

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

**APRIL 16, 2019**  
**6:00 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on April 16, 2020.

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 Raffaella 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.

There were no residents and visitors in attendance.

**NOTE** This Council meeting was held in camera, and was attended by Council members using telecommunications means, as authorized by the Ministerial Order 2020-004 of March 15, 2020 from the Quebec Minister of Health and Social Services (page 4, third paragraph).

**1. Opening of the Meeting**

It was moved by Councillor Dino Mazzone, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20200416-001

The Chairperson called the Meeting to order at 6:50 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, April 16, 2019 as presented.

Carried unanimously  
# 20200416-002

**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 April 8, 2020.

2) To defer the examination of the following plans to a next meeting of this Council, in accordance with the recommendations of the PAC as outlined in the minutes:

<b>Address</b>	<b>Project</b>
124 Easton	Construction of a one-storey extension in the back yard;
325 Brock N.	Demolition of a one floor rear extension and construction of a two floor extension as well as replacement of windows

on the existing building.

Carried unanimously  
# 20200416-003

**4. Agreement with the Government of Quebec and the City of Montreal – correction work for construction deficiencies on Brock Avenue South**

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

1) That the Town of Montreal West accept the terms and conditions of an agreement with the City of Montreal and the Quebec Government, by which both municipalities delegate to Transports Québec the management of a project which is to carry out the correction of deficiencies on Brock Avenue South, and to establish the respective rights and obligations of all the parties in this agreement.

2) That the Director General, Me Raffaella Di Stasio, be authorized to sign the said agreement on behalf of the Town.

Carried unanimously  
# 20200416-004

**5. Public Question Period**

The Public Question Period could not take place, since the meeting was held in camera as authorized by the aforementioned Ministerial Order 2020-004.

**6. Termination of the Meeting**

At 7:00 p.m., no questions being asked,

It was moved by Councillor Maria Torres, seconded by Councillor Dino Mazzone and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20200416-005

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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-20200416*