

MINUTES
SPECIAL COUNCIL MEETING

OCTOBER 7, 2016
10:30 a.m.

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

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

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

That the Meeting be declared open.

Carried unanimously
20161007-001

The Mayor called the Meeting to order at 11:55 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, October 7, 2016 as presented.

Carried unanimously
20161007-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Colleen Feeney, 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 October 5, 2016 and of the Building Inspector's comments.

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

| Address | Project | PAC's recommendation |
|----------------------------------|---|-----------------------------------|
| 143 Brock S. | replacement of a one-storey rear and side extension project with a two-storey extension project | with conditions; |
| 302 Ballantyne N. | replacement of windows, replacement of a simple door with a patio door, removal of a ramp | with conditions; |
| 454 Ballantyne N. 76 Brock N. | partial roof shingles replacement modification of roof above second-storey extension in the back, removal of a side door, replacement of a back window, addition of a window | as presented; with conditions; |

| | | |
|--------------------|---|------------------|
| 256 Brock N. | roof shingles replacement and chimney flashing | as presented; |
| 112 Broughton | replacement of roof shingles, front door, garage door, back door, two basement windows, and painting of the shutters | with conditions; |
| 88 Ballantyne N. | renovations to the side entrance | as presented; |
| 130 Ballantyne N. | replacement of a side and a back door as well as two side windows | with conditions; |
| 334 Westminster N. | replacement of flooring on rear upper balcony, of roof shingles over window on front wall, of window sills on rear wall, painting of windows and door front wall, and rebuilding of foundations | with conditions; |
| 27 Banstead | replacement of eleven windows | with conditions; |
| 16 Easton | replacement of soffits, front fascia and flashing, and of horizontal siding with canoxel | as presented; |
| 131 Ballantyne N. | replacement of windows and doors | with conditions; |
| 71 Courtney | exterior renovations on two facades, replacement of soffits, fascia, front door and garage door, and of a back window with a patio door | with conditions; |
| 64 Easton | replacement of roof shingles | as presented; |
| 155 Bedbrook | replacement of front porch stairs | 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 |
|---------------------------------------|---|
| 29 Ballantyne S. 302 Ballantyne N. | replacement of eight windows; installation of French drain, addition of a patio door on garage wall, closure of garage door, building of a roof in the back over the future patio, replacement of cladding material over the back extension; |
| 146 Strathearn N. | addition of a window, replacement of a single door with a patio door, of a window and of deck boards; |
| 14 Brock N. | replacement of roof shingles and wood siding. |

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

| Address | Project |
|----------------|---|
| 135 Brock S. | replacement of six basement windows, two side windows and front door. |

Carried unanimously
20161007-003

4. Adoption of By-Law No. 2016-022 – By-Law Concerning Various Amendments to Zoning By-Law No. 2010-002

WHEREAS dispensation from reading for this By-Law having been previously requested according to the law, a copy of said By-Law was accordingly made available to Council members, who have taken cognizance of it and waive its reading;

THEREFORE:

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

That By-Law No. 2016-022 entitled “By-Law Concerning Various Amendments to Zoning By-Law No. 2010-002” be adopted.

Carried unanimously
20161007-004

5. St. Philip’s Church (rectory) – right of first refusal

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

That the Town of Montreal West decide not to avail itself of the right of first refusal it could exercise on a purchase offer dated September 18, 2016 for the rectory of St. Philip's Anglican Church, according to the deed of hypothec the Town has signed with the Church for its property in Montreal West.

Carried unanimously
20161007-005

6. Public Question Period

The Mayor noted the beginning of the Public Question Period at 12:00 a.m.

7. Termination of the Meeting

At 12:01 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
20161007-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20161007*