



Minutes of the Greenfield Park Borough Council's regular meeting held on December 4, 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

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**1. OPENING**

**GPA-231204-1.1**

**OPENING OF THE MEETING**

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

**GPA-231204-1.2**

**ADOPTION OF THE AGENDA**

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It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

**GPA-231204-1.3**

**PUBLIC QUESTION PERIOD**

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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-231204-1.4**

**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON NOVEMBER 6, 2023**

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

UNANIMOUSLY ADOPTED

**2. ADMINISTRATION AND ORGANIZATION**

**GPA-231204-2.1**

**DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON JUNE 7, 2023 (SD-2023-2131)**

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The minutes of the Planning Advisory Committee meeting held on June 7, 2023 are hereby deposited.

**GPA-231204-2.2**

**DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON OCTOBER 11, 2023 (SD-2023-3452)**

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

**GPA-231204-2.3**

**DEPOSIT OF THE DECLARATIONS OF PECUNIARY INTERESTS OF THE GREENFIELD PARK BOROUGH COUNCILLORS**

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CONSIDERING section 357 and 358 of the Act Respecting Elections and Referendums in Municipalities (L.R.Q., c. E-2.2);

CONSIDERING section 71 of the Charter of Ville de Longueuil (L.R.Q., c. C-11.3);

It is proceeded to the deposit of the declarations of pecuniary interests of the Greenfield Park Borough Councillors.

**3. COMMUNICATIONS**

**4. FINANCES**

**GPA-231204-4.1****DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2023-3514)**

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The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of September 25 to October 22, 2023, is hereby deposited.

**GPA-231204-4.2****GRANT OF FINANCIAL AID TO LÉGION ROYALE CANADIENNE SUCC. 94, GREENFIELD PARK (SD-2023-3598)**

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It is moved to grant a financial aid in the amount of \$57.70, including taxes, if applicable, to Légion royale canadienne succ. 94, Greenfield Park for the Poppy flag, raised on Remembrance Day 2023, in front of the Greenfield Park Borough office, as part of the Legion's 80<sup>th</sup> anniversary.

UNANIMOUSLY ADOPTED

**5. HUMAN RESOURCES****6. GOODS AND SERVICES****GPA-231204-6.1****AWARDING OF PART OF THE CONTRACT APP-23-155 FOR PROFESSIONAL SERVICES FOR THE ANIMATION OF THE REGULAR DAY CAMP PROGRAMS OF THE CITY FOR 2024, 2025 AND 2026 (SD-2023-3500)**

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It is moved to award part of the contract APP-23-155 for professional services for the animation of the regular day camp programs of the City for the years 2024, 2025 and 2026, under the jurisdiction of the Borough of Greenfield Park, for a period ending October 1, 2026, to the tenderer having received the highest score with regards to the tender evaluation system, being Groupe Domisa inc., in the amount of 831 579,69 \$, taxes included, and according to the conditions of the tender and the contract specifications.

All conditional to the approval by the Executive Committee of the required credits needed and to the approval of the expenditures arising from this contract and falling within other Boroughs' competencies, be authorized.

UNANIMOUSLY ADOPTED

**7. IMMOVABLE PROPERTY****8. BY-LAWS AND LEGAL AFFAIRS****9. TRAFFIC AND TRANSPORTATION****10. TOWN PLANNING AND LAND USE**

**GPA-231204-10.1****PERIOD OF INTERVENTION CONCERNING THE AUTHORIZATION OF A CONDITIONAL USE FOR THE BUILDING LOCATED AT 3654, TASCHEREAU BOULEVARD**

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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 the authorization of the conditional Use 723 - Public development for various activities, conferences and conventions for the building located at 3654, Taschereau Boulevard, under the following conditions:

- 1° the activities carried out must take place between 7:30 a.m. and 9 p.m.
- 2° the activities carried out are limited to holding conferences, congresses, professional meetings, seminars, training, product presentations and brand launches;
- 3° the activities carried out must at all times take place inside the building.

**GPA-231204-10.2****AUTHORIZE USE 723 - PUBLIC DEVELOPMENT FOR VARIOUS ACTIVITIES, CONFERENCES AND CONVENTIONS, AS A CONDITIONAL USE AT 3654, TASCHEREAU BOULEVARD (SD-2023-2782)**

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It is moved to authorize Use 723 - Public development for various activities, conferences and conventions, as a conditional use at 3654, Taschereau Boulevard, under the following conditions:

- 1° the activities carried out must take place between 7:30 a.m. and 9 p.m.
- 2° the activities carried out are limited to holding conferences, congresses, professional meetings, seminars, training, product presentations and brand launches;
- 3° the activities carried out must at all times take place inside the building.

All according to the report and plans presented to the Planning Advisory Committee on November 8, 2023.

UNANIMOUSLY ADOPTED

**11. OTHER AFFAIRS****12. CLOSING****GPA-231204-12.1****INTERVENTION PERIOD OF THE COUNCIL MEMBERS**

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

**GPA-231204-12.2**

**ADJOURNMENT**

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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

Carole Leroux