

MINUTES
SPECIAL COUNCIL MEETING

SEPTEMBER 16, 2016
8:30 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on September 16, 2016 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Mr. Beny Masella, Mayor
Ms. Elizabeth Ulin, Councillor

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 Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously
20160916-001

The Pro-Mayor called the Meeting to order at 9:15 a.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Friday, September 16, 2016 as presented.

Carried unanimously
20160916-002

3. Minor exemption – 316 Strathearn North

NOTE Councillor Julie Tasker-Brown summarized the issues involved in the following matter. She also noted that it had been advertised in the newspaper. No comments were received since the publication (and none were made after these explanations).

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

That the plans and request submitted to the August 10, 2016 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2010-002 and G-18-0005, for the following minor exemptions from section 3.2.2 of the Zoning By-Law, regarding the immovable located at 316 Strathearn North:

- Allow that the front setback of the existing building be of 3.34 metres, while the minimum front setback is of 4.57 metres in the concerned zone, the consequence being to reduce this requirement by 1.23 metres;
- Allow that the rear setback of the existing building be of 0.0 metre, while the minimum rear setback is of 6.1 metres in the concerned zone, the reason being that this semi-detached building is adjacent to the other one by its back rather than by the side.

Carried unanimously
20160916-003

4. Minor exemption – 51 Wolseley North

NOTE Councillor Julie Tasker-Brown summarized the issues involved in the following matter. She also noted that it had been advertised in the newspaper. No comments were received since the publication (and none were made after these explanations).

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

That the plans and request submitted to the August 10, 2016 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2010-002 and G-18-0005, for the following minor exemptions from the Zoning By-Law, regarding the immovable located at 51 Wolseley North:

- Allow that the front setback of the existing building be of 4.08 metres, while the minimum front setback is of 4.57 metres pursuant to section 3.2.2 in the concerned zone, the consequence being to reduce this requirement by 0.49 metre;
- Allow that the lateral setback of the existing building be of 0.66 metre, while the minimum lateral setback is of 1.2 metres pursuant to section 3.2.2 in the concerned zone, the consequence being to reduce this requirement by 0.54 metre;
- Allow that the combined lateral setback of the existing building be of 0.66 metre, while the minimum combined lateral setback is of 4.0 metres pursuant to section 3.2.2 in the concerned zone, the consequence being to reduce this requirement by 3.34 metres;
- Allow that the existing building be in semi-detached rather than detached mode as required in the concerned zone pursuant to Section 3.1.5.

Carried unanimously
20160916-004

5. Approval of a second Draft By-Law – By-Law Concerning Various Amendments to Zoning By-Law No. 2010-002

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

To approve the second Draft By-Law Concerning Various Amendments to Zoning By-Law No. 2010-002 with the following change:

- excluding use C122 from the schedule of standards and uses of zone MA-5.

Carried unanimously
20160916-005

6. Public Question Period

The Pro-Mayor noted the beginning of the Public Question Period at 9:20 a.m.

7. Termination of the Meeting

At 9:21 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20160916-006

Julie Tasker-Brown
Pro-Mayor

Claude Gilbert
Town Clerk