

MINUTES
SPECIAL COUNCIL MEETING

JUNE 17, 2019
5:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on June 17, 2019 at the Town Hall located at 50 Westminster Avenue South.

Present:	Mayor:	Mr. Beny Masella	
	Councillors:	Ms. Elizabeth Ulin	Seat 2
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Absent:	Councillor	Mr. Dino Mazzone	Seat 1
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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
20190617-001

The Mayor called the Meeting to order at 5:40 p.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 Monday, June 17, as presented.

Carried unanimously
20190617-002

3. 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 Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

1) That an ad hoc Green Corridor Committee be constituted with a mandate to:

- exchange 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:

Town administration:

- Me Raffaella Di Stasio.

Council members:

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

Resident members:

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

3) That Resolution # 20190607-006 be repealed.

Carried unanimously
20190617-003

4. Seniors Friendly Municipality – application under the support program (component 1)

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

1) That the Town of Montreal West make a grant application to component 1 of the support program set up by the Quebec Government in order to prepare and draft a policy for its senior citizens and an action plan to implement it, with a view to being officially recognized as a Senior Friendly Municipality.

2) That Ms. Marian Scully, Culture, Seniors and Special Events Coordinator, be authorized to sign the grant application form, the subsidy agreement and any other document on behalf of the Town of Montreal West for the purposes of this resolution, as well as to account for its application.

Carried unanimously
20190617-004

5. Public Question Period

The Mayor noted the beginning of the Public Question Period at 5:49 p.m.

6. Termination of the Meeting

At 5:50 p.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
20190617-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk