MINUTES OF PROCEEDINGS OF THE MEETING OF THE GENERAL COMMITTEE OF COUNCIL (GC) OF THE CITY OF WESTMOUNT HELD AT CITY HALL ON MAY 22, 2018 AT 4:30 P.M. AT WHICH WERE PRESENT:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chair</td>
<td>David Laidley</td>
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<td>Mayor</td>
<td>Christina Smith</td>
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<tr>
<td>Councillors</td>
<td>Anitra Bostock, Marina Brzeski, Philip A. Cutler, Mary Gallery, Kathleen Kez, Conrad Peart</td>
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<tr>
<td>Absent</td>
<td>Cynthia Lulham, Jeff J. Shamie</td>
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<tr>
<td>Administration</td>
<td>Benoit Hurtubise, Director General (DG), Sandra Avakian, Assistant Director General (ADG), Martin St-Jean, Director of Legal Services and City Clerk</td>
</tr>
<tr>
<td>Recording Secretary</td>
<td>Andrew Brownstein</td>
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</tbody>
</table>

NOTE TO THE READER:

The comments, opinions and any consensus views reflected herein are those of the participants in their individual capacity. As such, they are not binding upon the City or the administration.

The City and its administration are only bound by decisions that are authorized by the Municipal Council in the course of a public meeting by way of a resolution or by-law.

GC AGENDA

Adoption of the GC Agenda of May 22, 2018

It was agreed that the Agenda of the May 22, 2018 meeting of the GC be adopted.

ITEMS FOR DISCUSSION / DECISION

Confidential items were discussed.

The meeting was adjourned at 5:30 p.m., at which point, Council held its Regular Sitting. The meeting was reconvened at 5:40 p.m. Ms. Myriam St-Denis, Project Manager – Urban Planning, joined the meeting at 5:40 p.m.

Confidential items were discussed.
PROJET DES LIEUX DE CULTE – VOLET COMMUNICATION

Based on an analysis of the level of use and maintenance of the 13 houses of worship located within the City, two are to be redeveloped, eight are just surviving, and three are doing relatively well. “Value Statements,” which outline each house of worship’s historical, architectural, and community value, have been prepared for 7 of the 13.

Confidential items were discussed.

The proposed communication plan for the project constitutes:

1. A press release published within the upcoming weeks outlining the project’s background and next steps, as well as the City’s reasons for undertaking it;
2. The creation of a section on the City’s website providing more detailed information on the project, to be published in the fall;
3. An online consultation in the fall, which will demonstrate that this is a City-wide (and even a province-wide) issue; and
4. Other forms of consultations such as public meetings and discussions.

Ms. St-Denis presented a draft of the proposed press release.

➢ It was agreed that the City will proceed with the proposed communication plan and publish the proposed press release.

Ms. St-Denis left the meeting at 6:09 p.m.

Confidential items were discussed.

GC AGENDA (Continued)

Adoption of the GC Agenda of May 22, 2018 (Continued)

It was agreed that the following item be added to the Agenda under New Business:

• Parking Pads (Councillor Brzeski).

Confirmation of Minutes of the Meeting of the GC Held on May 7, 2018

The Minutes of the GC’s meeting held on May 7, 2018 were adopted with corrections.

ITEMS FOR DISCUSSION / DECISION (Continued)

INDOOR POOL – UPDATE

Further to the survey conducted during the summer of 2017 by which residents’ interest in an indoor pool was assessed, and further to the City’s meetings with the YMCA’s
representatives during which the general framework for a partnership for the construction and operation of a potential facility was discussed, as the next step, the City must carry out a needs assessment. Specifically, the City must determine whether the facility is needed and if so, what services should be offered, which would be based in part on an analysis of the availability of nearby existing indoor pools, the services that they offer, and the extent to which said services are used. The assessment would also consider the need for an indoor pool in light of any other potential recreational needs, such as a gymnasium.

Confidential items were discussed.

If the prospective assessment finds a significant enough need for an indoor pool, the City will proceed with a feasibility study, which would include the assessment of site options, the development of a business plan, and the formalization of any partnerships for the construction and operation of the facility. If this study finds the project to be feasible, a team of architects and engineers would be hired to develop a suitable plan.

➤ It was agreed that the City will initiate the tender process in order to obtain the services of a consulting firm to carry out a needs assessment for a potential indoor pool.

LEGALIZATION OF MARIJUANA

Confidential items were discussed.

REPORT FROM THE UMQ

At the UMQ’s annual meeting held from May 16th to 18th, Premier Philippe Couillard announced his plan for 1% of the QST to be transferred to the municipalities if he is re-elected. An array of issues was discussed over the course of the three-day conference.

Confidential items were discussed.

ONGOING ITEM: AGGLOMERATION SUMMARY REPORT

The mayors of the ASM are working on reforming the rules governing the Agglomeration and have split into four committees to address four major issues requiring change. The Mayor’s committee is dealing with budget reform and intends to make it mandatory for the Agglomeration’s budget plans to be revealed further in advance.

The director generals of the ASM are scheduled to meet with Mr. Alain Marcoux, Director General for the City of Montreal, on May 24th to discuss several issues, among which is Montreal Mayor Valérie Plante’s plan for working with the members of the ASM on the Agglomeration’s budget reform.
NEW BUSINESS: PARKING PADS

The City has contracted the services of a consulting firm to carry out the field survey for on-property parking resources for low-rise residential properties south of Côte-Saint-Antoine Road, which will highlight the streets on which most houses have parking pads. The analysis is to be completed by the end of June, at which point the administration will relay the findings at the following GC meeting.

ABSENCES

Council members were requested to submit their absence sheets to the Assistant City Clerk.

The meeting was adjourned at 7:35 p.m.

_________________________________________  ______________________________________
Christina Smith                        Mº Martin St-Jean
Mayor                                Director of Legal Services and City Clerk