<u>MINUTES</u>
<u>SPECIAL COUNCIL MEETING</u>

<u>MARCH 9, 2018</u>
<u>8:15 a.m.</u>

Minutes of the Special Meeting of the Council of Montreal West held on March 9, 2018 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Ms. Elizabeth Ulin, Councillor

Also present: Ms. Raffaelle Di Stasio, Director General
                  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 Dino Mazzone and resolved:

      That the Meeting be declared open.

      Carried unanimously
      # 20180309-001

      The Mayor called the Meeting to order at 8:35 a.m.

2.   **Adoption of the Agenda**

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

      To adopt the Agenda of the Special Meeting of Friday, March 9, 2018 as presented.

      Carried unanimously
      # 20180309-002

3.   **Site Planning and Architectural Integration Program (SPAIP)**

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

      1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on March 7, 2018.

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

Address	Project	PAC's recommendation
78 Strathearn N.	replacement of one window on the second floor	as presented;
113-115 Northview	replacement of thirteen windows	as presented;
144 Broughton	demolition and rebuilding of cold room and of the porch on the side	with conditions;
100 Sheraton	replacement of the garage door and painting of the siding	with conditions;
239-239A Westminster N.	replacement of five windows in front façade	as presented.

      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:

Address	Project
11 Brynmor	construction of an extension above the garage, modification to the front facade, as well as replacement of all windows and doors;
69 Nelson	demolition of the back yard veranda and construction of a two-storey extension, modification of the front entrance canopy, and demolition of the chimney.

Carried unanimously
20180309-003

4.   Minor exemption requests – 55 Courtney

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 Dino Mazzone and resolved:

That the plans and requests submitted to the February 7, 2018 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 sections 3.2.2 and paragraph 7 of Section 4.1.10 of the Zoning By-Law, regarding the immovable located at 55 Courtney in order to:

• Allow that the front setback of the main building be 2.06 metres from the property line, while the minimum setback is 4.57 metres in Zone RA-10, the consequence being to reduce this requirement by 2.51 metres;
• Allow that the lateral setback of the existing patio be 0.29 metre, while the minimum setback is 1.2 metre in said zone, the consequence being to reduce this requirement by 0.91 metre.

Carried unanimously
20180309-004

5.   Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:49 a.m.

6.   Termination of the Meeting

At 8:50 a.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
20180309-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20180309*