

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting

August 8, 2016, at 8 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on August 8, 2016

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on July 11, 2016

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on June 15, 2016

4 URBAN PLANNING

4.1 MINOR DISPENSATIONS

4.1.1 Public consultation

- a) Installation of two diesel tanks – 228 William Street – Lot 2 777 358

Comments from the public

4.1.2 Approvals

- a) Installation of two diesel tanks – 228 William Street – Lot 2 777 358

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (S.P.A.I.P.)

4.2.1 Favourable recommendations of the C.C.U.

- a) Change to exterior finish – 264 Northcliffe Street
b) Change to exterior finish – 226 Cousineau Street
c) Commercial signage – *Esthétique Elaine Émond* – 362 de la Grande-Côte Road
d) Commercial signage – *La Gascogne* – 212 Labelle Boulevard
e) Commercial signage – *Académie de danse Propulsion* – 397 de la Grande-Côte Road
f) Commercial signage – *Chocolats Favoris* – 199 Labelle Boulevard
g) Replacement of the roof – 244 Labelle Boulevard
h) Replacement of the roof – 248 Labelle Boulevard

- 4.3 Mandate renewal of a member of the Consultative Committee on Urbanism

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 833-02 – By-law to amend By-law 833-1 regarding the Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials – **Notice of motion**
- 6.2 845-01 – By-law to amend By-law 845 regarding the Code of Ethics and Professional Conduct for Town of Rosemère Employees – **Notice of motion**
- 6.3 796-05 – By-law to amend By-law 796 and its amendments regarding the delegation of power to certain municipal officials in order to authorize expenses, conclude contracts and form selection committees – **Notice of motion**

7 COUNCIL

- 7.1 2016-2017 membership in the Chambre de commerce et d'industrie Thérèse-De Blainville (CCITB)
- 7.2 Prostate Cancer Awareness Month – September 2016

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Employment confirmation granted to Daniel Grenier as Director of Communications, Public Affairs and Citizen Relations

9 LEGAL SERVICES

- 9.1 2016-2017 renewal of the lease agreement between the Town of Rosemère and Gestion Rodrigue Paquette inc. regarding the lease of parking spots for train passengers on Couture Street
- 9.2 2016-2017 renewal of the lease agreement between the Town of Rosemère and the Parish of St-Luc regarding the lease of park-and-ride spots for train passengers on Ste-Françoise Cabrini Church property
- 9.3 Renewal of the 2016-2017 agreement between the Town of Rosemère and the AMT relating to a contribution to cover the costs of operating the Rosemère station's 2 park-and-ride sites.

10 FINANCE

- 10.1 Operating and investment activities
- 10.2 September 7, 2016, bond issue (adjudicated on August 24, 2016) – Harmonization and short-term resolution

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 MTQ – Pedestrian crosswalk on Labelle Boulevard in front of *Spa Le Finlandais*
- 11.2 Implementation of *Pratiques de gestion optimale des eaux pluviales (PGO)* – Dargis Project

12 FIRE SAFETY DEPARTMENT

13 COMMUNITY SERVICES

- 13.1 Authorization to sign ice contracts with *Corporation de développement culturel et sportif de Rosemère*
- 13.2 Alcohol permit – *Fête des citoyens* on August 20, 2016

13.3 "Food Truck H+S" event, 2nd edition, benefiting the *Fondation Drapeau et Deschambault*

13.4 *Municipalité plus favorable à l'allaitement*

13.5 Sponsorships / Subsidies / Donations

- a) Donation – Canadian Red Cross –September 15, 2016, benefit-auction
- b) 2016 subsidy – *Centre Marie-Eve* – RMC Thérèse-De Blainville community organizations' Christmas celebration
- c) 2016 subsidy – *Association de baseball BLRT*
- d) 2016 sponsorship – *Fondation Rosemère* and *Club de Jeunesse Action Rosemère* – 30th anniversary golf tournament

14 **OTHER ITEMS**

15 **SECOND QUESTION PERIOD**

16 **ADJOURNMENT**

CAROLINE ASSELIN
Town Clerk