

MINUTES
SPECIAL COUNCIL MEETING

AUGUST 9, 2019
8:00 a.m.

Minutes of the Special Meeting of the Council of Montreal West held in adjournment on August 9, 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:		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 Maria Torres and resolved:

That the Meeting in adjournment be declared open.

Carried unanimously
20190809-001

The Chairperson called the Meeting to order at 8:20 a.m.

2. Adoption of the Agenda

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

To adopt the following Agenda of the Special Meeting of Friday, August 9, 2019:

- **Minor exemption request – 143 Brock South;**
- **Minor exemption request – 317 Brock North.**

Carried unanimously
20190809-002

3. Minor exemption request – 143 Brock South

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 Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

To refuse the plans and request submitted to the July 10, 2019 meeting of the Planning Advisory Committee, as per the Committee's recommendation, for a minor exemption from section 5.2.1.1 and paragraph 5.3 of section 5.2.3 of the Zoning By-Law, regarding the immovable located at 143 Brock South in Zone RA-9.

Carried unanimously
20190809-003

4. Minor exemption request – 317 Brock North

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 July 10, 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 paragraph 7 of section 4.1.10 of the Zoning By-Law, regarding the immovable located at 317 Brock North in Zone RA-4 to:

- Normalize an existing patio in the front yard with a 3.86 metres setback, despite the fact that such an accessory construction is not authorized in the front yard, the consequence being to disregard this prohibition.

Carried unanimously
20190809-004

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 Maria Torres, seconded by Councillor Colleen Feeney and resolved:

That the Meeting in adjournment be terminated.

Carried unanimously
20190809-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20190809*