



Minutes of the Greenfield Park Borough Council's regular meeting held on September 13, 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:

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

1. OPENING

GPA-210913-1.1

OPENING OF THE MEETING

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

GPA-210913-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-210913-1.3

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-210913-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON AUGUST 16, 2021

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on August 16, 2021 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-210913-2.1

REPLACEMENT OF THE PUBLIC CONSULTATION MEETING, USUALLY HELD IN PERSON, BY A WRITTEN CONSULTATION OF 15 DAYS BEFORE THE ADOPTION OF MINOR EXEMPTIONS ANNOUNCED IN ADVANCE BY A PUBLIC NOTICE

It is proposed to replace the public consultation meeting, usually held in person, by a written consultation, for a period of 15 days, announced in advance by a public notice for the following minor exemption:

- Grant of minor exemption to Zoning By-law 728 for the building located at 4909, Taschereau Boulevard.

UNANIMOUSLY ADOPTED

3. COMMUNICATIONS

4. FINANCES

GPA-210913-4.1

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2021-1987)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of May 24, 2021 to June 20, 2021 is hereby deposited.

GPA-210913-4.2

GRANT OF FINANCIAL AID TO THE FABRIQUE DE LA PAROISSE SAINTE-MARGUERITE-BOURGEOYS FOR THE ESTABLISHMENT OF A FAMILY COUNTER, LES AUBAINES SMB, FROM 2021 IN THE BASEMENT OF NOTRE-DAME-DE L'ASSOMPTION CHURCH (SD-2021-2713)

It is moved to grant a financial aid in the amount of \$ 500, including taxes, if applicable, to the Fabrique de la Paroisse Sainte-Marguerite-Bourgeoys for the establishment of a family counter, Les Aubaines SMB, from 2021 in the basement of Notre-Dame-de l'Assomption church.

UNANIMOUSLY ADOPTED

5. HUMAN RESOURCES

6. GOODS AND SERVICES

7. IMMOVABLE PROPERTY

8. BY-LAWS AND LEGAL AFFAIRS

GPA-210913-8.1

ADOPTION OF 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

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

It is moved to adopt *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.*

UNANIMOUSLY ADOPTED

GPA-210913-8.2

NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2008-23 ON MINOR EXEMPTIONS (SD-2021-2579)

Mr. Robert Myles gives a notice of motion that a By-law will be presented to modify *By-law GP-2008-23 on minor exemptions.*

GPA-210913-8.3

ADOPTION OF DRAFT BY-LAW GP-2021-144 MODIFYING BY-LAW GP-2008-23 ON MINOR EXEMPTIONS

It is moved :

1° to adopt draft *By-law GP-2021-144 modifying By-law GP-2008-23 on minor exemptions;*

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

GPA-210913-8.4

NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2008-13 CONCERNING APPLICABLE RATES FOR TOWN PLANNING SERVICES (SD-2021-2599)

Mr. Robert Myles gives a notice of motion that a By-law will be presented to modify *By-law GP-2008-13 concerning applicable rates for town planning services.*

GPA-210913-8.5

DEPOSIT OF DRAFT BY-LAW GP-2021-145 MODIFYING BY-LAW GP-2008-13 CONCERNING APPLICABLE RATES FOR TOWN PLANNING SERVICES

Mr. Robert Myles deposits the draft *By-law modifying By-law GP-2008-13 concerning applicable rates for town planning services*.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-210913-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE ENCROACHMENT OF THE PARKING LOT OF MORE THAN 1.20 METER IN FRONT OF THE MAIN FACADE AND THE REPAIR OF THE FRONT OF THE HOUSE LOCATED AT 150, KIPPS STREET (SD-2021-2624)

It is moved to approve the Site Planning and Architectural Integration Program regarding the repair of the front of a house and the encroachment of the parking lot of more than 1.20 meter in front of the main facade and the repair of the front of the house located at 150, Kipps Street, as per the report and plans presented to the Planning Advisory Committee on August 19, 2021.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-210913-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-210913-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 7:54 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough
Council,

Robert Myles

Carole Leroux