

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting May 8, 2017, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on May 8, 2017

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on April 10, 2017

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on March 22, 2017
- 3.2 Tabling of the first comparative statements pertaining to 2017 revenues and expenses (a. 105.4 LCV)

4 URBAN PLANNING

4.1 MINOR DISPENSATIONS

4.1.1 Public consultation

- a) Encroachment of the existing building on the southeast lateral setback – 265 Labelle Boulevard – Lot 3 004 640
- b) Front setback of the gallery as part of a renovation project – 298 Perreault Street – Lot 2 778 703
- c) Floor area/land ratio as part of a new construction project – 318-320 Montée Sanche – Lots 3 005 218 and 3 005 219
- d) Land area and frontage as part of a land subdivision project – 259 Cedar Street – Lot 2 777 828

4.1.2 Approvals

- a) Encroachment of the existing building on the southeast lateral setback – 265 Labelle Boulevard – Lot 3 004 640
- b) Front setback of the gallery as part of a renovation project – 298 Perreault Street – Lot 2 778 703
- c) Floor area/land ratio as part of a new construction project – 318-320 Montée Sanche – Lots 3 005 218 and 3 005 219
- d) Land area and frontage as part of a land subdivision project – 259 Cedar Street – Lot 2 777 828

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

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

- a) Expansion and change to exterior finish – 238 Saint-Laurent Street
- b) Commercial signage – *Cuisines Rosemère* – 132 Labelle Boulevard
- c) Commercial signage – *Physio-Cinétique* – 400 de la Grande-Côte Road
- d) Installation of a terrace – *Jardin Thai* – 270 Labelle Boulevard
- e) Change to exterior finish – 278 William Street
- f) Change to a SPAIP-approved project – 347 Del-Nor Street
- g) Change to a SPAIP-approved project – 267 Couture Street
- h) Change to a SPAIP-approved project – 184 Oriole Street

4.3 **URBAN PLANNING BY-LAWS**

- a) 801-38 – Draft by-law to amend By-law 801 – Zoning, to change the built-space/land ratio for certain land areas

- **Notice of motion**
- **Adoption the draft by-law**
- **Date of the public consultation**

- b) 801-39 – Draft by-law amending By-law 801 – Zoning, to change Article 68 regarding exterior finish materials

- **Notice of motion**
- **Adoption the draft by-law**
- **Date of the public consultation**

- 4.4 Pilot project to allow urban chickens on Town of Rosemère territory

5 **FIRST QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 878-01 – 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, bringing the total to \$1,419,000 – **Tabling of the Clerk’s certificate – Without signature**
- 6.2 886 – 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 – **Tabling of the Clerk’s certificate – Without signature**
- 6.3 887 – 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 – **Tabling of the Clerk’s certificate – Without signature**
- 6.4 888 – 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 – **Tabling of the Clerk’s certificate – Without signature**
- 6.5 889 – 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 – **Tabling of the Clerk’s certificate – Without signature**

6.6 796-06 – By-law to amend By-law 796 and its amendments, regarding the delegation of power to certain municipal officials in order to authorize expenses, conclude contracts, form selection committees and set qualitative evaluation criteria to be applied to bids for professional services– **Notice of motion**

6.7 763-3 – By-law to amend By-law 763 regarding electoral personnel remuneration – **Notice of motion**

7 COUNCIL

7.1 830-04 – By-law to amend By-law 830-03 regarding compensation for Town of Rosemère municipal council members – **Adoption of the By-law**

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 COM-101 – Mandate award – Development of a policy on public participation

8.2 Appointment of an Operator Technician – Drinking Water, Public Hygiene Department

8.3 Tabling of the list of temporary employees hired

9 LEGAL SERVICES

9.1 Renewal of the agreement on emergency measures (evacuee assistance) between the Conseil intermunicipal de transport Laurentides (CITL) and the Town of Rosemère

10 FINANCE

10.1 Approval of the list of accounts payable and expenditures – April 2017

10.2 Tabling of the list of approved orders – April 2017

10.3 INF-108 – Contract award – Acquisition of a firewall

10.4 Signature of an inter-municipal agreement regarding the reconstruction and maintenance of Lauréanne Bridge that spans Rivière aux Chiens

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

11.1 ST-106 – Contract award – Construction of a pumping station for rainwater catchments – Sectors 9 and 10 (subject to MAMOT's approval of the loan settlement)

11.2 TP-151 – Contract award – Cleaning and CCTV inspection of sanitary sewer and rainwater networks

11.3 HM-112 – Contract award – Supply of 10 piping sections for collecting auxiliary untreated water at the Town of Rosemère's drinking water production station

11.4 Renewal of the partnership agreement between Hydro-Québec and the Town of Rosemère for the deployment of electric vehicle charging stations in Québec

11.5 Changes to the two Agence métropolitaine de transport (AMT) drop-off points on Chemin de la Grande-Côte (Jean Street and De Rosemère Street)

11.6 TP -154 – Contract award – Asphalt surface repairs and paving

11.7 ST-119 – Contract award – Road work and drainage correction – Part 1, Lefrancois Street from Montée Lesage to Des Vignobles – Part 2, Remembrance Street from Chemin de la Grande-Côte to Chapleau – Part 3, William Street from Nicholas-Manteth Street to Pacific

- 11.8 ST-130 – Contract award – Hector Street – Complete rehabilitation of infrastructures, from De la Grande-Côte Road to the southern limit
- 11.9 Agreement between the cities of Blainville and Rosemere and the Régie intermunicipale d'assainissement des eaux de Sainte-Thérèse et Blainville relative to the use of water and sanitary sewer systems on Chemin du Bas-de-Sainte-Thérèse

12 FIRE SAFETY DEPARTMENT

13 COMMUNITY SERVICES

- 13.1 Request to the Ministère de la Culture et des Communications to establish a cultural development agreement for 2018, 2019 and 2020
- 13.2 Sponsorships / Subsidies / Donations
- a) Sponsorship – *Fondation Drapeau et Deschambault* – 2017 bike challenge
 - b) Subsidy – *Le Petit Théâtre du Nord – Théâtre et terroir* – In return for a 20% discount on ticket purchases by Rosemère residents
 - c) Additional donation – *Fondation du Collège Lionel-Groulx* – Gala Méritas 2017
 - d) 2017 subsidy – Groupe Marraine Tendresse inc.
- 13.3 Crossing authorization – Grand défi Pierre Lavoie - June 18, 2017

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CAROLINE ASSELIN
Town Clerk