

MINUTES
SPECIAL COUNCIL MEETING

APRIL 8, 2021
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on April 8, 2021.

Present:	Mayor:	Mr. Beny Masella	
	Councillors:	Mr. Dino Mazzone	Seat 1
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4
Absent:		Ms. Elizabeth Ulin	Seat 2

Also present: 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 Dino Mazzone, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.
20210408-001

The Mayor called the Meeting to order at 7:16 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, April 8, 2021 as presented.

Carried unanimously
20210408-002

3. Site Planning and Architectural Integration Program (SPAIP)

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

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on April 7, 2021.

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
18-20 Wolseley S.	Replacement of twenty-two windows, one door, cladding material, soffits, fascia, gutters, chimney flashing, painting windows and doors;
227 Bedbrook	Construction of a garden shed in the back yard replacing the old one;

234 Ballantyne N. Replacement of a window and a door by a patio door in the back;
70 Brock N. Replacement of thirteen windows and three patio doors.

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
452-454 Wolseley N.	Replacement of a basement window;
40-44 Westminster N.	Construction of a wheelchair ramp and platform;
148 Wolseley N.	Replacement of the garage door.

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
56 Curzon	Replacement of the second floor rear extension's cladding material.

Carried unanimously
20210408-003

4. **Adoption of By-Law No. 2021-002 – By-Law Authorizing a Loan of \$2,154,100 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct and Sanitary and Storm Sewer, and Replacement of Street Lights on Fenwick Avenue**

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

WHEREAS the purpose and scope of this by-law were summed up at the present meeting, including the fact that the expenditure it authorizes shall be borne by all the taxpayers of the municipality, and that the loan shall be reimbursed within twenty years;

THEREFORE:

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

That By-Law No. 2021-002 entitled "By-Law Authorizing a Loan of \$2,154,100 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct and Sanitary and Storm Sewer, and Replacement of Street Lights on Fenwick Avenue" be adopted.

Carried unanimously
20210408-004

5. **Planning and design principles – Green Corridor**

WHEREAS Hydro-Québec is planning to upgrade its transmission line in the Saraguay-Aqueduc axis in Montréal, which extends over eighteen kilometers crossing the territory of five boroughs and two other municipalities, including Montreal West;

WHEREAS the extent of this project makes it necessary to take into account the concerns of the neighbouring residents and municipal organizations, while allowing at the same time to consider landscape improvements for the benefit of the population;

WHEREAS this could be implemented through a multifunctional pathway, which in Montreal West would be located on the land lot of the transmission line between the golf course in Lachine and R.D Paul park;

WHEREAS a joint working committee made up of Hydro-Québec and Town representatives, as well as of Montreal West residents held eight meetings between June 2019 and December 2020, and agreed on recommendations that it submitted to the Municipal Council;

THEREFORE:

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

1) To acknowledge receipt of the recommended principles by the joint working committee concerning the so-called Green Corridor that will be set up in the wake of the replacement work of Hydro Quebec lines.

2) To accept these guiding principles with respect to land use and landscaping, location, environmental aspects and public safety in Montreal West, subject to ownership and tenant rights, and to the actual outline of the Green Corridor when it is known.

Carried unanimously.
20210408-005

6. Awarding of contract – resurfacing work on Avon Road

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of resurfacing work on Avon Road from Westminster Avenue South to the Borough of Lachine;

WHEREAS ten contractors ordered the tender document and six bids were received and analyzed by the engineering firm CIMA+ to verify their conformity;

THEREFORE:

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

1) To award the contract for resurfacing work on Avon Road to De Sousa 4042077 Canada Inc., being the lowest conforming bidder, that is, for a total price of \$ 382,603.47 (including taxes).

2) To charge this expenditure to the grant received for this purpose from Transports Québec.

3) To authorize the Mayor and the Town Clerk to sign any documents required to implement this resolution, as the case may be.

Carried by a majority
20210408-006

7. Awarding of contract – road line marking

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of awarding a three-year contract for road line marking work based on unit prices;

WHEREAS four contractors ordered the tender document and four bids were received;

THEREFORE:

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

1) That the road line marking contract be awarded to Les Signalisations R.C. Inc., being the lowest conforming bidder, for a total price of \$102,453.27 (excluding taxes) to have this work carried out in 2021, 2022 and 2023, plus two yearly renewal options.

2) That this expense be charged to budget account # 02-320-03-419.

3) That the Mayor and the Town Clerk be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously
20210408-007

8. Payment of a compensation for a parking place – 452-454 Wolseley North

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

To accept the request presented by the owner of the immovable quoted in title in order to compensate for one (1) missing parking place for a conversion project of a duplex house

into a triplex, subject to the payment of a total sum of \$5,000.00, in accordance with section 5.1.5 of Zoning By-Law No. 2020-002.

Carried unanimously
20210408-008

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 7:30 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20210408-009

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20210408*