

MINUTES
SPECIAL COUNCIL MEETING

APRIL 12, 2018
8:00 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on April 12, 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. Maria Torres, Councillor

Absent: Ms. Colleen Feeney, Councillor

Also present: Ms. Raffaella Di Stasio, Director General
Mr. Claude Gilbert, Town Clerk
Vlad Florea-Archir, Building Inspector

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 Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20190412-001

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

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Friday, April 12, 2018 modified as follows:

- by deferring item 6: **Traffic and Safety Committee – appointments.**

Carried unanimously
20190412-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Elizabeth Ulin, 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 April 10, 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
247 Strathearn N.	Front door replacement;
216 Westminster N.	Replacement of windows and doors

265 Sheraton	with modifications to openings;
205 Bedbrook	Replacement of one window and a door;
25 Brynmor	Replacement of the main entrance door and a back door; Installation of a skylight.

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
226 Sheraton	Replacement of eight windows;
146 Ballantyne N.	Replacement of six basement windows and a patio door;
147 Strathearn N.	Replacement of twenty windows, a regular door and a patio door with modification to openings;
141-143 Northview	Replacement of eighteen windows and four doors;
7 Fairfield	Replacement of four windows;
115 Strathearn N.	Replacement of five windows, conversion of a door into a window, elimination of one door as well as the replacement of a door and a side panel with a patio door.

4) To approve with conditions (except for the second one recommended in the minutes of the PAC, which is disregarded) under the SPAIP the following plans submitted to this meeting:

Address	Project
50 Banstead	Replacement of: front door, one regular door, one patio door as well as seventeen windows.

5) 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
144 Ballantyne S.	House extension and replacement of cladding material;
41 Rugby	Redoing front stairs;
11 Ballantyne S.	Recapping front landing and stairs in pavers and replacement of the railings.

Carried unanimously
20190412-003

4. Minor exemption request – 114 Radcliffe

NOTE Councillor Elizabeth Ulin 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 Dino Mazzone, seconded by Councillor Maria Torres and resolved:

That the plans and request submitted to the March 6, 2019 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 114 Radcliffe in Zone RA-2 to:

- Normalize an encroachment of the main building, which is located at 3.66 metres from the property line, while the minimum front setback is of 4.57 metres, the consequence being to reduce this requirement by 0.91 metre.
- Normalize an encroachment of the main building on the street side, which is located at 2.58 metres from the property line, while the minimum lateral setback is of 3.5 metres, the consequence being to reduce this requirement by 0.92 metre.

Carried unanimously
20190412-004

5. Supervision contract – infrastructure work (Crestwood and Wolseley Avenues)

WHEREAS the Town of Montreal West issued a call for tender by invitation for the purpose of hiring an engineering firm within the scope of its 2019 infrastructure renewal program;

WHEREAS three firms were invited and two of them submitted a service offer which was evaluated by a committee on the qualitative level before its members could take the element of price into consideration;

WHEREAS the said firms were also evaluated on this element as a result of the process, which was conducted as required by the applicable legislation;

THEREFORE:

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

1) That the contract for professional services of supervision within the scope of infrastructure work on Crestwood and Wolseley Avenues be awarded to Avizo Experts-Conseils Inc., being the bidder that obtained the highest final score, for a price of \$60,750.00 (excluding taxes).

2) That this expenditure be charged to Loan By-Law No. 2019-001.

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
20190412-005

6. Traffic and Safety Committee – appointments

This item was deferred to subsequent meeting.

7. Public Question Period

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

8. Termination of the Meeting

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

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

That the Meeting be terminated.

Carried unanimously
20190412-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20190412*