

MINUTES
SPECIAL COUNCIL MEETING

MAY 12, 2017
8:00 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on May 12, 2017 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Ms. Elizabeth Ulin, Councillor
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 Julie Tasker-Brown and resolved:

That the Meeting be declared open.

Carried unanimously
20170512-001

The Mayor called the Meeting to order at 8:05 a.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Friday, May 12, 2017 as presented.

Carried unanimously
20170512-002

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 May 10, 2017.

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

Address	Project	PAC's recommendation
55 Curzon	exterior renovations to the rear addition	with conditions;
33 Campbell	replacement of window	as presented;
120 Sheraton	replacement of window	as presented;
147 Brock S.	demolition of chimney	as presented;
137 Wolseley N.	replacement of eight windows	as presented;
3 Banstead	replacement of two windows	as presented;
131 Brock N.	capping front stairs in pavers	as presented;
102 Sheraton	painting aluminium siding, garage door and front entrance door	as presented;
128 Strathearn N.	demolition of rear deck and construction of a patio	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
171 Brock S.	construction of a detached condos building (21 units).

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

Address	Project
88 Ballantyne N. 14 Garden 129 Radcliffe	replacement of cast stone on the front wall with matching bricks; painting of bricks on the front façade; demolition and closure of chimney.

Carried unanimously
20170512-003

4. **Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law concerning an amendment to Zoning By-Law No. 2010-002 with respect to hardscaping**

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

- 1) To approve the Draft By-Law for a By-Law concerning an amendment to Zoning By-Law No. 2010-002 with respect to hardscaping.
- 2) To convene a public consultation meeting on this Draft By-Law at the Community Center John A. Simms, on May 25, 2017 at 6:30 p.m.

Carried unanimously
20170512-004

5. **Notice of Motion and dispensation from reading for a By-Law concerning an amendment to Zoning By-Law No. 2010-002 with respect to hardscaping**

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a “By-Law concerning an amendment to Zoning By-Law No. 2010-002 with respect to hardscaping”.

The said By-Law, in draft version, was tabled with Council and made available to the public.

Mayor Masella requested that the reading of this “By-Law concerning an amendment to Zoning By-Law No. 2010-002 with respect to hardscaping” be dispensed with.

6. **Office Clerks**

a) **Permanent appointment – Tammy Loftus**

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

That Ms. Tammy Loftus be appointed permanent office clerk as of March 9, 2017.

Carried unanimously
20170512-005

b) **Permanent appointment – Rina Patel**

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

That Ms. Rina Patel be appointed permanent office clerk as of March 9, 2017.

Carried unanimously
20170512-006

7. Public Security Officer

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

That Mr. Anthony Pagliuca be hired in the position of permanent public security officer, subject to a seventy-five working days probationary period.

Carried unanimously
20170512-007

8. Sheraton Park – off leash dogs (extended hours)

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

That Council confirm the hours during which dogs are allowed off leash in Sheraton Park, from 7:00 a.m. to 11:00 a.m. and 6:00 p.m. to 9:00 p.m. between May 1 and May 15, 2017.

Carried unanimously
20170512-008

9. Authorized representative – Revenu Québec

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

1) That Ms. Valentina Maria Todoran (498), Treasurer, be authorized to access the Town of Montreal West records and to act on its behalf with respect to any and all past, current and future fiscal years and periods, as well as to negotiate with *Revenu Québec* regarding all information detained by *Revenu Québec* about the Town for application or implementation purposes of fiscal laws, of the Excise Tax Act and of the Act to Facilitate the Payment of Support, either in writing, on the phone, in person or on line.

2) That the Treasurer be also authorized to register the Town on *Revenu Québec* files, on clicSÉCUR – Enterprises and on *Mon dossier* for legal persons; to sign proxies on behalf of the Town as well as to cancel them, as the case may be; to access Town files and to act on its behalf in accordance with the terms of use of *Mon dossier* for legal persons; to consult those terms of use on the website of *Revenu Québec* and to accept them.

3) That the Town accept that the Minister of Revenue communicate to the Treasurer the information it has on the Town and which is necessary concerning enrollment on *Mon dossier* for legal persons as well as on *Revenu Québec* files, either in writing, on the phone, in person or by electronic means.

Carried unanimously
20170512-009

10. Interim Director General – salary adjustment

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

That the Director General by Interim, Mr. Claude Gilbert, be paid the equivalent of the difference between his current salary rate as Town Clerk and echelon 3 of the applicable rate for a Director General, between February 27 and June 5, 2017

Carried unanimously
20170512-010

11. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:20 a.m.

12. Termination of the Meeting

At 8:21 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20170512-011

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20170512*