



AGENDA

Regular meeting — Monday, August 17, 2026, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

1.1 Regular meeting — August 17, 2026

2 ADOPTION OF MINUTES

2.1 Regular meeting on July 6, 2026, and special meeting on July 6, 2026

3 OFFICIAL CORRESPONDENCE

3.1 Requests for resolutions of support — Tabling

4 QUESTION PERIOD

5 URBAN PLANNING

5.1 Minor exemption request

5.2 Site planning and architectural integration programs

Signage

5.2.1 Signage — 5-7-9 Grande-Côte Road

Changes and/or modifications

5.2.2 Modification of cladding materials and openings — 276 Frenette Street

5.2.3 Modification of an approved project — 308 Westgate Street West

5.2.4 Cladding materials — 428 Lansdowne Street

5.2.5 Addition of a detached garage — 455 Beechwood Street

New buildings

5.3 Urban planning by-laws

5.3.1 801-72 — By-law to amend By-law 801 (zoning) to add and modify standards respecting generators, heat pumps, saunas and semi-underground containers — Adoption of second draft by-law

5.3.2 801-73 — By-law to amend By-law 801 (zoning) to amend the applicable provisions respecting the Regional Hub — Adoption of second draft by-law

5.3.3 1006-02 — By-law to amend By-law 1006 (permits and certificates) to increase the value of work requiring a permit or certificate — For adoption

5.3.4 1009-01 — By-law to amend By-law 1009 concerning specific construction, alteration or occupancy proposals to include certain parts of the Regional Hub — For adoption

5.3.5 1019-01 — By-law concerning conditional uses — Notice of motion

5.3.6 1019-01 — By-law concerning conditional uses — Adoption of first draft by-law and public consultation undertaking

5.3.7 1020-01 — By-law concerning incentive zoning — Notice of motion

5.3.8 1020-01 — By-law concerning incentive zoning — Adoption of first draft by-law and public consultation undertaking

5.3.9 Changes to urban planning by-laws regarding the authorized number of parking stalls for businesses on Labelle Boulevard — Mandate for General Management

5.3.10 Changes to urban planning by-laws regarding permitted structures adjacent to public rights-of-way and green spaces — Mandate for General Management

5.4 Appointment of a Demolition Committee alternate

5.5 Outdoor event at Place Rosemère — Circus show from September 11 to 20, 2026 — For authorization

6 OTHER BY-LAWS

6.1 1017-01 — By-law to amend By-law 1017 concerning the setting of fees for certain municipal goods, services and activities for 2026 in order to add fees for immediate permit issuance — For adoption

7 COUNCIL

7.1 Coquetel des lanternes, Centre Marie Eve — Authorization of attendance and expense

7.2 Funding of metropolitan paratransit

7.3 Public consultation report by the Commission de l'environnement et de la transition écologique on waste management in Greater Montreal — Support

7.4 Request to the Directeur de l'état civil — Appointment of designated officiants

7.5 HM-267 26462 — Emergency work on the main water filtration plant generator — Tabling of reports substantiating the mayor's approval

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 List of employees hired as of August 1, 2026 — Tabling

8.2 Appointments to the positions of Lawyer and Assistant Town Clerk, and Strategic Advisor to General Management and the Mayor's Office

8.3 Renewal of Collective Agreement— CUPE Local 4756

8.4 Modification of the policy on working conditions for management and non-unionized administrative staff, indexation of compensation for arts and recreation instructors, and salary adjustments for school crossing guards

8.5 Authorization to hire a temporary worker paid by the day

8.6 Authorization to hire a temporary resource for the Communications, Public Affairs and Citizen Relations Department

9 LEGAL SERVICES

9.1 Acquisition — 327 Grande-Côte Road — Lot 2 778 051— Authorization to sign

10 FINANCE

10.1 List of orders approved and authorized from June 17 to July 28, 2026

10.2 List of payments approved from July 3 to August 13, 2026 — Tabling

10.3 Bond borrowing in the amount of \$7,950,000 — Concordance and short-term resolution

10.4 Changes to the use of the infrastructure fund and repayment of outstanding borrowing by-law balances

10.5 INF-177 26300 — Network and security upgrade — Awarding of contract

11 PLANNING AND SUSTAINABLE DEVELOPMENT / PUBLIC WORKS

11.1 Source water protection plan — ST-264 — Tabling

11.2 Water asset management plan — Approval and tabling

11.3 Creation of a volunteer green squad

11.4 TP-356 23133 — Building maintenance for 2025 and 2026 — Contract renewal for 2027

11.5 TP-528 26310 — Acquisition of a narrow cab tractor with attachments — Awarding of contract

12 COMMUNITY SERVICES

12.1 Sponsorships/subsidies/donations — August 2026

12.2 Ice time for the 2026–2027 season — Authorization to sign contracts and approval of subsidy payment provisions

12.3 ENT-157 — Partnership agreement with Prichindel Inc. (Garderie de Rosemère) regarding priority enrolment for children living in Rosemère — Authorization to sign

13 COUNCILLORS' REMARKS

14 QUESTION PERIOD

15 OTHER BUSINESS

16 ADJOURNMENT

M^e Sara Parent St-Laurent

Town Clerk