

MINUTES
SPECIAL COUNCIL MEETING

JUNE 7, 2019
8:00 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on June 7, 2019 at the Town Hall located at 50 Westminster Avenue South.

Present: Ms. Elizabeth Ulin, Councillor
Ms. Colleen Feeney, Councillor
Ms. Maria Torres, Councillor

Absent: Mr. Beny Masella, Mayor
Mr. Dino Mazzone, Councillor

Also present: Mr. Claude Gilbert, Town Clerk

The Mayor and Pro-Mayor being absent, it was unanimously agreed that Councillor Maria Torres act 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
20190607-001

The Chairperson called the Meeting to order at 8:30 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, June 7, 2019 as presented.

Carried unanimously
20190607-002

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 June 5, 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
138 Brock N.	Modification to the front stairs and landing;
72-74 Ronald	Replacement of a garden shed;
119 Strathearn N.	Replacement of twenty-three windows, conversion of a window

150 Percival into a door, replacement of front door as well as modifying the front porch and soffits;
Repaint front railings.

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
16 Brock S.	Replacement of seven windows, reconstruction of the side deck, removal of the rear landing and stairs, reconstruction of front stairs.

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
455 Brock N.	Modifications to the front landing and stairs as well as parging the front foundation wall.

Carried unanimously
20190607-003

4. Minor exemption request – 500 Hudson

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 May 8, 2019 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 4.1.6 and subparagraphs a) and c) of the third paragraph of section 4.9.1 of the Zoning By-Law, regarding the immovable located at 500 Hudson in Zone PC-1 to:

- Allow the construction of temporary buildings for a period of five years (60 months), while this type of installation is only authorized for a maximum period of one year (12 months), the consequence being to exceed this requirement by 48 months.
- Allow the construction of such temporary buildings without first obtaining a building permit for the extension of the main building, the consequence being to forego this requirement.
- Allow that these temporary building be attached to the main building, instead of being located at least two metres from the main building and one metre from each other, the consequence being to forego this requirement.

Carried unanimously
20190607-004

5. Articling student and Assistant Town Clerk

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

1) That Mr. Mathieu Boissonneault be hired as an Articling student and Assistant Town Clerk under a contract to be signed by both parties, following the offer made by the Town of Montreal West on June 5, and for a duration of six (6) months starting June 10, 2019.

2) That the Town Clerk be authorized to sign this contract on behalf of the Town.

Carried unanimously
20190607-005

6. Green Corridor Committee – appointments

WHEREAS Hydro-Québec is planning to redo the power line passing on the territory of Montreal West and in doing so, wishes to landscape the lot under the line, which is its property;

WHEREAS Hydro-Québec is interested in working with the Town in order to ensure the social acceptability of this project, and to be informed of local issues associated with it;

WHEREAS it is deemed advisable to bring together the various stakeholders;

WHEREAS a way to achieve this is to set up an advisory committee;

THEREFORE:

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

1) To set up an ad hoc Green Corridor Committee with a mandate to:

- vehicle information;
- elaborate and reflect a common vision;
- formulate recommendations to Hydro-Québec and to the Town.

2) That the following persons be appointed to this advisory committee:

Council members:

- Mr. Dino Mazzone;
- Ms. Maria Torres.

Resident members:

- Ms. Laura Cousineau;
- Mr. Charles Dejean;
- Mr. John Limeburner.

Carried unanimously
20190607-006

7. Public Question Period

The Chairperson noted the beginning of the Public Question Period at 8:50 a.m.

8. Termination of the Meeting

At 8:51 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
20190607-007

Maria Torres
Chairperson of the Meeting

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20190607*