

AGENDA

Regular Sitting May 14, 2018, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on May 14, 2018

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on April 9, 2018

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on March 21, 2018

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Northwest lateral setback of the main building – 253 Crescent Street - Lot 2 779 061
- b) Front setback of a signage structure – 356-360 de la Grande-Côte Road - Lot 2 778 940
- c) Front and rear setbacks and minimum surface area of the building as part of a new construction project – 264 Edgewood Street – Lot 2 777 107
- d) **WITHDRAWN** - Front and northwest lateral setbacks, built-space/land ratio and minimum roof pitch as part of a new construction project – 227 Lauréanne Street – Lot 2 776 983

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Commercial signage – 356-360 de la Grande-Côte Road
 - b) New construction – 264 Edgewood Street
 - c) New constructions – “Rosemère sur Rive” development project - 1 du Val-Marie Street
 - d) New construction – 172 Jean Street
 - e) New construction – 133 Riverview Street
 - f) Modification of front exterior finish – 277 Hector Street
 - g) Commercial signage – *Beauté Signé N* – 303 de la Grande-Côte Road
 - h) Commercial signage – *Centre dentaire Rosemère* – 132 Labelle Boulevard
 - i) Commercial signage – *Magi-Prix* – 315 Labelle Boulevard
 - j) Modification of front exterior finish – 154 Bellerive Street
- 4.2.1 Change in the recommendation by the Consultative Committee on Urbanism and Resolution 2018-04-117 – New construction at 239-245 de la Grande-Côte Road

4.3 **URBAN PLANNING BY-LAWS**

- a) 801-32 – 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 By-law**
- b) 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)
 - **Public consultation**
 - **Adoption the second draft by-law**
- c) 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
 - **Public consultation**
 - **Adoption the second draft by-law**

5 **FIRST QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 893 – 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 – **Adoption of the By-law**
- 6.2 900 – By-law ordering renovation work in Hardy and Hamilton Parks, as well as a loan and expenditure of \$378,000 to cover related costs – **Adoption of the By-law**
- 6.3 901 – By-law ordering structural reinforcement work on Île Ducharme bridge, as well as a loan and expenditure of \$384,000 to cover related costs – **Adoption of the By-law**
- 6.4 902 – Draft by-law to create a financial reserve for capital projects and infrastructure rehabilitation – **Notice of motion and presentation of the draft by-law**
- 6.5 903 – Draft by-law ordering a loan of \$1,779,000 in order to pay expenses for the development of master plans and the implementation of information systems and work organization processes – **Notice of motion and presentation of the draft by-law**

7 **COUNCIL**

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

- 8.1 Adoption of the Policy on Citizen Participation
- 8.2 Tabling of the list of temporary employees hired
- 8.3 Financial contribution to the *Chambre de commerce et d'industrie Thérèse-De Blainville (CCITB)* for the services of a liaison agent
- 8.4 Temporary hiring of a candidate to fill the position of Assistant Treasurer
- 8.5 Appointment of a candidate to fill the position of General Handyman, Public Works
- 8.6 Appointment of a candidate to fill the job of Library Loan Clerk
- 8.7 Appointment of a candidate to fill the position of Operator, Public Works
- 8.8 Appointment of a candidate to fill the position of Director, Legal Services and Town Clerk
- 8.9 Amendment of Resolution 2017-09-308 – Appointment of a candidate to fill the position of Director, Environment and Infrastructures

9 LEGAL SERVICES

- 9.1 Agreement with Canada Post regarding landscaping work around post office boxes – Authorization to sign
- 9.2 Award of liability insurance contracts and authorization to pay the assessment – 2018-2019 term
- 9.3 Sale of buildings for non-payment of taxes – June 21, 2018
- 9.4 Sale of Lot 2 777 584 adjacent to 320 de Rosemère Street

10 FINANCE

- 10.1 Tabling of the 2017 consolidated financial report and the independent auditor's report
- 10.2 Use of working capital to finance additional equipment for the new Charbonneau Park soccer field.
- 10.3 Tabling of the list of approved orders – March 25 to April 26, 2018
- 10.4 Approval of Borrowing by-law # 105 *Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine*
- 10.5 FIN-105 – Actuarial mandate award for the financial report and budget
- 10.6 Allocation of \$34,800 for investment activities
- 10.7 Approval of the list of accounts payable and expenditures – April 2018
- 10.8 Use of working capital to finance additional equipment for the pool

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 TP -181 - Mandate awarded to the UMQ for the purchase of road de-icing salt (sodium chloride) for the 2018-2019 to 2022-2023 winter periods, inclusively
- 11.2 HM-123 – Purchase of chemical products for treating drinking water and wastewater for 2019 – Mandate given to the Town of Deux-Montagnes
- 11.3 ST-106 – Contract increase of professional engineering services – Construction of a pumping station for rainwater catchments – Sectors 9 and 10
- 11.4 Authorization given to the Town of Blainville to issue a joint call for proposals, upon invitation, for the maintenance of Rivière aux Chiens riverbanks and icejam removal
- 11.5 Submission of a request to the *Ministère des Transports, Mobilité durable et Électrification des transports (MTMDET)* for noise analysis around Autoroute 640 on the Town of Romère's territory
- 11.6 TP-180 – Contract award – Purchase of two 2018 Ford Focus Hatchback electric vehicles
- 11.7 Auction of municipal vehicles
- 11.8 ST-106 – Payment of contingencies to *Entreprises Charles Maisonneuve Ltée* – Construction of a pumping station for rainwater catchments – Sectors 9 and 10

12 COMMUNITY SERVICES

- 12.1 Sponsorships / Subsidies / Donations
 - a) 2018 subsidy – *Fondation Viva Musical'pha*
 - b) Sponsorship – *Fondation des CHSLD Drapeau Deschambault Maisonneuve* – Mayors' Classic 2018

- c) Sponsorship – *Chambre de commerce et d'industrie Thérèse-De Blainville* – 2018 golf tournament
 - d) 2018 donation – *Centre Marie-Eve* – Mayors united in support of mothers
 - e) Subsidy – *Le Petit Théâtre du Nord – Théâtre et terroir* – In return for a 20% discount on ticket purchases by Rosemère residents
- 12.2 Request for financial assistance – *Programme d'infrastructures Québec-Municipalités - Municipalité amie des aînés (MADA)*
- 12.3 Alcohol permit – *Fête des citoyens* on August 18, 2018
- 12.4 ENT 80 - Authorization to sign – Agreement between the *Conseil de la Sculpture du Québec* and the Town of Rosemère for the organization of the *Sculpteurs en résidence Rosemère 2018* program
- 12.5 2018 assistance for the development of collections held by independent public libraries

13 OTHER ITEMS

14 SECOND QUESTION PERIOD

15 ADJOURNMENT

FRANCINE BÉLANGER
Assistant Town Clerk