

# 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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- 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

#### 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