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. MAYOR’S AND COUNCILLORS’ REPORTS

3. FIRST QUESTION PERIOD

4. ADOPTION OF THE AGENDA

MOVER
Councillor Cutler

SECONDER

THAT the agenda of the regular Council sitting of June 1, 2020 be adopted with the addition of the following item under New Business:

- Appropriation – Unappropriated surplus

5. CONFIRMATION OF MINUTES

MOVER
Councillor Cutler

SECONDER

THAT the minutes of the regular Council sitting held on May 19, 2020 be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

Mayor Smith

No reports were tabled.

6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

Councillor Cutler

The minutes of the General Committee meeting of Council held on May 4, 2020 are tabled and are available on the City's website.
6.3. **FINANCE AND ADMINISTRATION COMMITTEE MINUTES**

Councillor Kez

The minutes of the Finance and Administration Committee meeting held on January 22, 2020 are tabled.

6.4. **TRANSPORTATION ADVISORY COMMITTEE MINUTES**

Councillor Bostock

The minutes of the Transportation Advisory Committee meetings held on April 21, May 5 and 20, 2020 are tabled and are available on the City’s website.

6.5. **MANPOWER REPORT**

Councillor Shamie

No reports were tabled.

6.6. **PAYMENT REGISTRY**

Councillor Kez

The list of payments for the month of April 2020 is tabled.

6.7. **LIST OF APPROVALS IN VIRTUE OF BY-LAW 1507**

Councillor Shamie

In accordance with By-law 1507 on the Delegation of powers to certain employees of the City of Westmount, the list of authorization of expenditures for the month of April 2020 is tabled.

7. **ADOPTION OF COUNCIL’S POSITION ON THE ITEMS TO BE SUBMITTED TO THE MONTREAL AGGLOMERATION COUNCIL**

MOVER

Councillor Cutler

SECONDER

THAT the Mayor, or in her absence the Acting Mayor, be authorized to make any decisions she deems necessary and in the best interest of the City of Westmount and its residents regarding the items on the agenda of the Montreal Agglomeration Council meeting to be held on June 18, 2020.

8. **ADOPTION - UPDATE TO THE COMPLAINT PROCEDURE CONCERNING THE APPLICATION OF A RATE OR A CONDITION FOR THE SUPPLY OF ELECTRICITY FROM HYDRO WESTMOUNT**

WHEREAS in accordance with Section 87 of the *Act respecting the Régie de l’énergie* (CQLR, chapter R-6.01), a complaint examination procedure shall be established by the electric power carrier and by every distributor;

WHEREAS the Complaint procedure concerning the application of a rate or a condition for the supply of electricity from Hydro Westmount is in force since 2007;
WHEREAS the Director of Hydro Westmount recommends that an update be made to the Complaint procedure concerning the application of a rate or a condition for the supply of electricity from Hydro Westmount in order to reduce the processing delay of complaints.

MOVER
Councillor Shamie

SECONDER
THAT the attached Complaint procedure concerning the application of a rate or a condition for the supply of electricity from Hydro Westmount be adopted.

9. CALL FOR PUBLIC TENDERS - RESTORATION OF CITY HALL - PHASE 2 - ROOFING (PUB-2020-012)

WHEREAS tenders were publicly opened on May 8, 2020, for the restoration of City Hall - phase 2 - roofing (Tender No. PUB-2020-012), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Couverture Montréal-Nord ltée 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 $1,301,792.51, including tax credits, for the restoration of City Hall - phase 2 - roofing (Tender No. PUB-2020-012);

To award to Couverture Montréal-Nord ltée the contract for this purpose at its bid price, for a maximum amount of $1,425,632.51, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-012;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1014.

10. CALL FOR PUBLIC TENDERS - ACQUISITION OF TWO NEW 4X4 CAB-CHASSIS TRUCKS FOR THE CITY OF WESTMOUNT (PUB-2020-017)

WHEREAS tenders were publicly opened on May 8, 2020, for the acquisition of two new 4X4 cab-chassis trucks for the City of Westmount (Tender No. PUB-2020-017), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, International Rive Nord 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 $352,044.61, including tax credits, for the acquisition of two new 4X4 cab-chassis trucks for the City of Westmount (Tender No. PUB-2020-017);
To award to *International Rive Nord inc.* the contract for this purpose at its bid price, for a maximum amount of $385,534.74, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-017;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1017.

11. **CALL FOR PUBLIC TENDERS - RECONSTRUCTION OF CONDUITS IN KING GEORGE PARK AND RECONSTRUCTION OF MANHOLE # 146 (PUB-2020-034)**

WHEREAS tenders were publicly opened on May 1, 2020, for the reconstruction of conduits in King George Park and the reconstruction of manhole # 146 (Tender No. PUB-2020-034), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Environnement routier NRJ 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 Shamie
SECONDER

To authorize an expenditure in the amount of $281,960.00, including tax credits, for the reconstruction of conduits in King George Park and the reconstruction of manhole # 146 (Tender No. PUB-2020-034);

To award to *Environnement routier NRJ inc.* the contract for this purpose at its bid price, for a maximum amount of $324,183.51, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-034;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1005.

12. **CALL FOR PUBLIC TENDERS - CONTRACT FOR MINOR CIVIL WORKS FOR HYDRO WESTMOUNT (PUB-2020-035)**

WHEREAS tenders were publicly opened on May 1, 2020, for the contract for minor civil works for Hydro Westmount (Tender No. PUB-2020-035), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Transelec / Common 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 Shamie
SECONDER

To authorize an expenditure in the amount of $356,458.00, including tax credits, for the contract for minor civil works for Hydro Westmount (Tender No. PUB-2020-035);
To award to Transelec / Common Inc. the contract for this purpose at its bid price, for a maximum amount of $409,837.59, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-035;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1006.

13. CALL FOR PUBLIC TENDERS - CANCELLATION OF THE CALL FOR PUBLIC TENDERS PUB-2020-042

WHEREAS tenders were publicly opened on May 8, 2020, for the redevelopment of the playground equipment in Prince-Albert Park (Tender No. PUB-2020-042), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, the four (4) tenders submitted are deemed non-conforming.

MOVER
Councillor Lulham

SECONDER
THAT the four (4) tenders submitted as a result of the call for tenders bearing number PUB-2020-042 for the contract for the redevelopment of the playground equipment in Prince-Albert Park, be rejected on the basis that the bids are non-conforming;

THAT a new call for tenders be initiated.

14. CALL FOR PROPOSALS - MAINTENANCE OF TENNIS COURTS IN THE CITY OF WESTMOUNT (INV-2020-037)

WHEREAS a call for proposals was launched for the maintenance of tennis courts in the City of Westmount (Tender No. INV-2020-037), and that, in conformity with By-law 1556 on contract management, the Déclaration relative aux mesures prises pour assurer la rotation des cocontractants is submitted to this meeting;

WHEREAS, following the analysis of the tenders received, Terrassements Jopat inc. is the selected bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER
Councillor Gallery

SECONDER

To authorize an expenditure in the amount of $67,937.41, including tax credits, for the maintenance of tennis courts in the City of Westmount, Option 3 (Tender No. INV-2020-037);

To award to Terrassements Jopat inc. the contract for this purpose at its bid price, for a maximum amount of $74,400.32, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2020-037;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1019.
15. **NOTICE OF MOTION - BY-LAW 1558 TO AMEND BY-LAW 1447 ON PERIODIC OCCUPANCY OF THE PUBLIC DOMAIN**

Councillor Lulham

**NOTICE OF MOTION**

Councillor Lulham to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1558 entitled *By-law 1558 to amend By-law 1447 on periodic occupancy of the public domain.*

**OBJECT**

The object of this by-law is to further define the conditions on which an application for a certificate of periodic occupancy of the public domain may be granted, establishing permitted configurations that allow for social distancing measures to be respected.

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

16. **NOTICE OF MOTION AND ADOPTION OF A FIRST DRAFT - BY-LAW 1559 TO FURTHER AMEND ZONING BY-LAW 1303 - CAFÉ-TERRACES**

Councillor Lulham

**NOTICE OF MOTION**

Councillor Lulham to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1559 entitled *By-law 1559 to further amend Zoning By-law 1303 - Café-Terraces.*

**OBJECT**

The object of this by-law is to broaden the locations within the public domain where café-terrace may be installed, as well as to clarify the language of an existing provision on the subject.

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

**MOVER**

Councillor Lulham

**SECONDER**

THAT the first draft of By-law No. 1559 entitled *By-law 1559 to further amend Zoning By-law 1303 - Café-Terraces* be adopted for submission to public consultation in accordance with the provisions of the Act respecting Land Use Planning and Development (CQLR, chapter A-19.1); and

THAT, in accordance with Order 2020-033, the public consultation meeting be replaced by a 15-day written consultation, announced in advance by public notice.
17. ADOPTION - BY-LAW 1557 TO FURTHER AMEND BY-LAW 1544 TO ESTABLISH TARIFFS 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 modify the tariffs applicable to terraces of commercial nature for the 2020 summer season.

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 Kez
SECONDER

THAT By-law No. 1557 entitled By-law 1557 to further amend By-law 1544 to establish tariffs for the 2020 fiscal year be adopted.

Declaration Mayor Smith

THAT By-law No. 1557 entitled By-law 1557 to further amend By-law 1544 to establish tariffs for the 2020 fiscal year having been duly adopted; it is ordered that notices be given as required by law.

18. COLLABORATION AGREEMENT - MTQ

WHEREAS the management of Route 136 (Highway 720) is the responsibility of the ministère des Transports (MTQ) under the terms of decree number 292-93 of March 3, 1993 and its subsequent amendments;

WHEREAS the Politique sur le bruit routier, adopted in 1998 by the MTQ, sets out the Ministry's position with regard to road noise, it also constitutes a recognition of its responsibilities with regard to the environment and specifies the rules on which it bases its interventions;

WHEREAS the Turcot Complex construction project does not currently provide for the construction of noise barriers along the new Route 136, on the territory of the City of Westmount, between Greene and Atwater Avenues;

WHEREAS the 315-metre zone located between Greene and Atwater avenues is characterized by a sound level equivalent to or greater than 65 dBA;
WHEREAS the said Politique sur le bruit routier mentions that a noise pollution study is being conducted jointly by the MTQ and the City and the costs related to this study will be negotiated between the two parties;

WHEREAS the City of Westmount, by the adoption of its Resolution No. 2018-10-220, has accepted, subject to its right to monitor or review, that the MTQ undertake and carry out the studies required for the construction of a noise barrier along Route 136 on its territory between Greene and Atwater Avenues;

WHEREAS both parties recognize the need to enter into an agreement in order to establish the distribution of costs, with a view to carrying out the final preliminary design study, for the construction of a noise barrier on the territory of the City of Westmount, north of Route 136;

WHEREAS the estimated cost of carrying out the project is $100,000, excluding applicable taxes;

WHEREAS pursuant to Resolution No. 2018-10-220, the City has agreed to pay, under protest, a maximum of fifty percent (50%) of the reasonable fees and costs that will be incurred within the framework of the mandates to be granted by the MTQ for this project.

MOWER Councillor Kez
SECONDER

THAT the attached Entente de collaboration be concluded with the MTQ for the final preliminary design study for the construction of a noise barrier on the north side of Route 136 between Greene and Atwater Avenues in Westmount, for the amount of $100,000, plus applicable taxes;

To authorize a maximum expenditure of $57,487.50, including all applicable taxes, as a contribution from the City of Westmount to carry out this study;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1010;

THAT the Director General and the City Clerk be authorized to sign, for and in the name of the City, the attached Entente de collaboration as well as all documents required to give full effect to this resolution.

19. URBAN PLANNING - APPROVAL OF BUILDING PERMITS

WHEREAS, according to By-law 1305 on Site Planning and Architectural Integration Programmes, the issuance of some building permits are subordinate to the prior recommendation of plans by the Planning Advisory Committee;

WHEREAS according to section 3.2.2 of this by-law, Council must decide on the recommendations of the Committee by way of resolution.
MOVER  Councillor Peart
SECONDER

THAT, according to the recommendations made by the Planning Advisory Committee at its meetings held on May 19, May 20, and May 26, 2020, the building permit applications appearing on the attached list, reviewed under By-law 1305 on Site Planning and Architectural Integration Programmes, be approved.

20. NEW BUSINESS

20.1. APPROPRIATION - UNAPPROPRIATED SURPLUS

WHEREAS by allocating surpluses to specific projects or elements, these amounts cannot be used for purposes other than those approved by Council;

WHEREAS the unappropriated surplus from the operating surplus for the fiscal year ending December 31, 2019 is in the amount of $405,684.

MOVER  Councillor Lulham
SECONDER

THAT an amount of $200,000 be allocated to ensure the vitality of the commercial sectors during the COVID-19 pandemic.

21. SECOND QUESTION PERIOD

22. CLOSING OF THE SITTING

The Mayor declares the sitting closed.