AGENDA
REGULAR MUNICIPAL COUNCIL MEETING
OF THE CITY OF WESTMOUNT
MONDAY, AUGUST 17, 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. 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 17, 2020 be adopted.

5. CONFIRMATION OF MINUTES

MOVER
Councillor Shamie

SECONDER
THAT the minutes of the regular Council sitting held on August 3, 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 20, 2020, are tabled and are available on the City's website.
7. **CALL FOR PUBLIC TENDERS - BANK OF HOURS FOR PROFESSIONAL SERVICES - ENGINEERING - OUTDOOR INSTALLATIONS (PUB-2020-046)**

WHEREAS tenders were publicly opened on July 10, 2020, for a bank of hours for professional services - Engineering - Outdoor installations (Tender No. PUB-2020-046), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, FNX-INNOV 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 Cutler

**SECONDER**

To authorize an expenditure in the amount of $174,804.19 including tax credits, for a bank of hours for professional services - Engineering - Outdoor installations (Tender No. PUB-2020-046);

To award to FNX-INNOV Inc. the contract for this purpose at its bid price, for a maximum amount of $191,433.38, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-046;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1066

8. **CALL FOR PUBLIC TENDERS - SUPPLY OF PLAY STRUCTURES IN PRINCE ALBERT PARK (PUB-2020-049)**

WHEREAS tenders were publicly opened on July 10, 2020, for the supply of play structures in Prince Albert Park (Tender No. PUB-2020-049), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Simexco Industries 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 Lulham

**SECONDER**

To authorize an expenditure in the amount of $88,333.95, including tax credits, for the supply of play structures in Prince Albert Park (Tender No. PUB-2020-049);

To award to Simexco Industries Inc. the contract for this purpose at its bid price, for a maximum amount of $96,737.19, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-049;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1065.
9. **TRANSACTION - TÉLÉCON INC.**

WHEREAS the City is claiming from Télécon inc. the reimbursement of an amount to cover damages caused to its facilities on or about July 23, 2018, near the intersection of Grosvenor Avenue and Sainte-Catherine Street West;

WHEREAS the City and Télécon inc. have mutually agreed to settle out of court the financial consequences of the damages caused.

**MOVER**
Councillor Shamie

**SECONDER**
THAT the Director of Legal Services, or the Assistant Director of Legal Services in his absence, be mandated to sign the attached *Reçu-quittance et transaction* on behalf of the City.

10. **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 August 3 and 4, 2020, the building permit applications appearing on the attached list, reviewed under *By-law 1305 on Site Planning and Architectural Integration Programmes*, be approved.

11. **SECOND QUESTION PERIOD**

12. **CLOSING OF THE SITTING**

The Mayor declares the sitting closed.