

MINUTES
SPECIAL COUNCIL MEETING

DECEMBER 10, 2020
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on December 10, 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.
Me 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 mandated by the Ministerial Order 2020-074 of October 2, 2020 from the Quebec Minister of Health and Social Services (page 3, paragraph 14).

1. Opening of the Meeting

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

That the Meeting be declared open.
20201210-001

The Mayor 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 Colleen Feeney and resolved:

To adopt the Agenda of the Special Meeting of Thursday, December 10, 2020 as presented.

Carried unanimously
20201210-002

3. Notice of Motion and Deposit of Draft By-Law for a By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2021

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2021".

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

4. Adoption of By-Law No. 2020-007 – By-Law Consolidating the By-Law Concerning Employees' Pension Plan for the Town of Montreal West and modifying various of its provisions

WHEREAS a copy of this By-Law in draft version was previously tabled at a Council meeting when the notice of motion was given on October 26, 2020, and made available in accordance with the law;

WHEREAS the purpose and scope of this by-law were summed up at the present meeting, including the extent of modifications brought to the initial version, which aim at keeping only the necessary changes entailed by the legislation that reformed pension plans for municipal employees in the final version, and excluding other administrative changes that were not a consequence of said legislation;

THEREFORE:

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

That By-Law No. 2020-007 entitled “By-Law Consolidating the By-Law Concerning Employees’ Pension Plan for the Town of Montreal West and modifying various of its provisions” be adopted.

Carried unanimously
20201210-003

5. Installation of a promotional banner

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

1) To accept the “Billboard Package” prepared by Sajo (2020-12-04) concerning a mixed-use building project on lot 1 292 196 as part of the comprehensive land development proposal negotiated between the Town and the promoter.

2) To approve the setting and dimensions of the proposed temporary promotional billboard for a period of six months and, during the construction phase, of the banners circling the land.

Carried unanimously
20201210-004

6. Authorization of painting work

It was moved by Councillor Dino Mazzone, seconded by Councillor Maria Torres and resolved, Councillor Elizabeth Ulin having voted against, and Councillor Colleen Feeney having voted in favour:

To accept as part of the “Billboard Package” prepared by Sajo (2020-12-04) concerning a mixed-use building project on lot 1 292 196, the painting work on the side wall of the library facing Avon Road to advertise this project.

Carried by a majority
20201210-005

7. Modification of garbage collection day (December 24 and 31)

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

That the last two garbage pickups of the contractor WM Québec Inc. on December 25 and January 1, which happen to fall on a holiday this year, be moved to the preceding day instead of the following one, as per its request.

Carried unanimously
20201210-006

8. Amendment to Resolution # 20200929-006

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

To amend Resolution #20200929-006 by the addition of the following paragraph:

“3) That lot 1 292 196 be withdrawn from the public domain of the municipality for any and all legal intents and purposes.”

Carried unanimously
20201210-007

9. Public Question Period

The Public Question Period did not take place, since the meeting was held in camera as authorized by the aforementioned Ministerial Order 2020-074.

10. 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
20201210-008

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20201210*