



Minutes of the Greenfield Park Borough Council's regular meeting held on November 22, 2021 at 7:30 p.m., at the Greenfield Park Borough office, located at 156, Churchill Boulevard, Longueuil, under the presidency of Mr. Sylvain Joly.

**Attendees:**

Sylvain Joly  
Eric Normandin  
Susan Rasmussen

**Other attendee:**

Carole Leroux, Assistant Clerk

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**1. OPENING**

**GPA-211122-1.1**

**OPENING OF THE MEETING**

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The president recognizes that quorum is met and declares the meeting open.

**GPA-211122-1.2**

**ADOPTION OF THE AGENDA**

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It is moved by Mr. Eric Normandin, seconded by Mrs. Susan Rasmussen, that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

**GPA-211122-1.3**

**PUBLIC QUESTION PERIOD**

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A question period is held during which the persons in attendance may submit questions to the members of the Council and the Borough secretary reads out questions sent by the public through the City's website for the present meeting, if such questions have been received.

At 8:00 p.m., Mr. Eric Normandin proposes to extend the public question period. The proposal is seconded by Mrs. Susan Rasmussen and is unanimously adopted.

**GPA-211122-1.4****APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON OCTOBER 4, 2021**

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It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on October 4, 2021 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

**2. ADMINISTRATION AND ORGANIZATION****GPA-211122-2.1****DETERMINATION OF THE SCHEDULE OF REGULAR MEETINGS OF THE GREENFIELD PARK BOROUGH COUNCIL FOR THE YEAR 2022 (SD-2021-2508)**

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It is moved to determine the schedule of regular meetings of the Greenfield Park Borough Council for the year 2022, at 7:30 p.m., on the following days:

January 10;  
February 8;  
March 7;  
April 4;  
May 2;  
June 6;  
July 4;  
August 15;  
September 12;  
October 3;  
November 8;  
December 5.

UNANIMOUSLY ADOPTED

**GPA-211122-2.2****APPOINTMENT OF THE PLANNING ADVISORY COMMITTEE MEMBERS (SD-2021-1787)**

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It is proposed to designate the members of the Greenfield Park Planning Advisory Committee :

1° Elected members :

- Councillor Mr. Sylvain Joly, as President;
- Councillor Mrs. Susan Rasmussen, as Vice-President;

2° Citizen members :

- Mr. Éric Thibodeau
- Mrs. Jenny Desjardins
- Mrs. Suzanne Aubry
- Mr. Franco Bergamin

3° Mrs. Stéphanie Morin, Town Planning Consultant, as Secretary;

4° Mr. Stéphane Dutil, Chief of the Planning Advisory Committee and the Local Heritage Council Support Division, as a Resource Person.

UNANIMOUSLY ADOPTED

**GPA-211122-2.3**

**REPLACEMENT OF THE PUBLIC CONSULTATION MEETING, USUALLY HELD IN PERSON, BY A WRITTEN CONSULTATION OF 15 DAYS BEFORE THE ADOPTION OF MINOR EXEMPTIONS ANNOUNCED IN ADVANCE BY A PUBLIC NOTICE**

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It is proposed to replace the public consultation meeting, usually held in person, by a written consultation, for a period of 15 days, announced in advance by a public notice for the following minor exemption:

- Grant of minor exemption to *Zoning By-law 728* for the building located at 455, Fairfield Street.

UNANIMOUSLY ADOPTED

**GPA-211122-2.4**

**RECOGNITION AND ACCREDITATION OF ARTHRITIS SOUTH-SHORE (SD-2021-3268)**

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It is moved:

1° to recognize and accredit the organization Arthritis South-Shore;

2° to authorize the Direction of Culture, leisure and social development to provide the support and services needed to the organization according to the administrative procedures in place.

UNANIMOUSLY ADOPTED

**GPA-211122-2.5**

**DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON SEPTEMBER 7, 2021 (SD-2021-3153)**

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The minutes of the Planning Advisory Committee meeting held on September 7, 2021 are hereby deposited.

**GPA-211122-2.6**

**DEPOSIT OF THE EXECUTIVE COMMITTEE'S RESOLUTION CONCERNING PLACE GREENFIELD PARK (SD-2021-3384)**

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Resolution CE-211027-2.2 of the executive committee of October 27, 2021 - Filing of resolution GP-211004-2.2 entitled Request to the executive committee concerning Place Greenfield Park is hereby deposited.

**3. COMMUNICATIONS**

#### **4. FINANCES**

##### **GPA-211122-4.1**

#### **DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2021-2923)**

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The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of August 30, 2021 to September 19, 2021 is hereby deposited.

#### **5. HUMAN RESOURCES**

#### **6. GOODS AND SERVICES**

#### **7. IMMOVABLE PROPERTY**

#### **8. BY-LAWS AND LEGAL AFFAIRS**

##### **GPA-211122-8.1**

#### **NOTICE OF MOTION FOR A BY-LAW TO MODIFY BY-LAW GP-2003-03 REVIEWING THE BY-LAW ON SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS AND REPEALING THE BY-LAW NUMBER 696 AND ITS AMENDMENTS, IN ORDER TO OVERSEE THE RECONSTRUCTION OF A BUILDING FOLLOWING ITS DEMOLITION (SD-2021-3449)**

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Mr. Éric Normandin gives a notice of motion that a by-law will be presented to modify By-law GP-2003-03 reviewing the by-law on Site Planning and Architectural Integration Programs and repealing the By-law number 696 and its amendments, in order to oversee the reconstruction of a building following its demolition.

##### **GPA-211122-8.2**

#### **ADOPTION OF DRAFT BY-LAW GP-2021-146 MODIFYING BY-LAW GP-2003-03 REVIEWING THE BY-LAW ON SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS AND REPEALING THE BY-LAW NUMBER 696 AND ITS AMENDMENTS, IN ORDER TO OVERSEE THE RECONSTRUCTION OF A BUILDING FOLLOWING ITS DEMOLITION**

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It is moved :

1° to adopt draft *By-law GP-2021-146 modifying By-law GP-2003-03 reviewing the by-law on Site Planning and Architectural Integration Programs and repealing the By-law number 696 and its amendments, in order to oversee the reconstruction of a building following its demolition;*

2° to delegate the power to set the date of the Public Consultation Meeting to the Clerk;

3° enact that the Public Consultation procedure will be replaced by a 15 days written consultation, previously announced by a public notice.

UNANIMOUSLY ADOPTED

**9. TRAFFIC AND TRANSPORTATION****10. TOWN PLANNING AND LAND USE****GPA-211122-10.1****APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE EXPANSION OF THE SINGLE FAMILY ISOLATED STRUCTURE DWELLING LOCATED AT 162, CHEMIN SAINT-CHARLES (SD-2021-3136)**

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It is moved :

To approve the Site Planning and Architectural Integration Program regarding the expansion of the single family isolated structure dwelling located at 162, chemin Saint-Charles, as per the report and plans presented to the Planning Advisory Committee on October 7, 2021, and with the suggestion from the Committee that all 3 roofs of the extension be on 2 slopes.

UNANIMOUSLY ADOPTED

**GPA-211122-10.2****APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF 3 LARGE-SCALE TREES AND THE REPLACEMENT OF A DETACHED SIGN ON THE FRONT MARGIN OF A COMMERCIAL BUILDING WITH AN ISOLATED STRUCTURE LOCATED AT 310, RUE LAWRENCE (SD-2021-3133)**

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It is moved :

1° to approve the Site Planning and Architectural Integration Program regarding the planting of 3 large-scale trees and the replacement of a detached sign on the front margin of a commercial building with an isolated structure located at 310, rue Lawrence, as per the report and plans presented to the Planning Advisory Committee on October 7, 2021;

2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee letter in the amount of \$ 1,000.

UNANIMOUSLY ADOPTED

**GPA-211122-10.3****APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE REPAIR OF THE FACADES AND THE INSTALLATION OF A SIGN ON THE WALL OF THE BUILDING LOCATED AT 60, BOULEVARD CHURCHILL, AS WELL AS THE PAINTING OF THE METAL CLADDING ON THE FACADE OF THE BUILDING LOCATED AT 58, BOULEVARD CHURCHILL (SD-2021-3137)**

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It is moved :

1° to approve the Site Planning and Architectural Integration Program regarding the repair of the facades and the installation of a sign on the wall of the building located at 60, Boulevard Churchill, as well as the painting of the metal cladding on the facade of the building located at 58, Boulevard Churchill, as per the report and plans presented to the Planning Advisory Committee on October 7, 2021, and amended at the request of the Planning Advisory Committee as follows;

- 2 large-scale trees must be planted in the front margin, one in front of the building located at 58, Boulevard Churchill and the other one in front of the building located at 60, Boulevard Churchill.

2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee letter in the amount of \$750.00.

UNANIMOUSLY ADOPTED

## **11. OTHER AFFAIRS**

## **12. CLOSING**

### **GPA-211122-12.1**

#### **INTERVENTION PERIOD OF THE COUNCIL MEMBERS**

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A period is held during which the Borough Council members intervene in turn.

### **GPA-211122-12.2**

#### **ADJOURNMENT**

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It is moved to adjourn the meeting, it is 8:50 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough  
Council,

Sylvain Joly

Carole Leroux