

# TOWN OF ROSEMÈRE

## AGENDA

### Regular Sitting August 14, 2017, at 7:30 p.m.

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

- 1.1 Regular sitting on August 14, 2017

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

- 2.1 Regular sitting on July 10, 2017

#### **3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on June 14, 2017

#### **4 URBAN PLANNING**

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

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

- a) Installation in the front yard and rear setback of an insulated garage as part of a construction project – 310 Northcote street – lot 2 777 781
- b) Rear setback of the existing insulated garage – 236 Cedar Street - Lot 2 777 941
- c) Front setback of the existing main building – 365 Northcote Street - Lot 2 777 796
- d) Height of the fence in the secondary front yard, as part of a renovation project – 283 Parkdale Street – Lot 2 778 930
- e) Front setback of the existing main building – 167 Hector Street - Lot 2 778 758
- f) Side setback of the parking area, as part of a renovation project – 217 Sunnyside Street – Lot 2 777 274
- g) Front setback of the main building and existing stairway – 128 du Parc Street - Lot 3 004 843
- h) Northwest side setback of the existing main building – 337 Montclair Street – Lot 2 777 590
- i) Width and surface area of the building, as part of a new construction project – 142 Riverview Street – Lot 3 496 874
- j) Front and side setbacks of the existing main building (garage section) and rear setback of the existing shed – 300 Corona Street – Lot 2 777 143
- k) Floor area, front setback of the main building and rear setback of the gallery, as part of a new construction project – 411 Chestnut Street – Lot 5 613 169
- l) Awning sign and installation of a base-mounted sign – *Tendance Mode* – 265 Labelle Boulevard – Lot 3 004 640

## **Comments from the public**

### **4.1.2 Approvals**

- a) Installation in the front yard and rear setback of an insulated garage as part of a construction project – 310 Northcote Street – Lot 2 777 781
- b) Rear setback of the existing insulated garage – 236 Cedar Street - Lot 2 777 941
- c) Front setback of the existing main building – 365 Northcote Street - Lot 2 777 796
- d) Height of the fence in the secondary front yard, as part of a renovation project – 283 Parkdale Street – Lot 2 778 930
- e) Front setback of the existing main building – 167 Hector Street - Lot 2 778 758
- f) Side setback of the parking area, as part of a renovation project – 217 Sunnyside Street – Lot 2 777 274
- g) Front setback of the main building and existing stairway – 128 du Parc Street - Lot 3 004 843
- h) Northwest side setback of the existing main building – 337 Montclair Street – Lot 2 777 590
- i) Width and surface area of the building, as part of a new construction project – 142 Riverview Street – Lot 3 496 874
- j) Front and side setbacks of the existing main building (garage section) and rear setback of the existing shed – 300 Corona Street – Lot 2 777 143
- k) Floor area, front setback of the main building and rear setback of the gallery, as part of a new construction project – 411 Chestnut Street – Lot 5 613 169
- l) Awning sign and installation of a base-mounted sign – 265 Labelle Boulevard – Lot 3 004 640

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

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

- a) Commercial signage – *Diva – Bar Beauté* – 132 Labelle Boulevard
- b) Commercial signage – *Studio 421* – 421B de la Grande-Côte Road
- c) Post-mounted commercial signage – *L'Artisan* – 342 de la Grande-Côte Road
- d) Commercial signage – *Visique* – 259 Labelle Boulevard
- e) Change to exterior finish – 593 du Pinot Street
- f) New construction – 225 Île Béclair Street East
- g) New construction – 142 Riverview Street
- h) New construction – 411 Chestnut Street
- i) Renovation of the parking area, changes to the exterior appearance and commercial signage – *Tendance Mode* – 265 Labelle Boulevard

- 4.3 a) Appointment of a member to the Consultative Committee on Urbanism (CCU)
- b) Thanks expressed to André Foisy for his contribution as member of the Consultative Committee on Urbanism (CCU)

## **5 FIRST QUESTION PERIOD**

## **6 OTHER BY-LAWS**

- 6.1 889-01 – By-law to amend By-law 889 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 and increase the loan and expenditure by \$3,356,000, bringing the total to \$8,800,000 – **Adoption of the By-law**

- 6.2 By-law to amend By-law 806 and its amendments concerning building demolition – **Adoption of the By-law**

## **7 COUNCIL**

- 7.1 Payment of financial assistance to the “Solidarité Ristigouche” fundraising campaign  
7.2 Prostate Cancer Awareness Month – September 2017

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

- 8.1 Tabling of the list of temporary employees hired  
8.2 Family Day – New Voyages Vasco administration on August 19, 2017  
8.3 By-law on drinking water quality – Appointment of a manager for drinking water distribution installations

## **9 LEGAL SERVICES**

## **10 FINANCE**

- 10.1 Approval of the list of accounts payable and expenditures – July 2017  
10.2 Tabling of the list of approved orders – July 2017  
10.3 Bank accounts at the Caisse Desjardins and Banque Nationale – Financial operations – Authorization  
10.4 Financing of computer equipment with working capital  
10.5 Request to postpone the tabling of the roll

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

- 11.1 Info-Excavation - Support for the government initiative – Quebec legislative project regarding the prevention of damage to underground infrastructures  
11.2 Emerald ash borer and Hydro-Québec  
11.3 ST-143 – Mandate award – Professional services for the study of a bike path link between René-A. Robert and Roland-Durand Boulevards  
11.4 ST-131 – Contract award – Renovation of Lacroix, Longstaff and Rosenbloom Parks (**documents to be provided later**)  
11.5 ST-132 – Contract award – Repair of an outdoor skating rink in Charbonneau Park (**documents to be provided later**)  
11.6 ST-132 – Contract award – Installation of water games and ground-level game modules in Charbonneau Park (**documents to be provided later**)

## **12 FIRE SAFETY DEPARTMENT**

- 12.1 Tabling of the 2016 Activities Report – Blainville Fire Department  
12.2 Transfer of the Blainville Fire Department 9-1-1 call centre to CAUCA

## **13 COMMUNITY SERVICES**

- 13.1 Sponsorships / Subsidies / Donations

- a) 2017 subsidy – *Association de baseball BLRT*
  - b) 2017 subsidy – *Association de soccer Lorraine-Rosemère*
  - c) Donation – *Fondation du centre jeunesse des Laurentides* – August 23, 2017, fundraiser
  - d) Donation – *Table de concertation sur la pauvreté Thérèse-De Blainville* – Evening for the Homeless, October 20, 2017
- 13.2 Authorization to sign the memorandum of agreement regarding the application of fees for soccer players who are not residents of the Laurentides region
- 13.3 Authorization to sign ice maintenance contracts with *Corporation de développement culturel et sportif de Rosemère*
- 14 **OTHER ITEMS**
- 15 **SECOND QUESTION PERIOD**
- 16 **ADJOURNMENT**

PAUL RATHÉ  
Acting Town Clerk