

MINUTES
SPECIAL COUNCIL MEETING

FEBRUARY 10, 2017
4:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on February 10, 2017 at the Town Hall located at 50 Westminster Avenue South.

Present: Ms. Elizabeth Ulin, Councillor
Ms. Colleen Feeney, Councillor
Ms. Maria Torres, Councillor

Absent: Mr. Beny Masella, Mayor
Ms. Julie Tasker-Brown, Councillor

Also present: Mr. Claude Gilbert, Town Clerk

Pro-Mayor Elizabeth Ulin 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 Colleen Feeney, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20170210-001

The Chairperson called the Meeting to order at 4:20 p.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, February 10, 2017 as presented.

Carried unanimously
20170210-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Colleen Feeney, 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 February 8, 2017.

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

| Address | Project | PAC's recommendation |
|-----------------|--|-----------------------------|
| 127 Wolseley N. | permanent closure of two basement windows on the side of the house | with conditions. |

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 |
|----------------|---|
| 31 Westland | replacement of all front facade bricks, insulation of wall, and installation of new window sills, lintels and caulking. |

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

| Address | Project |
|---------------------------------------|---|
| 8026-8028 Avon | replacement of 87 storm windows and 2 back doors. |
| Carried unanimously # 20170210-003 | |

4. Public Question Period

The Pro-Mayor noted the beginning of the Public Question Period at 4:24 p.m.

5. Termination of the Meeting

At 4:25 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20170210-004

Elizabeth Ulin
Pro-Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20170210*