

MINUTES
SPECIAL COUNCIL MEETING

JANUARY 29, 2010
8:15 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on January 29, 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. Dino Mazzone, Councillor
Mr. Joseph McKenzie, Councillor

Also present: 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 Elizabeth Ulin, seconded by Councillor Julie Tasker-Brown and resolved:

That the Meeting be declared open.

Carried unanimously
20100129-001

The Mayor called the Meeting to order at 8:35 a.m.

2. Adoption of the Agenda

It was moved by Councillor Dino Mazzone, seconded by Councillor Joseph McKenzie and resolved:

To adopt the Agenda of the Special Meeting of Friday, January 29, 2010 as presented.

Carried unanimously
20100129-002

3. Adoption of By-Law No. 2010-002 – 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, and replacing By-Law No. 2009-008

WHEREAS Council has previously requested that the reading of this By-Law be dispensed with;

THEREFORE:

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

That By-Law No. 2010-002 entitled "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, and replacing By-Law No. 2009-008" be adopted.

Carried unanimously
20100129-003

4. Cancellation of accounts

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

1) That the following water tax accounts be cancelled, with respect to the properties designated hereafter and for the amounts specified, in consideration of the fact that the

concerned owners paid the balance, which is acknowledged and accepted by the Town to settle the contestation:

- 9334-37-6192-5-000-0000: \$3,672.66;
- 9334-47-0270-4-000-0000: \$3,769.58.

2) That the Treasurer be instructed to implement this resolution.

Carried unanimously
20100129-004

5. Performance of the garbage collection contract

It was moved by Councillor Joseph McKenzie, seconded by Councillor Dino Mazzone and resolved:

1) That the Town of Montreal West request and instruct the law firm Dunton Rainville to send the garbage collection contractor, Camille Fontaine & Fils Inc., a formal letter of warning with respect to the unsatisfactory provision of services to the residents, and to notify the performance bond company of this contractor.

2) That the said law firm be authorized to take all required steps to call the performance bond company into warranty and take any appropriate recourses towards the contractor, should the latter fail, refuse or neglect to remedy the situation.

Carried unanimously
20100129-005

6. Public Question Period

The Mayor noted the beginning of the Public Question Period at 8:40 a.m.

7. Termination of the Meeting

At 8:41 a.m., no questions being asked,

It was moved by Councillor Dino Mazzone, seconded by Councillor Joseph McKenzie and resolved:

That the Meeting be terminated.

Carried unanimously
20100129-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives- 20100129*