

MINUTES
SPECIAL COUNCIL MEETING

MARCH 8, 2019
8:00 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on March 8, 2019 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Mr. Dino Mazzone, Councillor
Ms. Maria Torres, Councillor

Also present: 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 Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously
20190308-001

The Mayor called the Meeting to order at 8:15 a.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Friday, March 8, as presented.

Carried unanimously
20190308-002

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 March 6, 2019.

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
164 Brock N.	Replacement of railing on front roof terrace;
124 Percival	Replacement of four windows on the second storey rear sunroom.

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

342 Ballantyne N. Replacement of roof shingles, fascia and soffits.

Carried unanimously
20190308-003

4. Agence municipale 9-1-1 du Québec – Civil Protection (funding application – component 2)

WHEREAS a *Regulation respecting warning and mobilization procedures and minimum rescue services required for the protection of persons and property in the event of a disaster* was enacted by the Minister of Public Security on April 20, 2018 and will come into effect on November 9, 2019;

WHEREAS the Town is interested in benefitting from the second component of a funding program offered by the Agence municipale 9-1-1 du Québec in order to support the development of emergency preparedness, primarily to comply with this new regulation;

WHEREAS the Town has completed the self-assessment process requested by the Ministry of Public Security in May 2018 and deems it necessary to improve its state of emergency preparedness;

THEREFORE:

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

1) That the Town of Montreal West submit an application for financial assistance to the Agence municipale 9-1-1 du Québec under the second component of the program mentioned in the preamble, in the amount of \$7,000.00, and undertake to abide by its conditions, in order to carry out the activities described in the application form, and also to contribute a minimum amount of \$3,500.00 so that the total project cost is \$10,500.00.

2) That the Director General, Me Raffaella Di Stasio, be authorized to sign the application form on behalf of the Town and to certify the accuracy of the information provided.

Carried unanimously
20190308-004

5. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:24 a.m.

6. Termination of the Meeting

At 8:25 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20190308-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk