## MINUTES SPECIAL COUNCIL MEETING

## JULY 13, 2022 6:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held at the Town Hall located at 50 Westminster Avenue South.

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 # 20220713-001

The Pro-Mayor called the Meeting to order at 6:00 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 Wednesday, July 13, 2022 as presented.

Carried unanimously # 20220713-002

## 3. <u>Site Planning and Architectural Integration Program (SPAIP)</u>

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 Jul 6, 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

115 Strathearn N.
 27 Brock N.
 37 Brock N.
 28 Banstead
 Construction of a garden shed in the backyard;
 Replacement of the stucco on all facades;
 Replacement of three windows and a door;
 Reconstruction of front stairs and landing,
 and capping them in 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:

	74 Percival 116 Strathearn N.	Installation of heating and cooling equipment and ducts on the side façade; Replacement of the front stairs, landing and railings.
	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
	149 Radcliffe	Replacement of the front door.
	Carried unanimously # 20220713-003	
4.	Public Question Period  The Pro-Mayor noted the beginning of the Public Question Period at 6:03 p.m.	
5.	Termination of the Meeting	
	At 6:04 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 # 20220713-004	
Maria Torres Claude Gilbert		

**Project** 

Address

Pro-Mayor

The annexes mentioned above are deposited in the municipal archives in File *Archives-20220713* 

Town Clerk