

Minutes of the Greenfield Park Borough Council's regular meeting held on September 12, 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-220912-1.1

OPENING OF THE MEETING

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

GPA-220912-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-220912-1.3

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-220912-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON AUGUST 15, 2022

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on August 15, 2022 at 7: 30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-220912-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON JULY 14, 2022 (SD-2022-2612)

The minutes of the Planning Advisory Committee meeting held on July 14, 2022, are hereby deposited.

3. COMMUNICATIONS

4. FINANCES

GPA-220912-4.1

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2022-2636)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of August 1st to August 27, 2002, is hereby deposited.

- 5. HUMAN RESOURCES
- 6. GOODS AND SERVICES
- 7. IMMOVABLE PROPERTY
- 8. BY-LAWS AND LEGAL AFFAIRS
- 9. TRAFFIC AND TRANSPORTATION
- 10. TOWN PLANNING AND LAND USE

GPA-220912-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE CHANGE OF THE MESSAGE OF THE EXISTING SIGN POLE AND THE REPAIR OF THE MAIN AND LEFT SIDE FACADES FOR THE BUILDING LOCATED AT 4899, TASCHEREAU BOULEVARD, AND REGARDING THE COMPREHENSIVE DISPLAY PLAN FOR THE BUSINESSES LOCATED AT 4897 AND 4899, TASCHEREAU BOULEVARD (SD-2022-2609)

It is moved to approve the Site Planning and Architectural Integration Program regarding the change of the message of the existing sign pole and the repair of the main facade and the left side facade for the building located at 4899, Taschereau Boulevard, and regarding the Comprehensive Display Plan for the businesses located at 4897 and 4899, Taschereau Boulevard, as per the report and plans presented to the Planning Advisory Committee on August 25, 2022.

This resolution replaces the resolution GP-180409-10.5.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-220912-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-220912-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:07 p.m.

UNANIMOUSLY ADOPTED

The President, The Secretary of the Borough Council,

Sylvain Joly Véronica Mollica