

MINUTES
SPECIAL COUNCIL MEETING

OCTOBER 6, 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: Ms. Valentina Maria Todoran, Director General by interim
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
20221006-001

The Mayor called the Meeting to order at 6:42 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, October 6, 2022 as presented.

Carried unanimously
20221006-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Maria Torres, seconded by Councillor Lauren Small-Pennefather and resolved, Councillor Elizabeth Ulin having abstained because of an interest in one of the files presented:

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on October 5, 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
216 Strathearn N. 6 Fenwick 19 Campbell	Replacement of the garden shed in the backyard; Replacement of sixteen windows; Condemn four basement windows and replacement of five windows and a door;
123 Westminster N. 234 Westminster N.	Construction of an extension on the second floor in the back; Replacement of the front door.

3) To refuse 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
234 Wolseley N.	Replacement of the backyard porch by a one-floor extension.

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
147 Brock S.	Replacement of the railings on the front stairs and landing;
209 Strathearn N.	Reconstruction of front stairs and landing;
95 Easton	Construction of a two-storey extension in the back;
301 Strathearn N.	Replacement of four windows;
246 Westminster N.	Replacement of front stairs and landing.

Carried unanimously
20221006-003

4. Sports and recreation center – Federation of Canadian Municipalities (Green Municipal Fund)

WHEREAS the Federation of Canadian Municipalities manages a program called Green Municipal Fund which helps local governments switch to sustainable practices faster;

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

- 1) That the Town of Montreal West declare its commitment to undertake the construction of a new Sports and Recreation Center that will meet the best practices in terms of energy efficiency.
- 2) That the Town apply to the Municipal Green Fund in order to obtain financial assistance for this project.
- 3) That the Director General by interim be authorized to sign any necessary documents on behalf of the Town for this purpose.

Carried unanimously
20221006-004

5. Concordia University's application to Canada Excellence Research Chair in Empowered Aging

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

- 1) That the Town of Montreal West, as a recognized Municipalité Amie des Aînés (MADA), express its support for Concordia University's application aiming at broadening traditional approaches to the study of aging, advancing collaborative research that addresses the needs and complexities of an aging population, and training future generations of researchers and practitioners to do the same.
- 2) That Councillor Colleen Feeney, as the Chairperson of the MADA Steering Committee of the Town, be authorized to sign any necessary documents for this purpose.

Carried unanimously
20221006-005

6. Administrative termination of employment – Employee No. 11

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

That the employment of Employee No. 11 be terminated for administrative reasons.

Carried unanimously
20221006-006

7. Permanent appointment of a blue collar – Employee No. 546

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

That Employee No. 546 be appointed permanent attendant to general maintenance and cleanliness as of October 8, 2022

Carried unanimously
20221006-007

8. Public Question Period

The Mayor noted the beginning of the Public Question Period at 6:54 p.m.

9. Termination of the Meeting

At 6:55 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20221006-008

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20221006*