

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting January 13, 2020, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on January 13, 2020

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on December 9, 2019
- 2.2 Special sitting on December 16, 2019 (budget)
- 2.3 Special sitting on December 16, 2019 (8:30 p.m.)
- 2.4 Special sitting on December 18, 2019

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on November 13, 2019

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Rear setback, surface area of the main building, distance between the garden shed and the main building – 207 Corona Street – Lot 2 777 388
- b) Rear setback – 264 Edgewood Street – Lot 2 777 107
- c) Surface area of a planned veranda and its unconcealed posts, side setback of the building and exterior stairway – 133 Philippe Street – Lots 2 778 775 and 2 778 743
- d) Addition of a second building-mounted sign – 390 Labelle Boulevard – Lot 3 009 065
- e) Front and secondary front setback – 487-489 de la Grande-Côte Road - Lot 2 779 344
- f) Height of the main building and rear setback of a terrace as part of a new construction project – 239-245 de la Grande-Côte Road - Lots 6 241 707 to 6 241 721

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Commercial signage – *Yellow* – 390 Labelle Boulevard
- b) Change to an SPAIP-approved project – New construction – 239-245 de la Grande-Côte Road
- c) Change to exterior finish – 168 Hector Street
- d) Commercial signage – *Bronzage l'Escale au Soleil* - 241 Labelle Boulevard

4.3 **URBAN PLANNING BY-LAWS**

- a) 801-51 – Draft by-law to amend By-law 801 – Zoning, to change the provision on “winter shelters for cars and a winter shelter facilitating foot traffic access”

- **Public consultation**
- **Adoption of the By-law**

5 **FIRST QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 923 – By-law authorizing capital expenditures for repair work on a wooden footbridge over Tylee marsh, as well as a loan and expenditure of \$976,000 to cover related costs – **Adoption of the By-law**
- 6.2 907 – By-law authorizing capital expenditures for the construction of the building in Charbonneau Park and landscaping of the riverbank, parking lot and building exterior, as well as a loan and expenditure of \$3,504,000 to cover related costs – **Adoption of the By-law**

7 **COUNCIL**

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

- 8.1 Tabling of the list of temporary employees hired
- 8.2 RH 110 – Mandate award – Spokesperson for blue and white collar collective agreement negotiations
- 8-3 Appointment to the position of Communications Adviser
- 8-4 Update to the position of Secretary – Technical Services Division

9 **LEGAL SERVICES**

10 **FINANCE**

- 10-1 Tabling of the list of expenditures – December 16, 2019, to January 8, 2020
- 10-2 Tabling of the list of approved orders – December 2019

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

- 11-1 Agreement with *Vivre en Ville* regarding free coaching to move the analysis of Labelle Boulevard forward – Authorization to sign
- 11-2 TP181 – Contract award – Purchase of salt for 2019-2020
- 11-3 TP215 – Contract award – Arboriculture work on ash trees in the Town of Rosemère

12 **COMMUNITY SERVICES**

- 12-1 Development of library book collections for 2020

13 **STATEMENTS ON PROJECT PROGRESS**

14 **OTHER ITEMS**

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

MARIE-CLAUDE THEMENS
Acting Town Clerk