

MINUTES
SPECIAL COUNCIL MEETING

MARCH 9, 2017
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on March 9, 2017 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Mr. Beny Masella, Mayor
Ms. Colleen Feeney, 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 Julie Tasker-Brown, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20170309-001

The Chairperson called the Meeting to order at 8:25 a.m.

2. Adoption of the Agenda

It was moved by Councillor Maria Torres, seconded by Councillor Julie Tasker-Brown and resolved:

To adopt the Agenda of the Special Meeting of Thursday, March 9, 2017 as presented.

Carried unanimously
20170309-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Julie Tasker-Brown, 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 March 8, 2017.

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

Address	Project	PAC's recommendation
48-54 Westminster N.	installation of a ventilation duct for gas oven	as presented.

Carried unanimously
20170309-003

4. Notice of Motion and dispensation from reading for a By-Law Authorizing a Loan for the Carrying out of Road, Aqueduct and Sewer Work, Sidewalk Repairs and the Replacement of Street Lights on Brock and Ballantyne Avenues between Curzon and Sherbrooke

Pro-Mayor Ulin gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Authorizing a Loan for the Carrying out of Road, Aqueduct and Sewer Work, Sidewalk Repairs and the Replacement of Street Lights on Brock and Ballantyne Avenues between Curzon and Sherbrooke".

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 Ulin requested that the reading of this "By-Law Authorizing a Loan for the Carrying out of Road, Aqueduct and Sewer Work, Sidewalk Repairs and the Replacement of Street Lights on Brock and Ballantyne Avenues between Curzon and Sherbrooke" be dispensed with.

5. Public Question Period

The Pro-Mayor noted the beginning of the Public Question Period at 8:29 a.m.

6. Termination of the Meeting

At 8:30 a.m., no questions being asked,

It was moved by Councillor Maria Torres, seconded by Councillor Julie Tasker-Brown:

That the Meeting be terminated.

Carried unanimously
20170309-004

Elizabeth Ulin
Pro-Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20170309*