

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**MAY 6, 2021**  
**6:30 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on May 6, 2021.

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.

Carried unanimously  
# 20210506-001

The Mayor called the Meeting to order at 6:48 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, May 6, 2021 as presented.

Carried unanimously  
# 20210506-002

**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 May 5, 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:

<b>Address</b>	<b>Project</b>
443 Westminster N.	Installation of a garden shed in the backyard;
163 Northview	Installation of railings on the front landing and stairs;
27 Milner	Replacement of a window;

40 Ballantyne N.	Replacement of twelve windows and a door with the transom above;
45 Westminster S.	Demolition of the main building;
109 Strathearn N.	Replacement of the front stairs and a column, installation of a railing and change colour of the porch;
239 Percival	Replacement of asphalt shingles.

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:

<b>Address</b>	<b>Project</b>
67-69 Roxton	Replacement of bricks on the front and lateral façade;
68 Strathearn N.	Replacement of the asphalt shingles and soffits;
216 Percival	Replacement of the front stairs and railings.

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:

<b>Address</b>	<b>Project</b>
77 Strathearn N.	Construction of a wheelchair ramp from the front property line to the side entrance of the house;
45 Westminster S.	Construction of a new mixed-use building.

Carried unanimously  
# 20210506-003

#### **4. 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.

#### **5. Termination of the Meeting**

At 6:53 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  
# 20210506-004

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Beny Masella  
Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20210506*