

MINUTES
SPECIAL COUNCIL MEETING

JUNE 9, 2022
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on June 9, 2022.

Present:	Mayor:	Mr. Beny Masella	
		Ms. Elizabeth Ulin	Seat 2
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Absent:	Councillor:	Ms. Lauren Small-Pennefather	Seat 1
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Also present: Ms. Valentina Maria Todoran, Treasurer
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 or visitors in attendance.

1. Opening of the Meeting

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

That the Meeting be declared open.

Carried unanimously
20220609-001

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

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Thursday, June 9, 2022 as presented.

Carried unanimously
20220609-002

3. Site Planning and Architectural Integration Program (SPAIP)

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

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on June 8, 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:

Address	Project
9 Rennie	Replacement of twelve windows, one door, window sills and lintels;
162 Strathearn N.	Replacement of four windows;
9001-9015 Avon	Replacement of the cladding material in the back façade;
240 Brock N.	Repainting the front door and shutters.

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
36 Courtney	Replacement of nine windows and the front door as well as replacement of cladding material.

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:

Address	Project
116 Strathearn N. 57 Wolseley N.	Replacement of the front stairs, landing and railings; Construction of a two-storey extension on the side of the existing house, replacement of cladding material, windows and doors;
79 Percival 47 Courtney	Replacement of the front stairs; Repainting the front door and garage door.

Carried unanimously
20220609-003

4. Permanent appointment – public security officer

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

That Employee No. 691 be appointed permanent public security officer as of April 9, 2022.

Carried unanimously
20220609-004

5. Public Question Period

The Mayor noted the beginning of the Public Question Period at 6:46 p.m.

6. Termination of the Meeting

At 6:47 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20220609-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20220609*