

# TOWN OF ROSEMÈRE

## AGENDA

### Regular Sitting October 2, 2017, at 7:30 p.m.

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

- 1.1 Regular sitting on October 2, 2017

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

- 2.1 Regular sitting on September 12, 2017

#### **3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes for the correction of Resolution #2017-09-327
- 3.2 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on August 23, 2017
- 3.3 Tabling of minutes of the Demolition Committee – Meeting held on September 18, 2017
- 3.4 Tabling of the second comparative statement pertaining to 2017 revenues and expenses (a. 105.4 LCV)

#### **4 URBAN PLANNING**

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

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

- a) Built-space/land ratio and southwest side setback as part of an expansion project – 85 Jack-Rice Street – Lot 2 899 622
- b) Rear setback, southwest side setback and setback of the main building for an existing detached garage as well as the rear setback of a shed – 316 Maplewood Street - Lot 2 777 880
- c) Front setback of the main building as part of a new construction project – 326 Robert Street West – Lot 2 778 714
- d) Half-circle access on two sides of the land, as part of a landscaping project – 339 Bertrand Street – Lots 2 777 800 and 2 777 803
- e) **WITHDRAWN** - Rear setback of the gallery, construction of a carport and garage, and entrance to an inter-generational apartment, as part of a new construction project – 145 Wood Street – Lot 2 778 710
- f) Floor area of the building, as part of an expansion project – 375 du Cheminot Street – Lot 2 776 576
- g) Encroachment of the garage on the front yard, as part of a renovation project – 288 Willowtree Street – Lot 3 005 098
- h) Encroachment of the garage on the front secondary yard, secondary front setback and rear setback, as part of a renovation project – 222 Montée Sanche – Lot 3 005 317

## **Comments from the public**

### **4.1.2 Approvals**

- a) Built-space/land ratio and southwest side setback as part of an expansion project – 85 Jack-Rice Street – Lot 2 899 622
- b) Rear setback, southwest side setback and setback of the main building for an existing detached garage as well as the rear setback of a shed –316 Maplewood Street - Lot 2 777 880
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- d) Half-circle access on two sides of the land, as part of a landscaping project – 339 Bertrand Street – Lots 2 777 800 and 2 777 803
- e) **WITHDRAWN**
- f) Floor area of the building, as part of an expansion project – 375 du Cheminot Street – Lot 2 776 576
- g) Encroachment of the garage on the front yard, as part of a renovation project – 288 Willowtree Street – Lot 3 005 098
- h) Encroachment of the garage on the front secondary yard, secondary front setback and rear setback, as part of a renovation project – 222 Montée Sanche – Lot 3 005 317

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

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

- a) New construction – 14 Béland Street
- b) New construction – 268 Rose-Alma Street
- c) New construction – 326 Robert Street
- d) Change to an SPAIP-approved project – Exterior finish of a new building – 239 Willowtree Street
- e) Commercial signage – *Himalaya, Francine Leblanc, courtier immobilier agréé* – 265 de la Grande-Côte Road
- f) Change to exterior finish – 183 Bellerive Street
- g) Change to exterior finish – 233 Northcliffe Street
- h) New construction – 463 Parkview Street

## **5 FIRST QUESTION PERIOD**

## **6 OTHER BY-LAWS**

- 6.1 891 – By-law ordering repair work on three wastewater pumping stations, as well as a loan and expenditure of \$327,000 to cover related costs – **Notice of motion and presentation of the draft by-law**

## **7 COUNCIL**

- 7.1 Change to the date of the regular sitting of the Municipal Council in November 2017

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

- 8.1 Hiring of a candidate to fill the position of Supervisor – Water Treatment
- 8.2 Nomination of Mrs. Stéphanie Pitre to the position of library loan clerk

**9 LEGAL SERVICES**

- 9.1 Authorization to sign the memorandum of agreement between the Ministère des Affaires municipales et de l'Occupation du territoire (MAMOT) and the Town of Rosemère regarding financial assistance under sub-section 1.5 of the Programme d'infrastructures Québec-Municipalités (PIQM)
- 9.2 Signature of an addendum to the agreement between 9247-4394 Québec inc. and the Town of Rosemère – Rosenbloom Project

**10 FINANCE**

- 10.1 Approval of the list of accounts payable and expenditures – September 2017
- 10.2 Tabling of the list of approved orders – August 31 to September 20, 2017
- 10.3 November 8, 2017, bond issue (adjudicated on October 25, 2017) – Harmonization, short-term and extension resolution

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

- 11.1 HM-115 – Contract award – Purchase of chemical products to treat drinking water and wastewater for 2018
- 11.2 HM-121 – Contract award – Repair work to the 12% sodium hypochlorite tank at the Town of Rosemère's Drinking Water Production Plant
- 11.3 TP-123 – Contract award – Work to finalize the installation of a hydrodynamic separator
- 11.4 TP-143 – Contract award – Leak monitoring and detection in the Town of Rosemère's drinking water distribution network
- 11.5 TP-163 – Contract award – Skating rink maintenance for 2017-2018
- 11.6 TP-174 – Contract award – Purchase of two containers for the collection of recyclable materials

**12 FIRE SAFETY DEPARTMENT**

**13 COMMUNITY SERVICES**

- 13.1 Sponsorships / Subsidies / Donations
  - a) 2017 subsidy – Girl Guides of Canada

**14 OTHER ITEMS**

**15 SECOND QUESTION PERIOD**

**16 ADJOURNMENT**

ME DIANE SIMARD  
Town Clerk