

# TOWN OF ROSEMÈRE

## AGENDA

### Regular Sitting December 11, 2017, at 7:30 p.m.

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

- 1.1 Regular sitting on December 11, 2017

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

- 2.1 Regular sitting on November 20, 2017

#### **3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on October 18, 2017
- 3.2 Tabling of an excerpt of the Register of Interests – Article 6.3.5 of By-law 845 – Code of Ethics and Professional Conduct for Town of Rosemère Employees

#### **4 URBAN PLANNING**

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

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

- a) Side setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 125 to 131 Cadieux Street - Lot 2 779 936
- b) Side setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 141 to 147 Cadieux Street - Lot 2 779 939
- c) Side setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 185 to 191 Cadieux Street - Lot 2 779 941
- d) Side setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 193 to 199 Cadieux Street - Lot 2 779 944
- e) Front setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 530 to 534 A de la Grande-Côte Road – Lot 2 779 943
- f) Front and secondary front setbacks of the main building and entrance to the basement – 516 de la Grande-Côte Road – Lot 2 779 935
- g) 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 Decisions**

- a) Side setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 125 to 131 Cadieux Street - Lot 2 779 936

- b) Side setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 141 to 147 Cadieux Street - Lot 2 779 939
- c) Side setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 185 to 191 Cadieux Street - Lot 2 779 941
- d) Side setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 193 to 199 Cadieux Street - Lot 2 779 944
- e) Front setback of the main building, front setbacks of a closed entrance to the basement and outside staircase – 530 to 534 A de la Grande-Côte Road – Lot 2 779 943
- f) Front and secondary front setbacks of the main building and entrance to the basement – 516 de la Grande-Côte Road – Lot 2 779 935
- g) Withdrawn
- h) 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

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

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

- a) Commercial signage – *Le Chalet de la Beauté* – 295 Labelle Boulevard
- b) Commercial signage – *Magi-Prix* – 315 Labelle Boulevard
- c) New construction – Change to an SPAIP-approved project – 239 to 245 de la Grande-Côte Road
- d) Change to exterior finish – 182 des Bois Street

#### 4.3 **URBAN PLANNING BY-LAWS**

- a) 801-40 – Draft by-law amending By-law 801 – Zoning, to change Article 240 regarding outside displays at service station – **Notice of motion and submission of the draft by-law**

### 5 **FIRST QUESTION PERIOD**

### 6 **OTHER BY-LAWS**

### 7 **COUNCIL**

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

- 8.1 Authorization to sign – Letter of agreement between the Town of Rosemère and the Canadian Union of Public Employees, local 4756, regarding group insurance policies
- 8.2 Authorization to sign – Letter of agreement between the Town of Rosemère and the Canadian Union of Public Employees, local 4756, regarding the pension plan – Bill 15
- 8.3 Municipality combating violence against women
- 8.4 Request for proposals by the Union des municipalités du Québec (UMQ) – RH-104 Professional Actuarial Services and RH-105 Consultant for the Management of a Health and Workplace Safety Prevention Mutual for the UMQ
- 8.5 Confirmation of employment at the end of a probationary period for Julien Boisvert as Plant Operator – Drinking Water.

### 9 **LEGAL SERVICES**

- 9.1 Resolution confirming the installation of traffic signs

- 9.2 Assignment of a strip of land owned by the Town of Rosemère to regularize the encroachment of a low wall.

## **10 FINANCE**

- 10.1 Adoption of the 2018 budget by member-towns of the *Régie intermunicipale de police de Thérèse-De Blainville* and approval of the Town of Rosemère's 2018 contribution
- 10.2 Revised work plan as part of the TECQ 2014-2018 program
- 10.3 Tabling of the list of approved orders – November 2017
- 10.4 Approval of the list of accounts payable and expenditures – November 2017
- 10.5 INF-109 - Contract award – Maintenance and support services for Unicité Finances, Cour Municipale and Ludik computer applications for 2018
- 10.6 INF-110 - Contract award – Maintenance and support services for Municipal Management and Payroll computer applications for 2018
- 10.7 Averaging of the variation in taxable values

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

- 11.1 ST-147 – Mandate award – Vulnerability analysis of the source of supply for drinking water produced by the Mille-Îles River plant
- 11.2 HM -113 – Mandate award – Professional services to develop Request for Proposal documents and work supervision for the upgrade of the Town of Rosemère's 3 wastewater pumping stations
- 11.3 HM-118 – Contract award – Inspection and preventive maintenance of 3 boilers at the Rosemère-Lorraine water treatment plant for 2018, 2019 and 2020
- 11.4 HM-119 – Contract award – Waste water and dehydrated sludge analysis services for the water treatment plant
- 11.5 TP-168 – Contract award – Arboriculture work in the Town of Rosemère
- 11.6 Authorization to pay various bills relating to the disposal of sludge following the breakdown of centrifuges at the wastewater treatment plant, as well as all other expenses relating to this event

## **12 FIRE SAFETY DEPARTMENT**

## **13 COMMUNITY SERVICES**

- 13.1 Sponsorships / Subsidies / Donations
- a) Subsidy – \$2,000 (\$500/athlete) – Rosemère gymnasts

## **14 OTHER ITEMS**

## **15 SECOND QUESTION PERIOD**

## **16 ADJOURNMENT**

ME DIANE SIMARD  
Town Clerk