

MINUTES
SPECIAL COUNCIL MEETING

APRIL 1, 2010
8:00 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on April 1, 2010 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Mr. Dino Mazzone, Councillor

Also present: Mr. Stéphane 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.

No one was in attendance.

1. Opening of the Meeting

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

That the Meeting be declared open.

Carried unanimously
20100401-001

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

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Thursday, April 1, 2010, as presented.

Carried unanimously
20100401-002

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

It was moved by Councillor Julie Tasker-Brown, seconded by Councillor Elizabeth Ulin and resolved:

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on March 24, 2010 and to accept its recommendations.

2) To approve under the SPAIP the following plans submitted to this meeting, under the conditions stated by the PAC as outlined in the minutes, as the case may be:

- 1) 117 Brock South;
- 2) 21 Fenwick;
- 3) 84 Crestwood;
- 4) 50 Easton.

3) To defer the examination of the following plans to a next meeting of this Council, in accordance with the recommendations of the PAC as outlined in the minutes:

- 1) 142 Percival;
- 2) 22 Campbell;
- 3) 46 Easton;
- 4) 128 Strathearn North.

4) To refuse under the SPAIP the following plans submitted to this meeting, as recommended and for the reasons given by the PAC as outlined in the minutes:

- 1) 156 Westminster North.

Carried unanimously
20100401-003

4. **Mandate of the law firm Fasken Martineau Dumoulin – objection to an Agglomeration By-Law (*Règlement concernant la quote-part pour l'alimentation en eau potable*) before the Commission municipale du Québec**

WHEREAS on February 22, 2010, the Town Council of Montreal West adopted Resolution #20100222-004 which stated its intention to submit to the *Commission municipale du Québec* its objection of the *Règlement concernant la quote-part pour l'alimentation en eau potable (exercice financier 2010)* (RCG 10-005) adopted by the urban agglomeration council of Montreal at its sitting of January 28, 2010;

WHEREAS Council deems it appropriate, in collaboration with other suburban municipalities that have also decided to object to the said *Règlement*, to mandate the law firm Fasken Martineau Dumoulin to prepare the required documentation in order to substantiate the said case submitted to the *Commission municipale*;

THEREFORE:

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

That the law firm Fasken Martineau Dumoulin be authorized to represent the interests of the Town of Montreal West before the *Commission municipale du Québec* and to submit on its behalf all documents and related materials in support of its objection to the *Règlement RCG 10-005 concernant la quote-part pour l'alimentation en eau potable (exercice financier 2010)*.

Carried unanimously
20100401-004

5. **Public Question Period**

The Mayor noted the beginning of the Public Question Period at 8:20 a.m.

6. **Termination of the Meeting**

At 8:21 a.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20100401-005

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20100401*