



Minutes of the Greenfield Park Borough Council's regular meeting held on January 10, 2022 at 7:30 p.m., under the presidency of Mr. Sylvain Joly. This session was held by videoconference and made available on the City's YouTube channel.

Attendees:

Sylvain Joly
Eric Normandin
Susan Rasmussen

Other attendee:

Carole Leroux, Assistant Clerk

1. OPENING

GPA-220110-1.1

OPENING OF THE MEETING

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

GPA-220110-1.2

ADOPTION OF THE AGENDA

It is moved by Mrs. Susan Rasmussen, seconded by Mr. Sylvain Joly that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-220110-1.3

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-220110-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON DECEMBER 13, 2021

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on December 13, 2021 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-220110-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON OCTOBER 7, 2021 (SD-2021-3653)

The minutes of the Planning Advisory Committee meeting held on October 7, 2021 are hereby deposited.

3. COMMUNICATIONS

4. FINANCES

GPA-220110-4.1

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2021-3731)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of November 8, 2021 to November 28, 2021, is hereby deposited.

5. HUMAN RESOURCES

6. GOODS AND SERVICES

7. IMMOVABLE PROPERTY

8. BY-LAWS AND LEGAL AFFAIRS

GPA-220110-8.1

NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2004-04 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE (SD-2021-3829)

Mr. Sylvain Joly gives a notice of motion that a *By-law modifying By-law GP-2004-04 establishing the rates for goods, services and activities*

concerning sport and recreation, culture and community life will be presented.

GPA-220110-8.2

DEPOSIT OF DRAFT BY-LAW GP-2022-147 MODIFYING BY-LAW GP-2004-04 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE

Mr. Sylvain Joly proceeds to the deposit of draft *By-law GP-2022-147 modifying By-law GP-2004-04 establishing the rates for goods, services and activities concerning sport and recreation, culture and community life.*

UNANIMOUSLY ADOPTED

GPA-220110-8.3

REQUEST TO THE MINISTÈRE DES AFFAIRES MUNICIPALES ET DE L'HABITATION TO GRANT AN EXTENSION TO THE TERM FOR THE ADOPTION OF ANY BY-LAW ENSURING COMPLIANCE TO THE NEW REVISED PLANNING PROGRAM OF VILLE DE LONGUEUIL (SD-2021-3807)

It is proposed to request to the Ministère des Affaires municipales et de l'Habitation an extension of 24 months to the term for the adoption of any by-law ensuring compliance to the new revised planning program of Ville de Longueuil.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-220110-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN REGARDING THE PLANTING OF 2 LARGE-SCALE TREES AND THE MODIFICATION OF THE WALL SIGNS AND THE DETACHED SIGN OF THE BUILDING LOCATED AT 4900, GRANDE ALLÉE (SD-2021-3654)

It is moved:

1° to approve the Site Planning and Architectural Integration Program regarding the planting of 2 large-scale trees and the modification of the wall signs and the detached sign of the building located at 4900, Grande Allée, as per the report and plans presented to the Planning Advisory Committee on November 30, 2021, and the condition stipulated in the Decisional Summary SD-2021-3654;

2° to require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee letter in the amount of \$ 750.00.

UNANIMOUSLY ADOPTED

GPA-220110-10.2

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE INSTALLATION OF A DETACHED SIGN IN THE FRONT MARGIN OF THE BUILDING LOCATED AT 2984, TASCHEREAU BOULEVARD (SD-2021-3656)

It is moved:

1° to approve the Site Planning and Architectural Integration Program regarding the installation of a detached sign in the front margin of the building located at 2984, boulevard Taschereau, according to the conditions mentioned in SD-2021-3656;

2° to require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee letter in the amount of \$ 750.00.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-220110-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-220110-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:10 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Véronica Mollica