

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting January 9, 2017, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on January 9, 2017

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on December 12, 2016
2.2 Special sitting on December 19, 2016

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on November 16, 2016
3.2 Tabling of minutes of the Demolition Committee – Meeting held on December 12, 2016

4 URBAN PLANNING

4.1 MINOR DISPENSATIONS

4.1.1 Public consultation

- a) Encroachment of the parking area at the front of the main building as part of a larger project – 283 Westgate Street East – Lot 3 005 004
b) Built-space/land ratio and rear setback of the veranda as part of a renovation project, and setbacks of the existing pool – 342 Roland-Durand Blvd. – Lot 2 777 618

Comments from the public

4.1.2 Approvals

- a) Encroachment of the parking area at the front of the main building as part of a larger project – 283 Westgate Street East – Lot 3 005 004
b) Built-space/land ratio and rear setback of the veranda as part of a renovation project, and setbacks of the existing pool – 342 Roland-Durand Blvd. – Lot 2 777 618

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

4.2.1 Favourable recommendations of the C.C.U.

- a) Expansion and major work – 379 Northcote Street (3rd submission)
b) Commercial signage – *Asahi Canada* and *InnovaSens* – 265 de la Grande-Côte Road

- c) Commercial signage – *Couturière* – 309 de la Grande-Côte Road (2nd submission)
- d) Commercial signage – *Clinique Motivation Minceur* – 303 de la Grande-Côte Road (2nd submission)
- e) Commercial signage – *La Scala* – 150 de la Grande-Côte Road
- f) Landscaping – *Dargis Development* – Langloiserie sector

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
 - **Public consultation**
 - **Adoption the second draft by-law**
- 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
 - **Public consultation**
 - **Adoption of the By-law**
- c) 801-34 – Draft by-law to amend By-law 801 – Zoning, to reduce Zone P-149 and thus expand Zones H-15
 - **Public consultation**
 - **Adoption the second draft by-law**

5 **FIRST QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 884 – By-law on fire prevention, to replace By-law 453 and its amendments concerning fire and explosion prevention – **Notice of motion**
- 6.2 885 – By-law ordering a \$528,000 loan to pay expenses for master plans for networks and water supply systems, traffic studies, urban planning, architectural and landscaping plans and analyses – **Notice of motion**

7 **COUNCIL**

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

- 8.1 Hiring of an Assistant Treasurer

9 **LEGAL SERVICES**

- 9.1 Renewal of the lease between Hydro-Québec and the Town of Rosemère for the bicycle path between Lefrançois Street and Roland-Durand Blvd.

10 **FINANCE**

- 10.1 Operating and investment activities
- 10.2 Payment of the 2017 interim assessment to the *Communauté métropolitaine de Montréal* (CMM)
- 10.3 Banque Nationale bank account – Financial operations – Authorization
- 10.4 Payment of the 2017 assessment – MRC Thérèse-De Blainville

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 TP-136 – Contract award – Arboriculture work in the Town of Rosemère
- 11.2 TP-141 – Contract award – Preparation, planting and maintenance – Flower beds and bushes
- 11.3 TP-148 – Contract award – Building maintenance: Public Works, City Hall, Library, Community centre, Recreation Department, Maison Hamilton, Chalet Charbonneau and Municipal Pool Building

12 FIRE SAFETY DEPARTMENT

13 COMMUNITY SERVICES

- 13.1 Sponsorships / Subsidies / Donations
 - a) 2017 contribution – *Table de concertation du 3^e âge* – Volunteer week
 - b) 2017 donation – Le Mitan
 - c) 2017 subsidy – *Société d'horticulture et d'écologie de Rosemère*
 - d) Annual contribution for 2017 to 2019 – *Fonds de l'athlète des Laurentides*
 - e) 2017 subsidy – *Association régionale de loisirs pour personnes handicapées des Laurentides*
 - f) 2017 donation – *Centre de prévention suicide Le Faubourg* – 2017 fundraising dinner: *Allumés pour la vie*
- 13.2 Ratification of the *Déclaration des bibliothèques du Québec* (Quebec library declaration)

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CAROLINE ASSELIN
Town Clerk