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 June 15, 2020 be adopted.

5. CONFIRMATION OF MINUTES

MOVER Councillor Cutler
SECONDER
THAT the minutes of the regular Council sitting held on June 1, 2020 be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

The following documents are tabled:

- By-law RCG 15-082-2 entitled “Règlement modifiant le règlement sur les subventions relatives à la revitalisation des rues commerçantes (programme Réussir@Montréal – commerce) (RCG 15-082)” and Resolution CG20 0282 of the Montreal Agglomeration Council adopting said by-law;
- By-law RCG 15-083-4 entitled “Règlement modifiant le règlement sur les subventions relatives à la revitalisation des secteurs commerciaux faisant l’objet de travaux majeurs d’infrastructure (programme Réussir@Montréal – artère en chantier) (RCG 15-083)” and Resolution CG20 0283 of the Montreal Agglomeration Council adopting said by-law;
6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

The minutes of the General Committee meeting of Council held on May 19, 2020 are tabled and are available on the City's website.

7. FILING OF THE FINANCIAL REPORT FOR THE 2019 FISCAL YEAR

In accordance with section 105.1 of the Cities and Towns Act (CQLR, chapter C-19), Councillor Kez to confirm that the Treasurer has tabled the Financial Report and the Auditor's Report for the fiscal year 2019, and that said documents will be forwarded to the ministre des Affaires municipales et de l'Habitation.

8. CALL FOR PUBLIC TENDERS - SUPPLY AND DELIVERY OF WORK CLOTHING FOR THE CITY OF WESTMOUNT (PUB-2020-020)

WHEREAS tenders were publicly opened on May 1, 2020, for the supply and delivery of work clothing for the City of Westmount (Tender No. PUB-2020-020), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Quality Sport Ltd. is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.
Councillor Shamie

To authorize an expenditure in the amount of $94,488.75, including tax credits, for the supply and delivery of work clothing for the City of Westmount (Tender No. PUB-2020-020);

To award to Quality Sport Ltd. the contract for this purpose at its bid price, for a maximum amount of $103,477.50, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-020;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1018.

9. CALL FOR PUBLIC TENDERS - PROFESSIONAL SERVICES OF AN ENGINEERING FIRM FOR MANHOLE INSPECTION AND PREPARATION OF MANHOLE REHABILITATION PLANS (PUB-2020-021)

WHEREAS tenders were publicly opened on May 8, 2020, for professional services of an engineering firm for manhole inspection and preparation of manhole rehabilitation plans (Tender No. PUB-2020-021), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Infrastructel 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 $79,699.00, including tax credits, for professional services of an engineering firm for manhole inspection and preparation of manhole rehabilitation plans (Tender No. PUB-2020-021);

To award to Infrastructel inc. the contract for this purpose at its bid price, for a maximum amount of $91,633.93, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-021;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1020.

10. CALL FOR PUBLIC TENDERS - ARBORICULTURAL WORK - TREE CUTTING AND STUMP REMOVAL (PUB-2020-029)

WHEREAS tenders were publicly opened on May 15, 2020, for arboricultural work - tree cutting and stump removal (Tender No. PUB-2020-029), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, 9187-8447 Québec inc. (Service d'entretien d'arbres Viau) 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 $242,442.38, including tax credits, for arboricultural work - tree cutting and stump removal (Tender No. PUB-2020-029);

To award to 9187-8447 Québec inc. (Service d'entretien d'arbres Viau) the contract for this purpose at its bid price, for a maximum amount of $265,506.02, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-029;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1026.

11. CALL FOR PUBLIC TENDERS - STREET LINE PAINTING FOR THE CITY OF WESTMOUNT (PUB-2020-048)

WHEREAS tenders were publicly opened on June 11, 2020, for the street line painting for the City of Westmount (Tender No. PUB-2020-048), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Entreprise T.R.A. (2011) 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 $133,215.13, including tax credits, for the 2020 fiscal year, for the street line painting for the City of Westmount, Option 2 (Tender No. PUB-2020-048);

To award to Entreprise T.R.A. (2011) inc. the contract for this purpose at its bid price, for a total amount of $446,893.94, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2020-048;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1035.

12. NOTICE OF MOTION - BY-LAW 1560 TO FURTHER AMEND BY-LAW 1544 TO ESTABLISH TARIFFS FOR THE 2020 FISCAL YEAR – SUMMER CAMPS

NOTICE OF MOTION

Councillor Gallery to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1560 entitled By-law to further amend By-law 1544 to establish tariffs for the 2020 fiscal year – Summer camps.

OBJECT

The object of this by-law is to adjust the fees for summer camps in order to meet the residents’ needs in light of the COVID-19 pandemic.
A copy of the draft by-law is tabled and available for public consultation.

13. 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 June 1 and June 2, 2020, the building permit applications appearing on the attached list, reviewed under *By-law 1305 on Site Planning and Architectural Integration Programmes*, be approved.

14. NEW BUSINESS

15. SECOND QUESTION PERIOD

16. CLOSING OF THE SITTING

The Mayor declares the sitting closed.