

Minutes of the Greenfield Park Borough Council's regular meeting held on January 9, 2023 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-230109-1.1

OPENING OF THE MEETING

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

GPA-230109-1.2

ADOPTION OF THE AGENDA

It is moved by M. Sylvain Joly, seconded by Ms. Susan Rasmussen, that the agenda be adopted with the removal of points GPA-230109-8.2 and GPA-230109-8.3.

UNANIMOUSLY ADOPTED

GPA-230109-1.3

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-230109-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON DECEMBER 5, 2022

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on December 5, 2022 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-230109-2.1

DECISION CONCERNING THE CONSERVATION OF THE RECOGNITION GRANTED TO THE GREENFIELD PARK BOROUGH IN ACCORDANCE WITH ARTICLE 12 OF THE CHARTER OF VILLE DE LONGUEUIL AND ARTICLE 29.1 OF THE CHARTER OF THE FRENCH LANGUAGE AND NOTIFICATION TO THE OFFICE QUÉBÉCOIS DE LA LANGUE FRANÇAISE (SD-2023-0001)

It is moved:

- 1° to acknowledge receipt of the notice by the Office québécois de la langue française concerning the language data of the Borough of Greenfield Park, sent to the Director General on December 12, 2022, in accordance with article 29.2 of the *Charter of the French Language*;
- 2° to maintain the recognition obtained by the Greenfield Park Borough in accordance with article 12 of the *Charter of Ville de Longueuil* and article 29.1 of the *Charter of the French Language* and to notify this decision to the Office québécois de la langue française without delay.

UNANIMOUSLY ADOPTED

3. COMMUNICATIONS

4. FINANCES

GPA-230109-4.1

DEPOSIT OF THE REPORT OF THE AUTHORIZARION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2022-3559)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of October 24 to November 20, 2022, is hereby deposited.

- 5. HUMAN RESOURCES
- 6. GOODS AND SERVICES
- 7. IMMOVABLE PROPERTY

8. BY-LAWS AND LEGAL AFFAIRS

GPA-230109-8.1

REQUEST TO THE MINISTER OF MUNICIPAL AFFAIRS TO GRANT AN ADDITIONAL DELAY FOR THE ADOPTION OF ANY BY-LAW ENSURING COMPLIANCE TO ITS URBAN PLANNING BY-LAWS WITH THE NEW REVISED URBAN PLANNING PROGRAM OF THE CITY OF LONGUEUIL (SD-2022-3602)

It is moved to request to the Minister of Municipal Affairs to grant to the Borough of Greenfield Park an additional delay of 12 months, from the authorization of the Minister, for the adoption of any By-law ensuring compliance of its urban planning By-laws with the new revised Urban Planning Program of the City of Longueuil.

GPA-230109-8.2

REMOVED

GPA-230109-8.3

REMOVED

- 9. TRAFFIC AND TRANSPORTATION
- 10. TOWN PLANNING AND LAND USE
- 11. OTHER AFFAIRS
- 12. CLOSING

GPA-230109-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-230109-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:24 p.m.

UNANIMOUSLY ADOPTED

The President, The Secretary of the Borough Council,

Sylvain Joly Véronica Mollica