



Minutes of the Greenfield Park Borough Council's regular meeting held on April 4, 2022 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:**

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

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**1. OPENING**

**GPA-220404-1.1**

**OPENING OF THE MEETING**

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

**GPA-220404-1.2**

**ADOPTION OF THE AGENDA**

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It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

**GPA-220404-1.3**

**PUBLIC QUESTION PERIOD**

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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-220404-1.4****APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON MARCH 7, 2022**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on March 7, 2022 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

**2. ADMINISTRATION AND ORGANIZATION****GPA-220404-2.1****DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON JANUARY 20, 2022 (SD-2022-0777)**

The minutes of the Planning Advisory Committee meeting held on January 20, 2022 are hereby deposited.

**3. COMMUNICATIONS****4. FINANCES****GPA-220404-4.1****GRANT OF FINANCIAL AID TO SAINT-EDMOND HIGH SCHOOL FOR THE AWARDING OF SCHOLARSHIPS (SD-2022-0763)**

It is moved to grant a financial aid in the amount of \$450, including taxes, if applicable, to Saint-Edmond High School for the awarding of scholarships at a ceremony to be held on June 1<sup>st</sup>, 2022 at Mgr. Parent High School.

UNANIMOUSLY ADOPTED

**GPA-220404-4.2****DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2022-0914)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of February 21 to March 20, 2022 is hereby deposited.

**5. HUMAN RESOURCES****6. GOODS AND SERVICES****7. IMMOVABLE PROPERTY**

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

### **GPA-220404-8.1**

#### **NOTICE OF MOTION FOR A BY-LAW ON THE INTERIOR BY-LAWS OF THE GREENFIELD PARK BOROUGH COUNCIL (SD-2022-0495)**

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Mr. Sylvain Joly gives a notice of motion for a by-law on the Interior By-Laws of the Greenfield Park Borough Council.

### **GPA-220404-8.2**

#### **DEPOSIT OF BY-LAW GP-2022-148 BY-LAWS OF THE BOROUGH COUNCIL OF GREENFIELD PARK**

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Mr. Sylvain Joly proceeds to the deposit of draft By-law GP-2022-148 By-laws of the Borough Council of Greenfield Park.

## **9. TRAFFIC AND TRANSPORTATION**

## **10. TOWN PLANNING AND LAND USE**

### **GPA-220404-10.1**

#### **APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE FELLING AND PLANTING OF TREES IN THE FRONT SETBACK AND THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING WITH AN ISOLATED STRUCTURE LOCATED AT 342, EMPIRE STREET (SD-2022-0776)**

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It is moved:

1° to approve the Site Planning and Architectural Integration Program regarding the felling of 3 healthy trees over 20 cm in diameter, the planting of a large tree in the front setback and the construction of a single-family dwelling with an isolated structure located at 342, Empire Street, as per the report and plans presented to the Planning Advisory Committee on March 10, 2022;

2° require, as a prerequisite for the issuance of the building permit, an irrevocable monetary guarantee in the amount of \$11,460.

The work must begin within 2 years of the approval of this Site Planning and Architectural Integration Program, which will become null and void at the end of this period.

UNANIMOUSLY ADOPTED

## **11. OTHER AFFAIRS**

## **12. CLOSING**

### **GPA-220404-12.1**

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

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

### **GPA-220404-12.2**

#### **ADJOURNMENT**

It is moved to adjourn the meeting, it is 8:02 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Véronica Mollica