



Minutes of the Greenfield Park Borough Council's regular meeting held on June 3, 2024 at 7:30 p.m., at the Greenfield Park Borough office, located at 156, Churchill Boulevard, Longueuil, under the presidency of 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-240603-1.1

OPENING OF THE MEETING

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

GPA-240603-1.2

ADOPTION OF THE AGENDA

It is moved that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-240603-1.3

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-240603-1.4**APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON MAY 6, 2024**

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on May 6, 2024 at 7:30 pm as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION**GPA-240603-2.1****DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON MAY 1ST, 2024 (SD-2024-1410)**

The minutes of the Planning Advisory Committee meeting held on May 1st, 2024 are hereby deposited.

3. COMMUNICATIONS**4. FINANCES****GPA-240603-4.1****DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2024-1647)**

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of April 22nd to May 19th 2024, is hereby deposited.

5. HUMAN RESOURCES**6. GOODS AND SERVICES****7. IMMOVABLE PROPERTY****8. BY-LAWS AND LEGAL AFFAIRS****GPA-240603-8.1****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-2024-1378)**

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

GPA-240603-8.2**DEPOSIT OF DRAFT BY-LAW GP-2024-159 MODIFYING BY-LAW GP-2009-29 CONSTITUTING THE PLANNING ADVISORY COMMITTEE OF THE BOROUGH OF GREENFIELD PARK**

Sylvain Joly deposits the draft *By-law GP-2024-159 modifying By-law GP-2009-29 constituting the Planning Advisory Committee of the Borough of Greenfield Park*.

GPA-240603-8.3**NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2008-23 ON MINOR EXEMPTIONS (SD-2024-1624)**

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

GPA-240603-8.4**ADOPTION OF DRAFT BY-LAW GP-2024-160 MODIFYING BY-LAW GP-2008-23 ON MINOR EXEMPTIONS (SD-2024-1624)**

It is moved:

1° to adopt the draft *By-law GP-2024-160 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

GPA-240603-8.5**NOTICE OF MOTION FOR A BY-LAW MODIFYING BY-LAW GP-2008-13 CONCERNING APPLICABLE RATES FOR TOWN PLANNING SERVICES (SD-2024-1638)**

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 deposited.

GPA-240603-8.6**DEPOSIT OF DRAFT BY-LAW GP-2024-161 MODIFYING BY-LAW GP-2008-13 CONCERNING APPLICABLE RATES FOR TOWN PLANNING SERVICES (SD-2024-1638)**

Sylvain Joly deposits the draft *By-law GP-2024-161 modifying By-law GP-2008-13 concerning applicable rates for town planning services*.

9. TRAFFIC AND TRANSPORTATION

10. TOWN PLANNING AND LAND USE

GPA-240603-10.1

APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING A CADASTRAL OPERATION FOR THE CREATION OF TWO LOTS AT 755, DEVEY STREET (SD-2024-1409)

It is moved to approve the Site Planning and Architectural Integration Program regarding a cadastral operation in order to create two lots in an ancient neighborhood, namely lots 6 579 149 and 6 579 150 located at 755, Devey Street, as per the report and plans presented to the Planning Advisory Committee on May 1st, 2024.

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-240603-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

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

GPA-240603-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:22 pm.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Camille Benoit