

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

**JANUARY 22, 2018**  
**4:30 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held on January 22, 2018 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Mr. Dino Mazzone, Councillor

Also present: Me Raffaele Di Stasio, Director General  
Me 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  
# 20180122-001

The Chairperson called the Meeting to order at 5:15 p.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Monday, January 22, 2018 as presented.

Carried unanimously  
# 20180122-002

**3. Site Planning and Architectural Integration Program – SPAIP (113-115 Northview)**

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

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) by electronic mail on January 17, 2018.

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

<b>Address</b>	<b>Project</b>	<b>PAC's recommendation</b>
113-115 Northview	replacement of thirteen windows	with conditions.

Carried unanimously  
# 20180122-003

**4. Minor Exemption request (8 Westminster South)**

*NOTE* Councillor Colleen Feeney summarized the issues involved in the following matter. She also noted that it had been advertised in the newspaper. No comments were received since the publication (and none were made after these explanations).

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

That the plans and request submitted to the December 13, 2017 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2010-002 and G-18-0005, for the following minor exemptions, regarding the immovable located at 8 Westminster South:

- Allow the construction of an accessory building at zero (0) metre from the main building, while the minimum distance according to section 4.1.6 of the Zoning By-Law is 2.0 metres;
- Allow that an accessory building be located elsewhere than the rear yard, while it must be located in the rear yard according to paragraph 13 of section 4.1.13 of the Zoning By-Law.

Carried unanimously  
# 20180122-004

#### **5. Minor Exemption request (11 Brynmor)**

*NOTE* Councillor Colleen Feeney summarized the issues involved in the following matter. She also noted that it had been advertised in the newspaper. No comments were received since the publication (and none were made after these explanations).

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

That the plans and request submitted to the November 29, 2017 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2010-002 and G-18-0005, for the following minor exemptions from section 3.2.2 of the Zoning By-Law, regarding the immovable located at 11 Brynmor:

- Normalize an encroachment of the main building, which is located at 4.18 metres from the property line, while the minimum front setback is of 4.57 metres, the consequence being to reduce this requirement by 0.39 metre;
- Normalize an encroachment of the main building, which is located at 3.19 metres from the property line, while the minimum rear setback is of 6.10 metres, the consequence being to reduce this requirement by 2.91 metres.

Carried unanimously  
# 20180122-005

#### **6. Evaluation criteria and weighting grid – calls for tenders for professional services**

WHEREAS the Town is currently and will be again in the process of launching calls for tenders for professional services;

WHEREAS a standard grid and evaluation criteria have been developed over the years and approved annually;

WHEREAS it is deemed appropriate to approve these clauses on an on-going basis;

THEREFORE:

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

That the selection committees sitting on calls for tenders for professional services be instructed to follow the assessment criteria and weighting grid found in sections 4 and 5 of the standard tender document.

Carried unanimously  
# 20180122-006

#### **7. Settlement out-of-court (Sean Murphy – Lloyd's of London)**

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

- 1) That the Town of Montreal West accept the terms of an out-of-court settlement with Lloyd's of London (represented by Sean Murphy), TGA Montreal Inc. and La Souveraine Compagnie d'Assurance Générale to end a court case (File Number 500-17-080611-141), it being understood that the Town has nothing to spend in this file.
- 2) That the Mayor and the Town Clerk be authorized to sign any necessary documents for this purpose.

Carried unanimously  
# 20180122-007

8. **Notice of Motion and Deposit of Draft By-Law for a By-Law Amending By-Law No. 418-3 Concerning the Regulation of Sewers and the Supply of Water in the Town of Montreal West**

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. 418-3 Concerning the Regulation of Sewers and the Supply of Water in the Town of Montreal West".

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

9. **Notice of Motion and Deposit of Draft By-Law for a By-Law Concerning the Applicable Rate for Duties on Transfers where the Basis of Imposition is in excess of \$500,000**

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Concerning the Applicable Rate for Duties on Transfers where the Basis of Imposition is in excess of \$500,000".

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

10. **Notice of Motion and Deposit of Draft By-Law for a By-Law Authorizing a Loan of \$2,484,130 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct, and Sanitary and Storm Sewer on Percival Avenue North of Nelson Street**

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Authorizing a Loan of \$2,484,130 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct, and Sanitary and Storm Sewer on Percival Avenue North of Nelson Street".

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

11. **Notice of Motion and Deposit of Draft By-Law for a By-Law Amending By-Law No. 2013-002 Concerning Fire Prevention**

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. 2013-002 Concerning Fire Prevention".

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

12. **Public Question Period**

The Mayor noted the beginning of the Public Question Period at 5:34 p.m.

13. **Termination of the Meeting**

At 5:35 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20180122-008

---

Beny Masella  
Mayor

---

Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20180122*