

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**MAY 13, 2016**  
**8:30 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on May 13, 2016 at the Town Hall located at 50 Westminster Avenue South.

Present: Ms. Julie Tasker-Brown, Councillor  
Ms. Elizabeth Ulin, Councillor  
Ms. Maria Torres, Councillor

Absent: Mr. Beny Masella, Mayor  
Ms. Colleen Feeney, Councillor

Also present: Mr. Claude Gilbert, Town Clerk

In the absence of the Pro-Mayor, Councillor Maria Torres 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 Elizabeth Ulin, seconded by Councillor Julie Tasker-Brown and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20160513-001

The Chairperson called the Meeting to order at 8:50 a.m.

**2. Adoption of the Agenda**

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Julie Tasker-Brown and resolved:

To adopt the Agenda of the Special Meeting of Friday, May 13, 2016 as presented.

Carried unanimously  
# 20160513-002

**3. Site Planning and Architectural Integration Program (SPAIP)**

It was moved by Councillor Julie Tasker-Brown, seconded by Councillor Elizabeth Ulin and resolved:

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on May 11, 2016.

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

<b>Address</b>	<b>Project</b>	<b>PAC's recommendation</b>
60 Crestwood	replacement of nine windows and two doors and changing the front and rear wall cladding material	with conditions;
146 Easton	replacement of windows and front door	with conditions;
133 Brock N.	replacement of roof shingles	as presented;
21 Curzon	new garden shed in the back yard	as presented;
53-55 Strathearn N.	replacement of exterior windows, and of the cornice, soffits and fascia	with conditions;
8203-8207 Mtl-Ste-Anne-de-Bellevue	replacement of flat roof	as presented;
57 Ballantyne N.	replacement of roof shingles	as presented;

107 Brock N.	repointing brick mortar on main entrance door, part of the North wall and all of the South wall, and around the garage door	as presented;
330-332 Westminster N.	replacement of part of the balconies and repainting, change of a screen door and repainting of metal staircase	as presented;
23 Banstead	replacement of flat roof	as presented;
161 Wolseley N.	replacement of stucco on the back dormer	as presented;
156 Percival	replacement of roof shingles, new trim, soffits and fascia, and redoing of insulation on dormers	with conditions;
54 Ballantyne N.	replacement of roof shingles	as presented;
132 Strathearn N.	repair on front porch, removal of shingles and addition of spindles and railings	as presented;
108 Strathearn N.	replacement of two roof tiles	as presented;
151 Brock S.	repointing stone mortar on the main facade	as presented;
112 Percival	replacement of a deck by a patio	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:

<b>Address</b>	<b>Project</b>
60 Nelson	replacement of windows and of one window by a patio door;
216 Ballantyne N.	replacement of deck, installation of French drain and of a patio;
92-94 Roxton	cold room extension and addition of a balcony.

Carried unanimously  
# 20160513-003

#### **4. Public Question Period**

The Chairperson noted the beginning of the Public Question Period at 8:59 a.m.

#### **5. Termination of the Meeting**

At 9:00 a.m., no questions being asked,

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Julie Tasker-Brown:

That the Meeting be terminated.

Carried unanimously  
# 20160513-004

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Maria Torres  
Chairperson

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20160513*