

## **AGENDA**

### **Regular Sitting April 9, 2018, at 7:30 p.m.**

**1 ADOPTION OF THE AGENDA**

- 1.1 Regular sitting on April 9, 2018

**2 ADOPTION OF THE MINUTES**

- 2.1 Regular sitting on March 12, 2018

**3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of minutes of the Demolition Committee – Meeting held on March 12, 2018
- 3.2 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on February 14, 2018

**4 URBAN PLANNING**

**4.1 MINOR DISPENSATION REQUESTS**

- a) Number of parking spots and surface area of the outdoor terrace – 447 de la Grande-Côte Road (*Aux Deux Cheminées*) - Lots 2 779 219, 2 779 220, 2 779 221 and 2 779 222
- b) Setback of the parking lot, buffer zone as well as materials and height of the fence, as part of parking lot renovation and back-yard landscaping – 334 de l'Académie Street (Alpha primary school) – Lots 2 778 052, 2 778 053 and 5 548 709
- c) Front setback of the existing main building – 351 Montrose Street - Lot 2 776 944
- d) Rear setback of the main building – 352 Blanchard Street - Lot 2 777 907
- e) Installation of a parking lot in the northwest yard and number of floors, as part of a new construction project – 207 Couture Street – Lot 2 777 452
- f) Rear setback of the main building as part of a new construction project – 149 Rose-Alma Street – Lot 5 494 580

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

- a) Commercial signage – *Myosine Sport inc.* – 274 de la Grande-Côte Road
- b) Commercial signage – *Salon de barbier Triple V* – 293 Labelle Boulevard
- c) Commercial signage – *L'Équipe Hélène & Serge & Filles* – 265 de la Grande-Côte Road
- d) Change to exterior finish – 458 Chestnut Street
- e) Expansion – 34 de la Grande-Côte Road
- f) Expansion and change to exterior finish – 361 Concord Street
- g) New construction – 156 Tylee Street
- h) New construction – 207 Couture Street
- i) New SPAIP-approved construction – 239-245 de la Grande-Côte Road
- j) Expansion – *Spa Le Finlandais* - 124 Labelle Boulevard

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

- a) 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 – **Adoption of the second draft by-law**
- b) 800-03 – By-law amending By-law 800-02 – Urban Planning, to change the assignment of Lot 2 780 576 (Du Val-Marie Street) – **Adoption of the by-law**
- c) 801-43 – Draft by-law to amend By-law 801 – Zoning, in order to allow community gardens in zones P-14 (Hamilton Park), P-50 (Gilmour Park) and P-94 (Charbonneau Park)
  - **Notice of motion**
  - **Adoption the draft by-law**
  - **Date of the public consultation**
- d) 801-42 – Draft by-law to amend By-law 801 – Zoning, in order to allow uses relating to social services in the neighbourhood's commercial group
  - **Notice of motion**
  - **Adoption the draft by-law**
  - **Date of the public consultation**

#### 5 **FIRST QUESTION PERIOD**

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

- 6.1 794-05 – By-law to amend By-law 794 and its amendments concerning quality of life – **Adoption of the by-law**
- 6.2 806-05 – Draft by-law to amend By-law 806 and its amendments concerning building demolition – **Notice of motion**
- 6.3 893 – Draft by-law ordering road repair on Maurice, Roland and Jean Streets in the Town of Rosemère, as well as a loan and expenditure of \$875,000 to cover related costs – **Notice of motion and presentation of the draft by-law**
- 6.4 900 – Draft by-law ordering renovation work in Hardy and Hamilton Parks, as well as a loan and expenditure of \$378,000 to cover related costs – **Notice of motion and presentation of the draft by-law**
- 6.5 901 – Draft by-law ordering structural reinforcement work on Île Ducharme bridge, as well as a loan and expenditure of \$384,000 to cover related costs – **Notice of motion and presentation of the draft by-law**

#### 7 **COUNCIL**

- 7.1 *Formation municipale connectivité des milieux naturels protégés : Une réponse aux changements climatiques pour les municipalités?* - Participation of councillors Marie-Hélène Fortin and Stéphanie Nantel
- 7.2 Participation in the 2018 Annual Meeting of the Union des municipalités du Québec (UMQ)
- 7.3 Proclamation of “National Mental Health Week” from May 7 to 13, 2018

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

- 8.1 Hiring of a candidate to fill the position of Division Chief, Infrastructure – Environment and Infrastructures
- 8.2 Nomination of a candidate to fill the position of Head, Roadways – Public Works

- 8.3 Confirmation of employment at the end of a probationary period for Luc Cloutier as 5<sup>th</sup> Operator – Drinking Water and Wastewater
- 8.4 RH-107 – Mandate award – Legal representation for labour relations procedures
- 8.5 Hiring of a candidate to fill the position of Operator, Public Works

## **9 LEGAL SERVICES**

- 9.1 Signature of the intermunicipal agreement for the “P’tit Train du Nord” linear park corporation
- 9.2 Agreement with Canada Post relating to the reimbursement of costs for landscaping work around post office boxes – Authorization to sign
- 9.3 New approaches to Hydro-Quebec to regularize the legal status of Lots 3 935 483 and 2 780 580

## **10 FINANCE**

- 10.1 Subsidy requests – Buildings exempt from property taxes
- 10.2 Tabling of the list of approved orders – February 26 to March 25, 2018
- 10.3 Payment of 2018 assessment to the *Thérèse-De Blainville* RMC
- 10.4 Approval of the list of accounts payable and expenditures – March 2018

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

- 11.1 ST 29-2014 – Increase in the approximate amount granted – Installation of a rainwater collector, including ditch repair, on Roland-Durand Boulevard from De la Lande Street to Des Prés Street
- 11.2 Membership in the *Conseil des bassins versants des Mille-Îles (COBAMIL)*
- 11.3 Expense to repair Public Works equipment
- 11.4 ST-149 – Road repair work on Maurice, Roland et Jean Streets - Request for financial assistance – *Programme d’infrastructures Québec-Municipalité (PIQM)* – Part 1.5 – Pipe replacement
- 11.5 ENT-INT 15 – Authorisation to sign - Change to the intermunicipal agreement between the Towns of Blainville and Rosemère concerning the use of water and sanitary sewer systems on Bas-de-Sainte-Thérèse Road

## **12 COMMUNITY SERVICES**

- 12.1 Sponsorships / Subsidies / Donations
  - a) 2018 subsidy – 49<sup>e</sup> *Groupe Scout Lorraine-Rosemère*
  - b) 2018 subsidy – *Club d’athlétisme Corsaire-Chaparral*
  - c) Subsidy – *Jardins Horizon Rosemère* – Landscaping of the rear terrace
  - d) Donation – *Fondation Collège Lionel-Groulx* – Award of bursaries to 2017-2018 graduates
- 12.2 Public awareness campaign regarding the importance of sterilization and microchipping of domestic male cats on Town of Rosemère territory
- 12.3 Support for the *Commission scolaire de la Seigneurie-des-Mille-Îles* – Request for financial assistance as part of the *Programme de soutien aux installations sportives et récréatives – Phase IV* - Project to develop sports fields at Alpha school
- 12.4 3<sup>rd</sup> edition of the “Food Truck” Event benefiting the *Fondation des CHSLD Drapeau-Deschambault*

**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