

MINUTES
SPECIAL COUNCIL MEETING

JUNE 4, 2020
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on June 4, 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 2020-029 of April 26, 2020 from the Quebec Minister of Health and Social Services (page 2, last paragraph).

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
20200604-001

The Chairperson called the Meeting to order at 6:50 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Thursday, June 4, 2020 as presented.

Carried unanimously
20200604-002

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 June 3, 2020.

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:

Address	Project
219 Brock N.	Installation of a railing on front stairs and landing;
316 Strathearn N.	Replacement of a side door with a window;

27 Ballantyne N. Replacement of broken trellis under the front porch
and creating two access doors;
34 Brock S. Replacement of asphalt single roofing with metallic system.

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:

Address	Project
50 Banstead	Installation of railings on the front stairs.

4) 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:

Address	Project
226 Wolseley N.	Extension of the second floor above the existing one floor extension in the back yard, modifications to the roof cladding material as well as modifications to windows and to the patio door on the existing rear yard extension;
56 Ainslie	Demolition of low wall surrounding front landing and installation of railings instead.

5) To refuse the following plans, in accordance with the recommendations of the PAC as outlined in the minutes:

Address	Project
207 Bedbrock	Painting of the front door.

Carried unanimously
20200604-003

4. 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 2020-029.

5. Termination of the Meeting

At 6:54 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
20200604-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20200604*