

## AGENDA

### Regular Sitting March 12, 2018, at 7:30 p.m.

#### 1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on March 12, 2018

#### 2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on February 12, 2018

#### 3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on January 17, 2018
- 3.2 Tabling of the Treasurer's Report on Operations – *An Act respecting elections and referendums in municipalities* – FY2017

#### 4 URBAN PLANNING

##### 4.1 MINOR DISPENSATION REQUESTS

- a) Northwest lateral setback of a shed – 8 de Clervaux Street - Lot 3 632 604
- b) **Withdraw at the citizen's request** - 481 Beechwood Street – Lot 2 779 556
- c) Building widths, land footprints and floor areas, as well as installation of driveways as part of a new construction project – 170 to 200 de Langloiserie Street (Rosenbloom project) – Lots 6 034 671 and from 6 034 676 to 6 034 681

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

- a) Commercial signage – *Boutique Azzur* – 276 Labelle Boulevard
- b) Commercial signage – *Physio-Cinétique* – 400 de la Grande-Côte Road
- c) Commercial signage – *Be-Yu Institut Médico-Esthétique inc.* – 313 de la Grande-Côte Road
- d) Change to a SPAIP-approved project – New construction – 225 Île-Bélair Street East
- e) Changes to the parking area – *Aux Deux Cheminées* – 447 de la Grande-Côte Road
- f) Commercial signage – *Le Monde Fantastique d'Anaïs* – 352 B de la Grande-Côte Road
- g) New construction – 149 Rose-Alma Street

##### 4.3 URBAN PLANNING BY-LAWS

- a) 801-40 – By-law amending By-law 801 – Zoning, to change Article 240 regarding outside displays at service stations – **Adoption of the 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

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

- 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 P-159 to the detriment of area P-114, as well as to establish applicable standards

→ **Public consultation**

- d) 800-03 – By-law amending By-law 800-02 – Urban Planning, to change the assignment of Lot 2 780 576 (du Val-Marie Street)

→ **Public consultation**

## **5 FIRST QUESTION PERIOD**

## **6 OTHER BY-LAWS**

- 6.1 898 – By-law regarding the Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials – **Adoption of the By-law**
- 6.2 796-07 - By-law to amend By-law 796 and its amendments, regarding the delegation of power authorizing certain municipal officials to incur expenses, conclude contracts and set up selection committees – **Adoption of the By-law**
- 6.3 794-05 – Draft by-law amending By-law 794 and its amendments, regarding quality of life – **Notice of motion and presentation of the draft by-law**
- 6.4 869-01 – By-law amending By-law 869 in order to increase the expenditure and loan of an additional amount of \$ 89 000 – **Tabling of the Clerk’s certificate – Without signature**

## **7 COUNCIL**

- 7.1 Nomination of the substitute mayor
- 7.2 Grouping of area housing authorities - Appointment of a representative to the interim Board of Directors of the soon-to-be-created City housing authority
- 7.3 Support to Saint-Jérôme Regional Hospital
- 7.4 Appointment of a member of the board of Directors of Tricentris

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

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Authorization to sign – Pre-retirement agreement

## **9 LEGAL SERVICES**

## **10 FINANCE**

- 10.1 Tabling of the list of approved orders – January 30 to February 25, 2018
- 10.2 Approval of the list of accounts payable and expenditures – February 2018

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

- 11.1 TP-176 – Contract award – TreeAzin treatment against the emerald ash borer for 2018
- 11.2 TP-177 – Contract award – Tree planting for 2018
- 11.3 Registration of the “Osiris Rosemère” peony by The American Peony Society

11.4 Urban beekeeping pilot project at Maison Hamilton

**12 COMMUNITY SERVICES**

12.1 Request for financial assistance for the development of collections for independent public libraries for 2018

12.2 Sponsorships / Subsidies / Donations

a) Sponsorship – *Fondation Collège Lionel-Groulx* – 2018 golf tournament

b) Donation – *Centre Rayons de femmes Thérèse-De Blainville* – International Women's Day 2018

c) 2018 subsidy – *Société d'histoire et de généalogie des Mille-Îles*

d) Subsidy – *École secondaire Rive-Nord* – Gala Méritas 2018

**13 FIRE SAFETY DEPARTMENT**

13.1 Fire safety cover plan – Plan implementation review

**14 OTHER ITEMS**

**15 SECOND QUESTION PERIOD**

**16 ADJOURNMENT**

ME DIANE SIMARD  
Town Clerk