

AGENDA

Regular Sitting October 9, 2018, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on October 9, 2018

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on September 11, 2018

3 OFFICIAL CORRESPONDENCE

4 URBAN PLANNING

4.1 **MINOR DISPENSATION REQUESTS**

- a) Front setback of the main building – 226 William Street - Lot 2 777 406
- b) Installation of a patio, pool walkway, rear porch and stairway as well as entrance to the basement and stairway – 222 Paradis Street – Lot 2 779 297

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

- a) Modification of front exterior finish – 170 Glendale Street
- b) Modification of front exterior finish – 174 Delorme Street
- c) Modification of front exterior finish – 325 Montrose Street
- d) Modification of front exterior finish – 360 Montclair Street
- e) Change to an SPAIP-approved project – New construction – 133 Riverview Street
- f) Commercial signage – *Voyage Vasco Rosemère* – 334B de la Grande-Côte Road
- g) Commercial signage – *Cooper Branch* – 212 Labelle Boulevard
- h) Commercial signage – *Pacini* – 399 Labelle Boulevard
- i) Commercial signage – *Ke Paso Mexigrill* – 199 Labelle Boulevard

4.3 **URBAN PLANNING BY-LAWS**

- a) 801-46 – By-law to amend By-law 801 – Zoning, to add complementary uses under land use item 6815 – Elementary and secondary school – **Adoption of the By-law**

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6-1 906 – Draft by-law ordering the creation of a financial reserve to stabilize the fiscal burden imposed by certain operating expenses – **Notice of motion and presentation of the draft by-law**

7 COUNCIL

- 7-1 ENT 83 – Authorization to sign – Agreement between the Town of Rosemère and the *Corporation de développement culturel sportif de Rosemère (CDCSR)*

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

9 LEGAL SERVICES

10 FINANCE

- 10.1 Tabling of the list of approved orders – August 29 to September 23, 2018
- 10.2 Approval of the list of accounts payable and expenditures – September 2018
- 10.3 INF-113 – Contract award – Maintenance and support services of the *Paie, AccèsCité Territoires* software and online permit applications for 2019
- 10.4 INF-114 - Contract award – Maintenance and support services of *Unicité Finances, Cour municipale* and *Ludik* computer applications for 2019

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 TP-167 – Contract renewal – Arboriculture work in the Town of Rosemère
- 11.2 TP 09-169 – Contract renewal – Tree branch collection and disposal
- 11.3 TP-172 – Contract renewal – Park and green space maintenance

12 COMMUNITY SERVICES

- 12.1 ENT 84 – Authorization to sign – Agreement between the Town of Rosemère and *Atelier communautaire d'ébénisterie de Rosemère (ACER)*
- 12.2 *Journées de la culture* – Financial contribution for 2018-2022

13 OTHER ITEMS

14 SECOND QUESTION PERIOD

15 ADJOURNMENT

FRANCINE BÉLANGER
Assistant Town Clerk