

MINUTES
SPECIAL COUNCIL MEETING

JULY 8, 2021
6:30 p.m.

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

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 Dino Mazzone and resolved:

That the Meeting be declared open.

Carried unanimously
20210708-001

The Mayor called the Meeting to order at 6:58 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, July 8, 2021 as presented.

Carried unanimously
20210708-002

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 July 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
226 Wolseley N.	Installation of two windows and a patio door;
117 Ballantyne N.	Replacement of the front porch stairs, decking, railings and repainting of the wooden trims and components;
336 Ballantyne N.	Resurfacing the front stairs and landing and capping with pavers.

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
23 Easton	Replacement of two doors and seventeen windows on the main building.

Carried unanimously
20210708-003

4. Minor exemption request – 17 Ballantyne South

NOTE Councillor Colleen Feeney summarized the issues involved in the following matter. She also noted that it had been advertised. No comments were received since the publication (and none were made after these explanations).

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

That the plans and request submitted to the June 9, 2021 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2020-002 and G-18-0005, for the following minor exemption from section 3.3.8 of the Zoning By-Law, regarding the immovable located at 17 Ballantyne South in zone RA-8 to:

- Allow the construction of a one-storey rear extension of the main building with a flat roof, while the minimum roof slope is 3:12 in that zone, the consequence being to overlook this requirement.

Carried by a majority.
20210708-004

5. Awarding of contract – roof repairs (Town Hall and Public Works)

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of roof renovation work at the Town Hall and the building where are located the offices and workshops of the Public Works Department;

WHEREAS seven (7) tender documents were ordered and five (5) bids were received;

WHEREAS the consulting firm Ingétec analyzed the tenders, assessed their conformity and recommended that the contract be awarded to the lowest conform bidder;

THEREFORE:

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

- 1) To award the contract for the renovation work of the Town Hall's roof (Basin A) and of the Public Works building's roof (Basins A and B) to Les Entreprises Cloutier & Gagnon (1988) Ltée, being the lowest conforming bidder, for a total price of \$312,969.00 (plus taxes).
- 2) To charge this expense to the unallocated surplus.
- 3) To authorize the Mayor and the Town Clerk to sign any documents required to implement this resolution, as the case may be.

Carried unanimously
20210708-005

6. 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.

7. Termination of the Meeting

At 7:07 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20210708-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20210708*