

MINUTES
SPECIAL COUNCIL MEETING

APRIL 7, 2016
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on April 7, 2016 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Beny Masella, Mayor
Ms. Julie Tasker-Brown, Councillor
Ms. Colleen Feeney, Councillor
Ms. Maria Torres, Councillor

Absent: Ms. Elizabeth Ulin, Councillor

Also present: Mr. Claude Gilbert, Town Clerk

Mayor Beny Masella acted as chairperson of the meeting.
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

No one else was in attendance.

1. Opening of the Meeting

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20160407-001

The Mayor called the Meeting to order at 8:25 a.m.

2. Adoption of the Agenda

It was moved by Councillor Maria Torres, seconded by Councillor Julie Tasker-Brown and resolved:

To adopt the Agenda of the Special Meeting of Thursday, April 7, 2016 as presented.

Carried unanimously
20160407-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Julie Tasker-Brown, seconded by Councillor Colleen Feeney and resolved:

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on April 6, 2016.

2) To approve under the SPAIP the following plans submitted to this meeting:

Address	Project	PAC's recommendation
237-237A Westminster N.	replacement of flat roof	as presented;
8019-8021 Avon	replacement of three windows	with conditions;
10 Ballantyne S.	replacement of three windows	with conditions;
16 Easton	replacement of roof shingles	with conditions;
135 Percival	replacement of porch in front of the house	with conditions;
142 Westminster N.	repair work of foundation wall on main façade and new cladding	with conditions;
82 Percival	replacement of front door, addition of shutters on windows in the main façade (second floor) and modification to porch staircase	with conditions;

315 Strathearn N.	window replacement in the back of the house with a patio door, and addition of a patio/deck	with conditions;
163 Northview	refection of brick joints on three walls	as presented;
227 Ballantyne N.	replacement of stone on the main façade, roof cladding, windows and door, and painting of the shutters	as presented.

3) To defer the examination of the following plans to a next meeting of this Council, in accordance with the recommendations of the PAC as outlined in the minutes:

Address	Project
146 Easton	replacement of windows and front door.

4) To refuse the following plans, in accordance with the recommendations of the PAC as outlined in the minutes:

Address	Project
82 Percival	addition of shutters on windows in the main façade (first floor).

Carried unanimously
20160407-003

4. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:30 a.m.

5. Termination of the Meeting

At 8:31 a.m., no questions being asked,

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres:

That the Meeting be terminated.

Carried unanimously
20160407-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20160407*