

Minutes of the Greenfield Park Borough Council's regular meeting held on November 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:

Véronica Mollica, Principal Counsel and Chief of the Council Meeting Division - Clerk's Office

1. OPENING

GPA-231106-1.1

OPENING OF THE MEETING

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

GPA-231106-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-231106-1.3

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-231106-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON OCTOBER 10, 2023

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on October 10, 2023, at 7:30 pm, as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-231106-2.1

NOMINATION OF THE PLANNING ADVISORY COMMITTEE MEMBERS (SD-2023-3112)

It is proposed to nominate the following persons, members of the Planning Advisory Committee:

1° Elected members:

- Mr. Sylvain Joly, as President;
- Mrs. Susan Rasmussen, as Vice-President;

2° Citizen members:

- Mr. Éric Thibodeau;
- Mrs. Jenny Desjardins;
- Mrs. Suzanne Aubry;
- Mr. Franco Bergamin;
- Mr. Normand Simard.

UNANIMOUSLY ADOPTED

GPA-231106-2.2

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON SEPTEMBER 13, 2023 (SD-2023-3218)

The minutes of the Planning Advisory Committee meeting held on September 13, 2023 are hereby deposited.

3. COMMUNICATIONS

4. FINANCES

GPA-231106-4.1

GRANT OF FINANCIAL AID TO MR. ALAIN LEVAQUE FOR A HALLOWEEN EVENT ON EMPIRE STREET, BETWEEN JAMES-E-DAVIS AND REGENT STREET (SD-2023-3110)

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 held on

October 31, 2023 on Empire Street, between James-E-Davis and Regent Street.

UNANIMOUSLY ADOPTED

GPA-231106-4.2

GRANT OF FINANCIAL AID TO GREENFIELD PARK CHRISTMAS BASKET ASSOCIATION (SD-2023-3118)

It is moved to grant a financial aid in the amount of \$1,500, including taxes, if applicable, to Greenfield Park Christmas Basket Association for the preparation and distribution of Christmas baskets, to be held in December.

UNANIMOUSLY ADOPTED

GPA-231106-4.3

GRANT OF FINANCIAL AID TO CLUB FADOQ GREENFIELD PARK (SD-2023-3230)

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 2023 Christmas dinner to be held on December 9 at Cynthia Coull Arena.

UNANIMOUSLY ADOPTED

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

GPA-231106-8.1

APPROVAL OF AN AGREEMENT WITH LA FONDATION TOUT POUR LES ENFANTS CONCERNING THE GREENFIELD PARK SEASONAL MARKET FOR 2024 AND 2025 AND GRANTING OF A FINANCIAL AID (SD-2023-3338)

It is proposed by the president:

- 1° to approve the agreement with la Fondation tout pour les enfants concerning the Greenfield Park Seasonal Market for 2024 and 2025;
- 2° to grant a financial aid in the amount of \$13,000 annually, including taxes, if applicable;
- 3° to authorize the City clerk to sign this agreement.

UNANIMOUSLY ADOPTED

GPA-231106-8.2

REQUEST TO THE MINISTER OF MUNICIPAL AFFAIRS TO GRANT AN ADDITIONAL DELAY 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 (SD-2023-3125)

It is proposed 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.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-231106-10.1

PERIOD OF INTERVENTION CONCERNING THE MINOR EXEMPTION FOR THE 71, GREENFIELD STREET

In accordance with the procedure provided for in the *Act Respecting Land Use Planning and Development*, and before it rules on the present request, the council invites all interested parties to be heard regarding the request for a minor exemption for 71, Greenfield Street to allow a minimum side setback of 1.20 meters instead of 1.50 meters, and this, subject to the following conditions:

- The window on the side elevation of the extension must comply with the requirements of the Civil Code regarding the right to view the adjacent property;
- The extension must comply with the Quebec Construction Code regarding exposed facades.

UNANIMOUSLY ADOPTED

GPA-231106-10.2

GRANTING OF A MINOR EXEMPTION TO ZONING BY-LAW 728 FOR THE 71, GREENFIELD STREET (SD-2023-2845)

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 it 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 71, Greenfield Street, a minimum side setback of 1.20 meters instead of 1.50 meters, and this, subject to the following conditions:

- The window on the side elevation of the extension must comply with the requirements of the Civil Code regarding the right to view the adjacent property;
- The extension must comply with the Quebec Construction Code regarding exposed facades.

UNANIMOUSLY ADOPTED

GPA-231106-10.3

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE EXPANSION OF A PARKING AREA LOCATED AT 578, WILLIAM-BARFOOT STREET (SD-2023-3217)

It is moved to approve the Site Planning and Architectural Integration Program regarding the expansion of a parking area encroaching by a maximum of 2.65 meters in front of the house located at 578, William-Barfoot Street, as per the report and plans presented to the Planning Advisory Committee on October 11, 2023.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-231106-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-231106-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 7:55 pm.

UNANIMOUSLY ADOPTED

The President, The Secretary of the Borough Council,

Sylvain Joly Carole Leroux