

**AGENDA**  
**Regular Sitting**  
**February 12, 2018, at 7:30 p.m.**

**1     ADOPTION OF THE AGENDA**

- 1.1 Regular sitting on February 12, 2018

**2     ADOPTION OF THE MINUTES**

- 2.1 Regular sitting on January 22, 2018

**3     OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on December 13, 2017

**4     URBAN PLANNING**

**4.1   MINOR DISPENSATION REQUESTS**

- a) Rear setback of the main building – 550 de la Grande-Côte Road - Lot 2 780 361

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

- a) New construction – 250 William Street
- b) Commercial signage – *Ma Chérie Bleue* – 303 de la Grande-Côte Road
- c) Commercial signage – *Esso* – 198 Labelle Boulevard
- d) Commercial signage – *Le Dressing Loft* – 135 Labelle Boulevard
- e) New construction – 142 Riverview 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 stations

- **Public consultation**
- **Adoption the second draft by-law**

- b) 801-41 – Draft by-law to amend By-law 801 – Zoning, to add complementary uses under land use item 6815 – Elementary and secondary school

- **Notice of motion**
- **Adoption the draft by-law**
- **Date of the public consultation**

- c) 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

- **Adoption the draft by-law**
- **Date of the public consultation**

- d) 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)

- **Adoption the draft by-law**
- **Date of the public consultation**

## **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 – **Adoption of the By-law**
- 6.2 863-01 – By-law amending By-law 863 regarding assistance in keeping seniors at home – **Adoption of the By-law**
- 6.3 869-01 – By-law amending By-law 869 to increase the expenditure and loan amount by an additional \$89,000 – **Adoption of the 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) - **Adoption of the By-law**
- 6.5 806-04 – By-law to amend By-law 806 and its amendments concerning building demolition – **Adoption of the By-law**
- 6.6 898 – Draft by-law regarding the Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials – **Notice of motion and presentation of the draft by-law**
- 6.7 796-07 - Draft by-law to amend By-law 796 and its amendments regarding the delegation of power to certain municipal officials in order to authorize expenses, conclude contracts and form selection committees – **Notice of motion and presentation of the draft by-law**
- 6.8 897 – Draft by-law regarding compensation for Town of Rosemère municipal council members – **Notice of motion and presentation of the draft by-law**

## **7 COUNCIL**

- 7.1 Nomination a municipal council member to the *Carrefour Action Municipale et Famille*

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

- 8.1 Hiring of a candidate to fill the position of Supervisor – Public Works

## **9 LEGAL SERVICES**

- 9.1 Authorization to sign the agreement regarding the supply of drinking water to the Town of Lorraine from the Town of Rosemère’s drinking water production plant

## **10 FINANCE**

- 10.1 Tabling of the list of approved orders – January 11 to 29, 2018

- 10.2 FIN-104 – Mandate award – Opinion regarding the Town of Rosemère’s consolidated financial statements and overall tax rate for fiscal years ending on December 31, 2017, 2018 and 2019
- 10.3 Short-term resolution regarding maturity matching and a bond for \$4 million that will be issued on February 27, 2018
- 10.4 Adjudication of the February 27, 2018, bond issue for \$4,000,000
- 10.5 Approval of a contribution for regular and specialized transportation paid to the *Autorité régionale de transport métropolitain (ARTM)*
- 10.6 Adoption of the revised 2017 budget – *Office municipal d’habitation de Rosemère (OMH)*
- 10.7 Adoption of the 2018 budget – *Office municipal d’habitation de Rosemère (OMH)*
- 10.8 Approval of the list of accounts payable and expenditures – January 2018

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

- 11.1 Request for financial assistance – *Programme d’aide à l’amélioration du réseau routier municipal (PAARRM)*
- 11.2 Support for the Town of Mirabel regarding its request for financial assistance for a composting platform in the Basses-Laurentides region

**12 COMMUNITY SERVICES**

- 12.1 Ice surface rental – *Championnats interrégionaux de hockey 2019*
- 12.2 Sponsorships / Subsidies / Donations
  - a) Subsidy – *Table de concertation du 3<sup>e</sup> âge de la MRC Thérèse-De Blainville – Volunteer week*
  - b) Subsidy – *Regroupement des artistes de Rosemère – Blanc sur blanc*
  - c) Subsidy – *CATCHAT (Living with your cat)*

**13 OTHER ITEMS**

**14 SECOND QUESTION PERIOD**

**15 ADJOURNMENT**

ME DIANE SIMARD  
Town Clerk