

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**AUGUST 3, 2018**  
**8:00 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on August 3, 2018 at the Town Hall located at 50 Westminster Avenue South.

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

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

That the Meeting be declared open.

Carried unanimously  
# 20180803-001

The Mayor called the Meeting to order at 8:05 a.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 Friday, August 3, 2018 as presented.

Carried unanimously  
# 20180803-002

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

It was moved by Councillor Colleen Feeney, 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 August 1, 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:

<b>Address</b>	<b>Project</b>
432-434 Westminster N.	Replacement of a garden shed in the back yard;
476-478 Westminster N.	Replacement of six windows and the front door;

227 Ballantyne N.	Construction of a garden shed and replacement of a deck with a new deck and patio;
157 Percival	Demolition of a garden shed;
236 Strathearn N.	Replacement of front stairs railings;
18 Ballantyne S.	Reconstruction of the dividing chimney;
250 Sheraton	Replacement of front landing;
176 Bedbrook	Replacement of four windows.

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
36 Rugby	Replacement of roof shingles;
14 Brock N.	Replacement of three doors and four windows;
131 Ballantyne N.	Replacement of the garage door;
6-8B Radcliffe	Replacement of front stairs railings;
55 Wolseley N.	Replacement railings on front stairs.

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
125 Ballantyne N.	Replacement of aluminium siding on the rear extension with stucco, reconstruction of the rear deck and pergola;
151 Brock N.	Construction of a detached garage in the back yard.

Carried unanimously  
# 20180803-003

#### **4. Minor exemption request (37 Milner)**

*NOTE* Councillor Colleen Feeney summarized the issues involved in the following matter. He 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 request submitted to the June 20, 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 37 Milner in Zone RB-5 to:

- Normalize an encroachment of the main building, which is located at 2.9 metres from the property line, while the minimum front setback is of 4.57 metres, the consequence being to reduce this requirement by 1.67 metre.

Carried unanimously  
# 20180803-004

#### **5. Minor exemption request (47 Courtney)**

*NOTE* Councillor Colleen Feeney summarized the issues involved in the following matter. He 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 request submitted to the July 4, 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 47 Courtney in Zone RA-10 to:

- Normalize an encroachment of the main building, which is located at 3.07 metres from the property line, while the minimum front setback is of 4.57 metres, the consequence being to reduce this requirement by 1.5 metre.

Carried unanimously

# 20180803-005

**6. Minor exemption request (190 Bedbrook)**

*NOTE* Councillor Colleen Feeney summarized the issues involved in the following matter. He 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 request submitted to the July 4, 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 section 3.2.2 of the Zoning By-Law, regarding the immovable located at 190 Bedbrook in Zone RA-7 to:

- Normalize an encroachment of the main building, which is located at 4.48 metres from the property line, while the minimum front setback is of 4.57 metres, the consequence being to reduce this requirement by 0.09 metre.
- Normalize the lateral setbacks of the main building which are 1.06 metres and 1.14 metres respectively, while the minimum is of 1.2 metres, the consequence being to reduce this requirement by 0.14 metre and 0.06 metre.
- Normalize the combined lateral setback of the main building which is 2.2 metres, while the minimum is of 4.0 metres, the consequence being to reduce this requirement by 1.8 metres.

Carried unanimously  
# 20180803-006

**7. Application for judicial review – cancellation of Agglomeration Council resolution CG18 0333**

WHEREAS the Agglomeration Council of Montreal has adopted resolution CG18 0333 on June 21, 2018, thus charging to the suburban municipalities, including the Town of Montreal West, a share of the costs for a contract with Hydro-Québec in the maximum amount of \$ 285,329.25 to move an overhead line and thirty-three (33) posts supporting it with the widening of sidewalks accordingly, on the territory of the City of Montreal;

WHEREAS the nature of this work and the expenses incurred are not within the authority of the Agglomeration Council of Montreal but shall rather be assumed in full by the City of Montreal;

WHEREAS when the vote took place on this matter at the Agglomeration Council of Montréal, at its meeting of June 21, 2018, all the suburban mayors voted against the adoption of resolution CG18 0333;

WHEREAS an application for judicial review was instituted by the Association des Municipalités de Banlieue / Association of Suburban Municipalities (ASM) and the Town of Montreal West in order to declare that the Agglomeration Council of Montréal did not have the jurisdiction to adopt resolution CG18 0333;

WHEREAS the law firm Osler, Hoskin & Harcourt S.E.N.C.R.L. / s.r.l. has been mandated by the ASM and will also represent all the other cities and towns members of the said association that may join these legal proceedings;

WHEREAS it is understood that all legal costs related to this case will be exclusively supported by the ASM, as per a letter dated July 31, 2018 from the ASM's Executive Director;

WHEREAS it is in the interest of the Town of Montreal West to be a party to these legal proceedings;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

1) That the Town of Montreal West apply for judicial review in order to have the Superior Court void resolution CG18 0333 voted on June 21, 2018 by the Agglomeration Council of Montréal.

2) That the Town of Montreal West mandate the law firm Osler, Hoskin & Harcourt S.E.N.C.R.L. / s.r.l. and the ASM to represent it for the purposes of the said procedures.

Carried unanimously  
# 20180803-007

**8. Hiring of an officer for the development of communications**

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

1) That Ms. Elisabeth Roy be hired as Communication Development Supervisor under a contract to be signed by both parties, following the offer made by the Town of Montreal West on July 26, and for a duration of two (2) years starting August 6, 2018.

2) That the Director General be authorized to sign this contract on behalf of the Town.

Carried unanimously  
# 20180803-008

**9. Dismissal of a white collar**

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres and resolved:

That the Town of Montreal West confirm the dismissal of Employee No. 683 as of July 13, 2018.

Carried unanimously  
# 20180803-009

**10. Letter of agreement on grievances – blue collars**

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

That Council accept the terms and conditions of Letter of Agreement No. 2018-001 with the blue collars union (SCFP local 301) concerning the settlement of various grievances, and approve its signature by the Director General.

Carried unanimously  
# 20180803-010

**11. Amendment to Resolution # 20180326-009**

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

That Resolution # 20180326-009 concerning a professional services contract for qualitative control of materials within the scope of infrastructure work on Percival Avenue be amended by replacing the figure "\$37,070.00" with the following: "34,857.00".

Carried unanimously  
# 20180803-011

**12. Notice of Motion and Deposit of Draft By-Law for a By-Law concerning an amendment to By-Law No. 2007-005 relating to tariffs**

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law concerning an amendment to By-Law No. 2007-005 relating to tariffs".

The said By-Law, in draft version, was tabled with Council and made available to the public.

**13. Public Question Period**

The Mayor noted the beginning of the Public Question Period at 8:44 a.m.

**14. Termination of the Meeting**

At 8:45 a.m., no questions being asked,

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20180803-012

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Beny Masella  
Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20180803*