MINUTES
SPECIAL COUNCIL MEETING

NOVEMBER 11, 2026
5:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on November 11, 2026, 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. Nicholas Tassé	Seat 3
		Mr. Philippe Bergeron	Seat 4

NOTE: Councillor Lauren Small-Pennefather attended the meeting virtually.

Also present: Me Raffaelle Di Stasio, Director General
Me Claude Gilbert, Town Clerk
Me Mathieu Poitevin, Assistant Clerk

Mayor Jonathan Cha acted as chairperson of the meeting.
Mr. Mathieu Poitevin, Assistant Clerk, acted as secretary of the meeting.

No one attended the meeting.

1. Opening of the Meeting

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

That the Meeting be declared open.

Carried unanimously.
20261111-001

The Mayor called the Meeting to order at 5:20 p.m.

2. Adoption of the Agenda

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

To adopt the agenda for the special meeting of November 11, 2026, with the addition of the following item:

- 8. Reimbursement of a Statement of Offence

All members of Council being present and having consented, the item was added to the agenda.

Carried unanimously.
20261111-002

3. Adoption of By-Law No. 405-45 – By-Law Amending Traffic By-Law No. 405

WHEREAS a copy of the draft by-law was previously tabled during a meeting of Council, at the time the notice of motion was given, and made available to the public in accordance with the law;

WHEREAS during the present meeting, the purpose and scope of this by-law were summarized;

THEREFORE:

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

That By-law No. 405-45, entitled “By-law Amending Traffic By-law No. 405,” be adopted.

Carried unanimously.
20261111-003

4. Site Planning and Architectural Integration Programs (SPAIP) – November 4, 2026

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

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on November 4, 2026.

2) 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:

Address	**Project**
137 Bedbrook	Replacement of three windows.
56 Ainslie	Replacement of twenty windows, the main entrance door, one ordinary door and one patio door.

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

Address	**Project**
166 Northview	Modification of the main entrance door.

Carried unanimously.
20261111-004

5. Minor exemption request – 114 Brock S.

NOTE Councillor Martha Slocombe summarized the elements of the file. She also noted that this application had been published in a newspaper. No comments were received following this publication (and none were made after these explanations had been provided).

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

To accept the plans submitted to the Planning Advisory Committee meeting on October 7, 2026, in accordance with the provision of By-law 2020-002, as well as the following requests for minor exemptions from the applicable specifications grid under section 3.2.2 of the Zoning By-law regarding the property located at 114 Brock South, in zone RA-4:

- To mormalize the lateral setback of the main building, which is 0.68 metre instead of the 1.2-metre minimum required in this zone, effectively reducing this standard by 0.52 metre;

- To normalize the sum of the lateral setbacks of the main building, which is 2.43 metres instead of the 4-metre minimum required in this zone, thereby reducing this standard by 1.57 metres.

Carried unanimously.
20261111-005

6. Contract Award – Supply of Two 10-Wheel Trucks

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of awarding a contract for the acquisition of two ten-wheel trucks;

WHEREAS three (3) tender documents were ordered;

WHEREAS two (2) bids were received and evaluated;

WHEREAS the tender documents also provided the Town with the option of acquiring the optional equipment;

THEREFORE:

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

1) That the contract for the acquisition of two ten-wheel trucks, including the optional equipment, namely a complete front blade and a complete set of removable snow-harvesting panels, be awarded to the lowest compliant bidder, Globocam Montréal inc., for a total amount of $774,324, before taxes.

2) That this expenditure be charged to budget item 55-911-00-000.

3) That the Interim Director of the Public Works Department be designated as responsible for the administrative follow-up of the contract.

Carried unanimously.
20261111-006

7. Human Resources – Law Intern Contract

WHEREAS Marthe Tiemani currently holds the position of law intern with the Town;

WHEREAS her employment contract is due to end on November 25, 2026;

WHEREAS the Town wishes to extend her contract so that she may continue her duties until December 11, 2026 inclusively;

THEREFORE:

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Philippe Bergeron and resolved:

That the employment contract of Ms. Marthe Tiemani, as law intern, be extended for the period from November 26 to December 11, 2026, inclusively.

Carried unanimously.
20261111-007

8. Reimbursement of a Statement of Offence

WHEREAS statement of offence No. 201 248 036, in the amount of $49, was issued in error on June 24, 2025;

WHEREAS on September 2, 2026 a notice of judgment was issued by the Municipal Court of the City of Montreal in the amount of $135, including the fine and applicable costs;

WHEREAS a parking tolerance was in effect on that date on the occasion of the Fête nationale du Québec;

WHEREAS this statement of offence was paid and proof of payment was provided to the Town;

THEREFORE:

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

To authorize the reimbursement of the sum of $135, upon presentation of proof of payment, in respect of Statement of Offence No. 201 248 036.

Carried unanimously.
20261111-008

9. Public Question Period

The Mayor announced the beginning of the Second Public Question Period at 5:23 p.m.

10. Termination of the Meeting

At 5:23 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously.
20261111-009

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Jonathan Cha	Mathieu Poitevin
Mayor	Assistant Clerk

The *annexes* mentioned *above* are *deposited* in the municipal archives in *File Archives-20261111*