



Minutes of the Greenfield Park Borough Council's regular meeting held on August 14, 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
Susan Rasmussen

Absence :

Eric Normandin

Other attendee :

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

1. OPENING

GPA-230814-1.1

OPENING OF THE MEETING

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

GPA-230814-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-230814-1.3

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-230814-1.4**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON JULY, 5 2023**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on July, 5 2023 at 7 : 30 pm as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION**GPA-230814-2.1****RECOGNITION AND ACCREDITATION OF MAISON INTERNATIONALE DE LA RIVE-SUD INC. (SD-2023-2387)**

It is moved:

- 1° to recognize and accredit Maison internationale de la Rive-Sud inc.;
- 2° to authorize the Direction of Culture, leisure and social development to provide the necessary support and services to the organism according to the administrative procedures in place.

UNANIMOUSLY ADOPTED

3. COMMUNICATIONS**4. FINANCES****GPA-230814-4.1****DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2023-2470)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of June 19 to July 30, 2023, is hereby deposited.

5. HUMAN RESOURCES**6. GOODS AND SERVICES****GPA-230814-6.1****RENEWAL OF PART OF THE CONTRACT APP-19-181 FOR THE COLLECTION AND TRANSPORTATION OF ORGANIC WASTE FOR THE GREENFIELD PARK BOROUGH (SD-2023-2063)**

It is proposed to renew part of the contract APP-19-181 for the collection and transportation of organic waste for the Greenfield Park Borough, for a period beginning April 1, 2025 and ending March 31, 2026, awarded to Derichebourg Canada Environnement inc., in the amount of \$181,617.90,

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

GPA-230814-8.1

NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2022-148 BY-LAWS OF THE BOROUGH COUNCIL OF GREENFIELD PARK (SD-2023-2394)

Mr. Sylvain Joly gives a notice of motion that a By-law modifying *By-law GP-2022-148 By-laws of the Borough Council of Greenfield Park*.

GPA-230814-8.2

DEPOSIT OF DRAFT BY-LAW GP-2023-156 MODIFYING BY-LAW GP-2022-148 BY-LAWS OF THE BOROUGH COUNCIL OF GREENFIELD PARK

Mr. Sylvain Joly deposits the draft *By-law GP-2023-156 modifying By-law GP-2022-148 By-laws of the Borough Council of Greenfield Park*.

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-230814-10.1

PERIOD OF INTERVENTION CONCERNING THE MINOR EXEMPTION FOR THE 124, MURRAY 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 124, Murray Street for a single-family dwelling with a minimum rear margin of 8,89 meters instead of 9 meters.

GPA-230814-10.2**GRANTING OF A MINOR EXEMPTION TO ZONING BY-LAW 728 FOR THE 124, MURRAY STREET (SD-2023-1932)**

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 124, Murray Street, a single-family dwelling with a minimum rear margin of 8,89 meters instead of 9 meters.

UNANIMOUSLY ADOPTED

GPA-230814-10.3**APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE REDEVELOPMENT OF THE PARKING AREA AND DRIVE-THROUGH LOCATED AT 3279 TASCHEREAU BOULEVARD (SD-2023-2134)**

It is moved to approve the Site Planning and Architectural Integration Program regarding the redevelopment of the parking area and drive-through located at 3279 Taschereau Boulevard, as per the report and plans presented to the Planning Advisory Committee on July 5, 2023.

The applicant must file their application within 24 months of the adoption of this resolution, otherwise the resolution and the rights resulting from it become ineffective.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS**12. CLOSING****GPA-230814-12.1****INTERVENTION PERIOD OF THE COUNCIL MEMBERS**

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

GPA-230814-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8 : 22 pm.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Véronica Mollica