

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**AUGUST 8, 2019**  
**5:45 p.m.**

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

Present:	Mayor:	Mr. Beny Masella	
	Councillors:	Mr. Dino Mazzone	Seat 1
		Ms. Elizabeth Ulin	Seat 2
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Also present: Me Raffaele Di Stasio, Director General  
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 Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20190808-001

The Chairperson called the Meeting to order at 6:00 p.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 Thursday, August 8, 2019 as presented.

Carried unanimously  
# 20190808-002

**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 August 7, 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:

<b>Address</b>	<b>Project</b>
337 Brock N.	Installation of railings on existing front stairs;
153 Percival	Replacement of a garden shed;
121-123 Northview	Replacement of twenty-one windows;

128 Strathearn N.	Construction of an extension on the second storey in the back yard, replacement of the garage door, two regular doors, eight windows, one patio door as well as modifications to openings on lateral and rear facades;
131 Sheraton	Replacement of eight windows, soffits and fascia;
10 Ballantyne S.	Demolition of two garden sheds and construction of a detached garage in the back yard;
133 Broughton	Replacement of roof cladding on main house and garden shed, replacement of flashing and roof drip edge.

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:

<b>Address</b>	<b>Project</b>
47 Courtney	Installation of a window in the rear façade.

Carried unanimously  
# 20190808-003

**4. Minor exemption request – 143 Brock South**

This item was deferred to the meeting in adjournment.

**5. Minor exemption request – 317 Brock North**

This item was deferred to the meeting in adjournment.

**6. Public Question Period**

The Mayor noted the beginning of the Public Question Period at 6:19 p.m.

**7. Termination of the Meeting**

At 6:20 p.m., no questions being asked,

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

That the Meeting be adjourned to Friday, August 9, 2019 at 8:00 a.m.

Carried unanimously  
# 20190808-004

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Beny Masella  
Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20190808*