



Minutes of the Greenfield Park Borough Council's regular meeting held on October 3, 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

1. OPENING

GPA-221003-1.1

OPENING OF THE MEETING

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

GPA-221003-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-221003-1.3

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-221003-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON SEPTEMBER 12, 2022

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on September 12, 2022 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-221003-2.1

APPROVAL OF THE CALENDAR OF REGULAR MEETINGS OF THE GREENFIELD PARK BOROUGH COUNCIL FOR THE YEAR 2023 (SD-2022-2710)

It is moved to determine the 2023 calendar of regular meetings of the Greenfield Park Borough Council, at 7:30 p.m., at the Borough Office at 156, Churchill boulevard, on the following days:

January 9;
February 6;
March 6;
April 3;
May 8;
June 5;
July 5;
August 14;
September 11;
October 10;
November 6;
December 4.

UNANIMOUSLY ADOPTED

GPA-221003-2.2

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON AUGUST 25, 2022 (SD-2022-2782)

The minutes of the Planning Advisory Committee meeting held on August 25, 2022 are hereby deposited.

3. COMMUNICATIONS

4. FINANCES

GPA-221003-4.1**GRANT OF FINANCIAL AID TO MR. ALAIN LEVAQUE FOR A HALLOWEEN EVENT ON EMPIRE STREET, BETWEEN JAMES-E-DAVIS AND REGENT STREET (SD-2022-2820)**

It is moved to grant a financial aid in the amount of \$200, including taxes, if applicable, to Mr. Alain Levaque for a Halloween event to be held on October 31, 2022 on Empire Street, between James-E-Davis and Regent Street.

UNANIMOUSLY ADOPTED

Ms. Susan Rasmussen divulges her interest, that she is a board member of the Greenfield Park Oldtimers Hockey Tournament and abstains from participating in the deliberations, to vote or influence the vote on GP-221003-4.2.

GPA-221003-4.2**GRANT OF FINANCIAL AID TO GREENFIELD PARK OLDTIMERS HOCKEY TOURNAMENT FOR THEIR FUNDRAISING CAMPAIGN (SD-2022-2753)**

It is moved to grant a financial aid in the amount of \$800, including taxes, if applicable, to Greenfield Park Oldtimers Hockey Tournament for their fundraising campaign for an annual hockey tournament to be held in late 2022-early 2023 at Cynthia Coull arena.

UNANIMOUSLY ADOPTED

5. HUMAN RESOURCES**6. GOODS AND SERVICES****GPA-221003-6.1****MODIFICATION TO THE CONTRACT APP-20-221 FOR THE COLLECTION AND TRANSPORTATION OF GREEN WASTE FOR THE CITY OF LONGUEUIL FOR THE YEARS 2021 TO 2026 (SD-2022-2784)**

It is moved to authorize a modification to the contract APP-20-221 for additional collection on request for the years 2022 to 2025, awarded to Ricova Services Inc., for an estimated amount of \$21 049,81, taxes included, required for the reasons given in the Decisional Summary SD-2022-2784.

All conditional to the approval by the Executive Committee of the required credits needed and to the approval of the expenditures arising from this agreement and falling within other competencies be authorized by the competent authorities.

UNANIMOUSLY ADOPTED

7. IMMOVABLE PROPERTY

8. BY-LAWS AND LEGAL AFFAIRS**9. TRAFFIC AND TRANSPORTATION****10. TOWN PLANNING AND LAND USE****GPA-221003-10.1****PERIOD OF INTERVENTION CONCERNING THE MINOR EXEMPTION TO ZONING BY-LAW 728 FOR THE BUILDING LOCATED AT 632, LAURIE STREET**

In accordance with the procedure provided for in the *Act Respecting Land Use Planning and Development*, and before the council rules on the present request, the council invites all interested parties to be heard regarding the request for a minor exemption for 632, Laurie Street, for the development of a minimum of two parking spaces instead of the three parking spaces for a three-family dwelling.

No intervention.

GPA-221003-10.2**GRANTING OF A MINOR EXEMPTION TO ZONING BY-LAW 728 FOR THE BUILDING LOCATED AT 632, LAURIE STREET (SD-2022-2608)**

WHEREAS the procedure provided for in *the Act Respecting Land Use Planning and Development*;

WHEREAS, the council invited all interested parties to be heard before the council rules on the present request;

WHEREAS there was no intervention;

It is moved to grant a minor exemption to *Zoning By-law 728*, to allow at 632, Laurie Street, the development of a minimum of two parking spaces instead of the three parking spaces for a three-family dwelling.

UNANIMOUSLY ADOPTED

GPA-221003-10.3**APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF TREES, THE EXTENSION OF DORMERS AND THE REPLACEMENT OF THE EXTERIOR SIDING AT 443, FAIRFIELD STREET (SD-2022-2781)**

It is moved:

1° to approve the Site Planning and Architectural Integration Program regarding the planting of five large-scale trees, the extension of dormers and the replacement of the exterior siding at 443, Fairfield Street, as per the report and plans presented to the Planning Advisory Committee on September 15, 2022, and according to the following condition:

- The proposed hedge along both streets must have a maximum height of 1 meter and must be planted on private property and outside the visibility triangle;
- 2° To require, as a prerequisite for the issuance of the building permit, an irrevocable monetary guarantee in the amount of \$1 500.

The applicant must file their application for a permit 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-221003-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-221003-12.2

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