



AGENDA

Regular meeting — Monday, September 14, 2026, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

1.1 Regular meeting — September 14, 2026

2 ADOPTION OF MINUTES

2.1 Regular meeting — August 17, 2026

3 OFFICIAL CORRESPONDENCE

3.1 Requests for resolutions of support — Tabling

3.2 Letter from the Ministère des Transports et de la Mobilité durable — Tabling

4 QUESTION PERIOD

5 URBAN PLANNING

5.1 Site planning and architectural integration programs

Signage

5.1.1 Signage — 217 Labelle Boulevard

5.1.2 Signage — 401 Labelle Boulevard (Zara)

5.1.3 Signage — 199 Labelle Boulevard, Unit C2

Changes and/or modifications

5.1.4 Addition work and façade modification — 242 Forestwood Street

5.1.5 Addition work — 373 Du Vallon Street

5.1.6 Addition work and façade modification — 383 Du Cheminot Street

5.2 Release of unused funds allocated per section 1B of the Programme de soutien au milieu municipal en patrimoine immobilier (PSMMPI)

5.3 From the Ground — Federation of Canadian Municipalities — Converting municipal land into non-market housing — Authorization to participate

5.4 Dwelling project on lot 3 005 313 - 11 Grande-Côte Road – Agreement on the project in compliance of the *Act respecting land use planning and development* (Article 145.45)

5.5 Urban planning by-laws

5.5.1 801-72 — By-law to amend By-law 801 (zoning) to add and modify standards respecting generators, heat pumps, saunas and semi-underground containers — For adoption

5.5.2 801-73 — By-law to amend By-law 801 (zoning) to amend the applicable provisions respecting the Regional Hub — For adoption

5.5.3 1019-01 — By-law concerning conditional uses — Adoption of second draft by-law

5.5.4 1020-01 — By-law concerning incentive zoning — Adoption of second draft by-law

6 OTHER BY-LAWS

7 COUNCIL

7.1 North Shore mobility pact — Authorization to sign

7.2 Environment Advisory Committee — Appointment

7.3 2026 Classique des Maires et Mairessees golf tournament benefiting the Saint-Jérôme Regional Hospital Foundation — Authorization of attendance and expense

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

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

8.2 Director, Planning and Sustainable Development — Appointment

8.3 Agreement modifying the agreement between the Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine (RIAERL) and the Town of Rosemère respecting operation of the RIAERL wastewater treatment plant — Extension

8.4 RH-123 26288 — Town of Rosemère's brand strategy, employer branding and visual identity refresh — Awarding of mandate

9 LEGAL SERVICES

9.1 LIT-059 — Mandate to retain representation for a property assessment roll review — Quartier Melrose — Amendment No. 3

9.2 327 Grande-Côte Road - Authorization for the cession of movable property and the building

10 FINANCE

10.1 List of orders approved and authorized from July 29 to August 19, 2026

10.2 List of payments approved from August 14 to September 10, 2026

10.3 Policy on capitalization, depreciation and financing of capital assets — For adoption

10.4 Use of pension plan surplus

11 PLANNING AND SUSTAINABLE DEVELOPMENT / PUBLIC WORKS

11.1 List of modifications approved as of August 31, 2026 — Planning and sustainable development — Tabling

11.2 Partnership with the UQAM Chaire sur la biodiversité urbaine et la cohabitation humain-énergie-nature — Funding by way of allocation of the financial reserve for environmental protection and biodiversity measures (By-law 942)

11.3 Annual allocation of the financial reserve for environmental protection and biodiversity measures (By-law 942)

11.4 HM-155 16647 — Professional services for the Tylee wastewater pumping station rehabilitation project — Amendment No. 3

11.5 HM-193 24846 — Replacement of the sodium hypochlorite storage tank at the water treatment plant — Provisional acceptance and payment for certificate No. 8P

11.6 ST-257 16449 — 2023 road rehabilitation work: Frenette, Northcote, Normandie and Pacific Streets — Final acceptance and release of the contractual holdback for certificate No. 4

11.7 ST-259 16451 — Renovations to the Rosemère public library — Final acceptance and payment for certificate No. 10

11.8 ST-294 24724 — 2026 road and sidewalk rehabilitation work — Northcote Street — Delegation of authority allowing the Planning and Sustainable Development Department to authorize consequential modifications

11.9 ST-296 27696 — Professional services for the preparation of plans and specifications and the supervision of water main pipe lining work — Elm Street sector — Awarding of contract

11.10 Auction of municipal vehicles and equipment — Authorization to sign

12 COMMUNITY SERVICES

12.1 SC-243 27471 — Cultural policy update — Assignment of mandate, establishment of a steering committee and appointments

13 COUNCILLORS' REMARKS

14 QUESTION PERIOD

15 OTHER BUSINESS

16 ADJOURNMENT

M^e Sara Parent St-Laurent

Town Clerk