



Minutes of the Greenfield Park Borough Council's regular meeting held on January 13th, 2025, at 7:43 p.m., at the Greenfield Park Borough office, located at 156, Churchill Boulevard, Longueuil, under the presidency of 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-250113-1.1

OPENING OF THE MEETING

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

GPA-250113-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-250113-1.3

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-250113-1.4**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON DECEMBER 2ND, 2024**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on December 2nd, 2024 at 7:30 pm as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION**GPA-250113-2.1****DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON DECEMBER 4TH, 2024 (SD-2024-3183)**

The minutes of the Planning Advisory Committee meeting held on December 4th, 2024 are hereby deposited.

GPA-250113-2.2**RECOGNITION OF ORGANIZATIONS OPERATING ON THE TERRITORY OF THE GREENFIELD PARK BOROUGH (SD-2024-3193)**

In accordance with the *Policy on Recognition and Support for Organizations* in the Borough of Greenfield Park, it is proposed:

1° to recognize the following organizations as recognized organizations as defined in the new *Policy on Recognition and Support for Organizations*:

1.1° as an organization in the *Local* category:

- Association de soccer de Greenfield Park (ASGP)

1.2° as an organization in the *Regional* category:

- L'Association de football Greenfield Park Packers

2° to authorize the Direction of Culture, Sport and Community Development to provide the support and services needed to the organization according to the administrative procedures in place.

UNANIMOUSLY ADOPTED

3. COMMUNICATIONS**4. FINANCES**

GPA-250113-4.1**DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2024-3106)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of October 21st to November 17th, 2024, is hereby deposited.

5. HUMAN RESOURCES**6. GOODS AND SERVICES****GPA-250113-6.1****RENEWAL OF PART OF THE CONTRACT APP-19-181 FOR THE COLLECTION AND TRANSPORTATION OF ORGANIC WASTE FOR THE GREENFIELD PARK BOROUGH (SD-2024-2635)**

It is moved to renew part of the contract APP-19-181 for the collection and transportation of organic waste for the City, under the jurisdiction of the Borough of Greenfield Park, for the period of March 29th, 2026 to March 28th, 2027, awarded to Derichebourg Canada Environnement Inc., for an amount of \$209 452.74, 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

GPA-250113-6.2**MODIFICATION OF THE RESOLUTION GP-230814-6.1 ENTITLED RENEWAL OF PART OF THE CONTRACT APP-19-181 FOR THE COLLECTION AND TRANSPORTATION OF ORGANIC WASTE FOR THE GREENFIELD PARK BOROUGH (SD-2025-0025)**

It is proposed to modify the resolution GP-230814-6.1 entitled *Renewal of part of the contract APP 19-181 for the collection and transportation of organic waste for the Greenfield Park Borough* as follows:

- Replace the mention " for a period beginning April 1st, 2025 and ending March 31st, 2026 " by " for a period beginning March 29th, 2025 and ending March 28th, 2026 ".

UNANIMOUSLY ADOPTED

7. IMMOVABLE PROPERTY

8. BY-LAWS AND LEGAL AFFAIRS

GPA-250113-8.1

ADOPTION OF SECOND DRAFT BY-LAW GP-2024-166 CONCERNING INCENTIVE ZONING

WHEREAS the Clerk has mentioned the changes between the adopted project and the second draft By-law submitted for adoption;

It is moved to adopt the second draft By-law GP-2024-166 concerning incentive zoning.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-250113-10.1

ADOPTION OF THE RESOLUTION GRANTING THE APPLICATION FOR THE SPECIFIC PROPOSAL PPGP-2024-01 IN ORDER TO AUTHORIZE THE EXPANSION OF A HIGH SCHOOL LOCATED AT 346, HUBERT STREET (LOT 2 118 132)

It is moved to adopt the resolution granting the application for the *Specific Proposal PPGP-2024-01 in order to authorize the expansion of a high school located at 346, Hubert Street (Lot 2 118 132)*, according to *By-Law GP-2017-112 regarding specific construction, alteration or occupancy proposals for an immovable* and the document attached to the present resolution, which forms an integral part of it as if it were here reproduced.

UNANIMOUSLY ADOPTED

GPA-250113-10.2

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF TREES AND THE EXPANSION OF A SINGLE-FAMILY DWELLING LOCATED AT 976, DION STREET (SD-2024-3182)

It is moved to:

1° approve the Site Planning and Architectural Integration Program regarding the planting of two large scale trees, including one in the front margin, and the expansion of a detached single-family dwelling on the left and rear side margins located at 976, Dion Street, as per the report and plans presented to the Planning Advisory Committee on December 4th, 2024;

2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee in the amount of \$ 750 to ensure the complete realization of the conservation and planting of trees,

as well as the complete realization of the 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-250113-10.3

APPROVAL OF A SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF TREES, A CADASTRAL OPERATION AND THE CONSTRUCTION OF A MULTI-STOREY PARKING LOT, LOCATED AT THE FUTURE 320, CHEMIN SAINT-CHARLES (SD-2024-2600)

It is moved to:

1° approve the Site Planning and Architectural Integration Program regarding the planting of 39 trees, a cadastral operation to create a single lot and the construction of a four-storey parking lot, located at the future 320, chemin Saint-Charles (current lots 2 118 498 and 2 118 499, future lot 6 564 093), as per the report and plans presented to the Planning Advisory Committee on September 16th, 2024, and according to the condition stipulated in the Decisional Summary SD-2024-2600;

2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee in the amount of 29 606 \$ to ensure the complete realization of the tree planting work, as well as the complete realization of the 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

11. OTHER AFFAIRS

12. CLOSING

GPA-250113-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-250113-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:06 pm.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Véronica Mollica