

MINUTES
SPECIAL COUNCIL MEETING

APRIL 23, 2018
4:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on April 23, 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: Ms. Raffaella 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 Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously
20180423-001

The Mayor called the Meeting to order at 4:40 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, April 23, 2018 modified as follows:

- by deferring item 4. **Authorization for roundabout work on Percival Avenue – Agreement with the English Montreal School Board.**

Carried unanimously
20180423-002

3. Site Planning and Architectural Integration Program (SPAIP)

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) on April 18, 2018.

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

Address	Project	PAC's recommendation
216 Westminster N.	addition of a patio door, enlargement of a window and replacement of a regular door and two windows	with conditions;
125 Strathearn N.	addition of two skylights and replacement of the dormer window	as presented.

Carried unanimously
20180423-003

4. **Authorization for roundabout work on Percival Avenue – Agreement with the English Montreal School Board**

This item was deferred to another meeting.

5. **Public Question Period**

The Mayor noted the beginning of the Public Question Period at 4:44 p.m.

6. **Termination of the Meeting**

At 4:45 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20180423-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20180423*