

AGENDA

Regular Sitting June 11, 2018, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on June 11, 2018
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Mayor's presentation – Highlights of the financial report and external auditor's report for 2017

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on May 14, 2018

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on April 18, 2018
- 3.2 Tabling of minutes of the Demolition Committee – Meetings held on May 14 and 18, 2018

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Carport on a property with a garage, maximum area of the garage, west lateral setback as part of carport construction – 412 du Colibri Street – Lot 2 778 315
- b) Front setback as part of a new construction project – 318 Greendale Street – Lot 2 778 449
- c) Front setback of the main building – 411 Lansdowne Street - Lot 2 778 984
- d) Front and northwest lateral setbacks of the building, built-space/land ratio and roof pitch as part of a new construction project – 227 Lauréanne Street – Lot 2 776 983
- e) Number of parking spots as part of new usage arrangements – 421B de la Grande-Côte Road – Lot 2 779 171
- f) Number of driveways – 310 Northcote Street – Lot 2 777 781
- g) Minimum building floor area as part of a new construction project – 236 de Rosemère Street – Lot 2 777 380

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) New construction – 318 Greendale Street
- b) New construction – 227 Lauréanne Street
- c) New construction – 236 de Rosemère Street
- d) Post-mounted commercial signage – *Ergothérapie R-Go Clic* – 303 de la Grande-Côte Road

- e) Commercial signage – *Centre dentaire Rosemère* – 132 Labelle Boulevard
- f) Commercial shop window and building signage – *Le Chalet de la Beauté* – 295 Labelle Boulevard
- g) Post-mounted commercial signage – *Pacini* – 399 Labelle Boulevard
- h) Modification of front exterior finish – 207 de Rosemère Street
- i) Modification of front exterior finish – 251 Kimpton Street
- j) Change to main facade – *Clinique Vétérinaire Rosemère* – 435 de la Grande-Côte Road
- k) Change to the rear facade and commercial post-mounted and building signage – *Garderie Le Petit Palais Enchanté* – 328C de la Grande-Côte Road
- l) Expansion and major work – 299 Montview Street
- m) Change to a SPAIP-approved project – Major expansion – 361 Concord Street

4.3 **URBAN PLANNING BY-LAWS**

- a) 801-43 – 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) – **Adoption of the By-law**
- b) 801-42 – By-law to amend By-law 801 – Zoning, in order to allow uses relating to social services in the neighbourhood’s commercial group – **Adoption of the By-law**

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 – **Tabling of the Clerk’s certificate – Without signature**
- 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 – **Tabling of the Clerk’s certificate – Without signature**
- 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 – **Tabling of the Clerk’s certificate – Without signature**
- 6.4 902 – By-law to create a financial reserve for capital projects and infrastructure rehabilitation – **Adoption of the 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 – **Adoption of the By-law**
- 6.6 904 – Draft by-law ordering the acquisition of computer equipment, as well as a loan and expenditure of \$150,000 to cover related costs – **Notice of motion and presentation of the draft by-law**

7 **COUNCIL**

- 7.1 Support for the final declaration of the *Forum sur la mobilité et le transport collectif*
- 7.2 *Carrefour Action municipale et famille* (CAMF) symposium - Participation of Councillors Stéphanie Nantel and Marie-Hélène Fortin

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

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Authorization to sign a letter of agreement and appointment of Nicolas Carrier as Interim Head – Permits, Inspection and Zoning

9 LEGAL SERVICES

- 9.1 SJ 02-103 – Mandate award – Services of a joint municipal court prosecutor for the Town of Rosemère

10 FINANCE

- 10.1 ENT 66 – Renewal of the agreement with the *Centre de services partagés du Québec* (CSPQ) regarding the group purchase of photocopier and printer paper
- 10.2 Approval – Memorandum of understanding regarding a feasibility study on the pooling of assessment services provided to Thérèse-De Blainville RMC towns
- 10.3 Allocation of the 2017 surplus to the infrastructure fund
- 10.4 Tabling of the list of approved orders – April 27 to May 29, 2018
- 10.5 Approval of the list of accounts payable and expenditures – May 2018
- 10.6 Bank accounts at the Caisse Desjardins and Banque Nationale – Financial operations – Authorization

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 ST-148 – Mandate award – Professional services – Design development study on structural strengthening of Île Ducharme Bridge
- 11.2 ST-151 – Mandate award – Professional services – Development of a master plan regarding the Town of Rosemère's Drinking Water Production Plant
- 11.3 ST-147 – Completion of a vulnerability analysis of the source of supply for drinking water produced by the Mille-Îles River plant – Authorization to sign
- 11.4 Authorization to sign – *Éco-Nature* – Request for an authorization certificate from the *Ministère du Développement durable, Environnement et lutte contre les changements climatiques* (MDDELCC) - Revitalization of Miller Marsh (control of the common water reed)
- 11.5 TP-179 – Contract award – Cleaning and CCTV inspection of sanitary sewer and rainwater networks
- 11.6 TP -183-2015 – Contract award – Asphalt surface repairs and paving

12 COMMUNITY SERVICES

- 12.1 Support for *Centre 50+ Blainville's* request for a subsidy under the federal government's New Horizons for Seniors Program
- 12.2 Charbonneau Park boat ramp – Change to access rights
- 12.3 Sponsorships / Subsidies / Donations
- a) 2018 Subsidy – *Fondation Hôpital Saint-Eustache* – 25th Golf Masters

13 OTHER ITEMS

14 SECOND QUESTION PERIOD

15 ADJOURNMENT