

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

**OCTOBER 11, 2019**  
**8:00 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on October 11, 2019 at the Town Hall located at 50 Westminster Avenue South.

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

Absent:		Mr. Dino Mazzone	Seat 1
		Ms. Colleen Feeney	Seat 3

Also present: Me Claude Gilbert, Town Clerk  
Mathieu Boissonneault, Assistant 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 Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20191011-001

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

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Friday, October 11, 2019 as presented.

Carried unanimously  
# 20191011-002

**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 October 9, 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>
54 Ainslie	Capping of main entrance landing and stairs;
54 Curzon	Replacement of six windows and one door;
342 Ballantyne N.	Replacement of eight 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

26 Fairfield windows, one patio door as well as modifications to openings on lateral and rear facades; Replacement of twelve windows and two doors.

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>
31 Campbell	Replacement of front door;
317 Brock N.	Replacement of four windows;
162 Northview	Painting of the foundation wall and garage door;
247 Brock N.	Replacement of front door and side door;
226 Wolseley N.	Replacement of five windows;
44 Rugby	Replacement of front door, eleven windows and two patio doors.

Carried unanimously  
# 20191011-003

**4. Awarding of a contract – Network Test Labs Inc.**

Mayor Masella noted that early on September 27, 2019, the computers at the Town Hall, Community Center and Public Works offices were attacked by a virus. The regular IT consultant firm was immediately contacted to take care of the situation and salvage the data. Since the Town had taken a special insurance coverage for cyber-risks, the broker was notified. As a result, it was proposed that an IT company be hired with an expertise to assist in the detection of malware, management of the incident and protection of systems. Network Test Labs Inc. was contacted to this end and made a service offer, involving a maximum expenditure of \$47,500 before taxes. Since this was an emergency situation, as advised by the Director General, the Mayor authorized the awarding of this contract on September 29, in accordance with section 573.2 of the Cities and Towns Act. At this time, the situation has mostly returned to normal but the analysis of computer and server logs continues to make sure there are no more risks. It is understood that the costs entailed in dealing with the situation will be reimbursed by the insurer.

**5. Notice of Motion and Deposit of Draft By-Law for a By-Law amending By-Law No. 2018-004 amending By-Law No. 2013-002 concerning fire prevention**

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a “By-Law amending By-Law No. 2018 004 amending By-Law No. 2013 002 concerning fire prevention”.

The said By-Law, in draft version, was tabled with Council and made available to the public.

**6. Public Question Period**

The Mayor noted the beginning of the Public Question Period at 8:35 a.m.

**7. Termination of the Meeting**

At 8:36 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20191011-004

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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-20191011*