

MINUTES
SPECIAL COUNCIL MEETING

NOVEMBER 25, 2021
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on November 25, 2021.

Present:	Mayor:	Mr. Beny Masella	
	Councillors:	Ms. Lauren Small-Pennefather	Seat 1
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Absent:	Councillor:	Ms. Elizabeth Ulin	Seat 2
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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.

NOTE This Council meeting was held in camera, and was attended by Council members using telecommunications means, in accordance with 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 Lauren Small-Pennefather, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.
20211125-001

The Mayor called the Meeting to order at 6:34 p.m.

2. Adoption of the Agenda

It was moved by Councillor Maria Torres, seconded by Councillor Lauren Small-Pennefather and resolved:

To adopt the Agenda of the Special Meeting of Thursday, November 25, 2021 as presented.

Carried unanimously
20211125-002

3. Site Planning and Architectural Integration Program (SPAIP)

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

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on November 24, 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
349 Ballantyne N.	Replacement of the windows, the patio door and the back door;
265 Sheraton	Replacement of four windows and of a regular door.

3) 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
349 Ballantyne N.	Replacement of the front door.

Carried unanimously
20211125-003

4. Payment of a compensation for a parking place – 119-121 Westminster North

It was moved by Councillor Lauren Small-Pennefather, 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 into a triplex, considering the payment received of an amount of \$5,000.00, in accordance with section 5.1.5 of Zoning By-Law No. 2020-002.

Carried unanimously
20211125-004

5. Replacement of Council members on the Planning Advisory Committee (PAC)

WHEREAS Councillor Colleen Feeney and Councillor Elizabeth Ulin were appointed on the PAC by virtue of Resolution #20181217-014 (2);

WHEREAS Councillor portfolios have been redistributed by virtue of Resolution #20211115-020;

THEREFORE:

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

- 1) That Councillor Maria Torres be appointed regular member of the PAC.
- 2) That Councillor Lauren Small-Pennefather be appointed alternate member of the PAC.

Carried unanimously
20211125-005

6. Subsidy application – gas excise tax (update)

WHEREAS the Town has taken cognizance of the Guide concerning the Payment Terms of the Government's Contribution within the scope of the Program regarding Gasoline Tax and the Contribution of Quebec (TECQ) for the years 2019 to 2023;

WHEREAS the Town must follow the applicable terms of this Guide in order to receive a contribution in the amount of \$ 2,414,686.00, as confirmed by the Ministry of Municipal Affairs and Housing, for the upgrading of sewer and aqueduct equipment (priority 1) and the carrying out of sewer and aqueduct lines renewal work (priority 3);

THEREFORE:

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

- 1) That the Town of Montreal West undertake to comply with the applicable content of the Guide mentioned in the preamble.
- 2) That the Town accept and agree to be fully and solely liable and to exonerate the Canadian and Quebec Governments as well as their ministers, officers, employees and agents in the event of any claims, requests, losses, damages and costs of whatever nature arising from bodily injuries to third parties (including death) and material losses or damages to property that may be attributed to a deliberate or negligent behavior directly or indirectly linked to capital expenditures realized with the proceeds from the funding received under the TECQ 2019-2023 program.

3) That the Town approve and authorize the sending of the partial work planning enclosed with this resolution (file number 1166047 – version number 3) and of all the required documentation to the Ministry of Municipal Affairs and Housing, in order to receive the contribution of which it was notified, as mentioned in the preamble.

4) That the Town undertake to reach the minimum level of investment in terms of municipal infrastructure, that is, to spend at least \$50 / person / year during each one of the five years of the program, meaning a total of \$250 per person.

5) That the Town also undertake to inform the Ministry of Municipal Affairs and Housing of any modification that may be brought to the said work planning approved by the present resolution.

6) That the Town certify that the attached work planning as approved by the present resolution (version number 3) includes true completed expenses and reflects cost estimates for eligible works.

Carried unanimously
20211125-006

7. Statements of pecuniary interests of Council Members

Councillor Elizabeth Ulin and Councillor Maria Torres have filed their statement of pecuniary interests.

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 6:44 p.m., no questions being asked,

It was moved by Councillor Colleen Feeney, seconded by Councillor Lauren Small-Pennefather and resolved:

That the Meeting be terminated.

Carried unanimously
20211125-007

Colleen Feeney
Pro-Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20211125*