

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting September 13, 2016, at 8 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on September 13, 2016

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on August 8, 2016

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on July 13, 2016
- 3.2 Tabling of minutes of the Demolition Committee – Meeting held on August 29, 2016

4 URBAN PLANNING

4.1 MINOR DISPENSATIONS

4.1.1 Public consultation

- a) Erection of the main building on the front and secondary front setback – 247 de la Grande-Côte Road – Lot 2 777 439
- b) Number of signs, installation of an awning sign and display surface on a commercial building, as part of a new signage project – 255 Labelle Boulevard (*OK Pneus*) – Lot 3 004 642
- c) Erection of a main building on the front setback, as part of a construction project – 246 Montée Sanche – Lot 3 005 289
- d) Width and surface area of the main building, as part of a construction project – 142 Riverview Street – Lot 3 496 874
- e) Minimum floor area, width of the driveway and encroachment of the parking area at the front of the building, as part of a construction project – 219 William Street – Lot 2 777 401
- f) Erection of a porch on the front setback and installation of a heat pump on the northwest lateral setback – 245 Florian Street – Lot 2 777 231

Comments from the public

4.1.2 Approvals

- a) Erection of the main building on the front and secondary front setback – 247 de la Grande-Côte Road – Lot 2 777 439
- b) Number of signs, installation of an awning sign and display surface on a commercial building, as part of a new signage project – 255 Labelle Boulevard (*OK Pneus*) – Lot 3 004 642

- c) Erection of a main building on the front setback, as part of a construction project – 246 Montée Sanche – Lot 3 005 289
- d) Width and surface area of the main building, as part of a construction project – 142 Riverview Street – Lot 3 496 874
- e) Minimum floor area, as part of a construction project – 219 William Street – lot 2 777 401
- f) Erection of a porch on the front setback and installation of a heat pump on the northwest lateral setback – 245 Florian Street – Lot 2 777 231

4.1.3 Refusal

- a) Width of the driveway and encroachment of the parking area at the front of the building, as part of a construction project – 219 William Street – Lot 2 777 401

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 a SPAIP-approved project – 269 Labelle Boulevard
- b) Commercial signage – *Tutti Frutti* – 199 Labelle Boulevard
- c) Commercial window signage – *Denturologistes Hogan & Messier* and *Ma Chérie Bleue* - 303 de la Grande-Côte Road
- d) Commercial signage – *Groupe Unik* – 275 Labelle Boulevard
- e) Expansion and change to exterior finish – 304 Westgate Street East
- f) Change to exterior finish – 194 Saint-Laurent Street
- g) Change to exterior finish – 230 Paradis Street
- h) Change to exterior finish – 248 Corona Street
- i) Changes to exterior – *Hôtel Le Finlandais* – 125 Labelle Boulevard
- j) Changes to exterior and commercial signage – *Boutique Alice Buchanan* – 247 de la Grande-Côte Road
- k) New construction – 405 Île Bélair Street West (3rd submission)
- l) Commercial signage – *OK Pneus* – 255 Labelle Boulevard
- m) New construction – 246 Montée Sanche (2nd submission)
- n) New construction – 142 Riverview Street
- o) New construction – 219 William Street
- p) Change to exterior finish – 370 Pineridge Street

4.3 1 Val-Marie Street development project

4.4 Architectural and landscaping analysis to enhance Westgate sector PIIA criteria

4.5 **URBAN PLANNING BY-LAWS**

4.5.1 Urban planning by-laws

- a) 801-28 – Draft by-law to amend By-law 801 – Zoning, to change standards applied to the operation and set-up of a gardening centre

5 **FIRST QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 860-01 – By-law to amend By-law 860 regarding residual materials management, to add provisions regarding organic materials – **Adoption of the by-law**
- 6.2 881 – By-law ordering work to add a traffic light on Bouthillier Street, and a loan and expenditure of \$181,000 to cover related costs – **Adoption of the by-law**

- 6.3 833-02 – By-law to amend By-law 833-1 regarding the Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials – **Adoption of the by-law**
- 6.4 845-01 – By-law to amend By-law 845 regarding the Code of Ethics and Professional Conduct for Town of Rosemère Employees – **Adoption of the by-law**
- 6.5 796-05 - By-law to amend By-law 796 and its amendments regarding the delegation of power to authorize certain municipal officials to incur expenses, conclude contracts and set up selection committees – **Adoption of the by-law**
- 6.6 By-law ordering road repair work to Lefrancois, William and Remembrance Streets, as well as a loan and expenditure of \$2,116,000 to cover related costs – **Notice of motion**
- 6.7 876-01- By-law to amend By-law 876 ordering repair and reinforcement work on Île Ducharme Bridge as well as a loan of \$120,500 to cover costs and increase the loan by \$70,000 – **Notice of motion**

7 COUNCIL

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Appointment of the new Director of Finance and Treasurer as Secretary-Treasurer of the Town of Rosemère's Complementary Pension Plan Committee
- 8.3 Employment confirmation after a probationary period for Tania Lobo as Senior Library Technician
- 8.4 Employment confirmation after a probationary period for Andrée-Anne Dion as Division Chief – Culture and Programs, and Christine Paradis as Communications Officer
- 8.5 Mandate awarded to Poupart & Poupart for legal representation services
- 8.6 Mandate awarded to Poupart & Poupart for general labour relations services

9 LEGAL SERVICES

- 9.1 Acceptance of an offer to purchase lot 2 778 732, Maurice Street

10 FINANCE

- 10.1 Operating and investment activities
- 10.2 Amendment of the banking services agreement
- 10.3 Adjudication of the September 7, 2016, bond issue for \$4,924,000

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 Auction of municipal vehicles
- 11.2 ST 14-2014 Award of a mandate for professional architectural services and for professional engineering services for the structural reinforcement of the police station
- 11.3 ST 103 Public Works – Île Ducharme Bridge – Withdrawal of the request for proposals and rejection of all bids received

12 FIRE SAFETY DEPARTMENT

13 COMMUNITY SERVICES

13.1 *Centre d'aide pour les personnes traumatisées crâniennes et handicapées physiques des Laurentides – 2016 subsidy*

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CAROLINE ASSELIN
Town Clerk