

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**APRIL 7, 2017**  
**8:15 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on April 7, 2017 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  
# 20170407-001

The Mayor called the Meeting to order at 8:45 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, April 7, 2017 as presented.

Carried unanimously  
# 20170407-002

**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 April 5, 2017.

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

<b>Address</b>	<b>Project</b>	<b>PAC's recommendation</b>
65-67A Westminster N. 76 Brock N. 41 Fenwick	extension of the second storey at the back replacement of windows renovation of ground and basement floors, installation of new french doors and windows in the back, replacement of two windows, construction of exterior staircase leading to the basement, removal of tool shed and deck and construction of a new patio	as presented; with conditions; as presented;
55 Curzon	modification of two openings in the rear façade and addition of a staircase leading to the basement floor in the back	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:

<b>Address</b>	<b>Project</b>
128 Strathearn N. 55 Curzon	demolition of rear deck and construction of a patio; modification of other openings on the rear and side facades, new deck in the back yard, replacement of bricks on the extension in the back.

Carried unanimously  
# 20170407-003

**4. Site Planning and Architectural Integration Program (SPAIP) – 83 Percival**

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

- 1) To acknowledge receipt of the minutes of a special meeting held by the Planning Advisory Committee (PAC) on April 6, 2017 by electronic mail.
- 2) To approve under the SPAIP the following plans submitted to this meeting:

<b>Address</b>	<b>Project</b>	<b>PAC's recommendation</b>
83 Percival	restoration of front porch	as presented.

Carried unanimously  
# 20170407-004

**5. Associate Director General by interim**

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

That the Director of Public Works, Mr. Rylan Wadsworth, be appointed Associate Director General by interim responsible for human resources matters pertaining to blue collar employees until a full-time Director General is in place.

Carried unanimously  
# 20170407-005

**6. Public Question Period**

The Mayor noted the beginning of the Public Question Period at 8:49 a.m.

**7. Termination of the Meeting**

At 8:50 a.m., no questions being asked,

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres:

That the Meeting be terminated.

Carried unanimously  
# 20170407-006

---

Beny Masella  
Mayor

---

Claude Gilbert  
Town Clerk