

Minutes of the Greenfield Park Borough Council's regular meeting held on May 8, 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-230508-1.1

OPENING OF THE MEETING

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

GPA-230508-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-230508-1.3

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-230508-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON APRIL 3, 2023

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on April 3, 2023 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-230508-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON MARCH 8, 2023 (SD-2023-1232)

The minutes of the Planning Advisory Committee meeting held on March 8, 2023 are hereby deposited.

- 3. COMMUNICATIONS
- 4. FINANCES
- 5. HUMAN RESOURCES
- 6. GOODS AND SERVICES
- 7. IMMOVABLE PROPERTY
- 8. BY-LAWS AND LEGAL AFFAIRS

GPA-230508-8.1

ADOPTION OF BY-LAW GP-2023-155 MODIFYING BY-LAW GP-2009-24 CONCERNING RESIDUAL WASTE MANAGEMENT (SD-2023-1258)

WHEREAS the Clerk has mentioned the subject of the By-law;

It is moved to adopt *By-law GP-2023-155 modifying By-law GP-2009-24 concerning residual waste management.*

UNANIMOUSLY ADOPTED

GPA-230508-8.2

APPROVAL OF AN AGREEMENT WITH THE ALL FOR THE CHILDREN FOUNDATION (SD-2023-1181)

It is proposed:

- 1° to approve the agreement with the All For The Children Foundation concerning the organization of a seasonal market on the esplanade located at 156, Churchill Boulevard, Saturday, September 9th, 16th, 23rd, and 30th, 2023:
- 2° to grant a financial aid of \$13,000, including taxes, if applicable;
- 3° to authorize the City Clerk to sign the agreement document.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-230508-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE EXPANSION OF A SINGLE-FAMILY DWELLING AND MODIFICATIONS TO THE SIDING MATERIALS LOCATED AT 206, ROLLAND STREET (SD-2023-1226)

It is moved to approve the Site Planning and Architectural Integration Program regarding the expansion of a single-family dwelling in order to add a second floor and modifications to the siding materials on all facades located at 206, Rolland Street, as per the report and plans presented to the Planning Advisory Committee on April 12, 2023;

The applicant must file their application for 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-230508-10.2

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF A TREE, THE REPAIR OF THE FACADES AND THE EXPANSION IN THE FRONT FACADE OF THE SINGLE-FAMILY DWELLING LOCATED AT 304, MURRAY STREET (SD-2023-1228)

It is moved to:

1° approve the Site Planning and Architectural Integration Program regarding the planting of a tree, the repair of the facades and the expansion in the front facade of the single-family dwelling located at 304, Murray Street, according to option 2 and as per the report and plans presented to the Planning Advisory Committee on April 12, 2023;

2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee in the amount of \$3,000 to ensure the complete realization of the conservation, the planting of trees and the complete realization of landscaping, all in accordance with this Site Planning and Architectural Integration Program.

The applicant must file their application for 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-230508-10.3

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PARKING AREA ENCROACHMENT AT 906, WATSON STREET (SD-2023-1227)

It is moved to approve the Site Planning and Architectural Integration Program regarding a 5,77 meters encroachment of the parking area in front of the main facade located at 906, Watson Street, as per the report and plans presented to the Planning Advisory Committee on April 12, 2023;

The applicant must file their application for 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-230508-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-230508-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:02 p.m.

UNANIMOUSLY ADOPTED

The President, The Secretary of the Borough Council,

Sylvain Joly Véronica Mollica