



Minutes of the Greenfield Park Borough Council's regular meeting held on June 7, 2021 at 7:30 p.m., under the presidency of Mr. Robert Myles. In accordance with *Decree Number 1020-2020* dated September 30th, 2020, as modified by the *Ministerial Decree 2020-074* from the Minister of Health and Social Services dated October 2nd, 2020 in order to protect the health of the population during the COVID-19 pandemic, this session was held by videoconference without the presence of the public, and streamed live on the City's YouTube channel.

Attendees:

Peter Doonan
Robert Myles
Wade Wilson

Other attendee:

Marie-Claude Bérubé, Chief – Contracts and Commissions Unit

1. OPENING

GPA-210607-1.1

OPENING OF THE MEETING

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

GPA-210607-1.2

ADOPTION OF THE AGENDA

It is moved by Mr. Wade Wilson, seconded by Mr. Peter Doonan, that the agenda be adopted by the addition of points GPA-210607-2.4 entitled *Modification of the schedule of the regular council meetings for the month of July 2021* and GPA-210607-2.5 entitled *Request to the Executive Committee by the Greenfield Park Borough Council regarding Empire Park*.

UNANIMOUSLY ADOPTED

GPA-210607-1.3

PUBLIC QUESTION PERIOD

A question period is held during which the Borough secretary reads out questions sent by the public through the City's website for the present meeting, if questions have been received.

GPA-210607-1.4**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON MAY 3, 2021**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on May 3 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION**GPA-210607-2.1****DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON APRIL 6, 2021 (SD-2021-1485)**

The minutes of the Planning Advisory Committee meeting held on April 6, 2021 are hereby deposited.

GPA-210607-2.2**RECOGNITION AND ACCREDITATION OF THE ORGANISM SOUTH SHORE ASSISTANCE AND REFERRAL CENTER (SD-2021-1552)**

It is moved:

1° to recognize and accredit the organism South Shore Assistance and Referral Center;

2° to authorize the Direction of Culture, leisure and social development to provide the support and services needed to the organism according to the administrative procedures in place.

UNANIMOUSLY ADOPTED

GPA-210607-2.3**RECOGNITION AND ACCREDITATION OF THE ORGANISM SENIORS RESPITE MONTRÉGIE (SD-2021-1575)**

It is moved:

1° to recognize and accredit the organism Seniors Respite Montérégie;

2° to authorize the Direction of Culture, leisure and social development to provide the support and services needed to the organism according to the administrative procedures in place.

UNANIMOUSLY ADOPTED

GPA-210607-2.4**MODIFICATION OF THE SCHEDULE OF THE REGULAR COUNCIL MEETINGS FOR THE MONTH OF JULY 2021**

It is moved to modify the schedule of the regular council meetings of the Greenfield Park Borough in order to hold a regular meeting on July 5, 2021 at 6:00 p.m. instead of at 7:30 p.m.

UNANIMOUSLY ADOPTED

GPA-210607-2.5**REQUEST TO THE EXECUTIVE COMMITTEE BY THE GREENFIELD PARK BOROUGH COUNCIL REGARDING EMPIRE PARK**

WHEREAS Empire Park is located in a densely populated residential area;

WHEREAS citizens who live near Empire Park must suffer the inconvenience caused by use of the Park's sports facilities outside of opening hours;

WHEREAS the sports associations consulted by the Greenfield Park Borough Council agree to limit the hours of sports practice in Empire Park;

It is proposed to ask the Executive Committee to modify the hours when sports can be practiced in Empire Park, from 7:30 a.m. to 11:00 p.m. on weekdays and from 8:00 a.m. to 11:00 p.m. on weekends, and that the opening hours be communicated to the Service de police de l'agglomération de Longueuil (SPAL).

UNANIMOUSLY ADOPTED

3. COMMUNICATIONS**4. FINANCES****GPA-210607-4.1****GRANT OF FINANCIAL AID TO SAINT-EDMOND HIGH SCHOOL FOR THE AWARDING OF SCHOLARSHIPS (SD-2021-1426)**

It is moved to grant a financial aid in the amount of \$300, including taxes, if applicable, to Saint-Edmond High School for the awarding of scholarships at a ceremony to be held on June 18, 2021.

UNANIMOUSLY ADOPTED

GPA-210607-4.2**GRANT OF FINANCIAL AID TO PARK PLAYERS OF GREENFIELD PARK THEATRE COMPANY FOR THE ACTIVITIES TO BE HELD DURING THE YEAR 2021 (SD-2021-1544)**

It is moved to grant a financial aid in the amount of \$500, including taxes, if applicable, to Park Players of Greenfield Park Theatre Company for the activities to be held during the year 2021.

UNANIMOUSLY ADOPTED

Mr. Wade Wilson discloses the general nature of his interest, without it constituting a pecuniary interest within the meaning of the law, regarding the question of the point GPA-210607-4.3 of the agenda.

GPA-210607-4.3**GRANT OF FINANCIAL AID TO MIKE REID MEMORIAL SOFTBALL TOURNAMENT FOR THE ORGANIZATION OF A VIRTUAL TOURNAMENT (SD-2021-1612)**

It is moved to grant a financial aid in the amount of \$500, including taxes, if applicable, to Mike Reid Memorial Softball Tournament for the organization of a virtual tournament to be held from August 5 to August 8, 2021.

UNANIMOUSLY ADOPTED

5. HUMAN RESOURCES**6. GOODS AND SERVICES****7. IMMOVABLE PROPERTY****8. BY-LAWS AND LEGAL AFFAIRS****GPA-210607-8.1****ADOPTION OF SECOND DRAFT BY-LAW GP-2021-140 MODIFYING ZONING BY-LAW 728 IN ORDER TO MAKE CORRECTIONS TO CERTAIN STANDARD TO THE DEVELOPMENT OF AN OFF-STREET PARKING AREA AS WELL AS TO A RESIDENTIAL BUILDING**

It is moved to adopt the second draft *By-law GP-2021-140 modifying Zoning By-law 728 in order to make corrections to certain standard to the development of an off-street parking area as well as to a residential building.*

UNANIMOUSLY ADOPTED

GPA-210607-8.2**ADOPTION OF SECOND DRAFT BY-LAW GP-2021-141 MODIFYING ZONING BY-LAW 728 TO INSERT A CHAPTER ON CONDITIONAL USES**

It is moved to adopt the second draft *By-law GP-2021-141 modifying Zoning By-law 728 to insert a chapter on conditional uses*.

UNANIMOUSLY ADOPTED

GPA-210607-8.3**ADOPTION OF SECOND DRAFT BY-LAW GP-2021-142 MODIFYING ZONING BY-LAW 728**

It is moved to adopt the second draft *By-law GP-2021-142 modifying Zoning By-law 728*.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION**10. TOWN PLANNING AND LAND USE****GPA-210607-10.1****APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE ENCROACHMENT OF THE PARKING AREA OF 3.46 METERS IN FRONT OF THE MAIN FACADE OF A SINGLE-FAMILY DWELLING LOCATED AT 1115, HART STREET (SD-2021-1483)**

It is moved to approve the Site Planning and Architectural Integration Program regarding the encroachment of the parking area of 3.46 meters in front of the main facade of a single-family dwelling of contiguous structure located at 1115, Hart Street, as per the report and plans presented to the Planning Advisory Committee on May 11, 2021.

UNANIMOUSLY ADOPTED

GPA-210607-10.2**APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE EXTENSION OF A SINGLE-FAMILY DWELLING LOCATED AT 71, GREENFIELD STREET (SD-2021-1484)**

It is moved to approve the Site Planning and Architectural Integration Program regarding the extension of a single-family dwelling of isolated structure located at 71, Greenfield Street, as per the report and plans presented to the Planning Advisory Committee on May 11, 2021, and the conditions stipulated in the Decisional Summary SD-2021-1484.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-210607-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-210607-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:23 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Robert Myles

Véronica Mollica