

MINUTES
SPECIAL COUNCIL MEETING

SEPTEMBER 7, 2018
7:30 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on September 7, 2018 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Ms. Maria Torres, Councillor

Also present: Me Raffaele Di Stasio, Director General
Me 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 Dino Mazzone, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously
20180907-001

The Mayor called the Meeting to order at 9:00 a.m.

2. Adoption of the Agenda

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Dino Mazzone and resolved:

To adopt the Agenda of the Special Meeting of Friday, September 7, as presented.

Carried unanimously
20180907-002

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 September 5, 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
238-240 Westminster N.	Replacement of the front door (option 1);
60 Westland	Demolition and reconstruction of a deck in the back yard;
148 Percival	Capping of front stairs and landing in uni-stones, demolition of a

17 Brock S. deck and reconstruction of a landing and stairs in the back yard;
Replacement of front door;
423 Westminster N. Replacement of cladding material, fascia, soffits,
seventeen windows and one door.

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
140 Ballantyne S.	Demolition of wooden stairs and landing as well as of a garden shed in the side yard and construction of new concrete stairs and landing.

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

Address	Project
340 Ballantyne N.	Demolition of front porch and reconstruction of front landing and stairs.

Carried unanimously
20180907-003

4. Call for tenders – Legion Rink Memorial (roof repairs)

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of awarding a contract for roof repairs at the arena;

WHEREAS nine (9) tender documents were ordered by contractors;

WHEREAS four (4) bids were received and evaluated;

WHEREAS the engineering firm Ingétec analyzed the tenders, evaluated their conformity and recommended that the contract be awarded to the lowest conforming bidder;

THEREFORE:

It was moved by Mayor Beny Masella, seconded by Councillor Colleen Feeney and resolved:

1) That the contract for roof repairs at the arena be awarded to the lowest conforming bidder, Couvertures Basco Inc., based on a price of \$134,780.00 (excluding taxes).

2) That this expense be charged to budget code 02-920-70-725.

3) That the Mayor and the Town Clerk be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously
20180907-004

5. Public Question Period

The Mayor noted the beginning of the Public Question Period at 9:05 a.m.

6. Termination of the Meeting

At 9:06 a.m., no questions being asked,

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Dino Mazzone and resolved:

That the Meeting be terminated.

Carried unanimously
20180907-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20180907*