

# TOWN OF ROSEMÈRE

## AGENDA

### Regular Sitting July 12, 2021, at 7:30 p.m.

The Town Council meeting will be held by video-conference in order to ensure the safety of our citizens and to comply with public health guidelines. Citizens may view the meeting live via webcast on the Town's website as well as register for the plenary session from 6:30 to 7:15 p.m.

Citizens wishing to register for the plenary or with questions must send them to [greffe@ville.rosemere.qc.ca](mailto:greffe@ville.rosemere.qc.ca) by noon on July 12, 2021, and provide their full name and address as well as the subject of their question, if any.

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

- 1.1      Regular sitting on July 12, 2021

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

- 2.1      Regular sitting on June 14, 2021

#### **3      OFFICIAL CORRESPONDENCE**

#### **4      URBAN PLANNING**

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

- a)      801-56 – By-law to amend By-law 801 – Zoning, to authorize the use of “Car Wash Service” in Zone C-36 – **Adoption of the By-law**
  
- b)      801-57 – By-law to amend By-law 801 – Zoning, to:
  - Authorize a maximum of 5 main buildings in Zone C-03, in addition to buildings located at 401 and 407 Labelle Boulevard (Place Rosemère).
  - Reduce the front setback from 22 metres to 3 metres for buildings bordering Labelle Boulevard in Zone C-03.
  - Reduce the minimum distance from 15 metres to 5 metres between two main buildings in Zone C-03.
  - Modify the norm regarding the land to building ratio – **Adoption of the By-law**

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

- a)      Encroachment of a parking space at the front – 280 Avalon St. - Lot 2 778 088
  
- b)      Residential accessory building larger than permitted limit – 165 Gilmour St. – Lot 3 004 486
  
- c)      Storage area in a commercial zone – 255 Labelle Blvd. - Lot 3 004 642
  
- d)      Width of new residential building – 25 chemin de la Grande-Côte Rd. (planned) – Lot 3 005 203
  
- e)      Use of a roofing material - 304 Westgate Est St.- Lot 3 005 029

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

- a) Building- and base-mounted commercial signage – 199 Labelle Blvd.
- b) Commercial signage – 284 chemin de la Grande-Côte Rd.
- c) Replacement of exterior vinyl finish at the front with white Canoxel – 263 Crescent St.
- d) Change of exterior finish colour at the front – 307 Golfridge St.
- e) Change to an SPAIP-approved project – 350 Armstrong St.
- f) Commercial signage on the building, development of the parking area, changes to the exterior appearance – 255 Labelle Blvd.
- g) Replacement of exterior finish — 215 des Bois St.
- h) Replacement of exterior finish — 329 des Prés St.
- i) Commercial signage on building and change to front – 20 Bouthillier St.
- j) Replacement of roof covering – 233 chemin de la Grande-Côte Rd.
- k) New construction – 25 chemin de la Grande-Côte Rd.
- l) Complete change of front exterior finish – 438 des Prés St.

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

#### 6 **OTHER BY-LAWS**

- 6.1 780-15 – By-law to amend By-law 780 regarding traffic and parking and its amendments to replace Appendix A – **Adoption of the By-law**
- 6.2 794-13 – Draft by-law to amend By-law 794 and its amendments, regarding quality of life – **Notice of motion and tabling of the draft by-law**
- 6.3 912-02 – By-law to amend By-law 912 and its amendments regarding contract management – **Adoption of the By-law**
- 6.4 763-5 – By law to amend By-law 763 and its amendments, regarding remuneration for election staff during an election - **Adoption of the By-law**
- 6.5 944 – By-law ordering an expense and loan of \$128,000 for the renovation and upgrade of the Lauréanne pumping station – **Town clerk's certificate filed - no written request**
- 6.6 942-01 – By-law to amend By-law 942 to create a cash reserve for the financing of expenses related to the development and promotion of the Town's green vision – **Town clerk's certificate filed - no written request**

#### 7 **COUNCIL**

- 7.1 Nomination of the substitute mayor

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

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Adoption of the Workplace Health and Safety Policy
- 8.3 Delegation of authority to hire an applicant to fill the position of administrative assistant, area planning and sustainable development.
- 8.4 Delegation of authority to hire a candidate to fill the position of municipal court employee and assistant fine collector.
- 8.5 Confirmation of employment for Ms. Catherine Blais-Adam, Legal Counsel, after the end of the probationary period
- 8.6 Confirmation of employment and end of probationary period for Ms. Caroline Dufour
- 8.7 Confirmation of employment for Ms. Roxanne Primeau after the end of the probationary period

- 8.8 Confirmation of employment for Ms. Céline Bélair after the end of the probationary period

## **9 LEGAL SERVICES**

- 9.1 Signature of the lease with Hydro-Québec for the bicycle path between Lefrançois Street and Roland-Durand Blvd.
- 9.2 Nomination of police officers of the Régie tasked with performing the duties of inspector and exercising the powers provided under the *Tobacco Control Act*

## **10 FINANCE**

- 10.1 Tabling of the list of expenditures – June 14 to July 5, 2021
- 10.2 Tabling of the list of authorized orders – June 2021
- 10.3 Allocation of Covid-19 financial assistance
- 10.4 Change to a lease condition for the Café de la Gare
- 10.5 Release of payments to suppliers for the period from July 13, 2021, to July 30, 2021

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

- 11.1 TP-275 – Contract award – Cleaning and CCTV inspection of sanitary sewer and rainwater networks
- 11.2 TP-270 – Contract award – Supply, collection and disposal of containers
- 11.3 ST-188 - Pre-emptive rights system – Traffic lights (Labelle Boulevard) – Certificate for payment number 6F – Laurin Laurin (1991) inc.
- 11.4 ST-223 – Mandate award – Professional services for the implementation of an urban forest master plan
- 11.5 ST-215 – Contract award – Drainage improvement – rue de l'Érablière
- 11.6 ST-219 – Contract award – Valve replacement – 2021 / chemin de la Grande-Côte
- 11.7 ST-198 – Contract award – Construction of Nicholas-Manthet pumping station
- 11.8 Working capital loan for major repairs at the drinking-water plant
- 11.9 ST 14-2015 – Rejection of tender - Civil pipeline relocation works - Bélair Island Bridge

## **12 COMMUNITY SERVICES**

- 12.1 Sponsorships / Subsidies / Donations
- a) 2021 subsidy – Athlètes de Rosemère
  - b) Donation – Fondation autisme Laurentides – 2021 golf tournament
  - c) Donation – Fondation Hôpital Saint-Eustache – 2021 golf tournament
  - d) Subsidy – Association Horizon Rosemère – 50<sup>th</sup> anniversary, which will be in 2022
- 12.2 Introduction to Orienteering project
- 12.3 Authorization of signature – Service agreement for the operation of the Ville de Rosemère terminal – Pilot project for the 2021 season

## **13 STATEMENTS ON PROJECT PROGRESS**

## **14 OTHER ITEMS**

15     SECOND QUESTION PERIOD

16     ADJOURNMENT

CATHERINE ADAM, Legal Counsel  
Town Clerk