AGENDA
REGULAR MUNICIPAL COUNCIL MEETING
OF THE CITY OF WESTMOUNT
MONDAY, NOVEMBER 16, 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 Peart

SECONDER
THAT the agenda of the regular Council sitting of November 16, 2020 be adopted.

5. CONFIRMATION OF MINUTES

MOVER
Councillor Peart

SECONDER
THAT the minutes of the regular Council sitting held on November 2, 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 Peart

The minutes of the General Committee meeting of Council held on October 19, 2020 are tabled and are available on the City’s website.
6.3. COMPARATIVE FINANCIAL STATEMENTS

Councillor Kez

With respect to section 105.4 of the *Cities and Towns Act (CQLR, chapter C-19)*, the following statements were filed by the Treasurer:

1. the comparative financial statement of the revenues and expenditures of the 2020 fiscal year as of September 30, 2020 and those of the 2019 fiscal year for the same corresponding period, a copy of which is attached hereto;

2. the comparative financial statement of the projected revenues and expenditures for the 2020 fiscal year and those provided for in the adopted budget for that fiscal year, a copy of which is attached hereto.

7. GIVING TUESDAY 2020 - SUPPORT FROM THE CITY OF WESTMOUNT

WHEREAS after Black Friday and Cyber Monday comes Giving Tuesday, a global day of giving that encourages activities in support of charities and non-profit organisations;

WHEREAS Giving Tuesday was established in New York City in 2012 by the United Nations Foundation in partnership with local community-based organizations to celebrate philanthropy and volunteering;

WHEREAS Giving Tuesday is now celebrated by more than 6,500 Canadian charities as the "opening day of the holiday giving season";

WHEREAS Giving Tuesday is an opportunity to encourage residents to help others throughout the holiday season and throughout the year;

WHEREAS the City of Westmount wishes to encourage its citizens to support charities within its territory.

MOVER 

Councillor Gallery

SECONDER 

THAT the City of Westmount support the Giving Tuesday initiative that will take place on Tuesday, December 1, 2020, and invite all residents to participate.

8. WRITING-OFF OF UNPAID HYDRO WESTMOUNT CUSTOMER ACCOUNTS

WHEREAS Hydro Westmount has registered a total of $78,566.61 in bad debts for its 2017 operating year in its 2020 Budget;

WHEREAS provisions in the amount of $78,566.61 have already been recorded in the Financial Statement for the year ending December 31, 2020;

WHEREAS the client accounts that are the subject of this application for authorization, have been entrusted, unsuccessfully, to a collection agency.
MOVER
SECONDER
Councillor Shamie

THAT the list of Hydro Westmount’s unpaid customer accounts for the year 2017, attached hereto, be written off in the amount of $78,566.61.

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
SECONDER
Councillor Peart

THAT, according to the recommendations made by the Planning Advisory Committee at its meetings held on October 27 and November 10, 2020, the building permit applications appearing on the attached list of permit applications recommended to be approved, reviewed under By-law 1305 on Site Planning and Architectural Integration Programmes, be approved.

10. NEW BUSINESS

10.1. NOTICE OF MOTION - BY-LAW 1564 TO FURTHER AMEND BY-LAW 69 CONCERNING PARKS

MOVER
SECONDER
Councillor Gallery

NOTICE OF MOTION

Councillor Gallery to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1564 entitled By-law to further amend By-law 69 concerning Parks.

OBJECT

The object of this by-law is to establish the permitted hours of use for the toboggan run in King George Park, all basketball courts, and outdoor skating rinks, and to establish the rules of use for the King George Park toboggan run.

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

10.2. NOMINATION - HUMAN RESOURCES 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 Division Head - Human Resources was abolished and replaced by the position of Human Resources Advisor;

WHEREAS the Director of Human Resources recommends the appointment of Ms. Laurie Meloche to the position of Human Resources Advisor of the Human Resources Department.

**MOVER**

Councillor Shamie

**SECONDER**

THAT Ms. Laurie Meloche be appointed to the position of Human Resources Advisor of the Human Resources Department, grade 8, effective November 7, 2020, in accordance with the salary recommendation of the Director of the Human Resources Department as stipulated in decision-making file No. 2020-1123 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. Meloche has completed a probationary period in accordance with Section 2 of the *Working Conditions and Remuneration of Management Personnel*.

11. **SECOND QUESTION PERIOD**

12. **CLOSING OF THE SITTING**