

# TOWN OF ROSEMÈRE

## AGENDA

### Regular Sitting December 12, 2016, at 8 p.m.

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

- 1.1 Regular sitting on December 12, 2016

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

- 2.1 Regular sitting on November 14, 2016

#### **3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on October 19, 2016
- 3.2 Tabling of minutes of the Demolition Committee – Meeting held on November 28, 2016
- 3.3 Tabling of Council Members' declaration of financial interests
- 3.4 Tabling of an excerpt of the Register of Interests – Article 6.3.5 of By-law 833 – Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials
- 3.5 Tabling of an excerpt of the Register of Interests – Article 6.3.5 of By-law 845 – Code of Ethics and Professional Conduct for Town of Rosemère Employees

#### **4 URBAN PLANNING**

##### **4.1 MINOR DISPENSATIONS**

##### **4.1.1 Public consultation**

- a) Addition of a third driveway leading to an existing garage as part of a landscaping project – 154 York Street – Lot 3 004 458
- b) Additional entrance to the right lateral yard for an intergenerational dwelling – 182 Fairway Street – Lot 2 776 619
- c) Encroachment on the front setback, number of floors, height of the main building, land surface area as well as floor area to land ratio, as part of a new construction project – Development project – Montée Sanche (three-family building) - Lots 3 005 218 and 3 005 219
- d) Surface area of a sign and expansion of parking space in the front yard as part of a new expansion project – 5 de la Grande-Côte Road – Lot 3 005 312

##### **Comments from the public**

##### **4.1.2 Approvals**

- a) Addition of a third driveway leading to an existing garage as part of a landscaping project – 154 York Street – Lot 3 004 458

- b) Additional entrance to the right lateral yard for an intergenerational dwelling – 182 Fairway Street – Lot 2 776 619
- c) Number of floors and height of the main building, as part of a new construction project at 318-320 Montée Sanche (three-family building) - Lots 3 005 218 and 3 005 219
- d) Surface area of a sign and expansion of parking space in the front yard as part of a new expansion project – 5 de la Grande-Côte Road – Lot 3 005 312

#### 4.1.3 Refusals

- a) Encroachment on the front setback and floor area to land ratio, as part of a new construction project at 318-320 Montée Sanche (three-family building) - Lots 3 005 218 and 3 005 219

### 4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

#### 4.2.1 Favourable recommendations of the C.C.U.

- a) New construction – 318-320 Montée Sanche (three-family building) (2<sup>nd</sup> submission)
- b) Changes to exterior as well as building- and base-mounted commercial signage – *Provisoir* – 5 de la Grande-Côte Road
- c) Changes to exterior – 247 de la Grande-Côte Road
- d) New construction – Development of the Mélèzes sector – Multi-family buildings (2<sup>nd</sup> submission)
- e) Commercial signage – *Clinique Motivation Minceur* – 303 de la Grande-Côte Road
- f) Commercial signage – *Gascogne* – 212 Labelle Boulevard
- g) Commercial signage – *Santéssimo* – 140 de la Grande-Côte Road
- h) Exterior finish – 151 Delorme Street
- i) New construction – 405 Île Bélair Street West (2<sup>nd</sup> submission)
- j) Subdivision – Development of the Mélèzes sector – (2<sup>nd</sup> submission)

### 4.3 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 drawings for the set-up of a sound abatement wall around heat pumps or air-conditioning units
  - **Notice of motion**
  - **Adoption the draft by-law**
  - **Date of the public consultation**
- c) 809-02 – By-law amending By-law 809 and its amendments framing the Consultative Committee on Urbanism, to change the CCU's composition and attributions – **Adoption of the by-law**
- d) 801-34 – Draft by-law to amend By-law 801 – Zoning, to reduce Zone P-149 and thus expand Zones H-15
  - **Notice of motion**
  - **Adoption the draft by-law**
  - **Date of the public consultation**

- 4.4 Regulatory situation sector Labelle Boulevard – Mandate to Urban planning service

## **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 – **Adoption of the by-law**
- 6.2 780-08 – By-law to amend By-law 780 and its amendments concerning traffic control and parking – **Notice of motion**
- 6.3 850-02 – By-law to amend By-law 850 and its amendments regarding the internal management of Municipal Council meetings – **Adoption of the by-law**

## **7 COUNCIL**

- 7.1 Adoption of the 2017 calendar of regular Municipal Council sittings
- 7.2 Municipal support for the fight against conjugal violence

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

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Employment confirmation after a probationary period for Audrée Perras-Tessier as Library Technician
- 8.3 Appointment to positions as drivers, general maintenance person and eco-centre attendant

## **9 LEGAL SERVICES**

## **10 FINANCE**

- 10.1 Operating and investment activities
- 10.2 INF-106 - Contract award – Maintenance and support services for Unicité Finances and Ludik computer applications for 2017
- 10.3 INF-107 - Contract award – Maintenance and support services for Municipal Management and Payroll computer applications for 2017
- 10.4 Allocation of the non-earmarked operating surplus for fiscal year ending December 31, 2016.

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

- 11.1 Amendment of the Policy on the replacement of privately-owned ash trees
- 11.2 Tax and contribution from the government of Quebec (*Taxe sur l'essence et contribution du Québec (TECQ)*)
- 11.3 ST-105 – Amendment of the resolution – Infrastructure repair on Springhill, Rosedale and Saint-Laurent Streets
- 11.4 TP-139 – Contract award – Tree branch collection and disposal for 2017
- 11.5 HM-106 – Contract award – Repair work on the mixer and settling tank at the *Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine* water treatment plant – 2017
- 11.6 HM-109-2016 – Contract award – Purchase of chemical products to treat drinking water and wastewater for 2017
- 11.7 TP-138 – Contract award – Removal and disposal of recyclable materials for 2017

**12 FIRE SAFETY DEPARTMENT**

**13 COMMUNITY SERVICES**

- 13.1 Adoption of the Policy on the identification and support of community and leisure organizations
- 13.2 Signature of the memorandum of understanding with the *Corporation de Développement Culturel et sportif de Rosemère (CDCSR)*
- 13.3 Subsidy for the renovation of the McCaig school yard

**14 OTHER ITEMS**

**15 SECOND QUESTION PERIOD**

**16 ADJOURNMENT**

CAROLINE ASSELIN  
Town Clerk