

AGENDA

Regular Sitting August 20, 2018, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on August 20, 2018

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on July 3, 2018

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on June 13, 2018

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Northwest lateral setback of the main building – 232 Montée Sanche - Lot 3 005 308
- b) Rear and lateral setbacks of a back-yard gallery – 177 Philippe Street – Lot 2 777 542
- c) Height of the main building and rear setback of a terrace as part of a new construction project – 239–245 de la Grande-Côte Road - Lot 2 777 389
- d) Floor area as part of a major renovation project – 198 des Bois Street – Lot 2 777 099

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Change to a new construction – 239-245 de la Grande-Côte Road
- b) New construction – 198 des Bois Street
- c) Change of front exterior finish – 313 Westward Street
- d) Commercial signage – *PDG Stratégique* – 481 de la Grande-Côte Road
- e) Commercial signage – *Jouvence* – 421B de la Grande-Côte Road
- f) Commercial signage – *Ergothérapie R-Go Clic* – 303 de la Grande-Côte Road
- g) Commercial signage – *Dermopigmentation Virginie Giguère* – 362 de la Grande-Côte Road

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
 - **Public consultation**
 - **Adoption the second draft by-law**
- b) 801-45 – Draft by-law amending By-law 801 – Zoning, to change Article 48 in order to add the retail sale of cannabis
 - **Public consultation**
 - **Adoption the second draft by-law**

- c) 801-46 – Draft by-law to amend By-law 801 – Zoning, to add complementary uses under land use item 6815 – Elementary and secondary school

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

- 4.4 Diagnosis and opportunity analysis relating to Thérèse-De Blainville RMC citizens' commercial and consumer patterns
- 4.5 Opportunity analysis relating to streamlining built-heritage restoration guide in the Thérèse-De Blainville RMC

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 794-06 – Draft by-law amending By-law 794 and its amendments, regarding quality of life – **Presentation of the draft by-law**
- 6.2 780-10 – Draft by-law amending By-law 780 and its amendments, regarding traffic and parking – **Notice of motion and presentation of the draft by-law**
- 6.3 902 – By-law to create a financial reserve for capital projects and infrastructure rehabilitation – **Tabling of the Clerk's certificate – Without signature**
- 6.4 903 – 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 – **Tabling of the Clerk's certificate – Without signature**
- 6.5 904 – By-law ordering the acquisition of computer equipment, as well as a loan and expenditure of \$ 150,000 to cover related costs – **Tabling of the Clerk's certificate – Without signature**
- 6.6 794-07 – Draft by-law amending By-law 794 and its amendments, regarding quality of life – **Notice of motion and presentation of the draft by-law**
- 6.7 806-05 – Draft by-law amending By-law 806 and its amendments, regarding building demolition – **Notice of motion and presentation of the draft by-law**

7 COUNCIL

- 7.1 5th regional meeting of *Villes et Villages en santé Laurentides* - Participation of councillor Marie-Hélène Fortin
- 7.2 Prostate Cancer Awareness Month – September 2018

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Tabling of the list of temporary employees hired
- 8.2 ENT-INT-65 – Authorization to sign – Intermunicipal agreement regarding first responder firefighter services serving the Towns of Boisbriand and Rosemère
- 8.3 Appointment to the position of Taxation Technician
- 8.4 Confirmation of employment at the end of a probationary period for Vincent Corbeil as Foreman – Drinking Water.

9 LEGAL SERVICES

10 FINANCE

- 10.1 Deadline postponement - Response of the appraiser regarding revision requests following the tabling of the 2018-2019-2020 property assessment roll
- 10.2 Tabling of the list of expenditures – July and August 2018
- 10.3 Tabling of the list of approved orders – June 19 to August 13, 2018

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 Appointment of the Town of Rosemère's representative for the *Corporation de mise en valeur de la rivière des Mille-Îles*
- 11.2 TP-163 – Contract renewal – Skating rink maintenance for 2018-2019
- 11.3 ST-152 – Contract award – Development of a master plan regarding the *Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine* water treatment plant
- 11.4 ST-171 – Request for financial assistance from the Montréal Metropolitan Community – Redevelopment of Charbonneau Park - Program for projects that contribute to the extension of the green and blue corridors on metropolitan area territory
- 11.5 ST-153 – Redevelopment of Hardy and Hamilton Parks - Contract award and postponement of work
- 11.6 Request for financial assistance from the *Ministère du Développement Durable, de l'Environnement et de la Lutte contre les changements climatiques* (MDDELCC) – Feasibility study relating to the strengthening of the Town's ability to handle floods – *Programme climat municipalités 2 (cm-2) – Part 1*
- 11.7 Request for financial assistance from the *Fédération canadienne des municipalités* (FCM) – Municipal building assessment – *Programme de gestion des actifs municipaux* (PGAM)
- 11.8 Agreement and other formalities resulting from a call for proposals for the award of an LED street light supply contract and related services benefiting municipalities

12 COMMUNITY SERVICES

- 12.1 Sponsorships / Subsidies / Donations
 - a) 2018 Sponsorship – *Fondation Rosemère et Jeunesse Action Rosemère* – 2018 golf tournament
 - b) 2018 Donation – *Table de concertation sur la pauvreté Thérèse-De Blainville* – Evening for the Homeless, October 19, 2018

13 OTHER ITEMS

14 SECOND QUESTION PERIOD

15 ADJOURNMENT

FRANCINE BÉLANGER
Assistant Town Clerk