



**AGENDA**  
**Regular meeting on July 8, 2024, at 7:30 p.m**

**1 ADOPTION OF THE AGENDA**

1.1 Regular meeting - July 8, 2024

**2 ADOPTION OF THE MINUTES**

2.1 Regular meeting - June 10, 2024

**3 OFFICIAL CORRESPONDENCE**

3.1 Reply letter from the ministère des Transports et de la Mobilité durable pertaining to a financial aid request for an acoustic screen - Tabling

**4 URBAN PLANNING**

**4.1 MINOR DISPENSATION REQUESTS**

4.1.1 Installation of signage - 170 Labelle Blvd. (Boulangerie Ange)

4.1.2 Rear setback – 212 Saint-Laurent Street

**4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMMES (S.P.A.I.P.)**

4.2.1 Commercial window signage – 358 de la Grande-Côte Rd.

4.2.2 Pole-mounted and building commercial signage – 421-B de la Grande-Côte Rd.

4.2.3 Pole-mounted and building commercial signage – D1-199 Labelle Blvd.

4.2.4 Addition of a porch – 148 Gilmour Street

4.2.5 Window replacement - 214 Rosedale Street

4.2.6 Post-mounted signage – 192-194 de la Grande-Côte Rd.

4.2.7 Post-mounted signage – 385 de la Grande-Côte Rd.

4.2.8 Base-mounted signage – 170 Labelle Blvd.

4.2.9 Base-mounted signage – 303 de la Grande-Côte Rd.

4.2.10 Change to exterior finish – 217 des Genêts Street

4.2.11 Change to exterior finish – 329 Greendale Street

4.2.12 Change to exterior finish – 556 Northcote Street

4.2.13 Change to exterior finish – 614 du Beaujolais Street

4.2.14 New construction – 212 Corona Street

4.2.15 New construction – 274 William Street

**4.2.16** New construction – 320 de la Grande-Côte Rd.

**4.2.17** New construction – 559 Northcote Street

**4.2.18** New construction and replacement of demolished building (programme préliminaire de réutilisation du sol dégagé, PPRSD) - 212 Saint-Laurent Street

#### **4.3 URBAN PLANNING REGULATION**

**4.3.1** 1003-01 - By-law to amend By-law on building demolition - Adoption

**4.3.2** 801-64 – By-law to amend By-law 801 – Zoning, to modify certain standards regarding pools and built-space/land ratio – Notice of motion

**4.3.3** 801-64 – By-law to amend By-law 801 – Zoning, to amend certain standards regarding pools and built-space/land ratio – Adoption of first project and public consultation

#### **4.4 CONTRIBUTION FOR PARCS - 212 SAINT-LAURENT STREET**

#### **4.5 SPECIAL OUTDOOR EVENTS**

**4.5.1** Promotional tent sale, July 15 to 18, 2024 - Rubino (180 A, Labelle Blvd) - Authorization

**4.5.2** Road blocks - Solicitation campaign, Fondation Drapeau Deschambault on October 1, 2024 - Authorization to solicitate on public property

### **5 FIRST QUESTION PERIOD**

### **6 OTHER BY-LAWS**

**6.1** 794-20 – By-law to amend By-law 794 and its amendments concerning quality of life in order to change noise restrictions - Adoption

**6.2** 850-03 – By-law to amend By-law 850-02 establishing rules of internal management of Municipal Council meetings revoking By-law 850 and its amendments – Adoption

**6.3** 897-03 – By-law to amend By-law 897 regarding compensation for Town of Rosemère Municipal Council members – Adoption

**6.4** 955 - By-law regarding occupation of public property - Adoption

### **7 COUNCIL**

**7.1** Demolition committee - Nominations

**7.2** Acting mayor - Nomination

**7.3** TP-383 23868 - Emergency work to replace the G.C.I.P. pipe under Grande Côte Road - Tabling of the mayor's substantiated authorization report

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

**8.1** List of employees hired as of July 1, 2024 - Tabling

**8.2** Communications Adviser positions - Nominations

**8.3** Replacement of the general manager in the event of absence - Appointment of an assistant general manager

## **9 LEGAL SERVICES**

**9.1** Lot 2 899 946 - Acquisition of a plot of land belonging to the Town

## **10 FINANCE**

**10.1** List of orders approved from June 1 to June 30, 2024 - Tabling

**10.2** List of payments approved from June 7 to July 4, 2024 - Tabling

**10.3** 2025 Budget guidelines - Approval

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

**11.1** Addition of lots to the request for designation as natural reserve - Forêt du Grand Coteau - Modification of resolution 2022-05-188

**11.2** Environmental advisory committee (Comité consultatif en environnement or CCE) - Mandate renewal

**11.3** Contribution to the municipal biodiversity fund - Renewal 2024-2028

**11.4** HM-113 12777- Rehabilitation of 3 pumping stations - Final acceptance, release of the Bélair station holdback and payment of certificate #12F

**11.5** Shoreline clean-up project for Rivière aux Chiens - Financial aid application: Programme de restauration et de création de milieux humides et hydriques (PRCMHH) - Authorization to sign and tabling

**11.6** MRC Thérèse-De Blainville - Regional section - Request to change the planning and development scheme

**11.7** Abrogation of Resolution 2024-05-164 - TP-352 22979 - Cyclical tree maintenance work program for 2024 – Contract auction

**11.8** TP-384 23873 - Tree maintenance work - Contract auction

**11.9** ST-224 16651 – Renovation of the architecture building - Train station - Definitive acceptance, release of holdback and payment of interim certificate #5F

## **12 COMMUNITY SERVICES**

**12.1** Sponsorships/Grants/Donations/Spending authorizations - July, 2024

## **13 SECOND QUESTION PERIOD**

## **14 STATEMENTS BY ELECTED OFFICIALS**

## **15 OTHER ITEMS**

## **16 ADJOURNMENT**

M<sup>e</sup> Alexandre Bélisle-Desjardins  
Assistant Town Clerk