

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**NOVEMBER 27, 2025**  
**6:30 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held on November 27, 2025 at the Town Hall located at 50 Westminster Avenue South.

Present:	Mayor:	Mr. Jonathan Cha	
	Councillors:	Ms. Lauren Small-Pennefather	Seat 1
		Ms. Martha Slocombe	Seat 2
		Mr. Nick Tassé	Seat 3
		Mr. Philippe Bergeron	Seat 4

Also present: Me Claude Gilbert, Town Clerk

Mayor Jonathan Cha acted as chairperson 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 Philippe Bergeron, seconded by Councillor Nick Tassé and resolved:

That the Meeting be declared open.

Carried unanimously  
#20251127-001

The Mayor called the Meeting to order at 6:52 p.m.

**2. Adoption of the Agenda**

It was moved by Councillor Nick Tassé, seconded by Councillor Lauren Small-Pennefather and resolved:

To adopt the Agenda of the Special Meeting of Thursday, November 27, 2025 as presented.

Carried unanimously  
#20251127-002

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

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Martha Slocombe and resolved:

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on November 26, 2025.

2) To approve as presented under the SPAIP the following plans submitted to this meeting, in accordance with the recommendations of the PAC as outlined in the minutes:

<b>Address</b>	<b>Project</b>
127 Sheraton	Replacement of a window by a patio door and condemning a regular door and window, all on the rear façade;
125 Strathearn N.	Replacement of thirteen windows.

3) To approve with conditions under the SPAIP the following plans submitted to this meeting, in accordance with the recommendations of the PAC as outlined in the minutes:

<b>Address</b>	<b>Project</b>
7 Campbell	Replacement of the front stairs landing and railings;

4) To defer the examination of the following plans to a next meeting of this Council, at the request of the permit applicant, notwithstanding the recommendations of the PAC:

Address	Project
128 Strathearn N.	Conversion of the integrated garage into habitable space, extension of the building in the back and construction of a detached garage in the backyard.
Carried unanimously # 20251127-003	

**4. Agreement with the Montreal SPCA**

WHEREAS the Société pour la prévention de la cruauté envers les animaux (SPCA) provides a range of services pertaining to domestic and wild animals, which may come in support of towns' mission in the field of public security;

WHEREAS the SPCA provides such services to various boroughs and municipalities;

WHEREAS the Montreal SPCA has proposed an agreement to the Town of Montreal West in order to establish their mutual rights and obligations in this respect;

WHEREAS both parties had the opportunity to review and discuss the provisions of this agreement;

THEREFORE:

It was moved by Councillor Martha Slocombe, seconded by Councillor Philippe Bergeron and resolved:

- 1) That the said agreement, as revised following these discussions, be approved for the years 2025 and 2026.
- 2) That the cost for SPCA services be \$7,392 yearly, subject to indexation following the Price Consumer Index of Montreal in January 2026.
- 3) That the Treasurer, Ms. Valentina Maria Todoran, be authorized to sign this agreement on behalf of the Town.
- 4) That the expenditures entailed by this agreement be charged to budget code 02-290-00-499.

Carried unanimously  
# 20251127-004

**5. Modification to the Recreation and Sport Centre fund raising campaign – Donor relations program and guidelines**

WHEREAS the Donor relations program and guidelines for the Recreation and Sport Centre fund raising campaign were approved by resolution # 20210531-011;

WHEREAS two potential donors have asked the Town to recognize their contribution despite not complying with the minimum annual payment conditions over a number of years, by paying less during a longer period;

THEREFORE:

It was moved by Councillor Philippe Bergeron, seconded by Councillor Nick Tassé and resolved:

That this request be denied.

Carried unanimously  
# 20251127-005

**6. Emergency repairs – wheel loader**

Mayor Jonathan Cha reported that, on November 19, 2025, the Public Works Department submitted a memorandum indicating the need for immediate major repairs to a 2014 John Deere 624K loader (Unit 42). Following an inspection, this unit is completely immobilized and the required repairs exceed the technical capacity of the municipal workshop. The identified failures compromise the structure, steering and hydraulics, making its use unsafe. This loader is the main unit for feeding the snow blower during winter operations. Since it is an emergency situation and following the Director General's advice, the mayor approved on 21 November the awarding of two contracts to the company Brandt, one for an amount of \$26,838.57, and the other of \$37,220.11 (before taxes) pursuant to section

573.2 of the Cities and Towns Act. The expenses incurred by these contracts will be charged to budget code 02-320-02-419.

7. **Public Question Period**

The Mayor noted the beginning of the Public Question Period at 6:58 p.m.

8. **Termination of the Meeting**

At 6:59 p.m., no questions being asked,

It was moved by Councillor Nick Tassé, seconded by Councillor Martha Slocombe and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20251127-007

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Jonathan Cha  
Maire

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Claude Gilbert  
Greffier

Les annexes mentionnées au présent procès-verbal sont conservées  
aux archives municipales dans le dossier *Archives-20251127*