

MINUTES
SPECIAL COUNCIL MEETING

NOVEMBER 10, 2016
8:30 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on November 10, 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
20161110-001

The Pro-Mayor called the Meeting to order at 8:55 a.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Thursday, November 10, 2016 as presented.

Carried unanimously
20161110-002

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 November 9, 2016 and of the Technical Advisor's comments.

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

Address	Project	PAC's recommendation
336 Brock N.	demolition of deck	as presented;
30-38 Westminster N.	painting of the façade	with conditions;
122-124A Westminster N.	replacement of awning material	as presented;
54 Ainslie	replacement of a back door with a window, and replacement of a window with a patio door	as presented;

14 Brock N.	replacement of cladding materials above the brick on North and South walls as well as on the dormers	with conditions;
57 Ainslie	replacement of a beam on the back extension, of stucco and of a door	as presented;
105 Westminster N.	replacement of second storey balcony floor, fascia, soffits, columns and railings	with conditions;
88 Percival	replacement of four windows	with conditions;
152 Wolseley N.	reflashing of roof division, replacement of siding on dormers and of removed shingles along the dormers' intervention area	with conditions;
3 Westland	replacement of soffits, gutters, fascia and of the cladding of the second storey bedroom	as presented;
127 Wolseley N.	replacement of three basement windows and of pavers over the front steps	as presented;
413 Westminster N.	replacement of six windows, a patio door, a back door and window sills	with conditions;
48 Rugby	rebuilding of front walkway and first two steps and reparging the foundation wall between the front steps and the garage door as well as on the right side of the steps	with conditions;
154 Bedbrook	partial rebuilding of chimney from roof line upwards	as presented;
167 Percival	replacement of four basement windows and two side windows	with conditions;
240 Percival	building of a deck and of an extension at the back	with conditions;
9 Fairfield	chimney repair	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
336 Brock N.	replacement of front porch base and stairs, repainting of overhang roof of porch and replacement of concrete walkway with uni-stone;
141-141A Westminster N.	construction of a rear landing with stairs;

Carried unanimously
20161110-003

4. Notice of Motion and dispensation from reading for a By-Law Concerning Rules of Conduct of Council Meetings and Replacing By-Law No. 2016-017

Pro-Mayor Tasker-Brown gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Concerning Rules of Conduct of Council Meetings and Replacing By-Law No. 2016-017".

The said By-Law will be made available to the public, in draft version, at least two juridical days before the meeting to be scheduled is held to adopt the By-Law.

Pro-Mayor Tasker-Brown requested that the reading of this "By-Law Concerning Rules of Conduct of Council Meetings and Replacing By-Law No. 2016-017" be dispensed with.

5. Public Question Period

The Pro-Mayor noted the beginning of the Public Question Period at 9:04 a.m.

6. Termination of the Meeting

At 9:05 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20161110-004

Julie Tasker-Brown
Pro-Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20161110*