

MINUTES
SPECIAL COUNCIL MEETING

JANUARY 13, 2018
2:42 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on January 13, 2018 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Beny Masella, Mayor
Mr. Dino Mazzone, Councillor
Ms. Elizabeth Ulin, Councillor
Ms. Colleen Feeney, Councillor
Ms. Maria Torres, Councillor

Also present: Me Raffaella Di Stasio, Director General

Mayor Beny Masella acted as chairman of the meeting.
Me Raffaella Di Stasio, Assistant Town Clerk, acted as secretary of the meeting.

No one was in attendance.

1. Opening of the Meeting

NOTE All Council members being present, waived the notice of convocation for this meeting.

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

That the Meeting be declared open.

Carried unanimously
20180113-001

The Mayor called the Meeting to order at 2:43 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Saturday, January 13, 2018, as presented.

Carried unanimously
20180113-002

3. Notice of Motion and Deposit of a Draft By-Law for a By-Law Replacing By-Law No. 2017-008 Concerning Taxes of the Town of Montreal West for the Fiscal Year 2018

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Replacing By-Law No. 2017-008 Concerning Taxes of the Town of Montreal West for the Fiscal Year 2018".

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

4. Request to the City of Montreal concerning the proportionate share (quote-part) of related municipalities in the 2018 budget of the Agglomeration

WHEREAS the Agglomeration Council deposited its 2018 Budget on January 10, 2018 which, if adopted, will result in an average increase of 5.3% to the Agglomeration quotes-parts that will be assessed to the fifteen suburban municipalities on the island of Montreal, an amount three times greater than the 1.7% rate of inflation projected for 2018;

WHEREAS said 2018 Agglomeration Budget was prepared by the new Plante-Dorais administration without any prior consultation with the Town of Montreal West or any of the other suburban municipalities;

WHEREAS adoption of the proposed 2018 Agglomeration Budget will result in a \$465,000 increase in the quote-part that will be assessed to the Town (9.0% greater than 2017);

WHEREAS the Town's payment to the Agglomeration in 2017 was \$5.3 million (34.5% of the total Town budget of \$15.3 million) which, in Council's opinion, is already more than its fair share for services rendered by the Agglomeration;

WHEREAS the Council finds this new \$465,000 increase in the 2018 Agglomeration quote-part both unfair and totally unacceptable;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Dino Mazzone and resolved:

1) That Council advise the Mayor of Montreal that the Town of Montreal West finds the proposed increase in the 2018 Agglomeration quotes-parts totally unacceptable.

2) That Council render its full support to Mayor Beny Masella and his fellow mayors of the Association of Suburban Municipalities in their collective efforts to collaborate with the Plante-Dorais administration to reexamine the 2018 Agglomeration Budget and make the necessary adjustments that will result in an average budget increase to our quotes-parts that will not exceed the projected 2018 rate of inflation.

3) That copies of this resolution be sent to Mr. Martin Coiteux, Minister of Municipal Affairs and Land Occupancy, Minister Kathleen Weil, Member of the National Assembly for Notre-Dame-de-Grâce, and to the local newspaper The Suburban..

Carried unanimously
20180113-003

5. Question period

The Mayor noted the beginning of the Public Question Period at 2:48 p.m.

6. Termination of the meeting

At 2:49 p.m., no questions being asked,

It was moved by Councillor Dino Mazzone, seconded by Councillor Maria Torres and resolved:

That the Meeting be terminated.

Carried unanimously
20180113-004

Beny Masella
Mayor

Raffaella Di Stasio
Assistant Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20180113*