

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

**MAY 10, 2019**  
**8:00 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on May 10, 2019 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Dino Mazzone, Councillor  
Ms. Elizabeth Ulin, Councillor  
Ms. Colleen Feeney, Councillor

Absent: Mr. Beny Masella, Mayor  
Ms. Maria Torres, Councillor

Also present: Ms. Raffaella Di Stasio, Director General  
Mr. Claude Gilbert, Town Clerk  
Vlad Florea-Archir, Building Inspector

Pro-Mayor Dino Mazzone acted as chairperson of the meeting.  
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

One (1) resident 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  
# 20190510-001

The Pro-Mayor called the Meeting to order at 8:20 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, May 10, 2019 as presented.

Carried unanimously  
# 20190510-002

**3. Minor exemption request – 305 Brock North**

*NOTE* Councillor Colleen Feeney summarized the issues involved in the following matter. She noted that it had been advertised in the newspapers and on the website. Pro-Mayor Mazzone and Councillor Ulin also made comments. Mr. Michael Gentile, who had made the request, explained his situation.

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

To refuse the plans and request submitted to the April 10, 2019 meeting of the Planning Advisory Committee, as per the Committee's recommendation, for a minor exemption from section 5.2.1.1 of the Zoning By-Law, regarding the immovable located at 305 Brock North in Zone RA-4.

Carried unanimously  
# 20190510-003

**4. 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 May 8, 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>   |
|--|--|
| 137 Brock N.<br>500 Hudson<br>116 Easton | Replacement of a window by french doors;<br>Construction of a temporary building attached to the main building;<br>Renovations to an existing garage located in the back yard. |

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>  |
|--|---|
| 141-143 Northview<br>144 Ballantyne S.<br>8022-8024 Avon | Replacement of front door and the roofing cladding in front façade;<br>House extension and replacement of cladding material;<br>Replacement of thirty-nine windows. |

Carried unanimously  
# 20190510-004

**5. Car wash – graduation ball**

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

To grant the request made by a group of parents whose children attend École des Amis-du-Monde to be allowed using the Town Hall's parking lot and connecting a hose to the Town's Hall water source, for the purpose of a one-day car wash to help funding this year's graduation ball.

Carried unanimously  
# 20190510-005

**6. Notice of Motion and Deposit of Draft By-Law for a Contract Management By-Law**

Pro-Mayor Mazzone gave notice of motion that it is intended at a subsequent regular Meeting of Council to submit for adoption a "Contract Management By-Law".

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

**7. Public Question Period**

The Pro-Mayor noted the beginning of the Public Question Period at 9:14 a.m.

**8. Termination of the Meeting**

At 9:15 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20190510-006

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Dino Mazzone  
Pro-Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20190510*