

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting November 14, 2016, at 8 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on November 14, 2016
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Mayor's report on the Town's financial situation and tabling of the list of the past year's contracts that generated an expenditure of over \$25,000, and contracts with components costing over \$2,000 that totalled over \$25,000.

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on October 11, 2016
2.2 Special sitting on November 7, 2016

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on September 21, 2016
3.2 Tabling of the second comparative statement pertaining to 2016 revenues and expenses (a. 105.4 LCV)

4 URBAN PLANNING

4.1 MINOR DISPENSATIONS

4.1.1 Public consultation

- a) Installation of two air-conditioning units, as part of a construction project – 204 Sumac Street – Lot 3 005 324
b) Installation of porches and existing garden shed – 201 Montée Lesage – Lot 2 779 835

Comments from the public

4.1.2 Approvals

- a) Installation of two air-conditioning units, as part of a construction project – 204 Sumac Street – Lot 3 005 324
b) Installation of porches and existing garden shed – 201 Montée Lesage – Lot 2 779 835

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

4.2.1 Favourable recommendations of the C.C.U.

- a) Commercial signage – *Jardins Rosemère* – 395 to 401 de la Grande-Côte Road
- b) Commercial signage – *Pizza Gino* – 340 de la Grande-Côte Road
- c) Commercial signage – *Cemondia* – 265 de la Grande-Côte Road
- d) Commercial signage – *Profila santé beauté* and *Artiste coiffeur Jean-Yves Normand* – 248 Labelle Boulevard (2nd submission)
- e) Change to a SPAIP-approved construction project – 336 Westgate Street West
- f) Base-mounted commercial signage – *Dedert* – 135 Labelle Boulevard
- g) Change to the colour of exterior finish – 246 Montée Sanche

4.2.2 Negative recommendations of the C.C.U.

- a) Building-mounted commercial signage – *Dedert* – 135 Labelle Boulevard
- b) Fill material for construction project – 246 Montée Sanche
- c) New construction – 268 Rose-Alma Street

4.3 URBAN PLANNING BY-LAWS

4.3.1 Urban planning by-laws

- a) 801-29 – Draft by-law amending By-law 801 – Zoning, to change standards applicable to air-conditioning units and heat pumps
 - **Notice of motion**
 - **Adoption the draft by-law**
 - **Date of the public consultation**
- b) 808-08 – Draft by-law to amend By-law 808 – Permits and certificates, to change Article 30 in order to require professional drawings for the set-up of a sound abatement wall around a heat pump or air-conditioning unit
 - **Notice of motion**
 - **Adoption the draft by-law**
 - **Date of the public consultation**
- c) 801-28 – By-law to amend By-law 801 – Zoning, to change standards applied to the operation and set-up of a gardening centre – **Adoption of the by-law**
- d) 801-30 – Draft by-law amending By-law 801 – Zoning, to change regulatory provisions applicable to flood zones in the Bellerive and Skelton sectors
 - **Public consultation**
 - **Adoption of the By-law**
- e) 809-02 – Draft by-law amending By-law 809 and its amendments framing the Consultative Committee on Urbanism, to change the CCU's composition and attributions
 - **Notice of motion**

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 880 – By-law ordering set-up work for Place des jeunes (youth centre), as well as a loan and expenditure of \$717,000 to cover related costs – **Notice of motion**
- 6.2 882 – By-law ordering road repair work to Lefrançois, William and Remembrance Streets, as well as a loan and expenditure of \$2,116,000 to cover related costs – **Tabling of the Clerk's certificate**

- 6.3 876-01- 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 – **Tabling of the Clerk’s certificate**
- 6.4 873-01 – By-law amending By-law 873 regarding measures to control the propagation of the emerald ash borer – **Adoption of the motion**
- 6.5 776-09 - By-law to amend By-law 776 and its amendments, concerning applicable fees for particular municipal goods, services and activities – **Notice of motion**
- 6.6 883 – By-law concerning the application of tax rates and fee structure for various municipal services in 2017 – **Notice of motion**

7 COUNCIL

- 7.1 Appointment of the substitute mayor for the period from December 2016 to March 2017
- 7.2 Financial support – *Association des gens d'affaires de Rosemère's (AGAR) action plan*

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

9 LEGAL SERVICES

10 FINANCE

- 10.1 Operating and investment activities
- 10.2 Adoption of the 2017 budget – *Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine*
- 10.3 Adoption of 2017 budgets for the *Conseil intermunicipal de transport Laurentides (CITL)* for regular transportation and paratransit services
- 10.4 Adoption of the 2017 budget by member-towns of the *Régie intermunicipale de police de Thérèse-De Blainville*
- 10.5 FIN-102 – Mandate award for the 2016 financial report audit

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 ST-106 – Construction of a pumping station for rainwater catchments – Sectors 9 and 10 – **Rejection of all bids**
- 11.2 MTQ – Security of cyclists on Curé-Labelle Boulevard (R-117) – Sector near Bouthillier Street
- 11.3 TP-113 – Contract renewal – Pneumatic excavation of valve and service boxes
- 11.4 SC-101 – Set up of Place des jeunes (youth centre)

12 FIRE SAFETY DEPARTMENT

13 COMMUNITY SERVICES

- 13.1 Sponsorships / Subsidies / Donations
 - a) 2016 subsidy – *Association de soccer Lorraine-Rosemère*
- 13.2 *Regroupement pour un Québec en santé 2016*

14 **OTHER ITEMS**

15 **SECOND QUESTION PERIOD**

16 **ADJOURNMENT**

CAROLINE ASSELIN
Town Clerk