

MINUTES
SPECIAL COUNCIL MEETING

MAY 4, 2018
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on May 4, 2018 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Dino Mazzone, Councillor
Ms. Elizabeth Ulin, Councillor
Ms. Colleen Feeney, Councillor

Absent: Mr. Beny Masella, Mayor
Ms. Maria Torres, Councillor

Also present: Mr. Claude Gilbert, Town Clerk

Pro-Mayor Elizabeth Ulin 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 Dino Mazzone, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously
20180504-001

The Pro-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 Colleen Feeney and resolved:

To adopt the Agenda of the Special Meeting of Friday, May 4, 2018 as presented.

Carried unanimously
20180504-002

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 May 2, 2018.

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

Address	Project	PAC's recommendation
407 Westminster N.	replacement of front and back doors	as presented;
253 Strahearn N.	replacement of ten windows	as presented;
37 Courtney	replacement of front door, soffits and fascia	as presented;

132 Brock N.	demolition and reconstruction of the second storey veranda in the back, and replacement of three windows in the back, of the roofs on front, of rear and side canopies, and of fascia	with conditions;
124 Percival	replacement of front door and transom	as presented;
206 Percival	replacement of twenty-three windows and of a regular side door	with conditions;
32-34 Roxton	capping of front stairs in granite and replacement of railings	as presented;
14 Brock N.	removal of back deck and replacement of concrete slab on front porch with paving stones	as presented
109 Westminster N.	construction of a porch, painting of front deck, and replacement of railings, five windows and front door	with conditions;
16 Garden	replacement of seven windows	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
216 Ballantyne N.	replacement of a garage door and side door on the detached garage;
124 Percival	demolition of the second storey sunroom and replacement of the second storey back door;
14 Brock N.	construction of an access way (stairs and landings).

4) To refuse the following plans, in accordance with the recommendations of the PAC as outlined in the minutes:

Address	Project
32-34 Roxton	closing of the space underneath front stairs and addition of a door.

Carried unanimously
20180504-003

4. **Employees' Pension Plan – certification of authorized parties**

WHEREAS the Town of Montreal West is entrusted by the Pension Plan Committee with the responsibility for the administration of its Employees' Pension Plan;

WHEREAS Morneau Shepell Asset & Risk Management is acting as the investment manager and adviser to the municipal employees' pension plan;

WHEREAS Canadian Western Trust (CWT) is the designated custodian of the assets owned by the pension fund;

WHEREAS the custodian is asking the Town to confirm that the investment manager has the authority to give instructions, receive personal information and have online access to the account;

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

That the Treasurer, Ms. Valentina Maria Todoran, be authorized to sign on behalf of the Town the form entitled "Third Party Service Provider Confirmation of Appointment" transmitted by CWT.

Carried unanimously
20180504-004

5. **Public Question Period**

The Pro-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 Colleen Feeney and resolved:

That the Meeting be terminated.

Carried unanimously
20180504-005

Elizabeth Ulin
Pro-Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20180504*