

MINUTES
SPECIAL COUNCIL MEETING

JUNE 18, 2020
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on June 18, 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
Assistant Town Clerk

Mayor Beny Masella acted as chairperson of the meeting.
Me Raffaella Di Stasio, Assistant 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 Dino Mazzone, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20200618-001

The Chairperson called the Meeting to order at 6:40 p.m.

2. Adoption of the Agenda

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Dino Mazzone and resolved:

To adopt the Agenda of the Special Meeting of Thursday, June 18, 2020 as presented.

Carried unanimously
20200618-002

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 15, 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
141 Ballantyne S.	Replacement of stucco on the ground floor annex on the right side of the house and replacement of a window by a garage door, reconstruction of front stairs;

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;
11 Ballantyne S.	Replacement of the front entrance and bay window roofing by metal roofing;
12 Easton	Replacement of four windows;
63 Courtney	Replacement of roofing material.

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
327-327A Westminster N. 330 Brock N.	Replacement of six windows on the front façade; Replacement of wood siding on front façade and repainting trims.

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
149 Westminster N.	Demolition and reconstruction of the two front decks.

Carried unanimously
20200618-003

4. Letter of agreement – SCFP (local section 301)

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

That Council approve the terms and conditions of a Letter of Agreement with the blue collars' union (SCFP local 301) concerning an amendment to the collective agreement (work schedule in times of pandemic), and approve its signature by the Director General.

Carried unanimously
20200618-004

5. Temporary appointment of a driver operator

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

That Mr. Adam Ferguson be appointed Driver Operator (Group 7, Class C) as of June 15 until October 2, 2020.

Carried unanimously
20200618-005

6. Second postponement of the due date for the second instalment of tax remittance

WHEREAS the City of Montreal, being the central municipality of the Agglomeration, announced that it will again postpone the due date for the payment of the second instalment of municipal taxes by two months, until September 1, 2020;

WHEREAS the Town of Montreal West, inasmuch as this delay shall also apply to the payment of its share to the Agglomeration, deems it appropriate to give its residents a similar relief;

WHEREAS paragraph (b) of section 10 of By-Law No. 2019-007 concerning taxes for the fiscal year 2020 (amended in By-Law No. 2020-004) provides that the due date for the payment of the second instalment is June 22, 2020;

WHEREAS the Town considers that the current circumstances in relation to the COVID-19 pandemic justify a further delay of two months for the payment of the second instalment;

THEREFORE:

It was moved by Councillor Dino Mazzone, seconded by Councillor Colleen Feeney and resolved:

That the due date for the second instalment of tax remittance be postponed from June 22 to August 24, 2020, in replacement of Resolution # 20200324-003.

Carried unanimously
20200618-006

7. **Notice of Motion and Deposit of Draft By-Law for a By-Law amending By-Law No. 2019-007 concerning taxes of the Town of Montreal West for the fiscal year 2020**

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. 2019-007 concerning taxes of the Town of Montreal West for the fiscal year 2020".

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

8. **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.

9. **Termination of the Meeting**

At 6:47 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
20200618-007

Beny Masella
Mayor

Raffaella Di Stasio
Assistant Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20200618*