

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting February 13, 2017, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on February 13, 2017

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on January 9, 2017

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on December 14, 2016

4 URBAN PLANNING

4.1 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

4.1.1 Favourable recommendations of the C.C.U.

- a) Commercial signage – *KOKÉ* – 415 de la Grande-Côte Road (2nd submission)
- b) Commercial signage – *Scala 20* – 259 Labelle Boulevard
- c) Commercial signage – *Couturière* – 309 de la Grande-Côte Road (3rd submission)
- d) Commercial signage – *Raymond Chabot Inc.* – 236 Labelle Boulevard
- e) Commercial signage – *Vizu-L* – 235 de la Grande-Côte Road (2nd submission)
- f) Change to exterior finish – 355 Hillcrest Street

4.2 URBAN PLANNING BY-LAWS

4.2.1 Urban planning by-laws

- a) 801-33 – Draft by-law amending By-law 801 – Zoning, to amend standards applied to permitted accessory structures at service stations: addition of a windshield washer station in the lateral or rear yard
 - **Notice of motion**
 - **Adoption of the draft by-law**
 - **Date of the public consultation**
- b) 801-36 – Draft by-law amending By-law 801 – Zoning, to change permitted uses in Zones C-58 and C-73: telephone orders (delivery)
 - **Notice of motion**
 - **Adoption of the draft by-law**
 - **Date of the public consultation**
- c) 801-37 – Draft by-law amending By-law 801 – Zoning, to change the terms applicable to day care services in a family setting
 - **Notice of motion**
 - **Adoption of the draft by-law**
 - **Date of the public consultation**

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 – **Adoption of the by-law**
- 6.2 880 – By-law ordering renovation work at Place des jeunes (youth centre), as well as a loan and expenditure of \$717,000 to cover related costs – **Tabling of the Clerk’s certificate**
- 6.3 885 – By-law ordering a \$528,000 loan to pay expenses for master plans regarding networks and water supply systems, traffic studies, urban planning, architectural and landscaping plans and analyses – **Adoption of the by-law**
- 6.4 878-01 – By-law amending By-law 878 ordering construction work on a pumping station for rainwater catchments 9 and 10, as well as a loan of \$924,000 to cover related costs in order to increase the expenditure and loan by \$495,000 – **Notice of motion**
- 6.5 886 – By-law ordering the complete rehabilitation of infrastructures on Hector Street, from De la Grande-Côte Road to the southern limit, as well as a loan and expenditure of \$850,000 to cover related costs – **Notice of motion**
- 6.6 887 – By-law ordering renovation work in Rosenbloom, Lacroix and Longstaff parks, as well as a loan and expenditure of \$508,000 to cover related costs – **Notice of motion**
- 6.7 888 – By-law ordering renovation work in Charbonneau Park in order to install water games, ground-level game modules, repair of the outdoor skating rink and replacement of the soccer field’s synthetic surface, as well as a loan and expenditure of \$2,440,000 to cover related costs – **Notice of motion**
- 6.8 889 – By-law ordering work on the rainwater collector, including ditch repair on Roland-Durand Boulevard from René-A.-Robert Boulevard to Des Prés Street, as well as a loan and expenditure of \$5,814,000 to cover related costs – **Notice of motion**
- 6.9 780-08 – By-law to amend By-law 780 and its amendments concerning traffic and the parking lot – **Adoption of the By-law**

7 COUNCIL

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Salary increase for management and non-unionized administrative personnel
- 8.2 Salary increase for cultural and recreational instructors
- 8.3 Support for “Hooked on School” days
- 8.4 Ratification of the agreement between the Town of Rosemère and the Canadian Union of Public Employees, local 4756 – Authorization to sign the collective agreement

9 LEGAL SERVICES

- 9.1 Renewal of the agreement between the Red Cross and the Town of Rosemère regarding services offered to disaster victims

10 FINANCE

- 10.1 Operating and investment activities
- 10.2 Payment of dues for 2017 to the Union des municipalités du Québec (UMQ)

10.3 Change to contact persons at Desjardins (Interac machine)

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

11.1 TP-137 – Contract award – Arboriculture work on ash trees in the Town of Rosemère for 2017

11.2 TP-144 – Contract award – Maintenance of street lighting, parks, parking lots and playgrounds for 2017

11.3 TP-145 – Contract award – Supply and delivery of MG-20 MTQ stone, 0-5 mm sifted stone, BC 10-20 MM crushed stone and AB-5 abrasive stone for 2017

11.4 TP -146 – 2017 contract award – Supply and delivery of Class A sand and AB-10 spreading sand (winter maintenance)

11.5 TP-150 – Contract award – TreeAzin treatment against the emerald ash borer for 2017

11.6 HM-105 – Contract award – Repair work to the coagulating agent tank at the Town of Rosemère's water treatment plant

12 FIRE SAFETY DEPARTMENT

13 COMMUNITY SERVICES

13.1 Sponsorships / Subsidies / Donations

a) Subsidy – *Jeux du Québec* – Winter 2017

b) 2017 subsidy – *Société d'histoire et de généalogie des Mille-Îles*

13.2 Request for financial support – CATCHAT (Living with your cat)

13.3 Renewal of the memorandum of agreement - *Club de soccer Lorraine-Rosemère*

13.4 Renewal of the memorandum of agreement – *Hockey féminin des Laurentides*

13.5 Renewal of the memorandum of agreement – *Hockey mineur Lorraine-Rosemère*

13.6 Renewal of the memorandum of agreement - *Club de plongeon l'ENVOL*

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CAROLINE ASSELIN
Town Clerk