



**AGENDA
REGULAR MUNICIPAL COUNCIL SITTING
OF THE CITY OF WESTMOUNT
MONDAY, APRIL 20, 2020**

1. OPENING OF THE MEETING

The Mayor calls the sitting to order.

Unless otherwise indicated in these minutes, the Mayor avails herself of her privilege provided for in section 328 of the *Cities and Towns Act* (CQLR, chapter C-19) by abstaining from voting.

2. QUESTION PERIOD

3. ADOPTION OF THE AGENDA

MOVER

Councillor Bostock

SECONDER

THAT the agenda of the regular Council sitting of April 20, 2020 be adopted.

4. CONFIRMATION OF MINUTES

MOVER

Councillor Bostock

SECONDER

THAT the minutes of the regular Council sitting held on April 6, 2020 be approved.

5. REPORTS TO COUNCIL

5.1. CORRESPONDENCE

Mayor Smith

The following document is tabled:

- Resolution No. CE20-034 of the *Communauté métropolitaine de Montréal* concerning a relaunch plan for public transit.

5.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

Councillor Bostock

The minutes of the General Committee meeting of Council held on March 16, 2020 are tabled and are available on the City's website.

6. CALL FOR PUBLIC TENDERS - ASPHALT RESURFACING AND SIDEWALK RECONSTRUCTION - DORCHESTER BOULEVARD WESTBOUND BETWEEN ATWATER AVENUE AND GREENE AVENUE (PUB-2020-009)

WHEREAS tenders were publicly opened on February 11, 2020, for the asphalt resurfacing and sidewalk reconstruction – Dorchester Boulevard westbound between Atwater Avenue and Greene Avenue (Tender No. PUB-2020-009), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Les entreprises de construction Ventec inc.* is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER

Councillor Cutler

SECONDER

To authorize an expenditure in the amount of \$715,962.26, including tax credits, for the asphalt resurfacing and sidewalk reconstruction – Dorchester Boulevard westbound between Atwater Avenue and Greene Avenue (Tender No. PUB-2020-009);

To award to *Les entreprises de construction Ventec inc.* the contract for this purpose at its bid price, for a maximum amount of \$784,072.01, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-009;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-0947.

7. CALL FOR PUBLIC TENDERS - WATER MAIN REHABILITATION BY STRUCTURAL LINING ON DIFFERENT STREETS IN THE CITY OF WESTMOUNT (PUB-2020-028)

WHEREAS tenders were publicly opened on March 20, 2020, for the water main rehabilitation by structural lining on different streets in the City of Westmount (Tender No. PUB-2020-028), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Sanexen Environmental Services Inc. is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER

Councillor Cutler

SECONDER

To authorize an expenditure in the amount of \$3,358,391.59, including tax credits, for the water main rehabilitation by structural lining on different streets in the City of Westmount (Tender No. PUB-2020-028);

To award to Sanexen Environmental Services Inc. the contract for this purpose at its bid price, for a maximum amount of \$3,677,876.64, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-028;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-0984.

8. NOTICE OF MOTION - BY-LAW 1556 CONCERNING CONTRACT MANAGEMENT

NOTICE OF MOTION

Councillor Kez to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1556 entitled *By-law concerning contract management*.

OBJECT

The object of this by-law is for the City to fulfill its obligations under section 573.3.1.2 of the *Cities and Towns Act* (CQLR, c. C-19), which provides that every municipality must adopt a by-law on contract management, providing measures:

1. to promote compliance with any applicable anti-bid-rigging legislation;
2. to ensure compliance with the *Lobbying Transparency and Ethics Act* (CQLR, c. T-11.011) and the *Code of Conduct for Lobbyists* (CQLR, c. T-11.011, r. 2);
3. to prevent intimidation, influence peddling or corruption;
4. aimed at preventing conflict of interest situations;
5. to prevent any other situation likely to compromise the impartiality and objectivity of the call for tenders process and the management of the resulting contract;
6. to govern the making of decisions authorizing the modification of a contract; and
7. to ensure a fair rotation of potential contracting parties for contracts involving an expenditure of \$25,000 or more but below the expenditure threshold obliging a public call for tenders and that may be awarded by mutual agreement.

A copy of the draft by-law is tabled and available for public consultation.

9. ADOPTION - BY-LAW 1553 TO ESTABLISH THE CONDITIONS GOVERNING THE SUPPLY OF ELECTRICITY

City Clerk

The City Clerk to report that all formalities required for dispensing with the reading of this by-law have been observed and that copies of the by-law have been remitted to all members of Council and are available for public reference.

OBJECT

The City Clerk to explain that the object of this by-law is to establish the conditions governing the supply of electricity.

The object of this by-law is also to authorize the temporary suspension of late fees for unpaid electricity bills. This measure is intended to support Hydro Westmount customers during the pandemic period.

This by-law repeals *By-law 1538 to establish the conditions governing the supply of electricity.*

Mayor Smith

Declaration by each member of Council present that he or she has read the by-law and that reading is waived thereof.

MOVER

Councillor Shamie

SECONDER

THAT By-law No. 1553 entitled *By-law to establish the conditions governing the supply of electricity* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1553 entitled *By-law to establish the conditions governing the supply of electricity* having been duly adopted; it is ordered that notices be given as required by law.

10. ADOPTION - BY-LAW 1554 TO ESTABLISH RATES AND CERTAIN CONDITIONS FOR THE SUPPLY OF ELECTRICITY FOR THE YEAR 2020-2021

City Clerk

The City Clerk to report that all formalities required for dispensing with the reading of this by-law have been observed and that copies of the by-law have been remitted to all members of Council and are available for public reference.

OBJECT

The City Clerk to explain that the object of this by-law is to authorize the electricity rates for Hydro Westmount customers, as of April 1, 2020.

The object of this by-law is also to authorize the conditions respecting the supply of electricity for the year 2020-2021.

The object of this by-law is also to authorize the temporary suspension of late fees for unpaid electricity bills. This measure is intended to support Hydro Westmount customers during the pandemic period.

This by-law repeals *By-law 1537 to establish the rates and certain conditions for the supply of electricity for the year 2019-2020* and its amending by-law No. 1543.

Mayor Smith

Declaration by each member of Council present that he or she has read the by-law and that reading is waived thereof.

**MOVER
SECONDER**

Councillor Shamie

THAT By-law No. 1554 entitled *By-law to establish rates and certain conditions for the supply of electricity for the year 2020-2021* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1554 entitled *By-law to establish rates and certain conditions for the supply of electricity for the year 2020-2021* having been duly adopted; it is ordered that notices be given as required by law.

11. ADOPTION - BY-LAW 1555 TO AMEND BY-LAW 1545 TO IMPOSE AND LEVY A TAX AND A COMPENSATION FOR THE 2020 FISCAL YEAR

City Clerk

The City Clerk to report that all formalities required for dispensing with the reading of this by-law have been observed and that copies of the by-law have been remitted to all members of Council and are available for public reference.

OBJECT

The City Clerk to explain that the object of this by-law is to postpone the date of the second payment of property taxes and compensation for municipal services to June 29, 2020.

The object of this by-law is also to amend the interest rates and penalties.

This measure is intended to support the City of Westmount's taxpayers during this time of pandemic.

Mayor Smith

Declaration by each member of Council present that he or she has read the by-law and that reading is waived thereof.

**MOVER
SECONDER**

Councillor Kez

THAT By-law No. 1555 entitled *By-law to amend By-law 1545 to impose and levy a tax and a compensation for the 2020 fiscal year* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1555 entitled *By-law to amend By-law 1545 to impose and levy a tax and a compensation for the 2020 fiscal year* having been duly adopted; it is ordered that notices be given as required by law.

12. CLOSING OF THE SITTING

The Mayor declares the sitting closed.