

## AGENDA

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

#### 1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on September 11, 2018

#### 2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on August 20, 2018

#### 3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on July 11, 2018
- 3.2 Tabling of minutes of the Demolition Committee – Meeting held on September 4, 2018

#### 4 URBAN PLANNING

##### 4.1 **MINOR DISPENSATION REQUESTS**

- a) Number of building-mounted and post-mounted signs and size of a secondary sign – 10 Bouthillier Street – Lot 3 005 204
- b) Rear setback of a closed entrance to the basement – 177 to 183 Cadieux Street – Lot 2 780 346
- c) Front setback, width of the main building as well as installation of the parking area and related setbacks in the front secondary yard – 244 de la Grande-Côte Road – Lot 2 777 431

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

- a) Changes to exterior and commercial signage – *Canadian Tire* – 10 Bouthillier Street
- b) Changes to front exterior finish – 159 Ovilla Street
- c) Changes to front exterior finish – 434 Roland-Durand Boulevard
- d) Commercial signage – *Médispa Victoria Park* – 401 Labelle Boulevard
- e) Commercial signage – *Physio Atlas* – 150 de la Grande-Côte Road
- f) New construction – 349 Del-Nor Street
- g) Commercial signage – *Winners* – 20 Bouthillier Street

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

- a) 801-44 – By-law amending By-law 801 – Zoning, to change Article 170 regarding the built-space/land ratio – **Adoption of the By-law**
- b) 801-45 – By-law amending By-law 801 – Zoning, to change Article 48 in order to add the retail sale of cannabis – **Adoption of the 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

- **Public consultation**
- **Adoption the second draft by-law**

## **5 FIRST QUESTION PERIOD**

## **6 OTHER BY-LAWS**

- 6.1 794-06 – By-law to amend By-law 794 and its amendments concerning quality of life – **Adoption of the By-law**
- 6.2 780-10 – By-law to amend By-law 780 and its amendments concerning traffic and parking – **Adoption of the By-law**
- 6.3 794-07 – By-law to amend By-law 794 and its amendments concerning quality of life – **Adoption of the By-law**
- 6.4 806-05 – By-law to amend By-law 806 and its amendments concerning building demolition – **Adoption of the By-law**

## **7 COUNCIL**

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

## **9 LEGAL SERVICES**

- 9.1 2018-2021 Renewal – Lease agreement between the Town of Rosemère and the Parish of St-Luc – Lease of park-and-ride spots at Ste-Françoise Cabrini Church to be used by train passengers
- 9.2 ENT-44 – Authorization to sign – Agreement between the Town of Rosemère and the *Réseau de transport métropolitain* (RTM) regarding a contribution to cover the costs of operating the Rosemère station's Ste-Françoise Cabrini Church park-and-ride site

## **10 FINANCE**

- 10.1 Write off of bad debts
- 10.2 Tabling of the list of approved orders – August 14 to 28, 2018
- 10.3 Certificate – Revised work plan as part of the TECQ 2014-2018 program
- 10.4 Approval of the list of accounts payable and expenditures – August 2018

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

- 11.1 HM-119 – Contract renewal – Waste water and dehydrated sludge analysis services for the water treatment plant
- 11.2 ST-172 – Mandate award – Professional services – Master plan regarding the Town of Rosemère's drinking water production plant
- 11.3 Authorization – Request for financial assistance – Program for increased protection of drinking water sources
- 11.4 Authorization – Participation request – *Programme du Fonds Vert – Volet Branché au travail*

**12 COMMUNITY SERVICES**

12.1 Sponsorships / Subsidies / Donations

- a) 2018 Sponsorship – *Fondation du Collège Lionel-Groulx* – 8<sup>th</sup> edition of *Festipâtes*.
- b) Subsidy – *Opération Nez rouge Laval-Basses Laurentides* – 2018 campaign
- c) Subsidy – *Nourri-Source* – *Grand Défi Allaitement 2018*
- d) Sponsorship – *Fondation des CHSLD Drapeau Deschambault Maisonneuve* – 24<sup>th</sup> edition of the spaghetti supper
- e) Subsidy – *Diocèse de Saint-Jérôme* – Wine and cheese evening on October 10, 2018

12.2 ENT-12 – Authorization to sign – Agreement with CDCSR and the *Club de golf* and *Centre sportif de Lorraine* regarding ice rental time – 2018-2019 season

**13 OTHER ITEMS**

**14 SECOND QUESTION PERIOD**

**15 ADJOURNMENT**

FRANCINE BÉLANGER  
Assistant Town Clerk