

Minutes of the Greenfield Park Borough Council's regular meeting held on July 5, 2023 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-230705-1.1

OPENING OF THE MEETING

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

GPA-230705-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-230705-1.3

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-230705-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON JUNE 5, 2023

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on June 5, 2023 as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-230705-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON MAY 10, 2023 (SD-2023-1936)

The minutes of the Planning Advisory Committee meeting held on May 10, 2023 are hereby deposited.

3. COMMUNICATIONS

4. FINANCES

GPA-230705-4.1

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2023-2096)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of May 22 to June 18, 2023, is hereby deposited.

GPA-230705-4.2

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2023-1812)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of April 24, 2023 to May 21, 2023, is hereby deposited.

GPA-230705-4.3

GRANT OF FINANCIAL AID TO VELOX NATATION (SD-2023-1705)

It is moved to grant a financial aid in the maximum amount of \$9,447, including taxes, if applicable, to Vélox natation, also known as Camps thématiques Hippocampe, to offer an accompaniment service to children with special needs enrolled in their day camps which will take place in the summer of 2023.

UNANIMOUSLY ADOPTED

GPA-230705-4.4

GRANT OF FINANCIAL AID TO ÉCOLE DU VIEUX-GREENFIELD PARK (SD-2023-1838)

It is moved to grant a financial aid in the amount of \$500, including taxes, if applicable, to École du Vieux-Greenfield Park for the organization of an end-of-school-year bbq, which took place on June 20, 2023.

UNANIMOUSLY ADOPTED

- 5. HUMAN RESOURCES
- 6. GOODS AND SERVICES
- 7. IMMOVABLE PROPERTY
- 8. BY-LAWS AND LEGAL AFFAIRS
- 9. TRAFFIC AND TRANSPORTATION
- 10. TOWN PLANNING AND LAND USE

GPA-230705-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF TREES AND THE CONSTRUCTION OF A THREE-FAMILY DWELLING OF ISOLATED STRUCTURE LOCATED AT 309-311-313, HUBERT STREET (SD-2023-1934)

It is moved to:

- 1° approve the Site Planning and Architectural Integration Program regarding the planting of 3 trees and the construction of a three-family dwelling of isolated structure, according to option 1, located at 309-311-313, Hubert Street, as per the report and plans presented to the Planning Advisory Committee on June 7, 2023, and the conditions stipulated in the Decisional Summary SD-2023-1934;
- 2° require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee in the amount of \$9,677 to ensure the complete realization of conservation and tree planting work, as well as the complete realization of the landscaping, all in accordance with this Site Planning and Architectural Integration Program.

The applicant must file their application for building permit within 24 months following the adoption of the present resolution, otherwise the resolution and the rights resulting from it become ineffective.

UNANIMOUSLY ADOPTED

GPA-230705-10.2

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF A LARGE-SCALE TREE AND THE TRANSFORMATION OF THE GALLERY INTO A VESTIBULE LOCATED AT 392, SPRINGFIELD STREET (SD-2023-1935)

It is moved to:

- 1° approve the Site Planning and Architectural Integration Program regarding the planting of a large-scale tree in the front margin and the transformation of the gallery into a vestibule located at 392, Springfield Street, as per the report and plans presented to the Planning Advisory Committee on June 7, 2023;
- 2° require, as a prerequisite for the issuance of the building permit, the deposit of an monetary guarantee in the amount of 500,00 \$.

The applicant must file their application for building permit within 24 months following the adoption of the present resolution, otherwise the resolution and the rights resulting from it become ineffective.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-230705-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-230705-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:23 p.m.

UNANIMOUSLY ADOPTED

The President, The Secretary of the Borough Council,

Sylvain Joly Véronica Mollica