

## **AGENDA**

### **Regular Sitting December 10, 2018, at 7:30 p.m.**

#### **1 ADOPTION OF THE AGENDA**

- 1.1 Regular sitting on December 10, 2018

#### **2 ADOPTION OF THE MINUTES**

- 2.1 Regular sitting on November 12, 2018

#### **3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on October 17, 2018
- 3.2 Tabling of Council Members' declaration of financial interests
- 3.3 Tabling of an excerpt of the Register of Interests – Article 5.4.3 of By-law 898 – Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials
- 3.4 Tabling of an excerpt of the Register of Interests – Article 6.3.5 of By-law 845 – Code of Ethics and Professional Conduct for Town of Rosemère Employees

#### **4 URBAN PLANNING**

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

- a) Lateral setback of the main building, total of two lateral setbacks and lateral setback for the exterior stairway – 294 Rose-Alma Street – 2 777 984
- b) Front setback of the main building, including stairways and the gallery, and front setback of the detached garage – 203 William Street – 2 777 442
- c) Front setback of the main building and setback separating the main building from the detached garage – 168 Hector Street – 2 778 768

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

- a) Expansion – 230 Montée Sanche
- b) Modification of front exterior finish – 268 Couture Street
- c) Change to an SPAIP-approved project – New construction – 349 Del-Nor Street
- d) Purchase of parking spots – 259 Labelle Boulevard
- e) Commercial window signage – *Ke Paso Mexigrill* – 199 Labelle Boulevard

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

- a) 801-47 – Draft by-law to amend By-law 801 – Zoning, to apply the use of 6834 “*École des beaux-arts et de musique*” in Zone C-73

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

- 4.4 Addition of signage – Rosenbloom Project

**5**     **FIRST QUESTION PERIOD**

**6**     **OTHER BY-LAWS**

- 6.1     906 – By-law ordering the creation of a financial reserve to stabilize the fiscal burden imposed by certain operating expenses – **Tabling of the Clerk’s certificate – No signature**
- 6.2     897 – Draft by-law regarding compensation for Town of Rosemère municipal council members – **Notice of motion**
- 6.3     Submission of draft by-law 897 regarding compensation for Town of Rosemère municipal council members in accordance with the *Act respecting the remuneration of elected municipal officers*

**7**     **COUNCIL**

- 7.1     Support for the Thérèse-De Blainville RMC’s request for a reserved lane on Autoroute 640 – Mass transit
- 7.2     Dispensations – 239-245, chemin de la Grande-Côte

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

- 8.1     Hiring of a candidate for the position of Environmental Inspector
- 8.2     Confirmation of employment at the end of a probationary period for Jasmine Leclerc as Library Loan Clerk

**9**     **LEGAL SERVICES**

**10**    **FINANCE**

- 10.1    Adoption of the *Régie intermunicipale d’assainissement des eaux de Rosemère et de Lorraine*’s 2019 budget and approval of the Town of Rosemère’s 2019 contribution
- 10.2    Adoption of the 2019 budget by member-towns of the *Régie intermunicipale de police de Thérèse de Blainville* and approval of the Town of Rosemère’s 2019 contribution
- 10.3    Approval of the Town of Rosemère’s contribution to the *Autorité régionale de transport métropolitain* (ARTM) for regular and specialized transportation
- 10.4    Payment of the 2019 interim assessment – *Communauté métropolitaine de Montréal* (CMM)
- 10.5    Adjudication of the November 27, 2018, bond issue for \$3,676,000
- 10.6    Closure of by-laws with available balances
- 10.7    Completion of the purposes of By-laws 839, 844, 851 and 867 and cancellation of residual balances
- 10.8    Depreciation period for working-capital-financed projects that were planned and/or completed in 2017 and 2018 – Correction
- 10.9    Financing of renovations to the community cabinetmaking shop using working capital
- 10.10   Release of payments to suppliers – January 15 to January 31, 2019
- 10.11   Tabling of the list of approved orders – October 29 to November 26, 2018
- 10.12   Approval of the list of accounts payable and expenditures – November 2018

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

- 11.1 ST-130 – Hector Street: Complete repair of infrastructures between Grande-Côte and the southern limit – Issuance of Payment Certificate #4 and provisional acceptance of the work – Constructions G-Nesis Inc.
- 11.2 ST-132 – Installation of water games and ground-level game modules – Charbonneau Park – Issuance of Payment Certificate #6 and final acceptance of the work – Les Entreprises V.G. Inc.
- 11.3 Support for resolution # CC18-046 – Greater Montréal citizens’ universal declaration of climate emergency
- 11.4 Authorization to submit a request for financial assistance – *Programme d’infrastructures municipales d’eau (PRIMEAU) Part 2* – Renewal of water lines
- 11.5 ENT-INT 17 – 2019-2024 renewal of the agreement between the towns of Rosemère and Sainte-Thérèse – Connection of the aqueduct system and wastewater pipes serving 257 Labelle Boulevard (*Giorgio* restaurant) to the Town of Sainte-Thérèse’s network
- 11.6 ST-145 – Mandate award – Professional services – Plans and specifications for the extension of rainwater pipes on de Lorraine, Vaudreuil and des Plaines streets
- 11.7 TP-196 – Contract award – Arboriculture work in the Town of Rosemère
- 11.8 TP-186 – Contract award – Supply of a new snow plow
- 11.9 MRC de Thérèse De-Blainville – JFSA mandate – Study of the Rivière aux Chiens – Preliminary proposal

**12 COMMUNITY SERVICES**

- 12.1 Authorization to submit an application - Accreditation as a *Municipalité amie des enfants (MAE)*
- 12.2 Authorization to sign an agreement with *Éco-Nature* for Rivière-des-Mille-Îles Park for 2019

**13 OTHER ITEMS**

**14 SECOND QUESTION PERIOD**

**15 ADJOURNMENT**

CAROLINE NADEAU  
Town Clerk