

AGENDA

Regular Sitting July 3, 2018, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on July 3, 2018

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on June 11, 2018

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on May 16, 2018
- 3.2 Tabling of minutes of the Demolition Committee – Meetings held on June 18, 2018 and June 26, 2018

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Eastern lateral setback of the main building – 354 Hillcrest Street - Lot 2 777 968
- b) Land area, front setback, width of a bay window, entrance area and door to an intergenerational apartment, as part of a new construction – 15 de la Grande-Côte Road – Lot 3 005 322
- c) Number of exterior finishing materials, number of building signs – 234-238 de la Grande-Côte Road – Lots 2 777 428 and 2 777 429
- d) Secondary front setback of the main building and rear setback of the detached garage, as part of a new construction project – 174 Adélarde Street – Lot 2 778 690

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Expansion and commercial signage – 234-238 de la Grande-Côte Road
- b) New construction – 174 Adélarde Street
- c) Change to an SPAIP-approved project – New construction – 145 Wood Street
- d) Modification of front exterior finish – 168 Bellerive Street
- e) Modification of front exterior finish – 279 Corona Street
- f) New construction – 15 de la Grande-Côte Road
- g) Change to an SPAIP-approved project – Installation of a terrace – *Jardin Thai* – 270 Labelle Boulevard

4.3 URBAN PLANNING BY-LAWS

- a) 801-44 – Draft by-law amending By-law 801 – Zoning, to change Article 170 regarding the built-space/land ratio

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

b) 801-45 – Draft by-law amending By-law 801 – Zoning, to change Article 48 regarding the sale of cannabis

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

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 904 – By-law ordering the acquisition of computer equipment, as well as a loan and expenditure of \$150,000 to cover related costs – **Adoption of the By-law**
- 6.2 794-06 – Draft by-law to amend By-law 794 and its amendments concerning quality of life – **Notice of motion**

7 COUNCIL

- 7.1 2018-2019 membership in the *Chambre de commerce et d'industrie Thérèse-De Blainville* (CCITB)
- 7.2 Grouping of municipal offices of the Towns of Blainville, Boisbriand, Bois-des-Filion, Rosemère, Sainte-Anne-des-Plaines and Sainte-Thérèse
- 7.3 Nomination of the substitute mayor

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Disciplinary measure
- 8.3 Appointment of a member to the Consultative Committee on Urbanism
- 8.4 Requirement of a reserve for municipal purposes on lots 2 777 563 and 2 777 557

9 LEGAL SERVICES

- 9.1 Temporary appointment of a second Assistant Town clerk

10 FINANCE

- 10.1 Tabling of the list of approved orders – May 30 to to June 18, 2018
- 10.2 Approval of the list of accounts payable and expenditures – June 2018
- 10.3 Release of payments to suppliers – July 3 to August 20, 2018

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 ST-158 – Mandate award – Feasibility study on the preservation of the Marais Miller aquatic environment
- 11.2 Purchase of 2 radar speed signs
- 11.3 ST-149 – Rejection of bids – Infrastructure repair work on Maurice, Roland and Jean Streets
- 11.4 Reconstruction of Île Bélair bridge by the *Ministère des Transports, de la Mobilité durable et de l'Électrification des transports* (MTMDET) – Authorization to establish a memorandum of understanding

- 11.5 ST-100 – Mandate award – Professional services – Development of a master plan for the long-term management of the Town of Rosemère’s health network
- 11.6 ST-157 – Contract award - Structural reinforcement of the police station

12 COMMUNITY SERVICES

12.1 Sponsorships / Subsidies / Donations

- a) 2018 subsidy – *Association de baseball BLRT*
- b) 2018 subsidy – *Association de soccer Lorraine-Rosemère*
- c) 2018 subsidy – *Balle mole de Rosemère*
- d) Subsidy – *Jeux du Québec – Summer 2018*
- e) 2018 subsidy – *Gymnastes de Rosemère*

13 OTHER ITEMS

14 SECOND QUESTION PERIOD

15 ADJOURNMENT

FRANCINE BÉLANGER
Assistant Town Clerk