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 July 6, 2020 be adopted.

5. CONFIRMATION OF MINUTES

MOVER Councillor Cutler
SECONDER
THAT the minutes of the regular Council sitting held on June 15, 2020 and of the special Council sitting held on June 22, 2020 be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE Mayor Smith

The following documents are tabled:

- By-law RCG 20-022 entitled “Règlement relatif à l'établissement et la dénomination du parc à caractère régional, le parc de l'écoterritoire de la falaise” of the City of Montreal and Resolution CG20 0333 adopting said by-law;
- By-law RCG 20-023 entitled “Règlement fixant le taux au mètre cube de l'eau en fonction des coûts réels relatifs à l'alimentation en eau potable aux fins de la quote-part tarifaire pour l'alimentation en eau potable (exercice financier de 2019)” of the City of Montreal and Resolution CG20 0334 adopting said by-law;
By-law RCG 20-024 entitled “Règlement établissant le programme d’aide visant à soutenir la reprise des activités des commerces dans le cadre de campagnes de sociofinancement” of the City of Montreal and Resolution CG20 0335 adopting said by-law.

6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

Councillor Cutler

The minutes of the General Committee meeting of Council held on June 1, 2020 are tabled and are available on the City's website.

6.3. FINANCE AND ADMINISTRATION COMMITTEE MINUTES

Councillor Kez

No reports are tabled.

6.4. TRANSPORTATION ADVISORY COMMITTEE MINUTES

Councillor Bostock

The minutes of the Transportation Advisory Committee meeting held on May 26, June 2 and 16, 2020 are tabled and are available on the City's website.

6.5. MANPOWER REPORT

Councillor Shamie

The Manpower report for the month of May 2020 is tabled.

6.6. PAYMENT REGISTRY

Councillor Kez

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

7. NOMINATION - ASSISTANT DIRECTOR - PUBLIC WORKS DEPARTMENT

WHEREAS according to section 71 of the Cities and Towns Act (CQLR, c. C-19), the council shall appoint by resolution such officers and employees as it deems necessary for the administration of the city, and shall fix their salaries;

WHEREAS on April 1st, 2019, the Municipal Council adopted the Working Conditions and Remuneration of Management Personnel;
WHEREAS the position of Assistant Director of the Public Works Department is currently vacant;

WHEREAS the Director of Human Resources recommends the appointment of Mr. Pedro Martinez to the position of Assistant Director of the Public Works Department for a period of three (3) years.

MOVER
Councillor Cutler

SECONDER
THAT Mr. Pedro Martinez be appointed to the position of Assistant Director of the Public Works Department, grade 6, for a period of three (3) years, from July 6, 2020 to June 30, 2023, in accordance with the salary recommendation of the Director of the Human Resources Department as stipulated in decision-making file No. 2020-1046 and according to the terms provided for in his employment contract.

8. APPROVAL OF THE 2020 GRANTS FOR LOCAL NON-PROFIT COMMUNITY ORGANIZATIONS

WHEREAS, pursuant to sections 4 and 90 of the Municipal Powers Act (CQLR, c. C-47-1), a municipality may, with respect to culture, recreation, activities and parks, grant any assistance it considers appropriate;

WHEREAS, according to the City's policies for recreation and cultural grants, all applications for 2020 supporting grants, received from local community groups and organizations have been reviewed by the administration;

WHEREAS the General Committee of Council has reviewed the applications from local non-profit organizations;

WHEREAS the recommendations of the Director General are submitted for Council approval;

WHEREAS the approval of certain grants offered by the City of Westmount for the year 2020 has been deferred due to the COVID-19 pandemic;

WHEREAS a portion of the grants offered by the City of Westmount for the year 2020, totaling $73,000, was approved on April 6, 2020 (Resolution No. 2020-04-67) since some local non-profit organizations required immediate assistance for the execution of their work related to the COVID-19 pandemic.

MOVER
Councillor Gallery

SECONDER
THAT the remainder of the grants offered by the City of Westmount for the year 2020, totaling $70,500, be approved as follows:

- Atwater Library: a grant of $37,500 to help finance its operating costs;
- Centre Greene: a grant of $7,000 to help finance its operating costs;
- Visual Arts Centre: a grant of $6,500 for services provided to the City;
- Westmount Historical Association: a grant of $6,000 to help finance its operating costs; and
- *Westmount YMCA*: a grant of $13,500 for programs provided to the City and the community at large.

THAT this expenditure be allocated in accordance with the financial information included in the decision-making file No. 2020-1040.

9. **VOICE RADIO COMMUNICATION SYSTEM (SÉRAM) - AVENANT NO 2**

WHEREAS an agreement concerning the supply of a voice radio communication system (user terminals and accessories) in order to use the SÉRAM was entered into on August 18, 2015, between the City of Montreal and the City of Westmount (Resolution No. 2015-03-58);

WHEREAS the City of Westmount wishes to acquire additional user terminals and in order to do so, the parties have to update Annex 2 of the original Agreement.

**MOVER**

Councillor Bostock

**SECONDER**

THAT the Director General be authorized to sign, for and in the name of the City, the attached document “Avenant n° 2 - Entente intermunicipale concernant l'acquisition, l'installation et la maintenance d'un système de radiocommunication vocale à la Ville de Montréal”.

10. **PURCHASE OF TWO (2) NEW BIXI STATIONS**

WHEREAS the City of Westmount wishes to expand its active transportation services;

WHEREAS the Public Works Department recommends the addition of two (2) new bicycle stations to its BIXI network.

**MOVER**

Councillor Bostock

**SECONDER**

To authorize an expenditure in the amount of $97,966.13, including tax credits, for the purchase of two (2) new BIXI stations;

To award to *BIXI Montréal* the contract for this purpose for a maximum amount of $107,285.68, including taxes;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1041.

11. **CALL FOR PUBLIC TENDERS - PURCHASE OF STREET FURNITURE (PUB-2020-041)**

WHEREAS tenders were publicly opened on May 27, 2020, for the purchase of street furniture (Tender No. PUB-2020-041), and minutes prepared by the City Clerk’s Office are submitted to this meeting;
WHEREAS, following the analysis of the opened tenders, Equiparc manufacturier d'équipement de parcs inc. is the conforming bidder having obtained the best score as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER  
Councillor Brzeski

SECONDER

To authorize an expenditure in the amount of $135,368.78, including tax credits, for the purchase of street furniture (Tender No. PUB-2020-041);

To award to Equiparc manufacturier d'équipement de parcs inc. the contract for this purpose at its bid price, for a maximum amount of $148,246.47, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-041;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1042.

12. CALL FOR TENDERS BY INVITATION - RESTORATION OF THE WALL AND STAIRS IN DEVON PARK (INV-2020-038)

WHEREAS tenders were publicly opened on June 12, 2020, for the restoration of the wall and stairs in Devon Park (Tender by invitation No. INV-2020-038), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, XO Construction 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 Lulham

SECONDER

To authorize an expenditure in the amount of $48,293.20, including tax credits, for the restoration of the wall and stairs in Devon Park (Tender by invitation No. INV-2020-038);

To award to XO Construction Inc. the contract for this purpose at its bid price, for a maximum amount of $52,887.35, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2020-038;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1037

13. NOTICE OF MOTION - BY-LAW 1552 TO RECOGNIZE THE GOODE HOUSE AS A HERITAGE IMMOBILE

NOTICE OF MOTION

Councillor Lulham to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1552 entitled By-law to recognize the Goode House as a heritage immobile.
OBJECT

The object of this by-law is to undertake the recognition of the immovable, a two-storey residence built in stone on a property of 1996.1 square metres, located at 178 Côte-Saint-Antoine Road on lot number 1 583 306 of the Quebec cadastre, as a heritage building in accordance with the powers conferred on the City under the Cultural Heritage Act (CQLR, chapter P-9.002).

The above-mentioned immovable is recognized for the following reasons:

1. For its historical value
   a. As it was built between 1840 and 1844;
   b. As one of the oldest houses in Westmount;
   c. As the house is located on Côte-Saint-Antoine Road, a key artery in the development and history of the City of Westmount and Montreal;
   d. As it has had an influence on the development of the sector.

2. For its architectural value
   a. As it represents a rare example of Greek Revival architecture in Quebec;
   b. As it includes one of the four residences that made up the Metcalfe Terrace at the time (in 2020, only two remain);
   c. As it has not undergone any significant changes since its construction;
   d. For the integrity of its stone construction and its materials;
   e. For the integrity of its interior; its interior design, materials and finishes;
   f. As it was built by a renowned architect.

3. For its landscape value
   a. For its English garden characteristic of that era;
   b. For the integrity of its landscaping, including fencing, division of spaces, etc.;
   c. As the stewardship and dedication of the Goode family has ensured the continuity of an exceptional landscape for several generations;
   d. For its garden containing of species of interest, such as trillium and Ginkgo Biloba;
   e. As the property serves as a landmark.

4. For its emblematic value
   a. As one of the oldest houses in the City;
   b. As one of the first testimonials of urban planning;
   c. As its presence is part of the City’s collective memory due to its architecture and environment.

A copy of the draft by-law will be tabled and will be available for public consultation at a future Council sitting.

14. ADOPTION - BY-LAW 1558 TO AMEND BY-LAW 1447 ON PERIODIC OCCUPANCY OF THE PUBLIC DOMAIN

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 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.

MODIFICATIONS

The City Clerk to mention that modifications were made to Section 2 of the draft by-law for clarification purposes.

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 Lulham

SECONDER

THAT By-law No. 1558 entitled *By-law on periodic occupancy of the public domain* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1558 entitled *By-law on periodic occupancy of the public domain* having been duly adopted; it is ordered that notices be given as required by law.

15. ADOPTION - BY-LAW 1559 TO FURTHER AMEND ZONING BY-LAW 1303 - CAFÉ-TERRACES

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 broaden the locations within the public domain where café-terraces may be installed, as well as to clarify the language of an existing provision on the subject.

Mayor Smith

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

THAT By-law No. 1559 entitled By-law to further amend Zoning By-law 1303 - Café-Terraces be adopted.

Mayor Smith

THAT By-law No. 1559 entitled By-law to further amend Zoning By-law 1303 - Café-Terraces having been duly adopted; it is ordered that notices be given as required by law.

16. ADOPTION - BY-LAW 1560 TO FURTHER AMEND BY-LAW 1544 TO ESTABLISH TARIFFS FOR THE 2020 FISCAL YEAR – SUMMER CAMPS

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 adjust the fees for summer camps in order to meet the residents’ needs in light of the COVID-19 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.

Councillor Gallery

THAT By-law No. 1560 entitled By-law to further amend By-law 1544 to establish tariffs for the 2020 fiscal year – Summer camps be adopted.

Mayor Smith

THAT By-law No. 1560 entitled By-law to further amend By-law 1544 to establish tariffs for the 2020 fiscal year – Summer camps having been duly adopted; it is ordered that notices be given as required by law.

17. RENT REDUCTION - CAFÉ IN THE WESTMOUNT RECREATION CENTRE

WHEREAS the City has entered into an agreement with 9314-0408 Québec inc. (Mouton noir) for the operation of a café in the Westmount Recreation Centre (Resolution No. 2016-10-196);
WHEREAS the café faced a significant decrease in revenue due to the COVID-19 pandemic, the tenant is requesting a rent reduction for the months of April, May and June 2020;

WHEREAS the Legal Services and City Clerk’s Office recommends that the monthly rent for the café be reduced to $62.50 for the months of April, May and June 2020 in order to support the café in this crisis.

MOVER Councillor Gallery
SECONDER
THAT the rent for 9314-0408 Québec inc. (Mouton noir) for the operation of a café in the Westmount Recreation Centre be reduced to $62.50 per month for the months of April, May and June 2020;

THAT the City Clerk be authorized to sign the necessary documents to give effect to this resolution.

18. 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 June 15, 16, 29, and 30, 2020, the building permit applications appearing on the attached list, reviewed under By-law 1305 on Site Planning and Architectural Integration Programmes, be approved.

19. NEW BUSINESS

20. SECOND QUESTION PERIOD

21. CLOSING OF THE SITTING

The Mayor declares the sitting closed.