



SAINT - GABRIEL
- DE -
VALCARTIER

REGULAR COUNCIL MEETING

JANUARY 8TH, 2024 AT 7:30 PM

AGENDA

- 1. Opening of the meeting**
- 2. Acceptance of the agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular meeting of December 4, 2023
 - 3.2. Special meeting of December 12, 2023, to adopt the 2024 Budget estimates and the Three-year Capital Expenditure Program 2023-2024-2025
- 4. Question period**
- 5. General correspondence and follow-up of previous meetings**
- 6. Notices of Motion and By-laws**
 - 6.1. Notice of Motion concerning By-law No. 261 relating to the Urban Plan
 - 6.2. Notice of Motion concerning Zoning By-law No. 262
 - 6.3. Notice of Motion concerning By-law No. 263 relating to the management of Urban Planning by-laws
 - 6.4. Notice of Motion concerning Subdivision By-law No. 264
 - 6.5. Notice of Motion concerning By-law No. 265 relating to Construction
 - 6.6. Notice of Motion concerning By-law No. 266 relating to Minor Derogations
 - 6.7. Notice of Motion concerning By-law No. 267 relating to Conditional Usages
 - 6.8. Notice of Motion concerning By-law No. 268 relating to Specific Construction, Alteration or Occupancy Projects
 - 6.9. Notice of Motion concerning By-law No. 269 relating to the Demolition of Immovables
 - 6.10. Notice of Motion concerning By-law No. 270 on the Restriction of Issuance of Permits or Certificates due to Certain Constraints
 - 6.11. Notice of Motion concerning By-law No. 271 respecting Site Planning and Architectural Integration Programs to establish Objectives and Evaluation criteria for Spaces, Sites and Buildings of Heritage Interest and Contiguous Immovables
 - 6.12. Notice of Motion concerning By-law No. 272 respecting Site Planning and Architectural integration programs to establish objectives and evaluation criteria for the construction of Wind Turbines
 - 6.13. Notice of Motion concerning By-law No. 273 respecting Site Planning and Architectural integration programs to establish objectives and evaluation criteria for certain work carried out in the Lake Saint-Charles watershed on the territory of the Municipality of Saint-Gabriel-de-Valcartier
 - 6.14. Notice of Motion concerning By-law No. 275 establishing the Tax Rates and Rates for various Services for the year 2024
 - 6.15. Tabling and adoption of draft By-law No. 261 concerning the Urban Plan
 - 6.16. Tabling and adoption of draft By-law No. 262 concerning Zoning
 - 6.17. Tabling and adoption of draft By-law No. 263 relating to the Management of Urban Planning by-laws
 - 6.18. Tabling and adoption of draft By-law No. 264 relating to Subdivision
 - 6.19. Tabling and adoption of draft By-law No. 265 relating to Construction
 - 6.20. Tabling and adoption of draft By-law No. 266 relating to Minor Derogations
 - 6.21. Tabling and adoption of draft By-law No. 267 relating to Conditional Usages
 - 6.22. Tabling and adoption of draft By-law No. 268 relating to Specific Construction, Alteration or Occupancy Projects
 - 6.23. Tabling and adoption of draft By-law No. 269 relating to the Demolition of Immovables
 - 6.24. Tabling and adoption of draft By-law No. 270 on the Restriction of Issuance of Permits or Certificates due to Certain Constraints

- 6.25. Tabling and adoption of draft By-law No. 271 respecting Site Planning and Architectural Integration Programs to establish Objectives and Evaluation criteria for Spaces, Sites and Buildings of Heritage Interest and Contiguous Immovables
- 6.26. Tabling and adoption of draft By-law No. 272 respecting Site Planning and Architectural integration programs to establish objectives and evaluation criteria for the construction of Wind Turbines
- 6.27. Tabling and adoption of draft By-law No. 273 respecting Site Planning and Architectural integration programs to establish objectives and evaluation criteria for certain work carried out in the Lake Saint-Charles watershed on the territory of the Municipality of Saint-Gabriel-de-Valcartier
- 6.28. Tabling and adoption of draft By-law No. 275 establishing the Tax Rates and Rates for various Services for the year 2024
- 7. Administration**
 - 7.1. Election of Pro-Mayor
 - 7.2. Salary Indexation for 2024
- 8. Finance**
 - 8.1. Accounts payable for the month of December 2023
 - 8.2. Annual Contributions
 - 8.3. Balance of 2023 Fixed Assets to be paid in 2024
- 9. Public Security**
 - 9.1. Activity report from CAUCA for December 2023
 - 9.2. Activity report from CAUCA for 2023
 - 9.3. Approval of the list of members of the Fire Department
 - 9.4. Adoption of annual report on Schéma de couverture de risque activities for year 7
- 10. Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Acquisition and installation of a sign at 2230 Valcartier Boulevard
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of December 2023
 - 11.2. Annual report of permits issued for 2023
 - 11.3. Report from the Municipal Inspector
 - 11.4. Resolution for a request to amend the Schéma d'aménagement of the MRC de La Jacques-Cartier concerning temporary trailers for purposes complementary to agricultural use
- 12. Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Agreement regarding access to recreational services Base Valcartier – Sports and Recreation Plan
- 13. MRC and regional dossiers**
- 14. Others**
- 15. Closing of the meeting**



Heidi LaFrance,

Director General and Clerk-Treasurer