

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting September 12, 2017, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on September 12, 2017

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on August 14, 2017
2.2 Special sitting on September 5, 2017

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on July 19, 2017
3.2 Tabling of the minutes for the correction of Resolution #2017-05-191

4 URBAN PLANNING

4.1 MINOR DISPENSATIONS

4.1.1 Public consultation

- a) Encroachment of the parking area at the front of the building, as part of a landscaping project – 294 Florian – Lot 5 447 796
- b) Front setback of the building, as part of a new construction project – 411 Chestnut Street – Lot 5 613 169
- c) Southwest lateral setback of the parking area, as part of a landscaping project – 643-645 de la Grande-Côte Road – Lot 2 780 613
- d) Built-space/land ratio, garage door in the front secondary yard, lateral stairway to the second floor, as part of a new construction project – 239 to 245 de la Grande-Côte Road – Lot 2 777 389
- e) Northeast lateral setback of the parking area and width of the driveway, as part of an expansion project – 392 du Colibri Street – Lot 2 778 213

Comments from the public

4.1.2 Approvals

- a) Encroachment of the parking area at the front of the building, as part of a landscaping project – 294 Florian – Lot 5 447 796
- b) Front setback of the building, as part of a new construction project – 411 Chestnut Street – Lot 5 613 169
- c) Southwest lateral setback of the parking area, as part of a landscaping project – 643-645 de la Grande-Côte Road – Lot 2 780 613

- d) Built-space/land ratio, garage door in the front secondary yard, lateral stairway to the second floor, as part of a new construction project – 239 to 245 de la Grande-Côte Road – Lot 2 777 389
- e) Northeast lateral setback of the parking area, as part of an expansion project – 392 du Colibri Street – Lot 2 778 213
- f) Percentage footprint of buildings and accessory constructions – 357 Bosquet Street – Lot 2 776 794

4.1.3 Refusal

- a) Width of the driveway, as part of an expansion project – 392 du Colibri Street – Lot 2 778 213

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

4.2.1 Favourable recommendations of the C.C.U.

- a) New construction – 239 to 245 de la Grande-Côte Road
- b) Exterior finish of a new building – Change to an approved project – 225 Île-Bélair Street East
- c) Commercial signage – *Cuisines Rosemère* – 132 Labelle Boulevard
- d) Commercial signage – *La Clinique DC* – 138 de la Grande-Côte Road
- e) Commercial signage – *Nettoyeur Éco-Vert* – 199 Labelle Boulevard
- f) Expansion – *SPA Le Finlandais* - 124 Labelle Boulevard
- g) Change to exterior finish – 229 William Street
- h) Change to exterior finish – 239 Élizabeth Street
- i) Change to exterior finish – 345 Hillcrest Street

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

7 COUNCIL

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Request to Telus asking them to inform the public before telecommunications equipment is installed
- 8.2 Canadian Cancer Society's "Pattes de l'espoir" walk
- 8.3 Tabling of the list of temporary employees hired

9 LEGAL SERVICES

- 9.1 2017-2018 renewal of the lease agreement between the Town of Rosemère and the Parish of St-Luc regarding the lease of park-and-ride spots at Ste-Françoise Cabrini Church to be used by train passengers
- 9.2 Renewal of the 2017-2018 agreement between the Town of Rosemère and the Réseau de Transport Métropolitain (RTM) regarding a contribution to cover the costs of operating the Rosemère station's Ste-Françoise Cabrini Church park-and-ride site
- 9.3 Auction – September 27, 2017

10 FINANCE

- 10.1 Approval of the list of accounts payable and expenditures – August 2017
- 10.2 Tabling of the list of approved orders – August 2017

10.3 Financing of investment projects with working capital

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

11.1 TP-160 – Contract award – Snow clearing on Town of Rosemère territory

11.2 HM-117 – Contract award – Supply and installation of two magnetic output meters at the Town of Rosemère’s water treatment plant

11.3 ST-133 – Contract award – Rebuilding of the existing soccer field at Charbonneau Park and installation of new carpet

12 FIRE SAFETY DEPARTMENT

13 COMMUNITY SERVICES

13.1 Sponsorships / Subsidies / Donations

a) Sponsorship and purchase of a table (10 tickets) – *Fondation Drapeau et Deschambault* – 2017 spaghetti supper

13.2 2017 assistance for the development of collections held by independent public libraries

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

ME DIANE SIMARD
Town Clerk