

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

**NOVEMBER 3, 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  
# 20221103-001

The Mayor called the Meeting to order at 6:44 p.m.

**2. Adoption of the Agenda**

WHEREAS all Council members, being present, agreed to include items on the agenda of this special meeting;

THEREFORE:

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

To adopt the Agenda of the Special Meeting of Thursday, November 3, 2022 modified as follows:

- by adding item 4.1: **Minor exemption request – 234 Wolseley North;**
- by adding item 5.1: **Appointment of a foreman.**

Carried unanimously  
# 20221103-002

**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 November 2, 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>
----------------	----------------

146 Sheraton	Replacement of a door and a window by a patio door on the back façade;
--------------	--

147 Brock S. Replacement of the railings on the front stairs and landing.

Carried unanimously  
# 20221103-003

#### **4. Minor exemption request – 6 Brynmor**

*NOTE* Councillor Maria Torres summarized the issues involved in the following matter. She also noted that it had been advertised. No comments were received since the publication (and none were made after these explanations).

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

That the plans and request submitted to the October 5, 2022 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2020-002 and G-18-0005, for the following minor exemption from the schedule of uses and standards in effect under section 3.2.2 of the Zoning By-Law, regarding the immovable located at 6 Brynmor in zone RA-10 to:

- Normalize the front setback of the main building, which is 2.86 metres instead of the minimum 4.57 metres required in that zone, the consequence being to reduce this requirement by 1.71 metres.

Carried unanimously  
# 20221103-004

#### **4.1 Minor exemption request – 234 Wolseley North**

*NOTE* Councillor Maria Torres summarized the issues involved in the following matter. She also noted that it had been advertised. No comments were received since the publication (and none were made after these explanations).

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

To refuse the plans and request submitted to the October 5, 2022 meeting of the Planning Advisory Committee, in accordance with its recommendation, concerning a minor exemption for the immovable located at 234 Wolseley North in zone RB-3 to authorize the replacement of a backyard porch with a ground-floor extension having the same dimensions, which would encroach by 1.76 metres on the rear setback of 6.1 metres that is required in that zone.

Carried unanimously  
# 20221103-005

#### **5. Supply of road salt**

WHEREAS the City of Montreal issued a public call for tender for the purpose of awarding a supply contract for road salt for the winter season 2022-2023;

WHEREAS this call for tender was conducted on behalf of the boroughs and all reconstituted municipalities, including the Town of Montreal West;

THEREFORE:

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

- 1) That this supply contract be awarded to Mines Seleine, being the lowest conforming bidder in the group of which the Town of Montreal West is a member, on the basis of a price of \$121.10 per metric ton including delivery costs (plus taxes).
- 2) That this expense be charged to budget code 02-330-00-629.

Carried unanimously  
# 20221103-006

#### **5.1 Appointment of a foreman**

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

That Mr. Nick Trainor be appointed foreman, with a probation of six months starting October 25, 2022.

Carried unanimously  
# 20221103-007

**6. Public Question Period**

The Mayor noted the beginning of the Public Question Period at 6:49 p.m.

**7. Termination of the Meeting**

At 6:50 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  
# 20221103-008

---

Beny Masella  
Mayor

---

Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20221103*