

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

**MAY 5, 2022**  
**6:30 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on May 5, 2022.

Present:	Councillors:	Ms. Lauren Small-Pennefather	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 Claude Gilbert, Town Clerk

Pro-Mayor Maria Torres acted as chairperson of the meeting.  
Me Claude Gilbert, Town Clerk, acted as secretary of the meeting.

There were no residents or visitors in attendance.

**1. Opening of the Meeting**

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20220505-001

The Pro-Mayor called the Meeting to order at 6:43 p.m.

**2. Adoption of the Agenda**

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

To adopt the Agenda of the Special Meeting of Thursday, May 5, 2022 as presented.

Carried unanimously  
# 20220505-002

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

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

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on May 4, 2022.

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>
160 Westminster N.	Replacement of one window and the roof cladding;
53 Ballantyne N.	Replacement of two dormer windows;
149 Radcliffe	Replacement of a back door and two windows
33 Ballantyne S.	Replacement of the side door;
45 Westminster S.	Construction of a new mixed-use building.

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>
171 Brock S.	Construction of a detached condos building (21 units);
225 Wolseley N.	Construction of a side landing, stairs, railings and lower deck on the side of the house;
9001-9015 Avon	Replacement of the cladding material in the back façade;
36 Courtney	Replacement of ten windows and the front 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:

<b>Address</b>	<b>Project</b>
160 Westminster N.	Replacement of the front door;
149 Radcliffe	Replacement of the front door.

Carried unanimously  
# 20220505-003

**4. Public Question Period**

The Pro-Mayor noted the beginning of the Public Question Period at 6:47 p.m.

**5. Termination of the Meeting**

At 6:48 p.m., no questions being asked,

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20220505-004

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Maria Torres  
Pro-Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20220505*