

Minutes of the Greenfield Park Borough Council's regular meeting held on May 2, 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

1. OPENING

GPA-220502-1.1

OPENING OF THE MEETING

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

GPA-220502-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-220502-1.3

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-220502-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON APRIL 4, 2022

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on April 4, 2022 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-220502-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON MARCH 10, 2022 (SD-2022-1055)

The minutes of the Planning Advisory Committee meeting held on March 10, 2022 are hereby deposited.

- 3. COMMUNICATIONS
- 4. FINANCES
- 5. HUMAN RESOURCES
- 6. GOODS AND SERVICES
- 7. IMMOVABLE PROPERTY
- 8. BY-LAWS AND LEGAL AFFAIRS

GPA-220502-8.1

ADOPTION OF BY-LAW GP-2022-148 BY-LAWS OF THE BOROUGH COUNCIL OF GREENFIELD PARK (SD-2022-1126)

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

It is moved to adopt By-law GP-2022-148 By-laws of the Borough Council of Greenfield Park.

UNANIMOUSLY ADOPTED

GPA-220502-8.2

NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2009-29 CONSTITUTING THE PLANNING ADVISORY COMMITTEE OF THE BOROUGH OF GREENFIELD PARK (SD-2022-0980)

Mr. Sylvain Joly gives a notice of motion that a *By-law will be presented to modify By-law GP-2009-29 constituting the Planning Advisory Committee of the Borough of Greenfield Park.*

GPA-220502-8.3

DEPOSIT OF DRAFT BY-LAW GP-2022-149 MODIFYING BY-LAW GP-2009-29 CONSTITUTING THE PLANNING ADVISORY COMMITTEE OF THE BOROUGH OF GREENFIELD PARK (SD-2022-0980)

Mr. Sylvain Joly deposits the draft *By-law GP-2022-149 modifying By-law GP-2009-29 constituting the Planning Advisory Committee of the Borough of Greenfield Park.*

GPA-220502-8.4

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-2022-0890)

Mrs. Susan Rasmussen 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 deposed.

GPA-220502-8.5

DEPOSIT OF DRAFT BY-LAW GP-2022-150 MODIFYING BY-LAW GP-2004-04 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE (SD-2022-0890)

Mrs. Susan Rasmussen deposits the draft *By-law GP-2022-150 modifying By-law GP-2004-04* establishing the rates for goods, services and activities concerning sport and recreation, culture and community life.

GPA-220502-8.6

NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2008-13 CONCERNING APPLICABLE RATES FOR TOWN PLANNING SERVICES (SD-2022-1224)

Mr. Sylvain Joly gives a notice of motion that a *By-law modifying By-law GP-2008-13 concerning applicable rates for town planning services* will be deposed.

GPA-220502-8.7

DEPOSIT OF DRAFT BY-LAW GP-2022-151 MODIFYING BY-LAW GP-2008-13 CONCERNING APPLICABLE RATES FOR TOWN PLANNING SERVICES (SD-2022-1224)

Mr. Sylvain Joly deposits the draft *By-law GP-2022-151 modifying By-law GP-2008-13 concerning applicable rates for town planning services*.

GPA-220502-8.8

NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2008-23 ON MINOR EXEMPTIONS (SD-2022-1259)

Mrs. Susan Rasmussen gives a notice of motion that a By-law will be presented to modify *By-law GP-2008-23 on minor exemptions*.

GPA-220502-8.9

ADOPTION OF DRAFT BY-LAW GP-2022-152 MODIFYING BY-LAW GP-2008-23 ON MINOR EXEMPTIONS (SD-2022-1259)

It is moved:

- 1° to adopt draft *By-law GP-2022-152 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.

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-220502-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE COMPREHENSIVE DISPLAY PLAN FOR THE BUSINESS LOCATED AT 4909, TASCHEREAU BOULEVARD (SD-2022-1056)

It is moved to approve the Site Planning and Architectural Integration Program regarding the Comprehensive Display Plan for the business located at 4909, Taschereau Boulevard, as per the report and plans presented to the Planning Advisory Committee on April 7, 2022.

This resolution replaces the resolution GP-140310-10.

UNANIMOUSLY ADOPTED

GPA-220502-10.2

AUTHORIZATION TO HOLD A POP-UP FARMER'S MARKET ON THE ESPLANADE LOCATED AT 156 CHURCHILL BOULEVARD (SD-2022-1177)

It is moved to authorize, under section 667.4 of *Zoning By-law 728*, the holding of a pop-up farmer's market during the month of September 2022, one day a week, on the esplanade located at 156 Churchill Boulevard, as described in decisional summary SD-2022-1177.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-220502-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-220502-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:12 p.m.

UNANIMOUSLY ADOPTED

The President, The Secretary of the Borough Council,

Sylvain Joly Véronica Mollica