



Minutes of the Greenfield Park Borough Council's regular meeting held on August 16, 2021 at 7:30 p.m., under the presidency of Mr. Robert Myles. This session was held by videoconference and made available 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-210816-1.1

OPENING OF THE MEETING

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

GPA-210816-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-210816-1.3

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-210816-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON JULY 5, 2021

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on July 5, 2021 at 6:01 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION**3. COMMUNICATIONS****4. FINANCES****GPA-210816-4.1****DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2021-2423)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of June 21 to August 1st, 2021 is hereby deposited.

GPA-210816-4.2**GRANT OF FINANCIAL AID TO AGRIPOULE FOR THEIR INFORMATION ACTIVITIES TO BE HELD DURING THE YEAR 2021 (SD-2021-2433)**

It is moved to grant a financial aid in the amount of \$150, including taxes, if applicable, to AgriPoule for their information activities to be held during the year 2021.

UNANIMOUSLY ADOPTED

GPA-210816-4.3**GRANT OF FINANCIAL AID TO GREENFIELD PARK SOCCER ASSOCIATION FOR THE ORGANIZATION OF THE 2021 SEASON (SD-2021-2351)**

It is moved to grant a financial aid in the amount of \$1000, including taxes, if applicable, to Greenfield Park Soccer Association for the organization of the 2021 season.

UNANIMOUSLY ADOPTED

GPA-210816-4.4**GRANT OF FINANCIAL AID TO CLUB FADOQ GREENFIELD PARK FOR THE ORGANIZATION OF A BANQUET FOR THEIR 42TH ANNIVERSARY (SD-2021-2302)**

It is moved to grant a financial aid in the amount of \$1,000, including taxes, if applicable, to Club FADOQ Greenfield Park for the organization of a banquet for their 42th anniversary to be held on December 18, 2021.

UNANIMOUSLY ADOPTED

GPA-210816-4.5**GRANT OF FINANCIAL AID TO GIRL GUIDES OF CANADA (RIVERVIEW SECTION) FOR THE ORGANIZATION OF THEIR ACTIVITIES FOR THE YEAR 2021 (SD-2021-2438)**

It is moved to grant a financial aid in the amount of \$450, including taxes, if applicable, to Girl Guides of Canada (Riverview Section) for the organization of their activities for the year 2021

UNANIMOUSLY ADOPTED

GPA-210816-4.6**GRANT OF FINANCIAL AID TO GREENFIELD PARK UNITED CHURCH TO SUPPORT EXPENSES RELATED TO THE PREPARATION AND DISTRIBUTION OF MEALS TO THE ELDERLY (SD-2021-2397)**

It is moved to grant a financial aid in the amount of \$ 800, including taxes, if applicable, to Greenfield Park United Church to support expenses related to the preparation and distribution of meals to the elderly.

UNANIMOUSLY ADOPTED

GPA-210816-4.7**GRANT OF FINANCIAL AID TO SCOUTS CANADA OF GREENFIELD PARK FOR THE RELAUCH AND DEVELOPMENT OF THEIR ACTIVITIES TO BE HELD DURING THE YEAR 2021 (SD-2021-2401)**

It is moved to grant a financial aid in the amount of \$600, including taxes, if applicable, to Scouts Canada of Greenfield Park for the relauch and development of their activities to be held during the year 2021.

UNANIMOUSLY ADOPTED

GPA-210816-4.8**GRANT OF FINANCIAL AID TO ST. MARY'S PARISH FOR THE CONTINUATION OF THEIR ACTIVITIES FOR THE YEAR 2021 (SD-2021-2394)**

It is moved to grant a financial aid in the amount of \$800, including taxes, if applicable, to St. Mary's Parish for the continuation of their activities for the year 2021.

UNANIMOUSLY ADOPTED

GPA-210816-4.9**GRANT OF FINANCIAL AID TO ST.PAUL'S ANGLICAN CHURCH FOR THE PURCHASE OF FOOD AND EQUIPMENT IN ORDER TO MAINTAIN THE ACTIVITIES MADE NECESSARY TO HELP PEOPLE IN NEED DURING THE YEAR 2021 (SD-2021-2392)**

It is moved to grant a financial aid in the amount of \$800, including taxes, if applicable, to St.Paul's Anglican Church for the purchase of food and equipment in order to maintain the activities made necessary to help people in need during the year 2021.

UNANIMOUSLY ADOPTED

- 5. HUMAN RESOURCES**
- 6. GOODS AND SERVICES**
- 7. IMMOVABLE PROPERTY**
- 8. BY-LAWS AND LEGAL AFFAIRS**

GPA-210816-8.1**ADOPTION OF BY-LAW GP-2021-139 MODIFYING BY-LAW GP-2003-030 REDESIGNING THE BY-LAW ON SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS AND ABROGATING THE BY-LAW NUMBER 696 AND ITS AMENDMENTS**

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

It is moved to adopt *By-law GP-2021-139 modifying By-law GP-2003-030 redesigning the by-law on Site Planning and Architectural Integration Programs and abrogating the by-law number 696 and its amendments.*

UNANIMOUSLY ADOPTED

GPA-210816-8.2**ADOPTION OF BY-LAW GP-2021-142 MODIFYING ZONING BY-LAW 728**

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

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

UNANIMOUSLY ADOPTED

GPA-210816-8.3**NOTICE OF MOTION OF BY-LAW 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 IN ORDER TO REVIEW CERTAIN PROVISIONS RELATED TO THE PROTECTION OF TREE COVER (SD-2021-2376)**

Mr. Robert Myles gives a notice of motion of By-law for 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* in order to review certain provisions related to the protection of tree cover that was presented.

GPA-210816-8.4

ADOPTION OF DRAFT BY-LAW GP-2021-143 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 IN ORDER TO REVIEW CERTAIN PROVISIONS RELATED TO THE PROTECTION OF TREE COVER

It is moved :

1° to adopt the draft *By-law GP-2021-143 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 in order to review certain provisions related to the protection of tree cover*,

2° to delegate the power to set the date, time and place of the Public Consultation Meeting to the Clerk;

3° enact that the Public Consultation procedure will be replaced by a 15 days written consultation, previously announced by a public notice.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

11. OTHER AFFAIRS

12. CLOSING

GPA-210816-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-210816-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:11 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough
Council,

Robert Myles

Véronica Mollica