

MINUTES
SPECIAL COUNCIL MEETING

NOVEMBER 9, 2018
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on November 9, 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
Ms. Maria Torres, 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 Dino Mazzone, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously
20181109-001

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 Dino Mazzone and resolved:

To adopt the Agenda of the Special Meeting of Friday, November 9, 2018 as presented.

Carried unanimously
20181109-002

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 November 7, 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
21 Curzon	Replacement of three windows;
162 Northview	Modifications to the rear yard deck;
52 Easton	Modifications to openings on the rear façade, demolition of a landing and stairs and construction of a deck;
342 Ballantyne N.	Demolition of the ground floor rear yard veranda, modifications to openings on the rear and left side façade as well as the replacement of the front door and installation of skylights;

305 Brock N.	Extension of the mudroom and porch on the left side of the house, replacement of roof shingles (option "A");
64 Strathearn N.	Replacement of seven windows;
63 Strathearn N.	Replacement of the front door;
28 Crestwood	Replacement of twelve windows, one patio door, front door, painting the fascia, garage door and the cedar cladding.

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
56 Nelson	Replacement of front door and garage door.

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
28 Crestwood	Building a garden shed in the back yard;
74-76 Radcliffe	Replacement of decking and railings on front yard balconies.

Carried unanimously
20181109-003

4. Minor exemption request – 107 Brock 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 Elizabeth Ulin and resolved:

That the plans and request submitted to the October 10, 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 107 Brock North in Zone RA-5 to:

- Normalize an encroachment of the main building, which is located at 4.42 metres from the property line, while the minimum front setback is of 4.57 metres, the consequence being to reduce this requirement by 0.15 metre.

Carried unanimously
20181109-004

5. Inter-municipal agreement regarding the opening hours of the Joe Raie Nature Path and dog run in the City of Côte Saint-Luc

WHEREAS the City of Côte Saint-Luc ("Côte Saint-Luc") owns and operates the Joe Raie Nature Path and Dog Run located in Côte Saint-Luc Road, on lot number 1 052 933 ("CSL Dog Park");

WHEREAS the presence of dogs in the CSL Dog Park outside the opening hours of the latter and also in Sheraton Park generated many complaints from the Town of Montreal West ("the Town") residents in the neighboring area;

WHEREAS both the Town and Côte Saint-Luc deem it appropriate to develop mitigation measures aimed at improving the quality of life for all residents in the CSL Dog Park area;

WHEREAS the Town has offered to assist Côte Saint-Luc in creating and implementing such mitigation measures;

THEREFORE:

It was moved by Councillor Dino Mazzone, seconded by Councillor Maria Torres and resolved:

1) That the Town Council of Montreal West agree to enter into an agreement with the City of Côte Saint-Luc regarding the opening hours of the CSL Dog Park.

2) That the conditions of this agreement be set out in a document entitled "Inter-Municipal Agreement regarding the opening hours of the Joe Raie Nature Path and Dog Run located in the City of Côte Saint-Luc" ("Agreement") which shall be an integral part of this resolution as if quoted hereinafter at length.

3) That the term of the Agreement be of one (1) year and that it be automatically renewed for successive one (1) year terms unless terminated by either party according to its conditions.

4) That the Mayor be hereby authorized to sign the Agreement on behalf of the Town.

Carried unanimously
20181109-005

6. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:34 a.m.

7. Termination of the Meeting

At 8:35 a.m., no questions being asked,

It was moved by Councillor Maria Torres, seconded by Councillor Dino Mazzone and resolved:

That the Meeting be terminated.

Carried unanimously
20181109-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20181109*