



## AGENDA

**Regular meeting — Monday, June 8, 2026, at 7:30 p.m.**

### 1 ADOPTION OF THE AGENDA

1.1 Regular meeting — June 8, 2026

### 2 ADOPTION OF MINUTES

2.1 Regular meeting on May 11, 2026, and special meetings on May 25 and June 2, 2026

### 3 OFFICIAL CORRESPONDENCE

3.1 Resident-led petition and request to hold a public consultation — Opposition to constructing bioretention swales (du Beaujolais, du Bordeaux and du Champagne Streets) — Tabling

3.2 Letter addressed to the Ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs — Tabling

### 4 QUESTION PERIOD

### 5 URBAN PLANNING

5.1 Minor exemption requests

5.1.1 Minor exemption — 10 Bouthillier Street

5.1.2 Minor exemption — 170 Louis-Hémon Street

5.2 Site planning and architectural integration programs

#### **Signage**

5.2.1 Signage — 423C Grande-Côte Road

#### **Changes and/or modifications**

5.2.2 Addition work and façade modification — 154 Earl Street

5.2.3 Modification of openings and new cladding materials — 453 Beechwood Street

5.2.4 Heritage property cladding and roof — 591 Grande-Côte Road

#### **New buildings**

5.2.5 New building — 177 Glendale Street

5.3 Urban planning by-laws

5.3.1 800-07 — By-law to amend By-law 800-02 (planning program) to change the land use designation of an existing lot — For adoption

**5.3.2** 800-08 — By-law to amend By-law 800-02 (planning program) to make several modifications to the special planning program for the Regional Hub — For adoption

**5.3.3** 801-70 — By-law to amend By-law 801 (zoning) to modify various by-law provisions and include lot 3 005 325 in zone C-18 — For adoption

**5.3.4** 801-71 — By-law to amend By-law 801 (zoning) to ensure compliance with By-law 24-02 of the MRC de Thérèse-De Blainville and By-laws 800-06 and 800-08 of the Town of Rosemère regarding the Regional Hub — For adoption

**5.3.5** 803-11 (concordance by-law) — By-law to amend By-law 803 (subdivision by-law) to ensure compliance with By-law 24-02 of the MRC de Thérèse-De Blainville and By-law 800-06 of the Town of Rosemère regarding the Regional Hub — For adoption

**5.3.6** 1005-02 (concordance by-law) — By-law to amend By-law 1005 concerning site planning and architectural integration programs to ensure compliance with By-law 24-02 of the MRC de Thérèse-De Blainville and By-laws 800-06 and 800-08 of the Town of Rosemère regarding the Regional Hub — For adoption

**5.3.7** 1006-01 (concordance by-law) — By-law to amend By-law 1006 concerning permits and certificates to ensure compliance with By-law 24-02 of the MRC de Thérèse-De Blainville and By-law 800-06 of the Town of Rosemère regarding the Regional Hub — For adoption

**5.3.8** 1009-01 — By-law to amend By-law 1009 concerning specific construction, alteration or occupancy proposals to include certain parts of the Regional Hub — Notice of motion

**5.3.9** 1009-01 — By-law to amend By-law 1009 concerning specific construction, alteration or occupancy proposals to include certain parts of the Regional Hub — Adoption of draft by-law and public consultation

**5.3.10** 1019 — By-law concerning conditional uses — For adoption

**5.3.11** 1020 — By-law concerning incentive zoning — For adoption

**5.3.12** 1021 — By-law to increase the supply of affordable, social or family housing — For adoption

**5.4** Formal request to the MRC de Thérèse-De Blainville that it lift the suspension of the conformity assessment process of By-law 978

**5.5** Outdoor event at Place Rosemère — Circus show from June 12 to 15, 2026 — For authorization

**5.6** National Bank Grand Tour — July 2 to 5, 2026 — For authorization

## **6 OTHER BY-LAWS**

**6.1** 794-22 — By-law to amend the quality of life by-law 794, as amended, to change weapons restrictions — For adoption

**6.2** 849-01 — By-law to amend By-law 849 to increase the working capital fund — Notice of motion and tabling

## **7 COUNCIL**

**7.1** Report on ethics and good conduct training for council members — Section 15 of the *Municipal Ethics and Good Conduct Act* — Tabling

**7.2** Preview performance of a Petit Théâtre du Nord play — Authorization to attend

**7.3** City of Mirabel golf tournament — Authorization of attendance and expense

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

**8.1** List of employees hired as of June 1, 2026 — Tabling

**8.2** Report on the public participation process — Housing Policy — Tabling

**8.3** Creation of a strategic advisor position — General Management and Mayor's Office

## **9** LEGAL SERVICES

**9.1** Request to acquire a portion of Rosemère Town-owned land — Lot 2 900 009 — Refusal

## **10** FINANCE

**10.1** Consolidated financial report for 2025 — Tabling

**10.2** List of orders approved and authorized from April 23 to May 20, 2026 — Tabling

**10.3** List of payments approved from May 8 to June 4, 2026 — Tabling

**10.4** Communauté métropolitaine de Montréal (CMM) — Final amount of the share payable by the Town of Rosemère for 2025

**10.5** Fraud policy — For adoption

## **11** PLANNING AND SUSTAINABLE DEVELOPMENT / PUBLIC WORKS

**11.1** Accélérer la transition climatique locale (ATCL) program — Planning and implementation of climate projects (Phase 2, second call for project proposals) — Authorization to sign

**11.2** Civil protection plan — For adoption

**11.3** Programme d'aide financière aux infrastructures récréatives, sportives et de plein air (PAFIRSPA), Stream 1 — ST-282 — Authorization to apply for financial assistance

**11.4** ENT-158 — Partnership agreement with Polara Energy to create and manage carbon compliance units generated by electric vehicle charging stations — Authorization to sign

**11.5** HM-249 26167 — Water reservoir hatch repairs — Awarding of contract

**11.6** ST-158 12769 — Professional services regarding the preparation of plans and specifications and the supervision of work for the filtering marsh in Miller Marsh — Second call for tenders — Termination of mandate

**11.7** ST-158 26166 — Professional services to finalize the plans and specifications, manage the call for tenders and assist in supervising the construction of the filtering marsh — Awarding of contract

**11.8** Programme d'infrastructures municipales d'eau (PRIMEAU), Stream 2, for water main rehabilitation in the Elm Street sector — ST-296 — Application for financial assistance

**11.9** Programme d'aide financière au développement des transports actifs dans les périmètres urbains (TAPU) — ST-306 — Refusal

**11.10** TP-530 26346 — Purchase of three vans via the Centre d'acquisitions gouvernementales (CAG)

**11.11** TP-531 26349 — Purchase of a utility vehicle via the Centre d'acquisitions gouvernementales (CAG)

**12** COMMUNITY SERVICES

**12.1** Sponsorships/subsidies/donations — June 2026

**13** COUNCILLORS' REMARKS

**14** QUESTION PERIOD

**15** OTHER BUSINESS

**16** ADJOURNMENT

Nancy Clermont  
Acting Town Clerk