

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting November 20, 2017, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on November 20, 2017

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on October 2, 2017

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on September 20, 2017
- 3.2 Tabling of Council Members' declaration of financial interests

4 URBAN PLANNING

4.1 MINOR DISPENSATIONS

4.1.1 Public consultation

- a) Materials used for the exterior finish as part of a renovation project – 364 de l'Académie Street – Lot 2 778 891
- b) Rear setback of the main building – 264 Edgewood Street - Lot 2 777 107
- c) West lateral setback of the main building and west lateral setback of the rear gallery – 301 Forestwood Street – Lot 3 005 253
- d) Encroachment of the parking area in front of the main building as part of a development project – 242 Westgate Street – Lot 3 005 077
- e) Rear setback of the main building – 313 Westward Street - Lot 2 777 600
- f) Height of the fence in the secondary front yard and northwest lateral setback of the main building – 352 de la Grande-Côte Road – Lot 2 778 888
- g) Parking area in the front yard as part of a land-use change project – 372 de la Grande-Côte Road – Lot 2 778 953
- h) Installation of a base-mounted sign – 269 Labelle Boulevard (*Frank et Sullivan*) – Lot 3 004 632
- i) Rear setback of the covered gallery, entrance to an inter-generational apartment and two garages, as part of a new construction project – 145 Wood Street – Lot 2 778 710

Comments from the public

4.1.2 Approvals

- a) Materials used for the exterior finish as part of a renovation project – 364 de l'Académie Street – Lot 2 778 891
- b) Rear setback of the main building – 264 Edgewood Street - Lot 2 777 107
- c) West lateral setback of the main building and west lateral setback of the rear gallery – 301 Forestwood Street – Lot 3 005 253
- d) Encroachment of the parking area in front of the main building as part of a development project – 242 Westgate Street – Lot 3 005 077
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- h) Installation of a base-mounted sign – 269 Labelle Boulevard (*Frank et Sullivan*) – Lot 3 004 632
- i) Rear setback of the covered gallery, entrance to an inter-generational apartment and two garages, as part of a new construction project – 145 Wood Street – Lot 2 778 710

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

4.2.1 Favourable recommendations of the C.C.U.

- a) Changes to the parking area – 372 de la Grande-Côte Road
- b) Commercial signage – *Frank et Sullivan* – 269 Labelle Boulevard
- c) New construction – 145 Wood Street
- d) Change to exterior finish – 128 du Parc Street
- e) Commercial signage – *RêveCuisine* – 259 Labelle Boulevard
- f) Commercial signage – *Clinique VenoDerma Santé inc.* – 30 Bouthillier Street
- g) Commercial signage – *Nettoyage Expert* – 401 de la Grande-Côte Road
- h) Commercial signage – *Services financiers D'Intino De Sève Inc.* – 400 de la Grande-Côte Road
- i) Expansion – 163 Philippe Street
- j) Change to exterior finish – 183 Bellerive 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 – **Adoption of the By-law**

7 COUNCIL

- 7.1 Nomination of the substitute mayor
- 7.2 Adoption of the 2018 calendar of regular Municipal Council sittings
- 7.3 Adoption of the 2018 calendar of Mayor's Breakfasts
- 7.4 Creation of a permanent commission
- 7.5 Appointment of members to the administrative commission
- 7.6 Appointment of members to the Town's Committee Council

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 Tabling of the list of temporary employees hired

9 LEGAL SERVICES

9.1 Criteria regarding crime rates to establish shares to be contributed by members of the *Régie intermunicipale de police Thérèse-De Blainville* (RIPTB)

10 FINANCE

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

10.2 Tabling of the list of approved orders – September 21 to October 31, 2017

10.3 Payment of 2018 dues – *Union des municipalités du Québec* (UMQ)

10.4 Adjudication of the November 8, 2017, bond issue for \$6,375,000

10.5 Payment of the 2018 interim assessment – *Communauté métropolitaine de Montréal* (CMM)

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

11.1 TP-172 – Contract award – Park and green space maintenance

11.2 TP-141 – Contract renewal – Preparation, planting and maintenance of flower beds and bushes

11.3 TP-138 – Contract renewal – Removal and transportation of recyclable materials

11.4 Rehabilitation of land around post office boxes

12 FIRE SAFETY DEPARTMENT

13 COMMUNITY SERVICES

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

ME DIANE SIMARD
Town Clerk