

MINUTES
SPECIAL COUNCIL MEETING

OCTOBER 12, 2018
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on October 12, 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 Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously
20181012-001

The Mayor called the Meeting to order at 9:10 a.m.

2. Adoption of the Agenda

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

To adopt the Agenda of the Special Meeting of Friday, October 12, 2018 as presented.

Carried unanimously
20181012-002

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 October 10, 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
25 Brynmor	Replacement of seven windows;
350 Ballantyne N.	Installation of a garden shed in the back yard;
341 Ballantyne N.	Demolition of a back yard deck and construction of a landing with stairs;

112 Sheraton Reconstruction of the deck in the rear 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
151 Westminster N.	Renovation of front porch (upper and lower decks);
120 Ballantyne S.	Extensions to the main building and renovations;
69-71 Westminster N.	Creation of second front entrance for second floor residential use, exterior modifications and construction of a deck in the back yard.

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
305 Brock N.	Reinforcing the posts supporting the second floor existing extension in the back yard, extension of the mudroom and porch on the left side of the house, replacement of forty windows and two doors;
201 Brock N.	Replacement of bricks on the second floor rear façade with stucco.

Carried unanimously
20181012-003

4. Minor exemption request (246 Sheraton)

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, Councillor Elizabeth Ulin having voted against:

That the plans and request submitted to the September 5, 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 5.2.2.1 of the Zoning By-Law, regarding the immovable located at 246 Sheraton in Zone RA-3 to:

- Allow the construction of a parking area that will be 5.79 metres wide, while the maximum width is of 3.5 metres, the consequence being to exceed this requirement by 2.29 metres.

Carried by a majority
20181012-004

5. Minor exemption request (216 Westminster North)

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 Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

That the plans and request submitted to the September 19, 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 216 Westminster North in Zone RD-1 to:

- Normalize a lateral setback of the main building which is of 1.37 metres, instead of the minimum 2.0 metres required in that zone for a semi-detached building, the consequence being to reduce this requirement by 0.63 metre.

Carried unanimously
20181012-005

6. Minor exemption request (222 Strathearn North)

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 August 22, 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 222 Strathearn North in Zone RB-2 to:

- Normalize a lateral setback of the main building which is zero (0) metre, while the minimum is 1.2 metres, the consequence being to reduce this requirement by 1.2 metres.
- Normalize the combined lateral setback of the main building which is 2.13 metres, while the minimum is of 4.0 metres, the consequence being to reduce this requirement by 1.87 metres.

Carried unanimously
20181012-006

7. Alcohol and drug policy in the work place

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

- 1) That the Town Council of Montreal West adopt a policy document entitled "Alcohol and drug policy in the work place" that shall apply to all municipal employees.
- 2) That the said policy be effective upon its signature by the Mayor and the Director General.

Carried unanimously
20181012-007

8. Adoption of By-Law No. 405-39 – By-Law Amending Traffic By-Law No. 405

WHEREAS a copy of this By-Law in draft version was previously tabled at a Council meeting and made available in accordance with the law;

WHEREAS the purpose and scope of this by-law were summed up at the present meeting;

THEREFORE:

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

That By-Law No. 405-39 entitled "By-Law Amending Traffic By-Law No. 405" be adopted.

Carried unanimously
20181012-008

9. Adoption of By-Law No. 456-8 – By-Law Amending By-Law No. 456 Concerning Nuisance, Noise and Public Security

WHEREAS a copy of this By-Law in draft version was previously tabled at a Council meeting and made available in accordance with the law;

WHEREAS the purpose and scope of this by-law were summed up at the present meeting;

THEREFORE:

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

That By-Law No. 456-8 entitled "By-Law Amending By-Law No. 456 Concerning Nuisance, Noise and Public Security" be adopted.

Carried unanimously
20181012-009

10. Public Question Period

The Mayor noted the beginning of the Public Question Period at 9:29 a.m.

11. Termination of the Meeting

At 9:30 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20181012-010

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20181012*