

# TOWN OF ROSEMÈRE

## AGENDA

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

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

- 1.1 Regular sitting on March 13, 2017

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

- 2.1 Regular sitting on February 13, 2017  
2.2 Special sitting on February 24, 2017

#### **3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on January 18, 2017  
3.2 Tabling of minutes of the Demolition Committee – Meeting held on February 13, 2017  
3.3 Tabling of the Treasurer's Report on Operations – *An Act respecting elections and referendums in municipalities* – FY2016

#### **4 URBAN PLANNING**

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

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

- a) Total lateral setbacks for the building as part of an expansion project and rear setback for a pool heat pump – 148 de l'Île-Ducharme Street – Lot 3 008 713  
b) Minimum building floor area as part of a new construction project – 281 Westgate Street West – Lot 3 005 012  
c) Minimum building floor area and front setback as part of a new construction project – 177 Philippe Street – Lot 2 777 542  
d) Building footprint and minimum floor area as part of a new construction project – 267 Couture Street – Lot 2 777 304  
e) Rear setback of the building as part of an expansion project – 180 Jean Street – Lot 2 777 534  
f) Front setback of the gallery as part of a renovation project – 217 Labonté Street – Lot 2 779 238  
g) Front and lateral southwest setbacks of the building and encroachment of the garage on the front setback as part of a new construction project – 184 Oriole Street – Lot 3 004 464

- h) Front setback of the building and gallery, setback of the shed and its installation in the front secondary yard to regularize existing buildings and encroachment of the garage in the front secondary yard as part of a renovation project – 278 William Street – Lot 2 777 251

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

##### **4.1.2 Approvals**

- a) Total lateral setbacks for the building as part of an expansion project and rear setback for a pool heat pump – 148 de l'Île-Ducharme Street – Lot 3 008 713
- b) Minimum building floor area as part of a new construction project – 281 Westgate Street West – Lot 3 005 012
- c) Minimum building floor area and front setback as part of a new construction project – 177 Philippe Street – Lot 2 777 542
- d) Building footprint and minimum floor area as part of a new construction project – 267 Couture Street – Lot 2 777 304
- e) Rear setback of the building as part of an expansion project – 180 Jean Street – Lot 2 777 534
- f) Front setback of the gallery as part of a renovation project – 217 Labonté Street – Lot 2 779 238
- g) Front and lateral southwest setbacks of the building and encroachment of the garage on the front setback as part of a new construction project – 184 Oriole Street – Lot 3 004 464
- h) Front setback of the building and gallery, setback of the shed and its installation in the front secondary yard to regularize existing buildings and encroachment of the garage in the front secondary yard as part of a renovation project – 278 William Street – Lot 2 777 251

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

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

- a) Expansion and major work – 294 Montrose Street
- b) New construction – 168 Turcotte Street
- c) New construction – 243 William Street
- d) Commercial signage – *Ke Pasó Mexigrill* – 199 Labelle Boulevard
- e) Commercial signage – *Studio Orange Theory Fitness* – 401 Labelle Boulevard
- f) Commercial signage – *Mobile3 Oups Réparation, Isamax* and *Clinique dentaire Dre Danielle Poirier* – 260-262 Labelle Boulevard
- g) Commercial signage – *Kadant Black Clawson* – 138 B de la Grande-Côte Road
- h) Commercial signage – *Raymond Chabot Inc.* – 236 Labelle Boulevard
- i) Commercial signage – *Dedert* – 135 Labelle Boulevard
- j) Exterior modifications – *Place Argento* – 197-199 Labelle Boulevard
- k) Change to exterior finish – 424 Chestnut Street
- l) New construction – 177 Philippe Street
- m) New construction – 267 Couture Street
- n) Expansion – 180 Jean Street
- o) Change to exterior finish – 217 Labonté Street
- p) New construction – 281 Westgate Street West

#### 4.3 **URBAN PLANNING BY-LAWS**

##### 4.3.1 **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

→ **Public consultation**  
→ **Adoption the second draft by-law**

- b) 801-37 – Draft by-law amending By-law 801 – Zoning, to change the terms applicable to day care services in a family setting

→ **Public consultation**  
→ **Adoption the second draft by-law**

#### 5 **FIRST QUESTION PERIOD**

#### 6 **OTHER BY-LAWS**

- 6.1 780-09 – By-law to amend By-law 780 and its amendments concerning traffic control and parking – **Notice of motion**

- 6.2 878 – 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, bringing the total to \$1,419,000 – **Adoption of the By-law**

- 6.3 886 – 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 \$796,000 to cover related costs – **Adoption of the By-law**

- 6.4 887 – By-law ordering renovation work in Rosenbloom, Lacroix and Longstaff parks, as well as a loan and expenditure of \$476,000 to cover related costs – **Adoption of the By-law**

- 6.5 888 – 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 \$2,283,000 to cover related costs – **Adoption of the By-law**

- 6.6 889 – By-law ordering work on the rainwater collector, including ditch repair on Roland-Durand Boulevard from De la Lande Street to Des Prés Street, as well as a loan and expenditure of \$5,444,000 to cover related costs – **Adoption of the By-law**

- 6.7 890 – By-law regarding the replacement of vehicles, defective water meters and building maintenance, as well as a loan and expenditure of \$550,000 to cover related costs – **Notice of motion**

#### 7 **COUNCIL**

- 7.1 Appointment of the substitute mayor starting on April 1, 2017

- 7.2 Proclamation of April as “Daffodil Month”

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

- 8.1 Tabling of the list of temporary employees hired

- 8.2 Membership in the Union des municipalités du Québec (UMQ) for the group purchase of professional consulting services related to collective insurance covering municipalities and organizations

## **9 LEGAL SERVICES**

- 9.1 Mandate transfer from lawyer firm Marceau + Soucy, Boudreau to Dufresne Hébert Comeau for municipal court purposes and legal support
- 9.2 Agreement for the joint purchase of insurance coverage and guarantee fund
- 9.3 Award of liability insurance contracts – 2017-2018 term

## **10 FINANCE**

- 10.1 Approval of the list of accounts payable and expenditures – February 2017
- 10.2 Tabling of the list of approved orders – February 2017
- 10.3 Adoption of the revised 2016 budget – *Office municipal d'habitation de Rosemère* (OMHR)
- 10.4 Adoption of the 2017 budget – *Office municipal d'habitation de Rosemère* (OMHR)

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

- 11.1 Agreement framing the CDCSR's financial contribution to the construction of Place des jeunes
- 11.2 HM -114 – Contract award – Supply of 96 UV lamps for the disinfection system at the water treatment plant
- 11.3 HM-115 – Purchase of chemical products for treating drinking water and wastewater for 2018 – Mandate given to the Town of Saint-Eustache
- 11.4 Renewal of membership in Tricentris

## **12 FIRE SAFETY DEPARTMENT**

## **13 COMMUNITY SERVICES**

- 13.1 Request for financial assistance for the development of collections for independent public libraries for 2017
- 13.2 Sponsorships / Subsidies / Donations
- a) 2017 sponsorship – *Fondation du triolet* – 15<sup>th</sup> edition benefit concert
  - b) Donation – *Fondation du Collège Lionel-Groulx* – Gala Méritas 2017
  - c) Donation – Saint-Jérôme Diocese – Annual benefit dinner on March 14, 2017
  - d) Donation – *Centre Rayons de femmes Thérèse-De Blainville* – International Women's Day 2017
  - e) 2017 subsidy – *Table de concertation sur la pauvreté Thérèse-De Blainville*
  - f) 2017 subsidy – *Centre d'aide pour les personnes traumatisées crâniennes et handicapées physiques des Laurentides*
  - g) 2017 subsidy – *49<sup>e</sup> Groupe Scout Lorraine-Rosemère*
  - h) Donation – Paroisse St-Luc
  - i) Donation – Rosemere High School – Casino Night
- 13.3 2<sup>nd</sup> edition of the "Food Truck" Event benefiting the *Fondation Drapeau et Deschambault*
- 13.4 Alcohol permit – *Fête des citoyens* on 2017-08-19

13.5 Renewal of the memorandum of agreement between the Town of Rosemère and *Odyscène* for 2017 to 2020

13.6 “Pattes de l’espoir” Event – 2017 to 2019

**14 OTHER ITEMS**

**15 SECOND QUESTION PERIOD**

**16 ADJOURNMENT**

CAROLINE ASSELIN  
Town Clerk