

MINUTES
SPECIAL COUNCIL MEETING

SEPTEMBER 30, 2009
8:30 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on September 30, 2009 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Campbell Stuart, Mayor
Ms. Colleen Feeney, Councillor
Mr. Joseph McKenzie, Councillor
Ms. Elizabeth Ulin, Councillor

Absent: Mr. Beny Masella, Councillor

Also present: 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
20090930-001

The Mayor called the Meeting to order at 8:30 a.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 Wednesday, September 30, 2009 as presented.

Carried unanimously
20090930-002

3. Commitment to consult emergency services in the event of future changes to the current setting of the junction at Broughton / Des Érables

WHEREAS Council adopted Resolution # 20070306-003 on March 6, 2007 to provide for the closure of Broughton Road;

WHEREAS judicial proceedings have been launched by the City of Montreal to contest the validity of this resolution;

WHEREAS the attorney of the City of Montreal made proposals to withdraw one of its arguments in appeal regarding the application of article 40 of the Fire Safety Act;

WHEREAS the attorney of the Town of Montreal West made known his views before the Court of Appeal of Quebec, on September 16, 2009, as recorded in the minutes of the hearing before this Court;

WHEREAS the Town put in place road signs to forbid traffic in both directions on Broughton Road at the limits of the Borough of Lachine (Des Érables), except in emergency situations or for emergency vehicles;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Joseph McKenzie and resolved:

1) That the installation of new physical barriers (other than the road signs already in place) on the pavement of Broughton Road which are intended to restrict access to emergency vehicles or emergency situations be preceded by the agreement of the emergency services concerned, notably the Fire Department of Montreal.

2) That this resolution keep its effect as long as Resolution # 20070306-003 remains valid.

Carried unanimously
20090930-003

4. Public Question Period

The Mayor announced the beginning of the Public Question Period at 8:34 a.m.

5. Termination of the Meeting

At 8:35 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20090930-004

Campbell Stuart
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives- 20090930*