

MINUTES
SPECIAL COUNCIL MEETING

DECEMBER 15, 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. Elizabeth Ulin	Seat 2
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Absent:	Councillor:	Ms. Lauren Small-Pennefather	Seat 1
---------	-------------	------------------------------	--------

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 and visitors in attendance.

1. Opening of the Meeting

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

That the Meeting be declared open.
20221215-001

The Mayor called the Meeting to order at 6:55 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Thursday, December 15, 2022 modified as follows:

- by removing item 5 **The Easton development project – surety bond with added beneficiaries;**
- by removing item 7 **Working conditions of directors and middle managers – amendment.**

Carried unanimously
20221215-002

3. Notice of Motion and Deposit of Draft By-Law for a By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2023

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a “By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2023”.

The said By-Law, in draft version, was tabled with Council and made available to the public.

4. Communauto Flex requests – extra parking places and parking rules exemptions

WHEREAS Communauto offers car renting services tailored to diversify the ways residents travel in the city in a sustainable and efficient fashion;

WHEREAS there are two places reserved for Communauto vehicles in Montreal West at the municipal parking area on Westminster;

WHEREAS Communauto has made a proposal to further facilitate the use of its vehicles by allowing users to park them on streets, this being called Communauto Flex;

WHEREAS Communauto has also asked that two other spaces for parking two vehicles in each be authorized in Montreal West, one at the Town Hall and the other at the corner of Northview and Brock;

THEREFORE:

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

- 1) That the request of Communauto for two more parking places in Montreal West be refused.
- 2) That Communauto Flex vehicles be allowed to park on Montreal West streets on a trial basis until December 15, 2023, in compliance with the following conditions:
 - A. Such vehicles will be exempt from traffic by-law requirements pertaining to overnight parking prohibition and four-hour parking limit.
 - B. Nonetheless, these vehicles shall remain subject to all other traffic by-law requirements including, but not limited to, 60-minute parking limit on Westminster as well as snow removal and street cleaning restrictions.

Carried unanimously
20221215-003

5. The Easton development project – surety bond with added beneficiaries

This item was withdrawn.

6. Hiring of an Environment Coordinator – maternity leave replacement

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

- 1) That Ms. Reiko Tiarakusumah Kobayashi be hired as temporary Environment Coordinator under a contract to be signed by both parties, for a duration not exceeding one (1) year.
- 2) That the Director General by interim be authorized to sign this contract on behalf of the Town.

Carried unanimously
20221215-004

7. Working conditions of directors and middle managers – amendment

This item was withdrawn.

8. Credit allocation

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

To approve, according to the recommendation of the Treasurer, the funding from the operating budget of partial expenditures recorded, as of December 31, 2022, for the new Recreation Centre project in the amount of \$98,852.34.

Carried unanimously
20221215-005

9. Public Question Period

The Mayor noted the beginning of the Public Question Period at 7:00 p.m.

10. Termination of the Meeting

At 7:01 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20221215-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20221215*