

MINUTES
SPECIAL COUNCIL MEETING

JULY 14, 2017
8:30 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on July 14, 2017 at the Town Hall located at 50 Westminster Avenue South.

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

Also present: Ms. Raffaella Di Stasio
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 Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20170714-001

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

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Friday, July 14, 2017 modified as follows:

- by adding item 4.1: **Concordance amendments to Zoning By-Law No. 2010-002 following amendments to the Planning Programme as modified in By-Law No. 2017-006;**
- by deferring item 7: **Room rental – terms of agreement (revised conditions).**

Carried unanimously
20170714-002

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 July 12, 2017.

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

Address	Project	PAC's recommendation
349 Brock N. 59 Ainslie	replacement of eighteen windows and one door replacement of back deck	with conditions; as presented;
279 Sheraton 27 Brock S.	replacement of eight windows and one door replacement of thirty windows and lintels and creation of a patio door in the back	as presented; with conditions;
138 Broughton	replacement of eighteen windows, painting of house trims, stucco, soffits, fascia and gutters	with conditions;
31 Westland	replacement of seven windows	as presented;

63 Ballantyne N.	modification to front entrance (canopy)	as presented;
135 Sheraton	replacement of four windows	as presented;
137 Broughton	reconfiguration of the front landing, stairs and walkway	as presented;
127 Wolseley N.	installation of a garden shed in the back yard	as presented;
119 Strathearn N.	roof modification, replacement of a skylight window, extending the soffits for roof insulation, and restoring the front porch	as presented;
336 Brock N.	replacement of front porch base and stairs, repainting overhang roof of porch, and replacing concrete walkway with uni-stone	as presented;
80 Percival	closure of back porch and replacement of two windows and one door	with conditions;
60 Ballantyne N.	painting the siding, front and garage doors, railings, shutters, and bay window siding	as presented;
224 Westminster N.	construction of a garden shed in the back yard	as presented;
85-87 Ronald	reconstruction of the front landing and stairs	as presented.

3) To approve under the SPAIP the following plans submitted to this meeting, despite the recommendation of the PAC as outlined in the minutes, but with the condition that the gazebo shall be similar to the picture provided, and that the color be natural wood:

Address	Project
7 Campbell	installation of a gazebo in the back yard.

Carried unanimously
20170714-003

4. Adoption of By-Law No. 2017-006 – By-Law amending the Planning Programme enacted by By-Law No. 2009-007 in order to remove lot 1 292 123 from the land-use designation “Low-density residential” to include it into the “Mixed-use” land designation

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. 2017-006 entitled “By-Law amending the Planning Programme enacted by By-Law No. 2009-007 in order to remove lot 1 292 123 from the land-use designation “Low-density residential” to include it into the “Mixed-use” land designation” be adopted.

Carried unanimously
20170714-004

4.1 Concordance amendments to Zoning By-Law No. 2010-002 following amendments to the Planning Programme as modified in By-Law No. 2017-006

WHEREAS the Town Council has adopted By-Law No. 2017-006 amending the Planning Programme enacted by By-Law No. 2009-007 in order to remove lot 1 292 123 from the land-use designation “Low-density residential” to include it into the “Mixed-use” land designation;

WHEREAS By-Law No. 2017-006 therefore brought modifications to By-Law No. 2009-007 regarding one lot;

WHEREAS it appears that no other modifications are required as a consequence to the other urban planning by-laws, notably to the zoning by-law;

WHEREAS section 110.6 of the Act Respecting Land Use Planning and Development (C.Q.L.R., c. A-19.1) provides that after the adoption of a by-law amending the planning programme, the council of a municipality may indicate that the zoning by-law, among others, need not be amended to bring it into conformity with the modified planning programme;

THEREFORE:

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

To declare that Zoning By-Law No. 2010-002 need not be amended to bring it in conformity with the Planning Programme, as amended in By-Law No. 2017-006, regarding lot 1 292 123.

Carried unanimously
20170714-005

5. **Adoption of By-Law No. 2017-007 – By-Law amending By-Law No. 2007-005 relating to tariffs**

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 Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That By-Law No. 2017-007 entitled “By-Law amending By-Law No. 2007-005 relating to tariffs” be adopted as presented except for article 4 of the draft by-law which is removed.

Carried unanimously
20170714-006

6. **Collective agreement – SFMM (white collars)**

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

1) That the Town of Montreal West agree to the terms and conditions of the collective agreement negotiated with the Syndicat des Fonctionnaires Municipaux de Montréal.

2) That the said collective agreement be deemed effective as of January 1, 2015 and extend until December 31, 2022.

3) That the Mayor and the Director General be authorized to sign this collective agreement on behalf of the Town of Montreal West.

Carried unanimously
20170714-007

7. **Room rental – terms of agreement (revised conditions)**

This item was removed.

8. **Public Question Period**

The Mayor noted the beginning of the Public Question Period at 10:10 a.m.

9. **Termination of the Meeting**

At 10:11 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
20170714-008

Beny Masella
Mayor

Claude Gilbert
Town Clerk