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 September 8, 2020 be adopted.

5. CONFIRMATION OF MINUTES

MOVER
Councillor Shamie
SECONDER
THAT the minutes of the regular Council sitting held on August 17, 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
No minutes are tabled.

6.3. FINANCE AND ADMINISTRATION COMMITTEE MINUTES

Councillor Kez
No minutes are tabled.
6.4. TRANSPORTATION ADVISORY COMMITTEE MINUTES

Councillor Bostock

The minutes of the Transportation Advisory Committee meetings held on July 21 and August 4, 2020 are tabled and are available on the City's website.

6.5. MANPOWER REPORT

Councillor Shamie

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

6.6. PAYMENT REGISTRY

Councillor Kez

The list of payments for the month of July 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 July 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 September 24, 2020.

8. CONTRACT RENEWAL - RADIO COMMUNICATION NETWORK (SÉRAM) - EQUIPMENT MAINTENANCE PLAN

WHEREAS the City of Westmount joined the Montreal Agglomeration advanced radio communication network (SÉRAM) (Resolution No. 2015-03-58);

WHEREAS the City of Westmount has entered into a contract for the maintenance of the SÉRAM radio communication equipment according to the Plan de maintenance offered by Motorola Solutions Canada Inc. for a period of five (5) years (Resolution No. 2015-09-224);

WHEREAS the contract provides for the option to renew it to a maximum of ten (10) years;

WHEREAS the Division Chief of the Information Technology Division recommends renewing the contract for a period of three (3) additional years.
MOVER  
Councillor Bostock

SECONDER  
To authorize the renewal of the maintenance contract awarded to Motorola Solutions Canada Inc. as a part of the SERAM project (Resolution No. 2015-09-224) for a period of three (3) years (August 2020 to June 2023) for a maximum amount of $137,019.49, including all applicable taxes;

To authorize an expenditure in the amount of $20,519.41, including tax credits, for the 2020 fiscal year, for the purpose of this contract, the whole in conformity with the contractual documents;

To charge this expenditure according to the financial information described in the decision-making summary No. 2020-1058.

9. CALL FOR PUBLIC TENDERS - CANCELLATION OF THE CALL FOR PUBLIC TENDERS PUB-2020-040

WHEREAS tenders were publicly opened on May 22, 2020, for the sewer rehabilitation by structural lining on different streets in the City of Westmount (Tender No. PUB-2020-040), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS the work timeline planned by the City for 2020 is being modified due to the COVID-19 pandemic, the Director of the Engineering Department recommends the cancellation of the call for public tenders PUB-2020-040.

MOVER  
Councillor Cutler

SECONDER  
THAT the four (4) tenders submitted as a result of the call for tenders bearing number PUB-2020-040 for the contract for the sewer rehabilitation by structural lining on different streets in the City of Westmount, be rejected given that this work is postponed;

THAT a new call for tenders be initiated to obtain new prices.

10. CALL FOR PUBLIC TENDERS - TREE PLANTINGS FOR THE 2020 FALL SEASON (PUB-2020-044)

WHEREAS tenders were publicly opened on August 7, 2020 for the tree plantings for the 2020 fall season (Tender No. PUB-2020-044), and minutes prepared by the Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, 9190-8673 Québec inc. (Les Entreprises Rose Neige) 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 $236,174.63, including tax credits, for the tree plantings for the 2020 fall season (Tender No. PUB-2020-044);
To award to 9190-8673 Québec inc. (Les Entreprises Rose Neige), the contract for this purpose at its bid price, for a maximum amount of $258,642.01, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-044;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1069.

11. CALL FOR PUBLIC TENDERS - ASPHALT RESURFACING ON DEVON AVENUE BETWEEN SURREY GARDENS AND SUMMIT CRESCENT (PUB-2020-052)

WHEREAS tenders were publicly opened on August 14, 2020 for the asphalt resurfacing on Devon avenue between Surrey Gardens and Summit Crescent (Tender No. PUB-2020-052), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Eurovia Québec 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 Cutler
SECONDER
To authorize an expenditure in the amount of $181,634.67, including tax credits, for the asphalt resurfacing on Devon Avenue between Surrey Gardens and Summit Crescent (Tender No. PUB-2020-052);

To award to Eurovia Québec Construction inc. the contract for this purpose at its bid price, for a maximum amount of $198,913.65, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-052;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1074.


WHEREAS, following the call for public tenders No. PW-2019-1039, the Municipal Council awarded the contract for the snow clearing in lanes in the City of Westmount for the 2020-2021 winter season to Les Excavations Super inc. (Resolution No. 2019-09-190);

WHEREAS the contract includes the option to renew it twice, at the discretion of the City, for the 2020-2021 and 2021-2022 winter season;

WHEREAS the Director of the Public Works Department recommends renewing the contract for the 2020-2021 winter season.

MOVER Councillor Cutler
SECONDER
To authorize the renewal of the contract awarded as part of the call for public tenders PW-2019-1039 (Resolution No. 2019-09-190) to Les Excavations Super inc., for the snow clearing in lanes in the City of Westmount for the 2020-2021 winter season for a
minimum guaranteed amount of $205,289.22 (100 cm) and a maximum amount of $342,148.70, including taxes;

To authorize an expenditure in the amount of $78,106.85, including tax credits, for the 2020 fiscal year, for the purpose of this contract, the whole in conformity with the contractual documents of the call for tenders PW-2019-1039;

To allocate this expenditure in accordance with the financial information included in the decision-making file 2020-1070.

13. CALL FOR TENDERS BY INVITATION - INSTALLATION OF 15 KV PRIMARY SWITCHGEAR UNITS AND OTHER EQUIPMENT (INV-2020-042)

WHEREAS tenders were publicly opened on August 19, 2020, for the installation of 15 kV primary switchgear units and other equipment (Tender by invitation No. INV-2020-042), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, La Cie Électrique Britton 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 Shamie
SECONDER

To authorize an expenditure in the amount of $88,500.00, including tax credits, for the installation of 15 kV primary switchgear units and other equipment (Tender by invitation No. INV-2020-042);

To award to La Cie Électrique Britton ltée the contract for this purpose at its bid price, for a maximum amount of $101,752.88, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2020-042;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1055.

14. CALL FOR TENDERS BY INVITATION - SNOW REMOVAL OF VARIOUS PARKING LOTS IN THE CITY OF WESTMOUNT (INV-2020-048)

WHEREAS tenders were publicly opened on August 19, 2020, for the snow removal of various parking lots in the City of Westmount (Tender by invitation No. INV-2020-048), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Les Excavations Super 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 $16,426.61, including tax credits, for the 2020 fiscal year, for the snow removal of various parking lots in the City of Westmount (Tender by invitation No. INV-2020-048);
To award to Les Excavations Super inc. the contract for this purpose at its bid price, for a maximum amount of $71,957.10, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2020-048;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1071.

15. **CALL FOR TENDERS BY INVITATION - CANCELLATION OF THE CALL FOR TENDERS BY INVITATION INV-2020-043**

WHEREAS tenders were publicly opened on August 19, 2020, for the purchase of a new electrical panel for the mechanical room in Victoria Hall (Tender No. INV-2020-043), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tender, the price is deemed too high.

**MOVER**  
Councillor Cutler

**SECONDER**  
THAT the tender submitted as a result of the call for tenders bearing number INV-2020-043 for the contract for the purchase of a new electrical panel for the mechanical room in Victoria Hall, be rejected on the basis that the price received is too high;

THAT a new call for tenders be initiated to obtain new prices.

16. **DRAFT BY-LAW - BY-LAW 1552 TO RECOGNIZE THE GOODE HOUSE AS A HERITAGE IMMOVABLE**

**NOTICE OF MOTION**

Councillor Lulham has given, at the regular Council Sitting of July 6, 2020, 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 immovable*, as well as an amended notice of motion at the special Council Sitting of July 15, 2020.

**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 is tabled and available for public consultation.

17. NOTICE OF MOTION - BY-LAW 1562 MODIFYING BY-LAWS 1553 AND 1554 CONCERNING THE RATES AND CONDITIONS GOVERNING THE SUPPLY OF ELECTRICITY

NOTICE OF MOTION

Councillor Shamie to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1562 entitled By-law modifying by-laws 1553 and 1554 concerning the rates and conditions governing the supply of electricity.

OBJECT

The object of this by-law is to end the temporary suspension of late fees for unpaid electricity bills, as of October 1, 2020.

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

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.

MOVES

THAT, according to the recommendations made by the Planning Advisory Committee at its meetings held on August 4, 17, 18 and 31, and on September 1, 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.