

MINUTES
SPECIAL COUNCIL MEETING

DECEMBER 1, 2009
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on December 1, 2009 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Beny Masella, Mayor
Ms. Julie Tasker-Brown, Councillor
Mr. Dino Mazzone, Councillor
Mr. Joseph McKenzie, Councillor
Ms. Elizabeth Ulin, Councillor

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

Mayor Beny Masella 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 Julie Tasker-Brown, seconded by Councillor Dino Mazzone and resolved:

That the Meeting be declared open.

Carried unanimously
20091201-001

The Mayor called the Meeting to order at 8:30 a.m.

2. Adoption of the Agenda

It was moved by Councillor Dino Mazzone, seconded by Councillor Elizabeth Ulin and resolved:

To adopt the Agenda of the Special Meeting of Tuesday, December 1, 2009 as presented.

Carried unanimously
20091201-002

3. Statement of Pecuniary Interests of Council Members

The Mayor and all Councillors have deposited their statements of pecuniary interest.

4. Notice of Motion and dispensation from reading for a By-Law Concerning an Amendment to Traffic By-Law No. 405

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Concerning an Amendment to Traffic By-Law No. 405".

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 Masella requested that the reading of "By-Law Concerning an Amendment to Traffic By-Law No. 405" be dispensed with.

5. Notice of Motion and dispensation from reading for a By-Law amending No. 2007-005 Relating to Tariffs

Mayor Masella gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law amending By-Law No. 2007-005 Relating to Tariffs".

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 Masella requested that the reading of "By-Law amending By-Law No. 2007-005 Relating to Tariffs" be dispensed with.

6. Request to the Town of Hampstead to issue a common call for tender for the purchase of flowers

WHEREAS the Town of Montreal West intends to purchase flowers in 2010 for its gardens;

WHEREAS the Town of Hampstead is willing to include Montreal West within its tender process to this end;

THEREFORE:

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

1) That the Town of Montreal West request and authorize Hampstead to issue a common call for tender by invitation in order to purchase flowers for the summer of 2010.

2) That the decision about the awarding of a contract be made independently by each Town's Council or authorized officer, as the case may be, after the tender opening.

Carried unanimously
20091201-003

7. Subsidy agreement within the scope of the Infrastructure Program Quebec-Municipalities (IPQM)

WHEREAS the Town of Montreal West applied for a grant under the IPQM by virtue of Council resolutions # 20090428-011 and # 20090630-007 for the carrying out of repair work on Courtney, Easton, Broughton, Ballantyne, Curzon and Strathearn Avenues;

WHEREAS this subsidy request has been accepted and an agreement has been submitted for Council's approval to determine the amount of the grant, the administrative conditions and the responsibilities of both the Town and the Quebec Government;

THEREFORE:

It was moved by Councillor Joseph McKenzie, seconded by Councillor Julie Tasker-Brown and resolved:

1) That the Town of Montreal West agree to enter into in an agreement with the Ministry of Municipal Affairs, Regions and Territorial Occupancy for the purpose of receiving a financial assistance in the amount of \$3,386,668 (based on eligible costs of \$5,080,000) within the scope of the infrastructure program mentioned in title.

2) That Mayor Beny Masella be authorized to sign this agreement on behalf of the Town.

Carried unanimously
20091201-004

8. Public Question Period

The Mayor announced the beginning of the Public Question Period at 8:35 a.m.

9. Termination of the Meeting

At 8:36 a.m., no questions being asked,

It was moved by Councillor Dino Mazzone, seconded by Councillor Julie Tasker-Brown and resolved:

That the Meeting be terminated.

Carried unanimously
20091201-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives- 20091201*