

MINUTES
SPECIAL COUNCIL MEETING

JUNE 8, 2018
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on June 8, 2018 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Mr. Dino Mazzone, Councillor
Ms. Colleen Feeney, 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 Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20180608-001

The Mayor called the Meeting to order at 8:20 a.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Friday, June 8, 2018 modified as follows:

- by deferring item 5: **Template rental agreement – Town Hall rooms.**

Carried unanimously
20180608-002

3. Site Planning and Architectural Integration Program (SPAIP)

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

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on June 6, 2018.

2) To approve as presented under the SPAIP the following plans submitted to this meeting, in accordance with the recommendations of the PAC as outlined in the minutes:

Address	Project
34 Campbell	Demolition and reconstruction of front stairs and installation of new railings;
41 Fenwick	Extension of a deck in the back yard;

201 Brock N. Construction of an extension on the ground floor, demolition of the veranda on the second floor and construction of a deck in the back yard.

3) To approve with conditions under the SPAIP the following plans submitted to this meeting, in accordance with the recommendations of the PAC as outlined in the minutes:

Address	Project
451 Westminster N.	Replacement of front door and transom above as well as the two adjacent windows;
55 Wolseley N.	Demolition and reconstruction of front stairs walls and the removal of first 2 rows of bricks on the landing to be replaced by concrete.

4) 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
332 Ballantyne N.	Demolition of a vestibule and construction of an extension in the back yard as well as construction of a deck in the back yard.

Carried unanimously
20180608-003

4. Mandate to the City of Montreal to carry out a group call for tenders for the supply of road salt in bulk

WHEREAS the City of Montreal has offered to coordinate a group call for tenders, on behalf of participating municipalities, for the supply of road salt in bulk from September 15, 2018 to April 30, 2019;

WHEREAS the Director of Public Works will act as representative of the Town of Montreal West in this regard;

THEREFORE:

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

1) That the Council authorize the participation of the Town of Montreal West in a group call for tenders for the purpose of awarding contracts for the supply of road salt in bulk.

2) That the Town of Montreal West delegate to the City of Montreal the power to prepare the specifications and other tender documents, to proceed with the calls for tenders, to receive and to analyze the offers, and to report the results to the participating municipalities.

3) That the Director of Public Works and the Assistant Director of Public Works be each authorized to sign any necessary documents to implement this resolution.

Carried unanimously
20180608-004

5. Template rental agreement – Town Hall rooms

This item was deferred.

6. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:39 a.m.

7. Termination of the Meeting

At 8:40 a.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
20180608-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20180608*