

# TOWN OF ROSEMÈRE

## AGENDA

### Regular Sitting August 16, 2021, at 7:30 p.m.

To register for the "in person" Council meeting and question period, interested citizens should send an e-mail to [greffe@ville.rosemere.qc.ca](mailto:greffe@ville.rosemere.qc.ca) by noon on August 16. Please note that seating will be reserved on a first-come, first-served basis. In order to comply with health regulations, ten (10) citizens will be able to attend this meeting "in person".

#### **Registration for the 6:30 p.m. Plenary**

Citizens who wish to interact with members of Council may do so by registering by email at [greffe@ville.rosemere.qc.ca](mailto:greffe@ville.rosemere.qc.ca) by August 16 by noon on a first-come, first-served basis.

Please note that face coverings must be worn inside City Hall.

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

- 1.1 Regular sitting on August 16, 2021

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

- 2.1 Regular sitting on July 12, 2021

#### **3 OFFICIAL CORRESPONDENCE**

#### **4 URBAN PLANNING**

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

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

- a) Height of a shed – 330 Greendale Street – Lot 2 778 406
- b) Front, side and rear setbacks and installation of a shed - 306 Labelle Street - Lot 2 777 552
- c) Front setback – 260-262 Labelle Blvd. – lot 3 004 544
- d) **WITHDRAWN** - Roof covering - 238 Dufferin Street - Lot 2 777 089

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

- a) Change of exterior siding (fibrocement) to black steel and white oak - 149 Maurice Street
- b) Base-mounted commercial signage– 265 de la Grande-Côte Rd.
- c) Replacement of exterior brick and vinyl siding at the front with white Canexel – 272 Westward Street
- d) Change to an SPAIP-approved project (Change of siding) and SPAIP Commercial signage on low wall – 272-274 Labelle Boulevard

#### **5 FIRST QUESTION PERIOD**

## **6      OTHER BY-LAWS**

- 6.1      794-13 – By-law amending By-law 794 and its amendments concerning quality of life – **Adoption of the By-law**
- 6.2      946 – Draft by-law ordering an expense and loan of \$3,277,000 to bury public utilities equipment, installation plan for a pedestrian crossing and construction of a multi-purpose path on Île Bélair Bridge – **Notice of motion and tabling of the draft by-law**

## **7      COUNCIL**

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

- 8.1      Appointment to the position of Plant Operator – Wastewater, 5th operator
- 8.2      Appointment to the position of Director of Community services

## **9      LEGAL SERVICES**

- 9.1      Municipalization of roads open to public traffic for at least 10 years
- 9.2      Signature of the agreement to renew the intermunicipal agreement regarding la Régie intermunicipale de police Thérèse-De Blainville – 2023-2033

## **10     FINANCE**

- 10.1     Harmonization and short-term resolution – Bond issue in the amount of \$3,916,000 to be made on August 26, 2021
- 10.2     Adjudication of the August 26, 2021, bond issue
- 10.3     Tabling of the list of expenditures – July 12 to August 9, 2021
- 10.4     Tabling of the list of authorized orders – July 2021

## **11     TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE**

- 11.1     ST-222 – Awarding of mandate – Noise pollution survey along highway 640
- 11.2     ST-231 -Awarding of mandate – Professional engineering services - Improvement of drainage – de la Fauvette, du Colibri and du Bourgogne streets
- 11.3     ST-213 – Awarding of mandate – Professional services – Final design – Traffic in the sector of Couture and William streets
- 11.4     ST-173 – Refurbishment of the Tylee marsh trail bridge – Provisional acceptance of work – Payment certificate Nbr 5P
- 11.5     ST-182 – Refurbishment of Hamilton stable – Provisional acceptance of work – Payment certificate Nbr 6P
- 11.6     ST-171 – Construction work to erect a building at Parc Charbonneau – Payment certificate Nbr 8
- 11.7     HM-149 – Mandate given to the Town of Terrebonne – Purchase of chemical products for treating drinking water and wastewater for 2022
- 11.8     TP-266 – Contract renewal – Asphalt surface repairs and paving

## **12     COMMUNITY SERVICES**

- 12.1     Authorization to serve alcohol at Parc Charbonneau

- 13     STATEMENTS ON PROJECT PROGRESS
- 14     OTHER ITEMS
- 15     SECOND QUESTION PERIOD
- 16     ADJOURNMENT

CATHERINE ADAM, Legal Counsel  
Town Clerk