

MINUTES
SPECIAL COUNCIL MEETING

JULY 9, 2020
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on July 9, 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 Maria Torres, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously
20200709-001

The Chairperson called the Meeting to order at 7:45 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, July 9, 2020 modified as follows:

- by the addition of the following item : **Notice of Motion for a by-law concerning mandatory face coverings as an interim safety measure during the public health emergency.**

Carried unanimously
20200709-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Dino Mazzone and resolved, Councillor Colleen Feeney having abstained after declaring she had an interest in one of the files under review and did not participate to the deliberations pertaining to it:

- 1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on July 8, 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
135 Easton	Installation of a garden shed in the back yard;
454 Ballantyne N.	Reconstruction of front landing;
106 Easton	Replacement of six brick window sills with cement window sills, of the chimney and part of a wall;
164 Northview	Installation of a garden shed in the back yard;
129 Wolseley N.	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
8018-8020 Avon 302-302A Westminster N.	Installation of gutters, fascia and replacement of soffits; Enlargement and replacement of two basement windows, and replacement of two windows and two regular doors in the back yard with two patio doors (one on each floor);
1 Nelson	Replacement of second floor stucco and side wall of the garage on the ground floor with wood boards, painting the sides of the roof, the window shutters, the front door, the garage door as well as the replacement of soffits and fascia.

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
207 Bedbrook 4-6 Broughton	Painting of the front door; Replacement of front stairs, landing, railings and canopy above main entrance;
417 Westminster N. 302-302A Westminster N.	Construction of front porch with wind screen, replacement of front door and wood siding under the windows with aluminum; Enlargement and replacement of the front door;
143 Brock S.	Removal of the rear deck and blocking of the patio door.

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

Address	Project
234 Wolseley N.	Removal of a window.

Carried unanimously
20200709-003

4. Publication of the Mayor's report

WHEREAS section 105.2.2 of the Cities and Towns Act states that the report of the Mayor on the financial position of the Town shall be disseminated in the territory of the municipality in the manner determined by Council;

THEREFORE:

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

That the report of the Mayor on the financial position be published via The Informer on line and posted on the website of the Town.

Carried unanimously
20200709-004

5. Notice of Motion for a by-law concerning mandatory face coverings as an interim safety measure during the public health emergency

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law concerning mandatory face coverings as an interim safety measure during the public health emergency".

A draft By-Law will be made available to the public at a subsequent Meeting of Council and at least two days before the meeting when it is scheduled to be adopted.

6. 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.

7. Termination of the Meeting

At 7:50 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
20200709-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20200709*