



Minutes of the Greenfield Park Borough Council's regular meeting held on December 13, 2021 at 7:30 p.m., at the Greenfield Park Borough office, located at 156, Churchill Boulevard, Longueuil, under the presidency of Mr. Sylvain Joly.

Attendees:

Sylvain Joly
Eric Normandin
Susan Rasmussen

Other attendee:

Carole Leroux, Assistant Clerk

1. OPENING

GPA-211213-1.1

OPENING OF THE MEETING

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

GPA-211213-1.2

ADOPTION OF THE AGENDA

It is moved by Mrs. Susan Rasmussen, seconded by Mr. Eric Normandin that the agenda be adopted with the addition of point GPA-211213-4.2 entitled Grant of financial aid.

UNANIMOUSLY ADOPTED

GPA-211213-1.3

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-211213-1.4**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON NOVEMBER 22, 2021**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on November 22, 2021 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION**GPA-211213-2.1****DEPOSIT OF THE DECLARATIONS OF PECUNIARY INTERESTS OF THE GREENFIELD PARK BOROUGH COUNCILLORS**

CONSIDERING section 357 of the Act Respecting Elections and Referendums in Municipalities (L.R.Q., c. E-2.2);

CONSIDERING section 71 of the Charter of Ville de Longueuil (L.R.Q., c. C--11.3);

It is proceeded to the deposit of the declarations of pecuniary interests of the Greenfield Park Borough Councillors.

GPA-211213-2.2**RECOGNITION AND ACCREDITATION OF PATINAGE GREENFIELD PARK (SD-2021-3580)**

It is moved:

1° to recognize and accredit the organization Patinage Greenfield Park;

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

UNANIMOUSLY ADOPTED

3. COMMUNICATIONS**4. FINANCES****GPA-211213-4.1****DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2021-3446)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of September 20, 2021 to November 7, 2021 is hereby deposited.

GPA-211213-4.2

GRANT OF FINANCIAL AID

It is moved to grant a financial aid to the following organizations:

Organization	Raison	Amount
Fondation scolaire de l'Agora	Christmas fundraising campaign	\$1000,00
Greenfield Park Christmas Basket Association	Christmas Baskets	\$500,00
École du Vieux Greenfield Park	Classroom projects	\$639,00.

UNANIMOUSLY ADOPTED

5. HUMAN RESOURCES

6. GOODS AND SERVICES

GPA-211213-6.1

AWARDING OF PART OF THE CONTRACT APP-21-140, OPTION B, FOR PROFESSIONAL SERVICES FOR THE ANIMATION OF REGULAR DAY CAMPS FOR THE YEARS 2022 AND 2023 (SD-2021-3631)

It is moved to award part of the contract APP-21-140, option B, for professional services for the animation of regular day camps falling under the jurisdiction of the Borough of Greenfield Park, for a period beginning on the date it is awarded and ending on October 1st, 2023 to the sole bidder, which is compliant, Gestion Vincent et Limoges inc., for an amount of \$ 146 018,25, taxes included, and according to the terms and conditions of the tender and the contract specifications.

All conditional to the approval of the expense by the Saint-Hubert and Vieux-Longueuil Boroughs and to the authorisation by the Executive Committee of the necessary credits concerning the Greenfield Park Borough's portion of the contract.

UNANIMOUSLY ADOPTED

7. IMMOVABLE PROPERTY

8. BY-LAWS AND LEGAL AFFAIRS

GPA-211213-8.1

ADOPTION OF BY-LAW GP-2021-146 MODIFYING BY-LAW GP-2003-03 REVIEWING THE BY-LAW ON SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS AND REPEALING THE BY-LAW NUMBER 696 AND ITS AMENDMENTS, IN ORDER TO OVERSEE THE RECONSTRUCTION OF A BUILDING FOLLOWING ITS DEMOLITION

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

It is moved to adopt *By-law GP-2021-146 modifying By-law GP-2003-03 reviewing the by-law on Site Planning and Architectural Integration Programs and repealing the By-law number 696 and its amendments, in order to oversee the reconstruction of a building following its demolition.*

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-211213-10.1

GRANT OF MINOR EXEMPTION TO ZONING BY-LAW 728 FOR THE BUILDING LOCATED AT 455, FAIRFIELD STREET (SD-2021-3138)

It is moved to grant a minor exemption to *Zoning By-law 728*, to allow for the building located at 455, Fairfield Street, a minimum distance between 2 driveways of 4 meters instead of 6 meters.

UNANIMOUSLY ADOPTED

GPA-211213-10.2

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF A LARGE-SCALE TREE AND THE ADDITION OF A PARKING LOT IN FRONT OF THE MAIN FACADE OF A BUILDING LOCATED AT AT 455, RUE FAIRFIELD (SD-2021-3139)

It is moved :

1° to approve the Site Planning and Architectural Integration Program regarding the planting of a large-scale tree and the addition of a parking lot in front of the main facade of the building located at 455, rue Fairfield, as per the report and plans presented to the Planning Advisory Committee on October 7, 2021, and subject to the granting of a minor exemption;

2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee letter in the amount of 500.00 \$.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-211213-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-211213-12.2

ADJOURNMENT

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

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough
Council,

Sylvain Joly

Carole Leroux