

MINUTES
SPECIAL COUNCIL MEETING

JUNE 10, 2016
8:30 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on June 10, 2016 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Beny Masella, Mayor
Ms. Elizabeth Ulin, Councillor
Ms. Maria Torres, Councillor

Absent: Ms. Julie Tasker-Brown, Councillor
Ms. Colleen Feeney, 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 Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20160610-001

Mayor Masella called the Meeting to order at 8:45 a.m.

2. Adoption of the Agenda

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

To adopt the Agenda of the Special Meeting of Friday, June 10, 2016 as presented.

Carried unanimously
20160610-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on June 8, 2016.

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

Address	Project	PAC's recommendation
53-55 Strathearn N.	replacement of two decks	with conditions;
21 Curzon	replacement of thirteen windows	with conditions;
458 Brock N.	replacement of a wooden door with an aluminium door	with conditions;
251 Strathearn N.	replacement of front slope and above porch section roof shingles except turret	with conditions;
36 Fenwick	replacement of two sides of roof shingles and garage roof, removal of the brick chimney and installing new metal flashing on garage brick	with conditions;

34 Fenwick	replacement of roof shingles on main building, garage, front entrance and solarium, removal of back side chimney and installing new flashing on garage	as presented;
38 Westland 125 Brock N.	replacement of two windows repointing of brick walls	as presented; 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
49-51 Strathearn N.	new single family residence.

Carried unanimously
20160610-003

4. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:49 a.m.

5. Termination of the Meeting

At 8:50 a.m., no questions being asked,

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin:

That the Meeting be terminated.

Carried unanimously
20160610-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20160610*