



Minutes of the Greenfield Park Borough Council's regular meeting held on July 5, 2021 at 6:01 p.m., under the presidency of Mr. Robert Myles. In accordance with the *Ministerial Decree 2020-029* from the Minister of Health and Social Services dated April 26<sup>th</sup>, 2020 in order to protect the health of the population during the COVID-19 pandemic, this session was held by videoconference and made available on the City's YouTube channel.

**Attendees:**

Peter Doonan  
Robert Myles  
Wade Wilson

**Other attendee:**

Véronica Mollica, Principal Counsel and Chief of the Council Meeting Division – Clerk's Office

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**1. OPENING**

**GPA-210705-1.1**

**OPENING OF THE MEETING**

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

**GPA-210705-1.2**

**ADOPTION OF THE AGENDA**

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It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

**GPA-210705-1.3**

**PUBLIC QUESTION PERIOD**

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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-210705-1.4****APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON JUNE 7, 2021**

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It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on June 7, 2021 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

**2. ADMINISTRATION AND ORGANIZATION****GPA-210705-2.1****DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON MAY 11, 2021 AND ON MAY 25, 2021 (SD-2021-1822)**

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The minutes of the Planning Advisory Committee meeting held on May 11, 2021 and on May 25, 2021 are hereby deposited.

**3. COMMUNICATIONS****4. FINANCES****GPA-210705-4.1****DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2021-1644)**

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The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of April 19, 2021 to May 23, 2021 is hereby deposited.

**5. HUMAN RESOURCES****6. GOODS AND SERVICES****GPA-210705-6.1****COST OVERRUN TO THE CONTRACT APP-20-213 (2021-TP265) FOR THE COLLECTION AND TRANSPORTATION OF BULKY ITEMS ON THE TERRITORY OF THE CITY OF LONGUEUIL FOR THE YEARS 2021 TO 2026 (SD-2021-1064)**

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It is moved to authorize a cost overrun for the amount of \$27,892.42, taxes included, to the contract APP-20-213 (2021-TP265) for the collection and transportation of bulky items on the territory of the city of Longueuil,

awarded to Derichebourg Canada Environnement inc., required for the reasons given in the Decisional Summary SD-2021-1064.

All conditional to the approval by the Executive Committee of the required credits needed.

UNANIMOUSLY ADOPTED

**GPA-210705-6.2**

**COST OVERRUN TO THE CONTRACT APP-20-221 (2021-TP256) FOR THE COLLECTION AND TRANSPORTATION OF GREEN WASTE FOR THE CITY OF LONGUEUIL FOR THE YEARS 2021 TO 2026 (SD-2021-1224)**

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It is moved to authorize a cost overrun for the amount of \$45,445.32, taxes included, to the contract APP-20-221 (2021-TP256) for the collection and transportation of green waste for the city of Longueuil, awarded to Ricova Services Inc., required for the reasons given in the Decisional Summary SD-2021-1224.

All conditional to the approval by the Executive Committee of the required credits needed.

UNANIMOUSLY ADOPTED

**7. IMMOVABLE PROPERTY**

**8. BY-LAWS AND LEGAL AFFAIRS**

**GPA-210705-8.1**

**ADOPTION OF 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**

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WHEREAS the subject of the By-law and its scope have been mentioned;

It is moved to adopt *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-210705-8.2****ADOPTION OF BY-LAW GP-2021-141 MODIFYING ZONING BY-LAW 728 TO INSERT A CHAPTER ON CONDITIONAL USES**

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WHEREAS the subject of the By-law and its scope have been mentioned;

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

UNANIMOUSLY ADOPTED

**GPA-210705-8.3****NOTICE OF MOTION OF BY-LAW GP-2021-139 MODIFYING BY-LAW GP-2003-03 REDESIGNING THE BY-LAW ON SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS AND ABROGATING THE BY-LAW NUMBER 696 AND ITS AMENDMENTS (SD-2021-1905)**

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Mr. Robert Myles gives a notice of motion for the *By-law GP-2021-139 modifying By-law GP-2003-03 redesigning the by-law on Site Planning and Architectural Integration Programs and abrogating the By-law number 696 and its amendments*, that was presented at the meeting held on May 3, 2021.

**GPA-210705-8.4****NOTICE OF MOTION OF BY-LAW GP-2021-142 MODIFYING ZONING BY-LAW 728 (SD-2021-1918)**

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Mr. Robert Myles gives a notice of motion for the *By-law GP-2021-142 modifying Zoning By-law 728* that was presented at the meeting held on May 3, 2021.

**9. TRAFFIC AND TRANSPORTATION****10. TOWN PLANNING AND LAND USE****GPA-210705-10.1****APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING LOCATED AT 208, REGENT STREET (SD-2021-1824)**

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It is moved:

1° to approve the Site Planning and Architectural Integration Program regarding the construction of a single-family dwelling of isolated structure located at 208, Regent Street, as per the report and plans presented to the Planning Advisory Committee on June 8, 2021;

2° to require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee letter or a certified check

representing 20% of the costs related to landscaping, tree conservation and planting and the development of a parking area.

UNANIMOUSLY ADOPTED

## **11. OTHER AFFAIRS**

## **12. CLOSING**

### **GPA-210705-12.1**

#### **INTERVENTION PERIOD OF THE COUNCIL MEMBERS**

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

### **GPA-210705-12.2**

#### **ADJOURNMENT**

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It is moved to adjourn the meeting, it is 6:33 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Robert Myles

Véronica Mollica