

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

**13 MAI 2026**  
**5 :30pm**

Minutes of the Special Meeting of the Council of Montreal West held on may 13, 2026 at the Town Hall located at 50 Westminster Avenue South.

Present:

Councillors:

|                       |        |
|-----------------------|--------|
| Ms. Martha Slocombe   | Seat 2 |
| Mr. Nicholas Tassé    | Seat 3 |
| Mr. Philippe Bergeron | Seat 4 |

|          |        |                              |        |
|----------|--------|------------------------------|--------|
| Absent : | Mayor: | Monsieur Jonathan Cha        |        |
|          |        | Ms. Lauren Small-Pennefather | Seat 1 |

Also present:      Me Claude Gilbert, Town Clerk  
                         Me Mathieu Poitevin, Assistant Town Clerk

Ms. Martha Slocombe, Councillor, Acted as Chairperson of the meeting  
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

0 residents and visitors were in attendance.

**1.    Opening of the Meeting**

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

That the Meeting be declared open.

Carried unanimously  
# 20260513-001

The Chairperson called the Meeting to order at 6:16pm

**2.    Adoption of the Agenda**

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

To adopt the Agenda of the Regular Meeting of Wednesday may 13 2026 as presented.

Carried Unanimously  
# 20260513-002

**3.    Hiring – Municipal Asset Manager Position**

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

That Mr. Eduardo Salas be hired to the position of Municipal Asset Manager, reporting to General Management, pursuant to the terms of an indeterminate-term contract commencing June 15, 2026. Such hiring shall be subject to an eight (8) month probationary period, in accordance with the agreement reached on May 5, 2026 with the Director General.

Carried Unanimously  
# 20260513-003

**4.    Approval of Financial Assistance Agreement with the City of Montréal – Accelerating Local Climate Transition (ATCL) Program**

WHEREAS the City of Montréal acts as the coordinator of the Accelerating Local Climate Transition (ATCL) program, and a financial assistance agreement must be entered into between the City of Montréal and the City of Montréal-Ouest to specify the terms and conditions governing the payment of financial assistance in a maximum amount of thirty-two thousand dollars (\$32,000) to the City of Montréal-Ouest;

WHEREAS this financial assistance is intended for the implementation of projects or studies related to climate transition, in accordance with the objectives of the ATCL program, and the City of Montréal-Ouest shall comply with the program requirements, use the funds solely for the intended purposes, and fulfill the obligations set out in the agreement;

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

THAT the financial assistance agreement to be entered into between the City of Montréal and the City of Montréal-Ouest, as part of the Accelerating Local Climate Transition (ATCL) program, be approved, substantially in accordance with the draft submitted to Council;

THAT Council confirms that the City of Montréal-Ouest undertakes to comply with the obligations set out in the agreement, including those relating to the use of the financial assistance, and shall comply with the requirements of the agreement between the City of Montréal and the Government of Québec;

THAT the Deputy Director of Public Works, Mr. Allen Idle, be designated as the representative of the City of Montréal-Ouest for the purposes of the implementation, monitoring, and coordination of the agreement with the City of Montréal;

THAT the Director General, Me. Raffaella Di Stasio, be authorized to sign, for and on behalf of the City of Montréal-Ouest, the said financial assistance agreement, as well as any document, declaration, form, non-substantive amendment or other writing necessary or useful to ensure the implementation of the agreement.

Carried Unanimously  
# 20260513-004

5. **Urban Department**

a) **Site Planning Projects and Architectural Integration Programs (SPAIP) – May 6, 2026**

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

- 1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on May 6 2026.
- 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:

| Adress             | Project                                                                            |
|--------------------|------------------------------------------------------------------------------------|
| 55 Curzon          | Replacement of a window.                                                           |
| 7 Rennie           | Replacement of ten windows.                                                        |
| 115 Wolseley North | Replacement of three windows.                                                      |
| 159 Bedbrook       | Replacement of decking and stairs on the main entrance as well installing trellis. |

- 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:

| Adress                | Project                                                                                                                                                                            |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8101 Montreal-Toronto | Demolition of the existing building and construction of a new building.                                                                                                            |
| 68 Brock North        | Construction of a 2-storey and ground floor extension in the back as well the replacement of windows and front door.                                                               |
| 121 Ballantyne North  | Replacement of the main entrance canopy, replacement of the roofing material, replacement of stucco around front facing window, repainting of cornice and foundation wall parging. |

- 4) To defer the examination of the following plans submitted to this meeting, notwithstanding the recommendations of the PAC as outlined in the minutes:

68 Ballantyne North

Replacement of cladding, three windows and a door by two windows and a patio door on the lower-level rear extension.

Carried Unanimously  
# 20260513-005

**6. Notice of Motion and Tabling of a Draft By-law for a By-law Amending Traffic By-law No. 405**

The Chair of the meeting, Martha Slocombe, gave notice of motion of the presentation, at a future sitting of Council, of a by-law entitled "By-law Amending Traffic By-law No. 405".

A draft by-law was tabled before Council and made available to the public.

**7. Public question period**

The chairperson of the meeting announced the beginning of the Public Question Period at 6:22 p.m.

**8. Termination of the Meeting**

At 6:22 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried Unanimously  
# 20260513-006

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Martha Slocombe  
Councillor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20260513*