



Minutes of the Greenfield Park Borough Council's regular meeting held on November 4th, 2024, 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-241104-1.1

OPENING OF THE MEETING

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

GPA-241104-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-241104-1.3

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-241104-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON OCTOBER 7TH, 2024

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

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-241104-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON SEPTEMBER 16TH, 2024 (SD-2024-2649)

The minutes of the Planning Advisory Committee meeting held on September 16th, 2024 are hereby deposited.

GPA-241104-2.2

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON OCTOBER 2ND, 2024 (SD-2024-2728)

The minutes of the Planning Advisory Committee meeting held on October 2nd, 2024 are hereby deposited.

GPA-241104-2.3

Modified by
GPA-250602-2.2

ADOPTION OF THE REVISED VERSION OF THE RECOGNITION AND SUPPORT POLICY FOR ORGANIZATIONS (SD-2024-2355)

It is moved to adopt the revised version of the *Recognition and Support Policy for Organizations*.

Susan Rasmussen, seconded by Sylvain Joly, requests a vote on this motion.

The president calls for the vote on this motion.

Votes in favor of this motion: Eric Normandin and Sylvain Joly.

Votes against this motion: Susan Rasmussen.

Votes in favor: 2 Votes against: 1

ADOPTED BY MAJORITY

3. COMMUNICATIONS

4. FINANCES

5. HUMAN RESOURCES

6. GOODS AND SERVICES

GPA-241104-6.1**RENEWAL OF PART OF THE CONTRACT APP-19-251 FOR THE COLLECTION AND TRANSPORTATION OF WASTE (SD-2024-2460)**

It is proposed to renew part of the contract APP-19-251 for the collection and transportation of waste for the Greenfield Park Borough, for the period of April 1st, 2026 to March 31st, 2027, awarded to GFL Environmental inc., in the amount of \$ 193 951,87, 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 the approval of the expenditures arising from this contract and falling within other boroughs' competencies be authorized.

UNANIMOUSLY ADOPTED

GPA-241104-6.2**RENEWAL OF PART OF THE CONTRACT APP-20-221 FOR THE COLLECTION AND TRANSPORTATION OF GREEN WASTE (SD-2024-2688)**

It is proposed to renew part of the contract APP-20-221 for the collection and transportation of green waste for the Greenfield Park Borough, for the period of April 1st, 2026 to March 31st, 2027, awarded to Services Ricova inc., in the amount of \$ 109 925,19, 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 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-241104-8.1****NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2008-13 CONCERNING APPLICABLE RATES FOR TOWN PLANNING SERVICES (SD-2024-2683)**

Sylvain Joly gives a notice of motion that a By-law modifying *By-law GP-2008-13 concerning applicable rates for town planning services* will be deposited.

GPA-241104-8.2**DEPOSIT OF DRAFT BY-LAW GP-2024-164 MODIFYING BY-LAW GP-2008-13 CONCERNING APPLICABLE RATES FOR TOWN PLANNING SERVICES (SD-2024-2683)**

Sylvain Joly deposits the draft *By-law GP-2024-164 modifying By-law GP-2008-13 concerning applicable rates for town planning services*.

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-241104-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING AND THE CONSERVATION OF TREES AND THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING LOCATED AT 207, OAK STREET (SD-2024-2676)

It is moved to:

1° approve the Site Planning and Architectural Integration Program regarding the planting of two trees, the conservation of one tree and the construction of a detached single-family dwelling located at 207, Oak Street, as per the report and plans presented to the Planning Advisory Committee on October 2nd, 2024;

2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee in the amount of \$ 6 648 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

11. OTHER AFFAIRS

12. CLOSING

GPA-241104-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-241104-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 7:46 pm.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Carole Leroux