

MINUTES
SPECIAL COUNCIL MEETING

APRIL 6, 2018
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on April 6, 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: 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
20180406-001

The Mayor called the Meeting to order at 8:25 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, April 6, 2018 modified as follows:

- by deferring item 6: **Terms of payment – certificates of authorization (Bell Canada)**.

Carried unanimously
20180406-002

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 April 4, 2018.

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

| Address | Project | PAC's recommendation |
|--------------------------------|---|--------------------------------|
| 226 Sheraton | replacement of a regular door and window with a patio door | as presented; |
| 130 Wolseley N. 5 Crestwood | replacement of slate roof with asphalt shingles replacement of two patio doors and cladding material | as presented; as presented. |

Carried unanimously
20180406-003

4. Minor exemption request – 83 Ballantyne North

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 Maria Torres and resolved:

That the plans and requests submitted to the February 21, 2018 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2010-002 and G-18-0005, for the following minor exemption from section 3.2.2 of the Zoning By-Law, regarding the immovable located at 83 Ballantyne North in order to:

- Allow that the rear setback of the main building be 4.38 metres from the property line, while the minimum setback is 6.10 metres in Zone RA-5, the consequence being to reduce this requirement by 1.72 metres.

Carried unanimously
20180406-004

5. Minor exemption requests – 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 Dino Mazzone and resolved:

That the plans and requests submitted to the March 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 of the Zoning By-Law, regarding the immovable located at 11 Brynmor in order to:

- Allow that the rear setback of the garage be 3.19 metres from the property line, while the minimum setback is 6.10 metres in Zone RA-10, the consequence being to reduce this requirement by 2.91 metres;
- Allow the building of an extension over the garage, so that the rear wall of that extension would be aligned on the wall of the said garage.

Carried unanimously
20180406-005

6. Terms of payment – certificates of authorization (Bell Canada)

This item was postponed to another meeting.

7. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:29 a.m.

8. Termination of the Meeting

At 8:30 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
20180406-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20180406*