

MINUTES
SPECIAL COUNCIL MEETING

APRIL 18, 2017
8:30 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on April 18, 2017 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Beny Masella, Mayor
Ms. Julie Tasker-Brown, Councillor
Ms. Elizabeth Ulin, Councillor
Ms. Colleen Feeney, Councillor

Absent: Ms. Maria Torres, 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 Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously
20170418-001

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

2. Adoption of the Agenda

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Julie Tasker-Brown and resolved:

To adopt the Agenda of the Special Meeting of Tuesday, April 18, 2017 as presented.

Carried unanimously
20170418-002

3. Adoption of By-Law No. 2017-003 – By-Law amending By-Law No. 2009-011 concerning permits in order to modify certain definitions and categories of work not requiring a building permit

WHEREAS dispensation from reading for this By-Law having been previously requested pursuant 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 Julie Tasker-Brown, seconded by Councillor Colleen Feeney and resolved:

That By-Law No. 2017-003 entitled "By-Law amending By-Law No. 2009-011 concerning permits in order to modify certain definitions and categories of work not requiring a building permit" be adopted.

Carried unanimously
20170418-003

4. Amendment to Resolution #20161219-017 (2) – Planning Advisory Committee

It was moved by Councillor Colleen Feeney, seconded by Councillor Julie Tasker-Brown and resolved:

That Resolution #20161219-017 (2) which provided for the appointment of members on the Planning Advisory Committee be amended as follows:

- Ms. Marie Dugué to be alternate member instead of regular member;
- Mr. Shayan Shafei to be regular member instead of alternate member.

Carried unanimously
20170418-004

5. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:59 a.m.

6. Termination of the Meeting

At 9:00 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20170418-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20170418*