

## **AGENDA**

### **Regular Meeting August 22, 2022 at 7:30 p.m.**

**1     ADOPTION OF THE AGENDA**

- 1.1   Regular meeting on August 22, 2022

**2     ADOPTION OF THE MINUTES**

- 2.1   Regular meeting on July 11, 2022  
2.2   Special meeting on August 15, 2022

**3     OFFICIAL CORRESPONDENCE**

**4     URBAN PLANNING**

**4.1   MINOR DISPENSATION REQUESTS**

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

- a) Commercial signage on building, on post and for directional indications – 194 Labelle Boulevard
- b) Base-mounted commercial signage – 232 Labelle Blvd
- c) Change to exterior finish – 232 Labelle Blvd
- d) Changes to the exterior of the commercial building, parking area and addition of signage – 214 Labelle Blvd
- e) Change to a project approved by SPAIP – Landscaping for the Rosenbloom development project
- f) Addition to the building (floor) and complete change of exterior finish – 379 du Coteau Street
- g) Commercial signage on posts – 481 de la Grande-Côte Rd
- h) Cadastral operation regarding the subdivision of a lot into two lots – 306 Perreault Street.

**4.3   URBAN PLANNING BY-LAWS**

- 4.1.1 a) 801-59 – Draft by-law to amend By-law 801 – Zoning, to add zone H-160 to the detriment of zone H-39 for lot 3 004 609 – **Adoption of second project**

- 4.4   Consent to having a civic official or municipal officer act as local metropolitan inspector

**5     FIRST QUESTION PERIOD**

**6     OTHER BY-LAWS**

- 6.1   947-01 – By-law creating a cash reserve to finance expenses related to holding an election – **Adoption of the By-law**
- 6.2   906-02 – By-law amending By-law 906 creating a cash reserve to stabilize the fiscal burden imposed by certain operating expenses in order to specify the object of the by-law and its use – tabling of the Clerk's certificate – No signature

- 6.3 860-05 – By-law to amend By-law 860-01 and its amendments, to change Article 5.1 “Application” and 5.3 “Fine” – **Notice of motion and tabling of the draft By-law**
- 6.4 Authorization to represent the Town in criminal court matters - Modification of Annex A

## **7 COUNCIL**

- 7.1 Support to the management of *CISSS des Laurentides* and *Coalition Santé Laurentides*

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

- 8.1 Tabling of the list of temporary employees hired for the period ending August 17, 2022
- 8.2 Appointment to the position of engineer
- 8.3 Appointment of a candidate to the position of urban forestry/horticulture inspector
- 8.4 Appointment to the position of communications project leader

## **9 LEGAL SERVICES**

## **10 FINANCES**

- 10.1 Tabling of the list of approved orders – July 1 to 31, 2022
- 10.2 Tabling of the list of expenditures – July 11 to August 15, 2022
- 10.3 Release of payments to suppliers for the period from July 12, 2022 to August 1, 2022
- 10.4 Caisse Desjardins and Banque Nationale bank accounts – Financial operations – Authorization
- 10.5 Authorization of temporary loans
- 10.6 Major renovation work as per court order – 218 de la Grande-Côte Rd

## **11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS**

- 11.1 ST-173 12631 – Final acceptance of work – Payment certificate Nbr 7 F – Rehabilitation of Tylee marsh
- 11.2 ENT- 109 – Agreement with the *conseil régional de l'environnement des Laurentides* (Laurentians regional environment council) for professional guidance – *Programme Climat de changement*
- 11.3 Authorization to table a financial application – *Programme d'amélioration et de construction d'infrastructures municipales (PRACIM)* (Municipal infrastructure construction and improvement programme)
- 11.4 ST-203 13365 – Reconstruction work, dome road abrasive storage dome – cancellation of the contract awarding process
- 11.5 ST-171 14357 – Contract with Éco Nature for the tabling of a request for an authorization certificate to the ministère de l'Environnement et de la Lutte contre les changements climatiques – *Projet ERRE*
- 11.6 ST-232 12942 – Replacement of water supply system and drainage – Terrasse Cadieux
- 11.7 *Programme de la taxe sur l'essence et de la contribution du Québec (TECQ) 2019-2023* (Gas tax fund) – Request for a deadline extension regarding the execution of work.

- 11.8 ST-223 13244 – Professional services for the execution of phase 2 of the urban forestry plan – Awarding of contract
- 11.9 TP-181 12620 – Purchase of road salt 2022-2023
- 11.10 Authorization to file a request for financial aid towards Hydro Québec's *4 500 bornes* program for the installation of charging stations at various locations across the territory.

**12 COMMUNITY SERVICES**

- 12.1 Sponsorships / Subsidies / Donations

**13 STATEMENTS ON PROJECT PROGRESS**

**14 OTHER ITEMS**

**15 SECOND QUESTION PERIOD**

**16 ADJOURNMENT**

CATHERINE ADAM, Legal Counsel  
Town Clerk