

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

**AUGUST 4, 2022**  
**6:30 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:	Mayor:	Mr. Beny Masella	
	Councillors:	Ms. Lauren Small-Pennefather	Seat 1
		Ms. Elizabeth Ulin	Seat 2
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Also present: Me Raffaele Di Stasio, Director General  
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 Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20220804-001

The Mayor called the Meeting to order at 6:47 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, August 4, 2022 as presented.

Carried unanimously  
# 20220804-002

**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 August 3, 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>
22 Brock S.	Replacement of one window;
8 Crestwood	Replacement of a regular door and a window by a patio door;
140 Percival	Reconstruction of the front porch;
152 Percival	Replacement of two side windows;
18 Brock S.	Replacement of windows and doors with modifications to openings.

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>
160 Westminster N. 59 Ainslie	Replacement of the front door; Replacement of one window with modification to opening.

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>
152 Percival 209 Strathearn N.	Replacement of two dormer windows; Reconstruction of front stairs and landing.

Carried unanimously  
# 20220804-003

**4. Public Question Period**

The Mayor noted the beginning of the Public Question Period at 6:50 p.m.

**5. Termination of the Meeting**

At 6:51 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  
# 20220804-004

---

Beny Masella  
Mayor

---

Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20220804*