

MINUTES
SPECIAL COUNCIL MEETING

SEPTEMBER 9, 2016
8:30 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on September 9, 2016 at the Town Hall located at 50 Westminster Avenue S..

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

Absent: Mr. Beny Masella, Mayor

Also present: Mr. Claude Gilbert, Town Clerk

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

That the Meeting be declared open.

Carried unanimously
20160909-001

The Pro-Mayor called the Meeting to order at 8:40 a.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Friday, September 9, 2016 as presented.

Carried unanimously
20160909-002

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 September 7, 2016.

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

Address	Project	PAC's recommendation
73 Brock N.	replacement of rear yard deck	as presented;
48-54 Westminster N.	installation of two commercial signs	with conditions;
51 Wolseley N.	construction of a garden shed in the rear yard	as presented;
10 Ballantyne S.	replacement of five window sills	as presented;
153 Strathearn N.	replacement of roof shingles	as presented;
124 Brock N.	replacement of roof shingles	as presented;
111 Wolseley N.	repair of cracks and repainting of foundation wall around the house	as presented;
153 Wolseley N.	rebuilding of front steps	as presented;
49 Wolseley N.	replacement of roof shingles	as presented;
94-98 Westminster N.	replacement of plexi on existing sign	with conditions;

57 Ballantyne N.	installation of skylight and removal of stucco above the main entrance	as presented;
408-410 Wolseley N.	repair of second storey deck	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
315 Westminster N.	demolition of a cantilever extension and construction of a two-storey extension;
336 Brock N.	replacement of front porch base and stairs, repainting of overhang roof of porch and replacement of concrete walkway;
30-38 Westminster N.	painting of the façade of the storefront;
56-60A Westminster N.	replacement of plexi on existing sign;
122-124A Westminster N.	replacement of awning tissue on existing structure.

Carried unanimously
20160909-003

4. Subsidy application – Clean Water and Wastewater Fund

WHEREAS the Town has taken cognizance of the Guide concerning a financial support program under the Clean Water and Wastewater Fund;

WHEREAS the Town must follow the applicable terms of this Guide in order to obtain a subsidy under the said program and to receive the subsidy;

THEREFORE:

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

1) That the Town of Montreal West undertake to comply with the applicable content of the Guide mentioned in the preamble, in order to carry out replacement work of aqueduct and sewer pipes on the following streets:

- Brock North between Sherbrooke and Curzon in 2017;
- Ballantyne North between Sherbrooke and Curzon in 2017.

2) That the Town accept and agree to be fully and solely liable and to exonerate the Canadian and Quebec Governments as well as their ministers, officers, employees and agents in the event of any claims, requests, losses, damages and costs of whatever nature arising from bodily injuries to third parties (including death) and material losses or damages to property that may be attributed to a deliberate or negligent behavior directly or indirectly linked to capital expenditures realized with the proceeds from the funding received under the subsidy program mentioned in the preamble.

3) That the Town undertake to carry out the said work in accordance with the guidelines of the program.

4) That the Town of Montreal West undertake to pay its share of the eligible costs for the carrying out of this project, as well as its operating costs once completed.

5) That the Town undertake to assume any non-eligible costs under the program, including any costs overruns and requests for changes.

6) That the Director General be authorized to file the subsidy application form and any other document on behalf of the Town of Montreal West for the purposes of this resolution.

7) That Resolution #20160627-009 be amended to withdraw Brock Avenue North and Ballantyne Avenue North from the subsidy application filed in virtue of this resolution.

Carried unanimously
20160909-004

5. Public Question Period

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

6. Termination of the Meeting

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

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin:

That the Meeting be terminated.

Carried unanimously
20160909-005

Julie Tasker-Brown
Pro-Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20160909*