

**AGENDA**  
**Regular Sitting**  
**January 22, 2018, at 7:30 p.m.**

**1 ADOPTION OF THE AGENDA**

- 1.1 Regular sitting on January 22, 2018

**2 ADOPTION OF THE MINUTES**

- 2.1 Regular sitting on December 11, 2017  
2.2 Special sitting on December 18, 2017 (budget)  
2.3 Special sitting on December 18, 2017 (8 p.m.)  
2.4 Special sitting on December 20, 2017

**3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on November 15, 2017

**4 URBAN PLANNING**

**4.1 MINOR DISPENSATION REQUESTS**

- a) Signage – 30 Bouthillier Street (*Action Sport Physio*) - Lot 4 983 797  
b) Outdoor terrace and parking – 214 Labelle Boulevard (*Le Petit Finlandais*) – Lot 3 004 593

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

- a) Commercial signage – *Action Sport Physio* – 30 Bouthillier Street  
b) Changes to exterior – *Le Petit Finlandais* - 214 Labelle Boulevard  
c) Change to exterior finish – 320 Edgewood Street  
d) Commercial signage – *Florence Itech Inc.* – 265 de la Grande-Côte Road  
e) Commercial signage – *JPCG Inc.* – 315 de la Grande-Côte Road

**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 stations  
→ **Adoption the draft by-law**  
→ **Date of the public consultation**  
b) 801-32 – Draft by-law amending By-law 801 – Zoning, to amend the zoning plan by creating residential area H-158 and public area H-159 to the detriment of area P-114 as well as to establish applicable standards – **Notice of motion**  
c) 800-03 – Draft by-law amending By-law 800-02 – Urban Planning, to change the assignment of Lot 2 780 576 (Du Val-Marie Street) – **Notice of motion**

## **5 FIRST QUESTION PERIOD**

## **6 OTHER BY-LAWS**

- 6.1 896 – By-law authorizing capital expenditures for vehicle replacement, equipment acquisition and building maintenance, as well as a loan of \$570,000 to cover related costs – **Notice of motion and presentation of the draft by-law**
- 6.2 863-01 – By-law amending By-law 863 regarding assistance in keeping seniors at home – **Notice of motion and presentation of the draft by-law**
- 6.3 869-01 – By-law amending By-law 869 to increase the expenditure and loan amount by an additional \$89,000 – **Notice of motion and presentation of the draft by-law**
- 6.4 895 – By-law regarding the Town of Rosemère’s enrolment in the Pension Plan constituted under the *Act respecting the Pension Plan of Elected Municipal Officers* (R.S.Q., c. R-9.3)
- 6.5 806-04 – By-law amending By-law 806 regarding demolition of buildings - **Notice of motion and presentation of the draft by-law**

## **7 COUNCIL**

- 7.1 Training given to newly-elected official by the *Union des municipalités du Québec* (UMQ) (including mandatory ethics and professional conduct training)
- 7.2 Regional forum on climate change – Participation of Councillors Marie-Hélène Fortin and Stéphanie Nantel

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

- 8.1 Subsidy request – Feasibility study regarding property assessment services – Towns in the Thérèse-De Blainville RMC
- 8.2 Hiring of a candidate to fill the position of Supervisor – Water Treatment
- 8.3 Group insurance policy – Group purchase – *Solution UMQ* from January 1, 2019 to December 31, 2023
- 8.4 Salary increase for executive and non-unionized administrative personnel, cultural and recreation teachers and crossing guards
- 8.5 Confirmation of employment at the end of a probationary period for Justine Asselin as Assistant Treasurer
- 8.6 Enrolment of Councillors in the Town of Rosemère’s group insurance policy

## **9 LEGAL SERVICES**

## **10 FINANCE**

- 10.1 Tabling of approved orders from December 1, 2017, to January 10, 2018
- 10.2 Approval of the list of accounts payable and expenditures – December 2017
- 10.3 Adoption of the *Régie intermunicipale de police de Thérèse-De Blainville’s* 2018 budget and approval of the Town of Rosemère’s 2018 contribution
- 10.4 Approval of of the *Régie intermunicipale de police de Thérèse-De Blainville’s* E-5 Loan By-law

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

- 11.1 TP-148 – Contract renewal – Janitorial services – Building maintenance
- 11.2 TP-152 – Contract award – Maintenance of street lighting, parks, parking lots and playgrounds for 2018
- 11.3 TP-165 – Contract award – Supply and delivery of crushed stone for 2018
- 11.4 TP-167 – Contract award – Arboriculture work in the Town of Rosemère for 2018
- 11.5 TP-169 – Contract award – Tree branch collection and disposal for 2018
- 11.6 TP-171 – Contract award – Hazardous household waste (HHW) collection, transportation, disposal and/or recycling for 2018, 2019 and 2020
- 11.7 Revised work program as part of the TECQ 2014-2018 program – Replacement of resolution 2017-12-420
- 11.8 Financial assistance from the *Ministère des Transports, de la Mobilité durable et de l'Électrification des transports* for Route Verte maintenance
- 11.9 Authorization to sign the agreement between Construction GAB Inc. and the Town of Rosemère – Rue des Mélèzes project

**12 COMMUNITY SERVICES**

- 12.1 Sponsorships / Subsidies / Donations
  - a) 2018 subsidy – *Société d'horticulture et d'écologie de Rosemère*
  - b) Donation – 25<sup>th</sup> anniversary gala – *Centre de prévention suicide le Faubourg*
  - c) 2018 subsidy – *Le Mitan*
- 12.2 Renewal of the memorandum of agreement - *Club de natation GAMIN*
- 12.3 Renewal of the memorandum of agreement - *Club de plongeon l'ENVOL*

**13 OTHER ITEMS**

**14 SECOND QUESTION PERIOD**

**15 ADJOURNMENT**

ME DIANE SIMARD  
Town Clerk