



Minutes of the Greenfield Park Borough Council's regular meeting held on October 10, 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, Principal Counsel and Chief of the Council Meeting Division
- Clerk's Office

1. OPENING

GPA-231010-1.1

OPENING OF THE MEETING

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

GPA-231010-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-231010-1.3

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-231010-1.4**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON SEPTEMBRE 11, 2023**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on September 11, 2023 at 7 : 30 pm as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION**GPA-231010-2.1****APPROVAL OF THE CALENDAR OF REGULAR MEETINGS OF THE GREENFIELD PARK BOROUGH COUNCIL FOR THE YEAR 2024 (SD-2023-2769)**

It is moved to determine the 2024 calendar of regular meetings of the Greenfield Park Borough Council, at 7 : 30 p.m., on the following days :

January 8;
February 5;
March 11;
April 8;
May 6;
June 3;
July 3;
August 12;
September 9;
October 7;
November 4;
December 2.

UNANIMOUSLY ADOPTED

GPA-231010-2.2**DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON AUGUST 16, 2023 (SD-2023-2876)**

The minutes of the Planning Advisory Committee meeting held on August 16, 2023 are hereby deposited.

3. COMMUNICATIONS**4. FINANCES****GPA-231010-4.1****GRANT OF FINANCIAL AID TO LÉGION ROYALE CANADIENNE FILIALE 94 (SD-2023-2892)**

It is moved to grant a financial aid in the amount of \$115, including taxes, if applicable, to Légion Royale canadienne Filiale 94 to purchase a wreath for

the Remembrance Day ceremony to be held on November 5, 2023, in Greenfield Park.

UNANIMOUSLY ADOPTED

GPA-231010-4.2

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2023-3029)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of August 28 to September 24, 2023, is hereby deposited.

5. HUMAN RESOURCES

6. GOODS AND SERVICES

7. IMMOVABLE PROPERTY

8. BY-LAWS AND LEGAL AFFAIRS

GPA-231010-8.1

ADOPTION OF BY-LAW GP-2023-157 MODIFYING BY-LAW GP-2004-04 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE (SD-2023-3038)

WHEREAS the Clerk has mentioned the subject of the By-law;

It is moved to adopt *By-law GP-2023-157 modifying By-law GP-2004-04 establishing the rates for goods, services and activities concerning sport and recreation, culture and community life.*

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-231010-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE EXPANSION OF A SINGLE-FAMILY DWELLING LOCATED AT 562, DORIS STREET (SD-2023-2874)

It is moved to approve the Site Planning and Architectural Integration Program regarding the expansion of a semi-detached single-family dwelling

located at 562, Doris Street, as per the report and plans presented to the Planning Advisory Committee on September 13, 2023.

The applicant must file their application for a 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-231010-10.2

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF A TREE, THE REDEVELOPMENT OF THE PARKING AREA AND THE CONSTRUCTION OF A VESTIBULE LOCATED AT 1105, DES CASCADES STREET (SD-2023-2868)

It is moved to :

- 1° approve the Site Planning and Architectural Integration Program regarding the planting of a wide-spread tree in the front setback, the redevelopment of the parking area in the front setback and the construction of a vestibule in the side setback located at 1105, des Cascades Street, as per the report and plans presented to the Planning Advisory Committee on September 13, 2023;
- 2° require, as a prerequisite for the issuance of the building permit, the deposit of a irrevocable monetary guarantee in the amount of \$500 to ensure the completion of the tree planting work, as well as the landscaping, all in accordance with the Site Planning and Architectural Integration Program.

The applicant must file their application for a 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-231010-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-231010-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 7 : 50 pm.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Véronica Mollica