



## **AGENDA**

**Regular meeting - Monday, March 9, 2026, at 7:30 p.m.**

### **1 ADOPTION OF THE AGENDA**

**1.1** Regular meeting - March 9, 2026

### **2 ADOPTION OF MINUTES**

**2.1** Regular meeting - February 9, 2026

### **3 OFFICIAL CORRESPONDENCE**

### **4 QUESTION PERIOD**

### **5 URBAN PLANNING**

**5.1** Minor exemption request

**5.2** Site planning and architectural integration programs

#### **Signage**

**5.2.1** Signage - 287 Grande-Côte Road

**5.2.2** Signage - 338 Grande-Côte Road

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

**5.2.3** Detached garage extension - Manoir-Bleury-Bouthillier heritage site

**5.2.4** Heritage renovation - 256 William Street

**5.2.5** Cladding - 598 Chambertin Street

#### **New buildings**

**5.3** Urban planning by-laws

**5.3.1** 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 - Notice of motion

**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 - Adoption of draft by-law and public consultation undertaking

**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 - Adoption of second draft by-law

**5.3.4** 801-71 (concordance by-law) - 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 - Notice of motion

**5.3.5** 801-71 (concordance by-law) - 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 - Adoption of draft by-law and public consultation undertaking

**5.3.6** 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 - Notice of motion

**5.3.7** 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 - Adoption of draft by-law and public consultation undertaking

**5.3.8** 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 - Notice of motion

**5.3.9** 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 - Adoption of draft by-law and public consultation undertaking

**5.3.10** 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 - Notice of motion and tabling

**5.3.11** 1019 - By-law concerning conditional uses - Notice of motion

**5.3.12** 1019 - By-law concerning conditional uses - Adoption of draft by-law and public consultation undertaking

**5.3.13** 1020 - By-law concerning incentive zoning - Notice of motion

**5.3.14** 1020 - By-law concerning incentive zoning - Adoption of draft by-law and public consultation undertaking

**5.3.15** 1021 - By-law to increase the supply of affordable, social or family housing - Notice of motion

**5.3.16** 1021 - By-law to increase the supply of affordable, social or family housing - Adoption of draft by-law and public consultation undertaking

## **6 OTHER BY-LAWS**

**6.1** 990-01 - By-law to amend By-law 990 authorizing an expenditure and loan of \$1,155,000 for repair work on Northcote Street in order to increase the expenditure and loan amount by \$800,000 - Notice of motion and tabling

**6.2** 1018 - By-law revising the Code of Ethics and Professional Conduct for Elected Officials - Notice of motion and tabling

## **7 COUNCIL**

**7.1** Acting Mayor - Appointment

**7.2** Environment Advisory Committee - Appointment

**7.3** Urban Planning Advisory Committee - Renewal of terms of office

**7.4** Trouve ta voie benefit concert - Authorization of attendance and expense

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

**8.1** List of employees hired as of March 1, 2026 - Tabling

**8.2** Human Resources and Accounting Technician - Creation of position

**8.3** Nomination - Prix Aménagement du territoire et urbanisme - Endorsement

**8.4** Workplace harassment policy - For adoption

**8.5** RH-121 26196 - Workplace support service - Mandate for external support from the Union des municipalités du Québec - Authorization to sign and incur expense

## **9 LEGAL SERVICES**

**9.1** Minutes of correction - Tabling

**9.2** ENT-68 - Insurance for the protection of elected municipal officers and senior administrative officials against cases of defamation, harassment and hate speech - Coverage through the Union des municipalités du Québec insurance program

**9.3** Reduction of the site of servitudes for lot 3 004 627 - Authorization to sign

**9.4** LIT-049 - Mandate regarding the preparation of a rebuttal property appraisal and the assumption of a representation role - Amendment No. 1

**9.5** LIT-061 - Drinking water pricing - Acceptance of Commission municipale du Québec regulatory training and approval

## **10 FINANCE**

**10.1** List of orders approved and authorized from January 22 to February 18, 2026 - Tabling

**10.2** List of payments approved from February 6 to March 5, 2026 - Tabling

**10.3** Treasurer's 2025 activity report on elections - Tabling

**10.4** Adjudication by the Finance Minister regarding the bidding on the February 18, 2026, note issue - Tabling

**10.5** Budget planning 2027 - Adoption of the five-year capital investment program calendar

**10.6** Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine - Final contribution for 2025 - For authorization

**10.7** Property assessment roll - Mandate for the designation of immovable subcategories and the establishment of sectors

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

**11.1** List of modifications approved as of February 28, 2026 - Planning and sustainable development - Tabling

**11.2** HM-246 25831 - Collection, transportation and disposal of dewatered sludge and pretreatment waste at the wastewater treatment plant - 2026–2028 - Awarding of contract

**11.3** RF-101 26068 - Supply and delivery of sodium hydroxide - 2026 - Awarding of contract

**11.4** TP-247 12553 - Household hazardous waste collection, transportation, disposal and/or recycling - Modification of contract for 2025

**11.5** TP-470 25495 - Tree branch collection, transportation and disposal - 2026–2028 - Rejection of bids

**11.6** TP-473 25498 - Soil preparation, planting and maintenance of flower beds and borders - 2026–2027 - Awarding of contract

**11.7** TP-500 26073 - Assessment and recommendations regarding the cyclical maintenance of public trees - Awarding of contract

**11.8** Auction of municipal vehicles and equipment - Authorization to sign

## **12** COMMUNITY SERVICES

**12.1** Sponsorships/subsidies/donations - March 2026

## **13** COUNCILLORS' REMARKS

## **14** QUESTION PERIOD

## **15** OTHER BUSINESS

## **16** ADJOURNMENT

M<sup>e</sup> Chanèle Lecompte

Assistant Town Clerk