

MINUTES
SPECIAL COUNCIL MEETING

AUGUST 11, 2009
7:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on August 11, 2009 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Campbell Stuart, Mayor
Ms. Colleen Feeney, Councillor
Mr. Beny Masella, Councillor
Mr. Joseph McKenzie, Councillor
Ms. Elizabeth Ulin, 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 Joseph McKenzie, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously
20090811-001

The Mayor called the Meeting to order at 8:15 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Tuesday, August 11, 2009 with the following modification (all Council members being present and having agreed to this):

- adding an item under heading 10): **Extra work on Easton Avenue**, and renumbering the following items.

Carried unanimously
20090811-002

3. Approval of a Draft By-Law consolidating the Zoning By-Law of the Town of Montreal West, modifying various provisions (first draft) and amending others to comply with the modified Planning Programme (concordance by-law), and fixation of the date of a public consultation meeting

It was moved by Councillor Colleen Feeney, seconded by Councillor Beny Masella and resolved:

1) To approve the Draft By-Law consolidating the Zoning By-Law of the Town of Montreal West, modifying various provisions (first draft) and amending others to comply with the modified Planning Programme (concordance by-law).

2) To convene a public consultation meeting on this Draft By-Law on August 26, 2009 at 7:00 p.m.

Carried unanimously
20090811-003

4. Notice of Motion and dispensation from reading for a By-Law consolidating the Zoning By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme

Mayor Stuart gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law consolidating the Zoning By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme".

The said By-Law will be made available to the public, in draft version, at least two juridical days before the meeting to be scheduled is held to adopt the By-Law.

Mayor Stuart requested that the reading of "By-Law consolidating the Zoning By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme" be dispensed with.

5. **Approval of a Draft By-Law consolidating the Subdivision By-Law of the Town of Montreal West, modifying various provisions (first draft) and amending others to comply with the modified Planning Programme (concordance by-law), and fixation of the date of a public consultation meeting**

It was moved by Councillor Beny Masella, seconded by Councillor Joseph McKenzie and resolved:

1) To approve the Draft By-Law consolidating the Subdivision By-Law of the Town of Montreal West, modifying various provisions (first draft) and amending others to comply with the modified Planning Programme (concordance by-law).

2) To convene a public consultation meeting on this Draft By-Law on August 26, 2009 at 7:30 p.m.

Carried unanimously
20090811-004

6. **Notice of Motion and dispensation from reading for a By-Law consolidating the Subdivision By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme**

Mayor Stuart gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law consolidating the Subdivision By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme".

The said By-Law will be made available to the public, in draft version, at least two juridical days before the meeting to be scheduled is held to adopt the By-Law.

Mayor Stuart requested that the reading of "By-Law consolidating the Subdivision By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme" be dispensed with.

7. **Approval of a Draft By-Law consolidating the Building By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme (concordance by-law), and fixation of the date of a public consultation meeting**

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Joseph McKenzie and resolved:

1) To approve the Draft By-Law consolidating the Building By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme (concordance by-law).

2) To convene a public consultation meeting on this Draft By-Law on August 26, 2009 at 7:45 p.m.

Carried unanimously
20090811-005

8. **Notice of Motion and dispensation from reading for a By-Law consolidating the Building By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme**

Mayor Stuart gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law consolidating the Building By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme".

The said By-Law will be made available to the public, in draft version, at least two juridical days before the meeting to be scheduled is held to adopt the By-Law.

Mayor Stuart requested that the reading of "By-Law consolidating the Building By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme" be dispensed with.

9. Notice of Motion and dispensation from reading for a By-Law consolidating the Permits By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme

Mayor Stuart gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law consolidating the Permits By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme".

The said By-Law will be made available to the public, in draft version, at least two juridical days before the meeting to be scheduled is held to adopt the By-Law.

Mayor Stuart requested that the reading of "By-Law consolidating the Permits By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme" be dispensed with.

10. Extra work on Easton Avenue

It was moved by Councillor Colleen Feeney, seconded by Councillor Beny Masella and resolved:

1) To accept the cost estimate submitted by Entreprises Canbec Construction Inc. for extra paving work between Rennie and Broughton, as per its proposal ND P 115597-400, in the amount of \$12,340 (plus taxes), and to authorize the carrying out of this work.

2) To charge this expenditure to Loan By-Law No. 2009-004.

Carried unanimously
20090811-006

11. Public Question Period

The Mayor announced the beginning of the Public Question Period at 8:21 p.m.

12. Termination of the Meeting

At 8:22 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20090811-007

Campbell Stuart
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives- 20090811*