

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

**AUGUST 5, 2021**  
**6:30 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on August 5, 2021.

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

Absent: Mayor: Mr. Beny Masella

Also present: Me Raffaella Di Stasio, Director General  
Me Claude Gilbert, Town Clerk

Pro-Mayor Colleen Feeney 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 Dino Mazzone, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.  
# 20210805-001

The Pro-Mayor called the Meeting to order at 6:45 p.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Thursday, August 5, 2021 as presented.

Carried unanimously  
# 20210805-002

**3. Site Planning and Architectural Integration Program (SPAIP)**

It was moved by Councillor Elizabeth Ulin, 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 August 4, 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>
162 Strathearn N.	Replacement of two windows;
8022-8024 Avon	Replacement of twenty-two windows;
124 Percival	Replacement of front stairs, landing, awning and installation of railings;
152 Bedbrook	Replacement of three windows;
96 Easton	Replacement of a side door.

Carried unanimously  
# 20210805-003

4. **Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law Amending the Planning Programme enacted by By-Law No. 2009-007 in order to replace Figure 8 new land use designation map and Figure 9 new density map – floor area ratio and building height**

*NOTE* The particulars of the consultation process, which are different from the usual provisions of the Act Respecting Land Use Planning and Development (the same applying to the other by-law on the agenda of this meeting), are following the Ministerial Order 2020-049 of July 4, 2020 from the Minister of Health and Social Services (page 5).

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

- 1) To approve the Draft By-Law for a By-Law Amending the Planning Programme enacted by By-Law No. 2009-007 in order to replace Figure 8 new land use designation map and Figure 9 new density map – floor area ratio and building height.
- 2) To convene a public consultation meeting on this Draft By-Law which will be held by videoconference on August 30, 2021 at 7:00 p.m.
- 3) To hold at the same time a written consultation by which the municipality will receive observations concerning this Draft By-Law as of the publication of a notice announcing that this meeting will take place until the date it is held.

Carried unanimously  
# 20210805-004

5. **Notice of Motion and Deposit of Draft By-Law for a By-Law Amending the Planning Programme enacted by By-Law No. 2009-007 in order to replace Figure 8 new land use designation map and Figure 9 new density map – floor area ratio and building height**

Pro-Mayor Feeney gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a “By-Law Amending the Planning Programme enacted by By-Law No. 2009-007 in order to replace Figure 8 new land use designation map and Figure 9 new density map – floor area ratio and building height”.

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

6. **Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law modifying various provisions of Zoning By-Law No. 2020-002 and amending others to comply with the modified Planning Programme**

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

- 1) To approve the Draft By-Law for a By-Law modifying various provisions of Zoning By-Law No. 2020-002 and amending others to comply with the modified Planning Programme.
- 2) To convene a public consultation meeting on this Draft By-Law which will be held by videoconference on August 30, 2021 at 7:15 p.m.
- 3) To hold at the same time a written consultation by which the municipality will receive observations concerning this Draft By-Law as of the publication of a notice announcing that this meeting will take place until the date it is held.

Carried unanimously  
# 20210805-005

7. **Notice of Motion and Deposit of Draft By-Law for a By-Law modifying various provisions of Zoning By-Law No. 2020-002 and amending others to comply with the modified Planning Programme**

Pro-Mayor Feeney gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law modifying various provisions of Zoning By-Law No. 2020-002 and amending others to comply with the modified Planning Programme".

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

**8. 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.

**9. Termination of the Meeting**

At 7:00 p.m., no questions being asked,

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Dino Mazzone and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20210805-006

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Colleen Feeney  
Pro-Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20210805*