

# TOWN OF ROSEMÈRE

## AGENDA

### Regular Meeting October 4, 2021, at 7:30 p.m.

Residents who wish to register for the town council meeting and question period “on-site” must send an email to [greffe@ville.rosemere.qc.ca](mailto:greffe@ville.rosemere.qc.ca) before noon on October 4. Please note that places are reserved on a *first-come, first-serve* basis. In order to comply with health and safety regulations, no more than ten (10) residents may attend the meeting “on-site” (in person).

#### Registering for the 6:30 pm plenary session

Residents who wish to discuss with town council members may do so by registering via email at [greffe@ville.rosemere.qc.ca](mailto:greffe@ville.rosemere.qc.ca) before noon on October 4. This will be done on a *first-come, first-served* basis.

Please note that wearing face-covering is mandatory inside the town hall.

#### **1      ADOPTION OF THE AGENDA**

- 1.1      Regular sitting on October 4, 2021

#### **2      ADOPTION OF THE MINUTES**

- 2.1      Regular sitting on September 13, 2021

#### **3      OFFICIAL CORRESPONDENCE**

#### **4      URBAN PLANNING**

##### **4.1      URBAN PLANNING BY-LAWS**

##### **4.2      MINOR DISPENSATION REQUESTS**

- a)    Area and installation of a pergola – 218 Pinkerton Street – Lot 2 779 037
- b)    Main building lateral setback, setback for a shed, pool and heat pump – 324 du Côteau Street – Lot 2 777 575
- c)    Casing thickness of a freestanding sign – 144 de la Grande-Côte Rd. – Lot 3 004 617
- d)    Front setback – 296 Orchard Street – Lot 2 778 096
- e)    Encroachment of porch and its stairs, architecture and materials for an extension and construction of a parking lot – 523 de la Grande-Côte Rd – Lot 5 641 626

##### **4.3      SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)**

- a)    Change to front exterior finish – 263 Hertel Street
- b)    Building- and base-mounted commercial signage – Pitou Minou store – 20 Bouthillier Street
- c)    Building- and base-mounted commercial signage – Caisse Populaire Desjardins – 212 Labelle Blvd.
- d)    Changes to façade openings – 395 to 401 de la Grande-Côte Road

## **5      FIRST QUESTION PERIOD**

## **6      OTHER BY-LAWS**

- 6.1      906-01 – Draft by-law amending By-law 906 creating a cash reserve to stabilize the fiscal burden imposed by certain operating expenses in order to increase the maximum projected amount and modify its use – **Notice of motion and tabling of the draft by-law**
- 6.5      947 – Draft by-law creating a cash reserve to finance expenses related to holding an election – **Notice of motion and tabling of the draft by-law**

## **7      COUNCIL**

- 7.1      Support to the Argenteuil RMC – Request submitted to governments of Canada and Québec to carry out a comprehensive benefit/cost analysis towards relaunching the railway link, for passenger transport, in the Montréal and Ottawa-Gatineau corridor, via the North Shore (Laval – Lower Laurentians and Outaouais)
- 7.2      November 19, 2021 – Prostate Cancer Awareness Day

## **8      GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS**

- 8.1      Tabling of the list of temporary employees hired
- 8.2      Adoption of the Policy on Procurement
- 8.3      Delegation of authority to hire personnel during the election period
- 8.4      Approval of changes to public works management job titles

## **9      SERVICES JURIDIQUES**

- 9.1      Approval of Borrowing by-law E-6 of the Régie intermunicipale de police de Thérèse-De Blainville (RIPTB) decreeing the acquisition, upgrade and replacement of equipment systems as part of the implementation of various technological and operational projects
- 9.2      ENT -70 – Agreement with 9247-4394 Québec inc. to develop and extend municipal networks. (Dargis) – Quittance and transaction receipt

## **10     FINANCE**

- 10.1     Tabling of the list of expenditures – September 13 to 27, 2021
- 10.2     Tabling of the list of approved orders – September 1 to 26, 2021
- 10.3     Tabling of comparative statements for August 31, 2021, and August 31, 2020, as well as projections for December 31, 2021 (Art. 105.4 LCV)
- 10.4     Release of payments to suppliers for the election period
- 10.5     Write-off of various accounts receivable
- 10.6     ARTM – Additional billing, 2018

## **11     PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS**

- 11.1     TP-271 – Contract award – Maintenance of outdoor skating rinks

- 11.2 Authorization to sign the memorandum of understanding between the CMM (Montreal Municipal Community) and the Town of Rosemère regarding the installation and operation of a water level station on Lot 2 899 898
- 11.3 TP-250 – Contract renewal – Arboriculture work on ash trees for the Town of Rosemère
- 11.4 ST-237 – Awarding of mandate – Technical assistance for action plan, wastewater and drinking water treatment plants
- 11.5 ST-175 – Infrastructure repairs – Rose-Alma Street between de la Grande-Côte Road and de l'Académie Street – Final acceptance of work and payment of certificate 7F
- 11.6 ST-196 – Repair and upgrade to standards of the bike path north of Autoroute 640 – Final acceptance of work and payment of certificate 4F
- 11.7 Request to the Town of Blainville regarding the installation of a crosswalk on chemin du Bas-de-Sainte-Thérèse

## **12 COMMUNITY SERVICES**

- 12.1 Sponsorships / Subsidies / Donations
  - a) Sponsorship – Fondation du Collège Lionel-Groulx – Festipâtes 2021
  - b) Subsidy – Evening for the Homeless Thérèse-De Blainville RMC
- 12.2 ENT-12 – Authorization to sign – Agreement with the Corporation de développement culturel et sportif de Rosemère (CDCSR) regarding ice rental times – 2021-2022 season
- 12.3 ENT-96 – Authorization to sign – Partnership agreement for Winter 2021-2022 between the Parc du Domaine Vert and the Town of Rosemère

## **13 STATEMENTS ON PROJECT PROGRESS**

## **14 OTHER ITEMS**

## **15 SECOND QUESTION PERIOD**

## **16 ADJOURNMENT**

CATHERINE ADAM, Legal Counsel  
Town Clerk