



Minutes of the Greenfield Park Borough Council's regular meeting held on November 8, 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-221108-1.1

OPENING OF THE MEETING

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

GPA-221108-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-221108-1.3

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-221108-1.4**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON OCTOBER 3, 2022**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on October 3, 2022 at 7: 30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION**GPA-221108-2.1****DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON SEPTEMBER 15, 2022 (SD-2022-3199)**

The minutes of the Planning Advisory Committee meeting held on September 15, 2022 are hereby deposited.

3. COMMUNICATIONS**4. FINANCES****GPA-221108-4.1****GRANT OF FINANCIAL AID TO THE ROYAL CANADIAN LEGION SUCC. 94, GREENFIELD PARK, FOR THE REMEMBRANCE DAY CEREMONY (SD-2022-2883)**

It is moved to grant a financial aid in the amount of \$100, including taxes, if applicable, to the Royal Canadian Legion succ. 94, Greenfield Park, for the purchase of a wreath of flowers for the Remembrance Day ceremony held on November 6, 2022 in front of the Great War Memorial.

UNANIMOUSLY ADOPTED

GPA-221108-4.2**GRANT OF FINANCIAL AID TO CLUB FADOQ GREENFIELD PARK FOR THE ORGANIZATION OF A BANQUET FOR THEIR 43RD ANNIVERSARY (SD-2022-3012)**

It is moved to grant a financial aid in the amount of \$1,000, including taxes, if applicable, to Club FADOQ Greenfield Park for the organization of a banquet for their 43rd anniversary to be held on December 10, 2022, at the Cynthia Coull arena.

UNANIMOUSLY ADOPTED

GPA-221108-4.3**DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2022-3231)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of September 19 to October 23, 2022, is hereby deposited.

5. HUMAN RESOURCES**6. GOODS AND SERVICES****7. IMMOVABLE PROPERTY****8. BY-LAWS AND LEGAL AFFAIRS****GPA-221108-8.1****NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2004-04 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE (SD-2022-3173)**

Mr. Sylvain Joly gives a notice of motion that a By-law modifying *By-law GP-2004-04 establishing the rates for goods, services and activities concerning sport and recreation, culture and community life* will be deposited.

GPA-221108-8.2**DEPOSIT OF DRAFT BY-LAW GP-2022-153 MODIFYING BY-LAW GP-2004-04 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE**

Mr. Sylvain Joly deposits the draft *By-law GP-2022-153 modifying By-law GP-2004-04 establishing the rates for goods, services and activities concerning sport and recreation, culture and community life*.

9. TRAFFIC AND TRANSPORTATION**10. TOWN PLANNING AND LAND USE****GPA-221108-10.1****PERIOD OF INTERVENTION CONCERNING THE MINOR EXEMPTION TO ZONING BY-LAW 728 FOR 645, MASSENA 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 645, Massena Street, in order to allow a

front margin of 8,30 meters instead of 7 meters for an extension of the building with a maximum width of 5,50 meters.

No intervention.

GPA-221108-10.2

GRANTING OF MINOR EXEMPTION FOR 645, MASSENA STREET (SD-2022-2779)

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 645, Massena Street, a front margin of 8,30 meters instead of 7 meters for an extension of the building with a maximum width of 5,50 meters.

UNANIMOUSLY ADOPTED

GPA-221108-10.3

REFUSAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE FELLING OF A TREE LOCATED AT 645, MASSENA STREET (SD-2022-2810)

It is moved to refuse the Site Planning and Architectural Integration Program regarding the felling of a tree measuring 35 cm of diameter located at 645, Massena Street.

UNANIMOUSLY ADOPTED

GPA-221108-10.4

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF TREES, THE DEVELOPMENT OF A PARKING AREA AND THE EXTENSION OF A SINGLE-FAMILY DWELLING LOCATED AT 645, MASSENA STREET (SD-2022-2780)

It is moved :

1° to approve the Site Planning and Architectural Integration Program regarding the planting of trees, the development of a parking area with a 1,20 meter encroachment in front of the building and the extension of a single-family dwelling located at 645, Massena Street, as per the report and plans presented to the Planning Advisory Committee on September 15, 2022, and the conditions stipulated in the Decisional Summary SD-2022-2780 and all conditional to the granting of the minor exemption;

2° require, as a prerequisite for the issuance of the building permit, an irrevocable monetary guarantee in the amount of \$8 760.

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

UNANIMOUSLY ADOPTED

GPA-221108-10.5

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF A TREE, THE REPAIR OF THE FACADES AND THE EXPANSION OF THE MAIN BUILDING LOCATED AT 74, ALLAN STREET (SD-2022-3196)

It is moved :

1° to approve the Site Planning and Architectural Integration Program regarding the planting of a large tree in the front setback of the single-family dwelling, the repair of the facades and the expansion of the main building with the addition of a second floor located at 74, Allan Street, as per the report and plans presented to the Planning Advisory Committee on October 20, 2022;

2° to require, as a prerequisite for the issuance of the building permit, an irrevocable monetary guarantee in the amount of \$ 500 to ensure the planting of the tree, all in accordance with this Site Planning and Architectural Integration Program.

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

UNANIMOUSLY ADOPTED

GPA-221108-10.6

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE INSTALLATION OF A WALL SIGN LOCATED AT 900, AUGUSTE AVENUE (SD-2022-3198)

It is moved to approve the Site Planning and Architectural Integration Program regarding the installation of a wall sign located at 900, Auguste Avenue, as per the report and plans presented to the Planning Advisory Committee on October 20, 2022.

The applicant must file their application for a 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-221108-10.7

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE REPAIR OF THE FACADES AND THE REPLACEMENT OF A WALL SIGN LOCATED AT 3199-3201, TASCHEREAU BOULEVARD (SD-2022-3197)

It is moved to approve the Site Planning and Architectural Integration Program regarding the repair of the main facade, the side facades and the

replacement of the wall sign located at 3199-3201, Taschereau Boulevard, as per the report and plans presented to the Planning Advisory Committee on October 20, 2022, and the condition stipulated in the Decisional Summary SD-2022-3197.

The committee members also suggest that the rooftop of the building be painted white or covered with a white membrane.

The applicant must file their application for the building 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-221108-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-221108-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8: 03 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Carole Leroux