

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

**JUNE 9, 2017**  
**9:45 a.m.**

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

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

Absent: Mr. Beny Masella, Mayor

Also present: Ms. Raffaella Di Stasio, Director General  
Mr. Claude Gilbert, Town Clerk

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

That the Meeting be declared open.

Carried unanimously  
# 20170609-001

The Chairperson called the Meeting to order at 9:55 a.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Friday, June 9, 2017 as presented.

Carried unanimously  
# 20170609-002

**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 June 7, 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>
465-467 Hudson	replacement of railings in front facade	as presented;
73 Strathearn N.	replacement of front door	with conditions;
114 Brock N.	replacement of three basement windows	with conditions;
20 Easton	replacement of garage door	as presented;
125 Brock N.	replacement of twelve windows	as presented;
316 Strathearn N.	replacement of front stairs and of fascia, and installation of soffits and gutters	as presented;
111 Easton	modification of an existing deck and creation of an opening for a patio door	with conditions;
68 Brock N.	replacement of a patio door	as presented;

472-474 replacement of twelve windows as presented.  
Westminster N.

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>
119 Strathearn N.	roof modification, replacement of a skylight window and extension of soffits;
15 Campbell	replacement of two windows and regular door in the back façade by a four pane patio door.

Carried unanimously  
# 20170609-003

**4. Public Question Period**

The Pro-Mayor noted the beginning of the Public Question Period at 9:59 a.m.

**5. Termination of the Meeting**

At 10:00 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20170609-004

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Maria Torres  
Pro-Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20170609*