

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting April 10, 2017, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on April 10, 2017

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on March 13, 2017

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on February 15, 2017
- 3.2 Tabling of minutes of the Demolition Committee – Meeting held on March 20, 2017

4 URBAN PLANNING

4.1 MINOR DISPENSATIONS

4.1.1 Public consultation

- a) Rear setback of the gallery as part of a renovation project – 369 de la Roseraie Street – Lot 2 778 437
- b) Encroachment of the main building on various setbacks and setback of the parking area, shed and pool – 228 Hector Street – Lot 2 778 110
- c) Front setback of the gallery and steps as part of a renovation project – 217 Labonté Street – Lot 2 779 238
- d) Exterior finish as part of a new construction project – 223 Lauréanne Street – Lot 2 776 978

4.1.2 Approvals

- a) Rear setback of the gallery as part of a renovation project – 369 de la Roseraie Street – Lot 2 778 437
- b) Encroachment of the main building on various setbacks and setback of the parking area, shed and pool – 228 Hector Street – Lot 2 778 110
- c) Front setback of the gallery and steps as part of a renovation project – 217 Labonté Street – Lot 2 779 238
- d) Exterior finish as part of a new construction project – 223 Lauréanne Street – Lot 2 776 978

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

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

- a) New construction – 223 Lauréanne Street
- b) New construction – 184 Oriole Street
- c) New construction – 214 Filiatrault Street
- d) Change to exterior finish – 367 Rosemère Street
- e) Change to exterior finish – 235 Rosemère Street
- f) Change to exterior finish – 359 Bertrand Street
- g) Change to exterior finish – 243 Paradis Street
- h) Change to exterior finish – 307 Corona Street
- i) Change to exterior finish – 360 Edgewood Street
- j) Commercial signage – *RêveCuisine* – 259 Labelle Boulevard
- k) Commercial signage – *Délices Lafrenaie* – 199 Labelle Boulevard
- l) Commercial signage – *Sofia* – 199 Labelle Boulevard
- m) Commercial signage – *Koké* – 415 de la Grande-Côte Road
- n) Expansion and major work – 401 Skelton Street

4.3 **URBAN PLANNING BY-LAWS**

- a) 801-29 – By-law amending By-law 801 – Zoning, to change standards applicable to air-conditioning units and heat pumps – **Adoption of the By-law**
- b) 801-33 – 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 – **Adoption of the By-law**
- c) 801-34 – By-law amending By-law 801 – Zoning, to reduce Zone P-149 and thus expand Zones H-15 – **Adoption of the By-law**
- d) 801-37 – By-law amending By-law 801 – Zoning, to change standards applicable to day care services in a family setting – **Adoption of the By-law**

5 **FIRST QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 885 – 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 – **Tabling of the Clerk's certificate**
- 6.2 890 – 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 – **Adoption of the By-law**
- 6.3 780-09 – By-law to amend By-law 780 and its amendments concerning traffic and the parking lot – **Adoption of the By-law**

7 **COUNCIL**

- 7.1 Participation in the Annual Meeting of the Union des municipalités du Québec (UMQ)
- 7.2 Assistance program for municipalities in crime prevention – Request for financial assistance
- 7.3 Proclamation of National Mental Health Week 2017
- 7.4 Rail Safety Week 2017

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Tabling of the list of temporary employees hired

9 LEGAL SERVICES

- 9.1 Membership in the Union des municipalités du Québec (UMQ) – Insurance program for non-profit organizations (NPOs)
- 9.2 Town of Rosemère's request to acquire part of lot 2 780 580 (Des Bernaches Street) – Letter addressed to Hydro-Québec
- 9.3 Authorization to sign – Agreement between the Town of Rosemère and the Thérèse-De Blainville chamber of commerce and industry

10 FINANCE

- 10.1 Approval of the list of accounts payable and expenditures – March 2017
- 10.2 Tabling of the list of approved orders – March 2017
- 10.3 Bank account at the Caisse Desjardins – Financial operations - Authorization

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 ST-103 – Contract award - Structural maintenance work on Île Ducharme bridge

12 FIRE SAFETY DEPARTMENT

13 COMMUNITY SERVICES

- 13.1 Sponsorships / Subsidies / Donations
- a) Sponsorship – *Fondation Drapeau et Deschambault* – Mayors' Classic 2017
 - b) Subsidy – *Gymnastes de la Ville de Rosemère*
 - c) Donation – *Centre Marie-Eve* – Mayors united in support of mothers 2017
 - d) 2017 subsidy – *Club d'escrime Les Seigneurs de la Rive-Nord* – *Challenge des Nations*
 - e) Subsidy – *Fondation Hôpital Saint-Eustache* – 24th Golf Masters
 - f) 2017 donation – *Maison des soins palliatifs de la Rivière-du-Nord*
 - g) 2017 subsidy – *Scoutisme Rosemère Memorial Scouting*
 - h) Subsidy – *Rosemère en santé* - 2017 race
 - i) 2017 subsidy – *Fondation Viva Musical'pha*
- 13.2 *Nouveau Fonds Chantiers Canada-Québec* program, *Fonds des petites collectivités (FPC)* component, part 2: *Infrastructures collectives* – Subsidy to renovate public infrastructures used for various purposes
- 13.3 Renewal of the memorandum of agreement - *Club de natation GAMIN*
- 13.4 Signature of a lease between the Town of Rosemère and Saint-Luc Parish – Premises for the youth centre

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CAROLINE ASSELIN
Town Clerk