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 Shamie  
**SECONDER**

THAT the agenda of the regular Council sitting of August 3, 2020 be adopted.

5. CONFIRMATION OF MINUTES

**MOVER** Councillor Shamie  
**SECONDER**

THAT the minutes of the regular Council sitting held on July 20, 2020 be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE  
**Mayor Smith**

No reports are tabled.

6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL  
**Councillor Shamie**

The minutes of the General Committee meeting of Council held on July 6, 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 July 2, 2020, are tabled and are available on the City's website.

6.5. MANPOWER REPORT

Councillor Shamie

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

6.6. PAYMENT REGISTRY

Councillor Kez

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

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

MOVER
Councillor Shamie

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 August 27, 2020.

8. NOMINATION - ACTING SUBSTITUTE DIRECTOR GENERAL

WHEREAS Mr. Benoit Hurtubise was appointed as Director General, effective August 12, 2017;

WHEREAS Council recommends that a senior manager be appointed to replace the Director General in his absence;

WHEREAS Ms. Jocelyne Dragon, Director of the Human Resources Department, was appointed Substitute Director General (Resolution No. 2017-08-143);

WHEREAS the former Acting Substitute Director General and Director of the Urban Planning Department, Mr. Tom Flies, submitted a letter of resignation from his employment, resignation which is effective on July 31, 2020;
WHEREAS it is deemed necessary to ensure an effective continuity of the City’s operations in the absence of the Director General.

MOVER
Councillor Shamie
SECONDER
THAT the Director of Engineering, Ms. Elisa Gaetano, be appointed Acting Substitute Director General effective August 3, 2020 and, as such, in the absence or incapacity of the Director General and the Substitute Director General, Ms. Jocelyne Dragon, be authorized to execute the authority and signing privileges of those regularly performed by the Director General.

9. NOMINATION - REMUNERATION ADVISOR - HUMAN RESOURCES

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 1, 2019, the Municipal Council adopted the *Working Conditions and Remuneration of Management Personnel*;

WHEREAS the position of Remuneration Advisor of the Human Resources Department is currently vacant;

WHEREAS the Director of Human Resources recommends the appointment of Ms. Bojena Zams to the position of Remuneration Advisor of the Human Resources Department.

MOVER
Councillor Shamie
SECONDER
THAT Ms. Bojena Zams be appointed to the position of Remuneration Advisor of the Human Resources Department, grade 7, effective August 4, 2020, in accordance with the salary recommendation of the Director of the Human Resources Department as stipulated in decision-making file No. 2020-1063 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT this appointment be on a permanent basis once Ms. Zams has completed a probationary period in accordance with Section 2 of the *Working Conditions and Remuneration of Management Personnel*.

10. GRANT APPLICATION FOR 2020-2021 PROJECTS - MINISTÈRE DE LA CULTURE ET DES COMMUNICATIONS DU QUÉBEC

WHEREAS the *Ministère de la Culture et des Communications du Québec* offers grants to improve library collections.
Councillor Gallery

THAT, in order to expand the existing collections of the Westmount Public Library, its director be authorized to submit an application for financial assistance to the Ministère de la Culture et des Communications du Québec (the Ministère) under the Project Assistance Program - Appel de projets en développement des collections des bibliothèques publiques autonomes pour l’exercice financier 2020-2021;

THAT the City of Westmount commit to funding the eligible acquisition expenditures listed in the application for project assistance that will be submitted to the Ministère for a grant;

THAT the Director of the Westmount Public Library and Community Events be authorized to sign any necessary document for and on behalf of the City.

11. CALL FOR TENDERS BY INVITATION - SUPPLY AND DELIVERY OF BOLLARDS FOR THE CITY OF WESTMOUNT (INV-2020-027)

WHEREAS tenders were publicly opened on July 15, 2020, for the supply and delivery of bollards for the City of Westmount (Tender by invitation No. INV-2020-027), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Lumen, division de Sonepar Canada inc. is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

Councillor Cutler

To authorize an expenditure in the amount of $57,239.19, including tax credits, for the supply and delivery of bollards for the City of Westmount (Tender by invitation No. INV-2020-027);

To award to Lumen, division de Sonepar Canada inc. the contract for this purpose at its bid price, for a maximum amount of $62,684.37, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2020-027;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1060.

12. MODIFICATION TO A CONTRACT - ASPHALT RESURFACING AND SIDEWALK RECONSTRUCTION - DORCHESTER BOULEVARD WESTBOUND BETWEEN ATWATER AVENUE AND GREENE AVENUE (PUB-2020-009)

WHEREAS, on April 20, 2020, Council awarded a contract to Les entreprises de construction Ventec inc. for the asphalt resurfacing and sidewalk reconstruction - Dorchester Boulevard westbound between Atwater Avenue and Greene Avenue, for a maximum amount of $784,072.01, including taxes (Resolution No. 2020-04-77);
WHEREAS the estimated total cost for the asphalt resurfacing and sidewalk reconstruction - Dorchester Boulevard westbound between Atwater Avenue and Greene Avenue with Les entreprises de construction Ventec inc. is $862,479.21, including taxes.

MOVER
Councillor Cutler
SECONDER
THAT the contract awarded to Les entreprises de construction Ventec inc. for the asphalt resurfacing and sidewalk reconstruction - Dorchester Boulevard westbound between Atwater Avenue and Greene Avenue (Resolution No. 2020-04-77) be modified and increased to a maximum amount of $862,479.21, including taxes;

THAT an additional expenditure be authorized in the amount of $78,407.20, including taxes, for the asphalt resurfacing and sidewalk reconstruction - Dorchester Boulevard westbound between Atwater Avenue and Greene Avenue with Les entreprises de construction Ventec inc.;

To allocate this expenditure in accordance with the financial information included in the decision-making files Nos. 2020-0947 and 2020-1062.

13. INTERMUNICIPAL AGREEMENT WITH THE CITY OF MONTREAL FOR THE REHABILITATION WORK ON WATER MAINS AND OPTIMIZATION OF A SECONDARY WATER SUPPLY SYSTEM

WHEREAS pursuant to section 572.1. of the Cities and Towns Act (CQLR, chapter C-19), a municipality may, by mutual agreement and gratuitously, unite with another municipality to perform acts to be performed in connection with an eventual contract for the performance of work;

WHEREAS the City of Montreal wishes to issue a call for tenders for the rehabilitation of two water mains located under Clarke Avenue, between Sainte-Catherine Street West and De Maisonneuve Boulevard West, and under De Maisonneuve Boulevard West, between Clarke and Melville Avenues, on the territory of the City of Westmount;

WHEREAS the City of Westmount wishes to take advantage of the City of Montreal's work to optimize its secondary water supply system and has asked them to include this in their contract for the performance of work;

WHEREAS it is in the public interest that the optimization work on the City of Westmount's secondary water supply system be carried out at the same time as the rehabilitation work on the two water mains;

WHEREAS, in order to fulfill this commitment, the City of Westmount must first sign an intermunicipal agreement with the City of Montreal.

MOVER
Councillor Cutler
SECONDER
THAT the Director of Legal Services and City Clerk be authorized to sign the attached Entente intermunicipale avec la Ville de Montréal pour les travaux de réhabilitation de conduites d'eau et l'optimisation d'un réseau d'aqueduc secondaire;
THAT the City of Westmount commit to bear one hundred percent (100%) of the actual costs related to the completion of the work, in accordance with Schedule D of the agreement.

14. 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 July 14 and 28, 2020, the building permit applications appearing on the attached list, reviewed under By-law 1305 on Site Planning and Architectural Integration Programmes, be approved.

15. NEW BUSINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE SITTING

The Mayor declares the sitting closed.