



Minutes of the Greenfield Park Borough Council's regular meeting held on June 6, 2022 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:**

Véronica Mollica, Principal Counsel and Chief of the Council Meeting Division - Clerk's Office

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**1. OPENING**

**GPA-220606-1.1**

**OPENING OF THE MEETING**

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

**GPA-220606-1.2**

**ADOPTION OF THE AGENDA**

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It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

**GPA-220606-1.3**

**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.

**GPA-220606-1.4**

**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON MAY 2, 2022**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on May 2, 2022 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

**2. ADMINISTRATION AND ORGANIZATION**

**GPA-220606-2.1**

**DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON APRIL 7, 2022 (SD-2022-1551)**

The minutes of the Planning Advisory Committee meeting held on April 7, 2022 are hereby deposited.

**GPA-220606-2.2**

**APPOINTMENT OF A MEMBER OF THE PLANNING ADVISORY COMMITTEE (SD-2022-1485)**

It is proposed to appoint Mr. Normand Simard as a citizen member of the Planning Advisory Committee for a 2 year term beginning on June 15<sup>th</sup>, 2022.

UNANIMOUSLY ADOPTED

**3. COMMUNICATIONS**

**4. FINANCES**

**GPA-220606-4.1**

**DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2022-1330)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of March 21 to April 17, 2002, is hereby deposited.

**GPA-220606-4.2****GRANT OF FINANCIAL AID TO CENTENNIAL REGIONAL HIGH SCHOOL FOR THE AWARDING OF SCHOLARSHIPS (SD-2022-1351)**

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It is moved to grant a financial aid in the amount of \$500, including taxes, if the case arises, to Centennial Regional High School, for the awarding of scholarships during the graduation ceremony on June 19<sup>th</sup>, 2022.

UNANIMOUSLY ADOPTED

**GPA-220606-4.3****GRANT OF FINANCIAL AID TO THE GREENFIELD PARK SOCCER ASSOCIATION FOR THE ORGANIZATION OF THE 2022 SEASON (SD-2022-1360)**

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It is moved to grant a financial aid in the amount of \$500, including taxes, if applicable, to The Greenfield Park Soccer Association for the organization of the 2022 season.

UNANIMOUSLY ADOPTED

**5. HUMAN RESOURCES****6. GOODS AND SERVICES****GPA-220606-6.1****MODIFICATION OF RESOLUTION GP-201102-6.1 ENTITLED AWARDING OF PART OF THE CONTRACT APP-20-113 (2021-TP257) FOR THE COLLECTION AND TRANSPORTATION OF FRONT-LOADING CONTAINERS FOR THE YEARS 2021 TO 2026 (SD-2022-1508)**

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It is proposed to modify the wording of resolution GP-201102-6.1 entitled *Awarding of part of contract APP-20-113 (2021-TP257) for the collection and transport of front-loading containers* as follows:

- by replacing the name *Richelieu Environmental Services inc.* by the name *Waste Connexions of Canada inc.* in the text of the resolution.

This resolution modifies resolution GP-201102-6.1.

UNANIMOUSLY ADOPTED

**7. IMMOVABLE PROPERTY****8. BY-LAWS AND LEGAL AFFAIRS**

**GPA-220606-8.1****ADOPTION WITH MODIFICATION OF BY-LAW GP-2022-149 MODIFYING BY-LAW GP-2009-29 CONSTITUTING THE PLANNING ADVISORY COMMITTEE OF THE BOROUGH OF GREENFIELD PARK (SD-2022-1417)**

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WHEREAS the city clerk mentioned the object of the By-law;

WHEREAS the Clerk has mentioned the changes between the submitted project and the By-law submitted for adoption;

It is moved to adopt with modifications *By-law GP-2022-149 modifying By-law GP-2009-29 constituting the Planning Advisory Committee of the Borough of Greenfield Park.*

UNANIMOUSLY ADOPTED

**GPA-220606-8.2****ADOPTION OF BY-LAW GP-2022-150 MODIFYING BY-LAW GP-2004-04 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE (SD-2022-0934)**

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WHEREAS the city clerk mentioned the object of the By-law;

It is moved to adopt *By-law GP-2022-150 modifying By-law GP-2004-04 establishing the rates for goods, services and activities concerning sport and recreation, culture and community life.*

UNANIMOUSLY ADOPTED

**GPA-220606-8.3****ADOPTION WITH MODIFICATION OF BY-LAW GP-2022-151 MODIFYING BY-LAW GP-2008-13 CONCERNING APPLICABLE RATES FOR TOWN PLANNING SERVICES (SD-2022-1548)**

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WHEREAS the city clerk mentioned the object of the By-law;

WHEREAS the Clerk has mentioned the changes between the submitted project and the By-law submitted for adoption;

It is proposed to adopt with modifications *By-law GP-2022-151 modifying By-law GP-2008-13 concerning applicable rates for town planning services.*

UNANIMOUSLY ADOPTED

**GPA-220606-8.4****ADOPTION WITH MODIFICATION OF BY-LAW GP-2022-152  
MODIFYING BY-LAW GP-2008-23 ON MINOR EXEMPTIONS**

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WHEREAS the city clerk mentioned the object of the By-law;

WHEREAS the Clerk has mentioned the changes between the submitted project and the By-law submitted for adoption;

It is moved to adopt with modifications *By-law GP-2022-152 modifying By-law GP-2008-23 on minor exemptions*.

UNANIMOUSLY ADOPTED

**9. TRAFFIC AND TRANSPORTATION****10. TOWN PLANNING AND LAND USE****GPA-220606-10.1****REFUSAL OF THE SITE PLANNING AND ARCHITECTURAL  
INTEGRATION PROGRAM REGARDING TO THE LANDSCAPING, THE  
PLANTING OF A LARGE TREE IN THE FRONT SETBACK AND THE  
REPAIR OF THE FACADES OF THE BUILDING LOCATED AT  
299, CHURCHILL BOULEVARD (SD-2022-1504)**

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It is moved to refuse the Site Planning and Architectural Integration Program regarding to the landscaping, the planting of a large tree in the front setback and the repair of the facades of the building located at 299, Churchill Boulevard, as presented for the following reason:

- The landscaping could be improved in order to meet the Site Planning and Architectural Integration Program criteria for improving the surrounding environment.

UNANIMOUSLY ADOPTED

**11. OTHER AFFAIRS****12. CLOSING****GPA-220606-12.1****INTERVENTION PERIOD OF THE COUNCIL MEMBERS**

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

**GPA-220606-12.2**

**ADJOURNMENT**

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It is moved to adjourn the meeting, it is 7:52 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Carole Leroux