



**AGENDA – Regular meeting
September 11, 2023 at 7 :30 p.m.**

1. ADOPTION OF THE AGENDA

1.1 Regular meeting on September 11, 2023

2. ADOPTION OF THE MINUTES

2.1 Special meetings on August 19, 2023 and regular meeting on August 21, 2023

3. OFFICIAL CORRESPONDENCE

4. URBAN PLANNING

4.1 Minor dispensation requests

4.1.1 Modification to the front margin of the main building at 283 Willowtree street

4.1.2 Modification to the secondary front margin of the main building at 342 des Mélèzes street

4.2 Site planning and architectural integration programme (SPAIP)

4.2.1 Commercial signage at 235, Chemin de la Grande-Côte (VIZU L)

4.2.2 Change to exterior finish at 483, Chemin de la Grande-Côte

4.2.3 Change to exterior finish at 123, Labelle boul.

4.2.4 Change to exterior finish at 242, Hector street

4.2.5 Building extension at 309 de Rosemère street

4.2.6 Building extension, change to exterior finish, development of the commercial parking lot at 203, William street

4.2.7 New construction at 342 des Mélèzes street

4.3 Urban planning by-laws

4.3.1 801 – 62 - By-law to amend By-law 801-Zoning to add specific provisions to zones H-02 and H-11 (notice of motion)

4.3.2 801 - 62 - First draft By-law amending By-law 801-Zoning to add specific provisions to zones H-02 and H-11 (adoption of the first draft by-law and public consultation)

4.3.3 803 - 10 - By-law to amend By-law 803-Subdivision to add a special provision to zone H-11 (notice of motion)

4.3.4 803 - 10 - First draft by-law amending By-law 803-Subdivision to add a special provision to zone H-11 (adoption of the first draft by-law and public consultation)

4.3.5 801 - 61 - By-law amending provisions concerning parking and the percentage of green space for residential uses and adding the definition of tourist residence to By-law 801-Zoning (final adoption)

4.4 Contribution for the purposes of parks, playgrounds and natural spaces for 342, des Mélèzes street

5. FIRST QUESTION PERIOD



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6. OTHER BY-LAWS

- 6.1 970 - By-law governing the drinking water service tax on the entire territory of the Town of Rosemère (adoption)
- 6.2 973 - By-law decreeing an expense and a loan of \$5,200,000 for construction work on a bicycle path on boulevard Labelle (adoption)
- 6.3 974 - By-law decreeing an expense and a loan of \$4,500,000 for work to improve the drainage of Pommeraie and Cerisiers streets (adoption)
- 6.4 975 - By-law decreeing an expense and a loan of \$1,400,000 for repair work on Rose-Alma street, sidewalks and floodgates (adoption)

7. COUNCIL

- 7.1 ENT - 126 22303 - Twinning agreement between the town of Rosemère and the city of Cape May (New Jersey, United States) - Authorization (expenditure and participation) – Annual event - Classique de la mairesse de Sainte-Anne-des-Plaines on September 27, 2023
- 7.2 Authorization (expenditure and participation) – Monarch Festival in Cape May - October 1st 2023

8. GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

9. LEGAL SERVICES

- 9.1 Adoption of Privacy Policy and Governance Policy regarding the protection of personal information

10. FINANCES

- 10.1 Tabling of the list of approved orders
- 10.2 Tabling of the list of expenditures
- 10.3 Authorized representatives for Revenu Québec and Canada Revenue Agency
- 10.4 Additional contributions to Tricentris for the years 2023 and 2024

11. PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

- 11.1 Renewal of contract TP-249 12677- Arboriculture work for the year 2024
- 11.2 Renewal of the contract TP-254 12782 - Collection and transport of organic matter for the year 2024
- 11.3 Modification of the mandate HM-155 16647 - Professional services for the refecton of the Tylee, Thorncliffe and Roland-Durand sanitary pumping stations
- 11.4 Request to the Ministère des transports et de la Mobilité durable on cost sharing to find solutions to reduce noise along the highway-640
- 11.5 Submission of an application for financial assistance under component 1 of the PRIMEAU 2023 program - Project HM-155 16647 Renovation of the Tyler, Thorncliffe and Roland Durand pumping stations
- 11.6 Submission of a request for financial assistance under component 1 of the PRIMEAU 2023 program – Project RI 115 20572-Upgrading the storage capacity at the drinking water treatment plant
- 11.7 Request to the Ministère des transports et de la Mobilité durable to correct ST-261 16508 Bicycle paths along the service road of highway 640 project



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12. COMMUNITY SERVICES

- 12.1 Sponsorships / Subsidies / Donations - Participation and expenditure authorization
- 12.2 Appointment of an agent - 2024 Cultural Development Agreement
- 12.3 Profits related to the sales of the horticultural bazaar and the visit of the secret gardens of July 9, 2023 – Donation to Les Petits Plaisirs

13. STATEMENTS ON PROJECT PROGRESS

14. OTHER ITEMS

15. SECOND QUESTION PERIOD

16. ADJOURNMENT

Me Jean-François Gauthier, MBA
Director, Legal Services and Town Clerk