



Minutes of the Greenfield Park Borough Council's regular meeting held on March 6, 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 :

Carole Leroux, Assistant Clerk

1. OPENING

GPA-230306-1.1

OPENING OF THE MEETING

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

GPA-230306-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-230306-1.3

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-230306-1.4**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON FEBRUARY 6, 2023**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on February 6, 2023 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION**GPA-230306-2.1****DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON JANUARY 11, 2023 (SD-2023-0356)**

The minutes of the Planning Advisory Committee meeting held on January 11, 2023 are hereby deposited.

3. COMMUNICATIONS**4. FINANCES****GPA-230306-4.1****DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2023-0541)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of January 23 to February 19, 2023, is hereby deposited.

GPA-230306-4.2**GRANT OF FINANCIAL AID TO CLUB DE PÉTANQUE GREENFIELD PARK (SD-2023-0381)**

It is moved to grant a financial aid in the amount of \$ 500, including taxes, if applicable, to Club de pétanque Greenfield Park to support the organization of activities for the year 2023.

UNANIMOUSLY ADOPTED

5. HUMAN RESOURCES**6. GOODS AND SERVICES****7. IMMOVABLE PROPERTY****8. BY-LAWS AND LEGAL AFFAIRS**

GPA-230306-8.1

ADOPTION OF BY-LAW GP-2023-154 MODIFYING BY-LAW GP-2003-03 REVIEWING THE BY-LAW ON SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS AND REPEALING THE BY-LAW NUMBER 696 AND ITS AMENDMENTS, IN ORDER TO REGULATE THE MODIFICATION OF A MAIN BUILDING CONSTRUCTED BEFORE 1940 OR WITH POTENTIAL OR RECOGNIZED HERITAGE VALUE

WHEREAS the city clerk mentioned the object of the By-law;

It is moved to adopt *By-law GP-2023-154 modifying By-law GP-2003-03 reviewing the by-law on Site Planning and Architectural Integration Programs and repealing the By-law number 696 and its amendments, in order to regulate the modification of a main building constructed before 1940 or with potential or recognized heritage value.*

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION**10. TOWN PLANNING AND LAND USE****11. OTHER AFFAIRS****12. CLOSING****GPA-230306-12.1****INTERVENTION PERIOD OF THE COUNCIL MEMBERS**

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

GPA-230306-12.2**ADJOURNMENT**

It is moved to adjourn the meeting, it is 7:51 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Véronica Mollica