

MINUTES
SPECIAL COUNCIL MEETING

SEPTEMBER 1, 2017
8:30 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on September 1, 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. Maria Torres, Councillor

Absent: Ms. Colleen Feeney, 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 Julie Tasker-Brown and resolved:

That the Meeting be declared open.

Carried unanimously
20170901-001

The Mayor called the Meeting to order at 9:20 a.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Friday, September 1, 2017 as presented.

Carried unanimously
20170901-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Julie Tasker-Brown, seconded by Councillor Maria Torres and resolved:

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on August 30, 2017.

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

| Address | Project | PAC's recommendation |
|-------------------|-----------------------------|-----------------------------|
| 21 Rennie | replacement of nine windows | as presented; |
| 134 Ballantyne N. | replacement of ten windows | as presented; |
| 176 Bedbrook | replacement of one window | as presented. |

3) To approve the following plans, despite the recommendation of the PAC to defer this project, while omitting the first condition in its minutes but keeping the second one:

| Address | Project |
|-------------------|----------------------------|
| 247 Strathearn N. | replacement of front door. |

Carried unanimously
20170901-003

4. **Notice of Motion and dispensation from reading for a By-Law amending By-Law No. 2007-005 relating to tariffs**

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a “By-Law amending By-Law No. 2007-005 relating to tariffs”.

A draft By-Law will be made available to the public at a subsequent Meeting of Council and at least two days before the meeting when it is scheduled to be adopted.

Mayor Masella requested that the reading of this “By-Law amending By-Law No. 2007-005 relating to tariffs” be dispensed with.

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 signage on Westminster Avenue**

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 signage on Westminster Avenue”.

A draft By-Law will be made available to the public at a subsequent Meeting of Council and at least two days before the meeting when it is scheduled to be adopted.

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

6. **Notice of Motion and dispensation from reading for a By-Law amending By-Law No. 2012-005 Concerning the Site Planning and Architectural Integration Program**

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a “By-Law amending By-Law No. 2012-005 Concerning the Site Planning and Architectural Integration Program”.

A draft By-Law will be made available to the public at a subsequent Meeting of Council and at least two days before the meeting when it is scheduled to be adopted.

Mayor Masella requested that the reading of this “By-Law amending By-Law No. 2012-005 Concerning the Site Planning and Architectural Integration Program” be dispensed with.

7. **Public Question Period**

The Mayor noted the beginning of the Public Question Period at 9:24 a.m.

8. **Termination of the Meeting**

At 9:25 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
20170901-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk