

Minutes of the Greenfield Park Borough Council's regular meeting held on April 7th, 2025, at 7:30 p.m., at the Greenfield Park Borough office, located at 156, Churchill Boulevard, Longueuil, under the presidency of 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-250407-1.1

OPENING OF THE MEETING

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

GPA-250407-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-250407-1.3

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-250407-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON MARCH 10TH, 2025

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on March 10th, 2025 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-250407-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING (SD-2025-0526)

The minutes of the Planning Advisory Committee meeting held on March 11th, 2025 are hereby deposited.

GPA-250407-2.2

RECOGNITION OF ORGANIZATIONS OPERATING ON THE TERRITORY OF THE GREENFIELD PARK BOROUGH (SD-2025-0588)

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

- 1° to grant recognition to the following organizations according to the categories here below:
 - 1.1° Autonomous Community Action (ACA) or Personal Assistance Organizations:
 - Les petits frères des pauvres, operating under the name Les petits frères de la Montérégie;
 - Greenfield Park Christmas basket association:
 - 1.2° Local Organizations:
 - Park Players of Greenfield Park theatre company;
 - All for the children Foundation;
- 2° to authorize the Direction of Culture, Sport and Community Development to provide the support and services needed to the organizations according to the administrative procedures in place.

UNANIMOUSLY ADOPTED

3. COMMUNICATIONS

4. FINANCES

GPA-250407-4.1

GRANT OF FINANCIAL AID TO VELOX NATATION (SD-2025-0401)

It is moved to grant a financial aid in the amount of \$ 1 750, including taxes, if applicable, to Velox natation to help fund provision of summer day camp spots, held during the summer of 2025 in Greenfiled Park, for children who attended kindergarten at the age of 4 years old.

UNANIMOUSLY ADOPTED

- 5. HUMAN RESOURCES
- 6. GOODS AND SERVICES

GPA-250407-6.1

AWARDING OF PART OF THE CONTRACT LONG-25-0037 FOR THE COLLECTION AND TRANSPORTATION OF ORGANIC WASTE IN SCHOOLS, EARLY CHILDHOOD CENTERS AND CERTAIN MUNICIPAL BUILDINGS (SD-2025-0565)

It is moved to award part of the contract LONG-25-0037 for the collection and transportation of organic waste in schools, early childhood centers and certain municipal buildings, from May 26th, 2025 to May 25th, 2029, under the jurisdiction of the Borough of Greenfield Park, to the to the lowest conforming tenderer, being Derichebourg Canada Environment inc., for the amount of \$51 216,43, 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 be authorized.

UNANIMOUSLY ADOPTED

- 7. IMMOVABLE PROPERTY
- 8. BY-LAWS AND LEGAL AFFAIRS

GPA-250407-8.1

NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2024-165 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE (SD-2025-0467)

Sylvain Joly gives a notice of motion that a By-law modifying *By-law GP-2024-165* establishing the rates for goods, services and activities concerning sport and recreation, culture and community life will be deposited.

GPA-250407-8.2

DEPOSIT OF DRAFT BY-LAW GP-2025-169 MODIFYING BY-LAW GP-2024-165 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE (SD-2025-0467)

Sylvain Joly deposits the draft *By-law GP-2025-169 modifying By-law GP-2024-165* establishing the rates for goods, services and activities concerning sport and recreation, culture and community life.

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-250407-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF A TREE AND THE REDEVELOPMENT OF A PARKING AREA LOCATED AT 628, MASSENA STREET (SD-2025-0524)

It is moved to:

- 1° approve the Site Planning and Architectural Integration Program regarding the planting of a large scale tree in the front margin and the redevelopment of a parking area encroaching more than 1.20 meter in front of the main façade of the building located at 628, Massena Street, as per the report and plans presented to the Planning Advisory Committee on March 11th, 2025;
- 2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee in the amount of \$500 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;
- 3° require that the applicant must file their application for a building permit within 24 months following the adoption of the present resolution otherwise the resolution and the rights resulting from it will become ineffective.

UNANIMOUSLY ADOPTED

GPA-250407-10.2

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE REMOVAL OF THE EXISTING GALLERY AND VESTIBULE AND THE CONSTRUCTION OF A NEW GALLERY ON THE MAIN FAÇADE OF THE BUILDING LOCATED AT 531, SPRINGFIELD STREET (SD-2025-0525)

It is moved to:

1° approve the Site Planning and Architectural Integration Program regarding the removal of the existing gallery and vestibule and the construction of a new gallery on the main façade of the building located at 531, Springfield Street, as per the report and plans presented to the

Planning Advisory Committee on March 11th, 2025, and according to the condition stipulated in the Decisional Summary SD-2025-0525;

2° require that the applicant must file their application for a building permit within 24 months following the adoption of the present resolution otherwise the resolution and the rights resulting from it will become ineffective.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-250407-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-250407-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 7:53 pm.

UNANIMOUSLY ADOPTED

The President, The Secretary of the Borough Council,

Sylvain Joly Véronica Mollica