

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

**JULY 28, 2009**  
**7:00 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held on July 28, 2009 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Campbell Stuart, Mayor  
Mr. Beny Masella, Councillor  
Ms. Elizabeth Ulin, Councillor

Absent: Ms. Colleen Feeney, Councillor  
Mr. Joseph McKenzie, Councillor

Also present: Mr. Stéphan Dulude, Director General  
Mr. Claude Gilbert, Town Clerk

Mayor Campbell Stuart acted as chairman of the meeting.  
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

There were no residents or other visitors in attendance.

**1. Opening of the Meeting**

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Beny Masella and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20090728-001

The Mayor called the Meeting to order at 7:00 p.m.

**2. Adoption of the Agenda**

It was moved by Councillor Beny Masella, seconded by Councillor Elizabeth Ulin and resolved:

To adopt the Agenda of the Special Meeting of Tuesday, July 28, 2009 as presented.

Carried unanimously  
# 20090728-002

**3. Site Planning Projects and Architectural Integration Programs (SPAIP)**

It was moved by Councillor Beny Masella, seconded by Councillor Elizabeth Ulin, and resolved:

1) To acknowledge receipt of the minutes of decisions communicated through electronic mail by the members of the Planning Advisory Committee (PAC) and recorded by the Building Inspector as of July 13, 2009, and to accept its recommendations.

2) To approve under the SPAIP the following plans submitted for approval by electronic mail to the members of the PAC on July 8, 2009 subject to the conditions set forth by the Committee as outlined in the minutes, as the case may be:

- 1) 2 Courtney;
- 2) 165 Bedbrook;
- 3) 120 Ballantyne North.

3) To refuse the plans submitted for approval regarding the project of a rear kitchen extension at 63 Nelson, since it is subject to a minor exemption request considered by the PAC at this same meeting, which was not recommended for approval by Council.

Carried unanimously  
# 20090728-003

**4. Request for financial assistance to the Quebec Government – repair project for Campbell, Brock North, Radcliffe, Banstead, Ballantyne and Ainslie Avenues – Fonds Chantier Canada-Québec (FCCQ)**

WHEREAS the FCCQ is intended, through grants from the Quebec and Canadian Governments, to support the carrying out of eligible projects for infrastructure renewal work;

WHEREAS Campbell, Brock North, Radcliffe, Banstead, Ballantyne and Ainslie Avenues are considered a short-term priority for the replacement of their aqueduct and sewer network, according to recommendations made in the intervention plan which has been prepared by the Town and which has been accepted by the Ministry of Municipal Affairs, Regions and Territorial Occupancy;

THEREFORE:

It was moved by Councillor Beny Masella, seconded by Councillor Elizabeth Ulin and resolved:

1) That the Director General, Mr. Stéphan Dulude, be authorized to sign an application form for financial assistance within the scope of the Fonds Chantier Canada-Québec program (for local governments), for the purposes of the Campbell, Brock North, Radcliffe, Banstead, Ballantyne and Ainslie Avenues repair project.

2) That the Town of Montreal West undertake to pay its share of the eligible costs for the carrying out of this project, as well as its operating costs once completed.

Carried unanimously  
# 20090728-004

**5. Repealing of Resolution #20090526-008**

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Beny Masella and resolved:

That Resolution #20090526-008 be repealed.

Carried unanimously  
# 20090728-005

**6. Adjustment of final contract price – supply of recycling bins and containers**

WHEREAS the supply, distribution and maintenance contract of recycling bins and containers for the Town of Montreal West was awarded to IPL Inc. by virtue of Resolution # 20081216-015(3) at a price of \$94,828.55 (including taxes);

WHEREAS the final costs invoiced at the end of the distribution process to residents are in excess of that amount, being a total of \$100,695.01 (including taxes), because of discrepancies between the quantities that were considered at the time of tendering and the actual number of bins and containers that had to be ordered;

THEREFORE:

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Beny Masella and resolved:

1) That the Town of Montreal West authorize the payment of the total amount mentioned in the preamble to the contractor IPL Inc., as per Invoices Nos. RX-140771, RX-140772 and RX-140877.

2) That this expenditure be charged to budget code 02-320-00-419.

Carried unanimously  
# 20090728-006

**7. WiFi project – Videotron**

WHEREAS the Council is in favour of providing free downtown access to a local public wireless network;

THEREFORE:

It was moved by Councillor Beny Masella, seconded by Councillor Elizabeth Ulin, and resolved:

1) That the conditions of the business proposal submitted by Videotron on October 20, 2008 be ratified, including start-up costs of \$118.43 and monthly fees of \$78.96, as of October 23, 2008 until the agreement is terminated by the Town at a later date.

2) That this expenditure be charged to budget code 02-110-00-699.

Carried unanimously  
# 20090728-007

**8. Intervention request to Hydro-Québec (street lights)**

It was moved by Councillor Beny Masella, seconded by Councillor Elizabeth Ulin and resolved:

That Hydro-Québec be requested by the Town to perform the necessary work for the reconnection of street lights at the following locations:

- Sherbrooke at Brock (South West side);
- Sherbrooke at Brock (South East side);
- Sherbrooke at Ballantyne (South West side);
- Sherbrooke at Ballantyne (South East side);
- Sherbrooke at Westminster (South East side);
- 8003 Sherbrooke.

Carried unanimously  
# 20090728-008

**9. Public Question Period**

The Mayor announced the beginning of the Public Question Period at 7:25 p.m.

**10. Termination of the Meeting**

At 7:26 p.m., no questions being asked,

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Beny Masella and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20090728-009

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Campbell Stuart  
Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives- 20090728*