



Minutes of the Greenfield Park Borough Council's regular meeting held on May 6, 2024 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-240506-1.1

OPENING OF THE MEETING

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

GPA-240506-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-240506-1.3

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-240506-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON APRIL 8, 2024

It is moved to approve the minutes of the Greenfield Park Borough Council’s regular meeting held on April 8, 2024 at 7:30 pm as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-240506-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON APRIL 3, 2024 (SD-2024-1086)

The minutes of the Planning Advisory Committee meeting held on April 3, 2024 are hereby deposited.

3. COMMUNICATIONS

4. FINANCES

GPA-240506-4.1

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2024-0986)

The report of the authorization of expenditures granted under a delegation within the Borough’s field of competencies for the period of February 26 to March 24, 2024, is hereby deposited.

GPA-240506-4.2

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2024-1278)

The report of the authorization of expenditures granted under a delegation within the Borough’s field of competencies for the period of March 25 to April 21, 2024, is hereby deposited.

5. HUMAN RESOURCES

6. GOODS AND SERVICES

GPA-240506-6.1**MODIFICATION AND RENEWAL OF PART OF THE CONTRACT APP-20-113 FOR THE COLLECTION AND TRANSPORTATION OF FRONT-LOADING CONTAINERS AND APPROVAL OF AN AGREEMENT (SD-2024-1328)**

It is proposed by the president:

1° to authorize a modification to part of the contract APP-20-113 for the collection and transportation of front-loading containers, concerning the Borough of Greenfield Park, awarded to Waste Connexions Canada inc., operating under Enviro Connexions, in order to end the activity of collecting and transporting containers of recyclable materials by December 31, 2025, according to the agreement to be reached between the parties to this effect;

2° to authorize the renewal of the contract APP-20-113 for the part concerning the collection and transportation of waste containers, concerning the Borough of Greenfield Park, for the two years of renewal provided for in the contract, from April 1st, 2026 to March 31st, 2028;

3° to authorize the clerk to sign this agreement as well as any other document necessary to this effect.

All conditional to the authorization, by the Executive Committee, of the necessary credits needed and that the modification and the expenses resulting from the renewal of this contract be subject to the authorization by the other competent decision-making instances concerned by this contract.

UNANIMOUSLY ADOPTED

GPA-240506-6.2**TERMINATION OF PART OF THE CONTRACT APP-20-162 FOR THE RENTAL OF FRONT-LOADING GARBAGE AND RECYCLING CONTAINERS FOR MUNICIPAL BUILDINGS AND PUBLIC EVENTS AND APPROVAL OF AN AGREEMENT TO THIS EFFECT (SD-2024-1332)**

It is proposed by the president:

1° to terminate on December 31, 2025, part of the contract APP-20-162 for the rental of front-loading garbage and recycling containers for municipal buildings and public events, concerning the Borough of Greenfield Park and awarded to WM Québec inc., according to the agreement to be reached between the parties in this regard;

2° to authorize the clerk to sign this agreement as well as any other document necessary document.

All conditional to the authorization of the termination of this contract by the other competent decision-making instances concerned by this contract.

UNANIMOUSLY ADOPTED

GPA-240506-6.3**TERMINATION OF PART OF THE CONTRACT APP-19-260 FOR THE COLLECTION AND TRANSPORTATION OF RECYCLABLE MATERIALS AND APPROVAL OF AN AGREEMENT TO THIS EFFECT (SD-2024-1325)**

It is proposed by the president:

1° to terminate on November 30, 2025, part of the contract APP-19-260 for the collection and transportation of recyclable materials, concerning the Borough of Greenfield Park and awarded to Environnement Routier NRJ inc., for the reasons mentioned in the decisional summary SD-2024-1325 and according to the agreement to be reached between the parties to this effect;

2° to authorize the clerk to sign this agreement as well as any other necessary document.

All conditional to the authorization of the termination of this contract by the other competent decision-making instances concerned by this contract.

UNANIMOUSLY ADOPTED

7. IMMOVABLE PROPERTY**8. BY-LAWS AND LEGAL AFFAIRS****GPA-240506-8.1****APPROVAL OF AN AGREEMENT WITH ÉCO ENTREPRISES QUÉBEC CONCERNING FINANCIAL COMPENSATION FOR CERTAIN SERVICES RELATED TO THE SELECTIVE COLLECTION (SD-2024-1320)**

WHEREAS the *Regulation relating to a selective collection system for certain residual materials* became effective on July 7, 2022;

WHEREAS Éco enterprises Québec (ÉEQ) is the designated management organization entrusted with the responsibility of developing, implementing and financially supporting a selective collection system for certain recyclable materials across Quebec;

WHEREAS there is reason for the parties to agree to certain terms and conditions applicable to the compensation payments and to the services supported by ÉEQ as of January 1, 2025;

It is proposed by the president:

1° to approve the agreement with Éco Entreprises Québec (ÉEQ) concerning the terms and conditions applicable to the compensation payments by ÉEQ as of January 1, 2025, with regard to part of the contract APP-19-260 for the collection and transportation of recyclable materials, part of the contract APP-20-162 for the rental of front-loading garbage and recycling containers for municipal buildings and public events and part of the contract APP-20-113 for the collection and transportation of front-loading containers, all under the jurisdiction of the Borough of Greenfield Park, and conditional to the approval of this agreement by the

Agglomeration Council and the councils of the Boroughs of Saint-Hubert and Vieux-Longueuil;

2° to authorize the clerk to sign this agreement as well as any other necessary document.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-240506-10.1

PERIOD OF INTERVENTION CONCERNING THE MINOR EXEMPTION FOR 574, WILLIAM-BARFOOT STREET (SD-2024-0938)

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 574, William-Barfoot Street, in order to allow a maximum encroachment in the rear margin of 2.65 meters instead of 2.50 meters, for a veranda of 4.95 meters maximum width.

GPA-240506-10.2

GRANTING OF A MINOR EXEMPTION TO ZONING BY-LAW 728 FOR 574, WILLIAM-BARFOOT STREET (SD-2024-0938)

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 574, William-Barfoot Street, a maximum encroachment in the rear margin of 2.65 meters instead of 2.50 meters, for a veranda of 4.95 meters maximum width.

UNANIMOUSLY ADOPTED

GPA-240506-10.3

PERIOD OF INTERVENTION CONCERNING THE MINOR EXEMPTION FOR 4255, GRANDE-ALLÉE (SD-2024-1012)

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 4255, Grande-Allée in order to allow:

- a minimum of 1 parking space per unit, instead of 1.5;
- an access aisle with a maximum width of 9.65 meters instead of 7.5 meters.

GPA-240506-10.4

Modified by
GPA-250602-10.1

GRANTING OF A MINOR EXEMPTION TO ZONING BY-LAW 728 FOR 4255, GRANDE-ALLÉE (SD-2024-1012)

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 4255, Grande-Allée:

- a minimum of 1 parking space per unit, instead of 1.5;
- an access aisle with a maximum width of 9.65 meters instead of 7.5 meters.

UNANIMOUSLY ADOPTED

GPA-240506-10.5

Modified by
GPA-250602-10.2

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF TREES AND THE CONSTRUCTION OF A MULTI-FAMILY DWELLING OF 28 UNITS AT 4255, GRANDE ALLÉE (SD-2024-1013)

It is moved to:

1° approve the Site Planning and Architectural Integration Program regarding the planting of 23 trees and the construction of a multi-family dwelling of 28 units at 4255, Grande Allée, as per the report and plans presented to the Planning Advisory Committee on April 3, 2024;

2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee in the amount of 28 082 \$ to ensure the complete realization of the tree planting work, as well as the complete realization of 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.

All conditional to the approval of the minor exemptions.

UNANIMOUSLY ADOPTED

GPA-240506-10.6**APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE FELLING AND PLANTING OF TREES, A CADASTRAL OPERATION AND THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING LOCATED AT 285, KING-EDWARD STREET (SD-2023-3833)**

It is moved to:

- 1° approve the Site Planning and Architectural Integration Program regarding the felling of a tree, the planting of two trees, a cadastral operation and the construction of a detached single-family dwelling located at 285, King-Edward Street, as per the report and plans presented to the Planning Advisory Committee on December 5, 2023;
- 2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee in the amount of 6 469 \$ to ensure the complete realization of the conservation and tree planting work, as well as the complete realization of 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.

All is conditional on the granting of minor exemptions and on the authorization of the demolition of the existing building, by the Committee authorizing applications for demolition.

UNANIMOUSLY ADOPTED

GPA-240506-10.7**APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF TREES, A CADASTRAL OPERATION AND THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING LOCATED AT 289, KING-EDWARD STREET (SD-2023-3835)**

It is moved to:

- 1° approve the Site Planning and Architectural Integration Program regarding the planting of two trees, a cadastral operation and the construction of a detached single-family dwelling located at 289, King-Edward Street, as per the report and plans presented to the Planning Advisory Committee on December 5, 2023;
- 2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee in the amount of 6 502 \$ to ensure the complete realization of the conservation and 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.

All is conditional on the granting of minor exemptions and on the authorization of the demolition of the existing building by the Committee authorizing applications for demolition.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-240506-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-240506-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 7:57 pm.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Véronica Mollica