



Minutes of the Greenfield Park Borough Council's regular meeting held on July 4, 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:

Carole Leroux, Assistant Clerk

1. OPENING

GPA-220704-1.1

OPENING OF THE MEETING

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

GPA-220704-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-220704-1.3

PUBLIC QUESTION PERIOD

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-220704-1.4

**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK
BOROUGH COUNCIL'S REGULAR MEETING HELD ON JUNE 6, 2022
AT 7:30 P.M**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on June 6, 2022 at 7:30 p.m., as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-220704-2.1

**DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY
COMMITTEE MEETING HELD ON JUNE 12, 2022 (SD-2022-1981)**

The minutes of the Planning Advisory Committee meeting held on June 12, 2022 are hereby deposited.

3. COMMUNICATIONS

4. FINANCES

GPA-220704-4.1

**DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF
EXPENDITURES GRANTED UNDER A DELEGATION (SD-2022-1730)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of April 18 to May 22, 2022 is hereby deposited.

5. HUMAN RESOURCES

6. GOODS AND SERVICES

7. IMMOVABLE PROPERTY

8. BY-LAWS AND LEGAL AFFAIRS

GPA-220704-8.1**APPROVAL OF AN AGREEMENT WITH THE FONDATION TOUT POUR LES ENFANTS CONCERNING THE ORGANIZATION OF A SEASONAL MARKET IN SEPTEMBER 2022 (SD-2022-1775)**

It is moved:

1° to approve the agreement with the Fondation tout pour les enfants concerning the organization of a seasonal market on the esplanade located at 156, Churchill Boulevard, in September 2022;

2° to grant, under the said agreement, a financial assistance of \$6,000 including taxes, where applicable;

3° to authorize the clerk to sign the said agreement document.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION**10. TOWN PLANNING AND LAND USE****GPA-220704-10.1****APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE EXPANSION OF A SINGLE-FAMILY DWELLING WITH AN ISOLATED STRUCTURE LOCATED AT 467, MURRAY STREET (SD-2022-1992)**

It is moved to approve the Site Planning and Architectural Integration Program regarding the expansion of a single-family dwelling with an isolated structure by the addition of an adjoining carport located at 467, Murray Street, as per the report and plans presented to the Planning Advisory Committee on June 16th, 2022.

The applicant must file their application for a permit and/or certificate of authorization within 24 months following the adoption of the present resolution, otherwise the resolution and the rights resulting from it become ineffective.

UNANIMOUSLY ADOPTED

GPA-220704-10.2**APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE FELLING OF TREES AND THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING WITH AN ISOLATED STRUCTURE LOCATED AT 552, EMPIRE STREET (SD-2022-1993)**

It is moved:

1° to approve the Site Planning and Architectural Integration Program regarding the felling of 4 trees of 0.20 meter in diameter and over and the construction of a single-family dwelling with an isolated structure located at 552, Empire Street (lot 2 118 857), as per the report and plans presented

to the Planning Advisory Committee on June 16th, 2022, and amended at the request of the Planning Advisory Committee as follows:

- If additional trees must be cut during or following the construction, each of them must be replaced by new large-scale trees.

2° to require, as a prerequisite for the issuance of the building permit, a monetary guarantee in the amount of \$5,910.

The applicant must file their application for a permit and/or certificate of authorization within 24 months following the adoption of the present resolution, otherwise the resolution and the rights resulting from it become ineffective.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-220704-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-220704-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 7:54 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Véronica Mollica