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 20, 2020 be adopted.

5. CONFIRMATION OF MINUTES

**MOVER**
Councillor Cutler

**SECONDER**
THAT the minutes of the regular Council sitting held on July 6, 2020 and of the special Council sitting held on July 15, 2020 be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

**Mayor Smith**

The following documents are tabled:

- *Plan métropolitain de gestion des matières résiduelles 2015-2020*, as well as Resolution CC20-032 of the *Communauté métropolitaine de Montréal* adopting the *Règlement 2020-84 modifiant le Plan métropolitain de gestion des matières résiduelles 2015-2020* and the public notice concerning said by-law;

- By-law RCG 19-030-2 entitled “*Règlement modifiant le Règlement établissant les modalités de paiement des quotes-parts par les municipalités liées (exercice financier 2020) (RCG 19-030)*” of the City of Montreal and Resolution CG20 0346 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 15, 2020 are tabled and are available on the City’s website.

7. CALL FOR PUBLIC TENDERS - RECONSTRUCTION OF PA-68 AND CONDUIT BANKS WORK (PUB-2020-045)

WHEREAS tenders were publicly opened on June 12, 2020, for the reconstruction of PA-68 and conduit banks work (Tender No. PUB-2020-045), 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 Purchasing Manager, which is submitted at this meeting.

MOVER
Councillor Shamie

To authorize an expenditure in the amount of $162,892.00, including tax credits, for the reconstruction of PA-68 and conduit banks work (Tender No. PUB-2020-045);

To award to TRANSELEC/COMMON INC. the contract for this purpose at its bid price, for a maximum amount of $187,285.08, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-045;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1045.

8. REQUEST FOR PROPOSALS - FABRICATION AND INSTALLATION OF PARKLETS AND INTEGRATED FURNITURE (INV-2020-044)

WHEREAS a request for proposals was launched for the fabrication and installation of parklets and integrated furniture (Request for proposals No. INV-2020-044), 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 bids received, Modulor Construction Inc. is the selected bidder.

MOVER
Councillor Lulham

SECONDER
Councillor Peart

To authorize an expenditure in the amount of $77,671.64, including tax credits, for the fabrication and installation of parklets and integrated furniture (Request for proposals No. INV-2020-044);

To award to Modulor Construction Inc. the contract for this purpose at its bid price, for a maximum amount of $85,060.57, including taxes, the whole in conformity with the contractual documents of the request for proposals INV-2020-044;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1052.

9. 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
Councillor Lulham

THAT, according to the recommendations made by the Planning Advisory Committee at its meetings held on July 13 and 14, 2020, the building permit applications appearing on the attached list, reviewed under By-law 1305 on Site Planning and Architectural Integration Programmes, be approved.

10. NEW BUSINESS

11. SECOND QUESTION PERIOD

12. CLOSING OF THE SITTING

The Mayor declares the sitting closed.