



**AGENDA
REGULAR MUNICIPAL COUNCIL MEETING
OF THE CITY OF WESTMOUNT
MONDAY, SEPTEMBER 21, 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 September 21, 2020 be adopted.

5. CONFIRMATION OF MINUTES

MOVER

Councillor Shamie

SECONDER

THAT the minutes of the regular Council sitting held on September 8, 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 August 3, 2020 are tabled and are available on the City's website.

7. EXTENSION OF A CONTRACT - SUPERINTENDENT - ROADS - PUBLIC WORKS

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 at its sitting held on October 23, 2019, the Municipal Council appointed Mr. Denis René to the position of Superintendent – Roads of the Public Works Department for a period of 22 weeks, from November 4, 2019 to April 4, 2020 (Resolution No. 2019-10-223);

WHEREAS at its sitting held on March 2, 2020, the Municipal Council extended the contract of Mr. René for a maximum period of four (4) weeks, from April 5, 2020 to May 2, 2020 (Resolution No. 2020-03-41);

WHEREAS at its sitting held on May 4, 2020, the Municipal Council extended the contract of Mr. René for a maximum period of eight (8) weeks, from May 3, 2020 to June 27, 2020 (Resolution No. 2020-05-85);

WHEREAS the Director of Public Works recommends the extension of Mr. René's contract to the position of Superintendent - Roads of the Public Works Department.

MOVER

Councillor Shamie

SECONDER

THAT the contract of Mr. Denis René for the position of Superintendent - Roads, grade 8, in the Public Works Department, be extended for a maximum period of 31 weeks, from September 28, 2020 to April 30, 2021, according to the needs of the Department, the whole in accordance with the recommendation of the Director of Public Works and the terms provided for in the *Working Conditions and Remuneration of Management Personnel*.

8. GROUP PURCHASE WITH THE CITY OF MONTREAL - ROAD SALT FOR THE WINTER SEASON OF 2020-2021

WHEREAS according to Section 572.1, paragraph 2 of the *Cities and Towns Act* (CQLR c. C-19), a municipality may enter into an agreement with another municipality in order to call for tenders for the purpose of awarding contracts;

WHEREAS the City of Montreal published a call for tenders on May 20, 2019 for the supply of road salt for the 2020-2021 winter season for the nineteen (19) boroughs, fifteen (15) demerged cities of the Montreal Agglomeration and the *Société de transport de Montréal* (Tender No. 20-18120);

WHEREAS tenders were publicly opened at Montreal City Hall on June 25, 2020;

WHEREAS at its regular Council sitting held on May 19, 2020, the municipal Council mandated the Purchasing Manager to act as a representative of the City for this call for tenders (Resolution No. 2020-05-92).

MOVER
SECONDER

Councillor Cutler

To authorize an expenditure in the amount of \$233,263.33, including tax credits, for the 2020 fiscal year, for the supply of approximately 10,000 metric tons of regular road salt and approximately 250 metric tons of processed salt for the winter season of 2020-2021;

THAT, as part of the City of Montreal group purchase contract, the tender of *Cargill Limitée* be accepted for a total amount of \$766,360.11, all applicable taxes included;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1053.

9. GROUP PURCHASE WITH THE CITY OF MONTREAL - PURCHASE OF FUELS

WHEREAS according to Section 572.1, paragraph 2 of the *Cities and Towns Act* (CQLR c. C-19), a municipality may enter into an agreement with another municipality in order to call for tenders for the purpose of awarding contracts;

WHEREAS the City of Montreal published a call for tenders on August 12, 2020 for the supply of various bulk fuels for the City of Montreal grouping (Tender No. 20-18226);

WHEREAS tenders will be publicly opened at Montreal City Hall on September 22, 2020;

WHEREAS the City of Westmount wishes to participate in this group purchase with the City of Montreal.

MOVER
SECONDER

Councillor Cutler

THAT Council authorize the City of Westmount to participate in the group purchase with the City of Montreal for the supply of various bulk fuels for the City of Montreal grouping (Tender No. 20-18226);

THAT the Purchasing Manager be mandated to act as a representative of the City for this call for tenders and be authorized to sign any and all documents required to give effect to the present resolution.

10. AGREEMENT FOR THE RENTAL OF TRUCKS FOR SNOW REMOVAL OPERATIONS - WINTER 2020-2021

WHEREAS in accordance with paragraph (3) of section 573.3 of the *Cities and Towns Act* (CQLR, chapter C-19), the City may enter into a contract whose object is the supply of bulk trucking services if it is entered into with the holder of a brokerage permit issued under the *Transport Act* (CQLR, chapter T-12);

WHEREAS *Transvrac Montréal-Laval inc.* is the holder of a Transport Brokerage Permit - Bulk Trucking in accordance with the City's specifications for the supply of trucks.

MOVER
SECONDER

Councillor Cutler

THAT an agreement be entered into with *Transvrac Montréal-Laval inc.* for the supply of forty (40) trucks for snow removal operations during the 2020-2021 winter season, for a minimum guarantee of \$9,500.00 (before taxes) per truck, based on the hourly rates fixed by the *Ministère des Transports du Québec*;

To authorize an expenditure in an amount of \$307,482.14, including tax credits, for the 2020 fiscal year, for the supply of forty (40) trucks for snow removal operations during the 2020-2021 winter season;

To award to *Transvrac Montréal-Laval inc.* the contract for the supply of forty (40) trucks for snow removal operations during the 2020-2021 winter season for a minimum amount of \$380,000.00 plus taxes and a maximum amount of \$1,171,500.00 plus taxes ;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1073;

THAT the Director General be authorized to sign the agreement and any other document required to give full effect to this resolution.

11. NOTICE OF MOTION - BY-LAW 1563 TO FURTHER AMEND BY-LAW 1544 TO ESTABLISH TARIFFS FOR THE 2020 FISCAL YEAR – PLAYING FIELDS

NOTICE OF MOTION

Councillor Gallery to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1563 entitled *By-law to further amend By-law 1544 to establish tariffs for the 2020 fiscal year – Playing fields.*

OBJECT

The object of this by-law is to remove the tariff for the use of playing fields by local schools during school hours.

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

12. ADOPTION - BY-LAW 1562 MODIFYING BY-LAWS 1553 AND 1554 CONCERNING THE RATES AND CONDITIONS GOVERNING THE SUPPLY OF ELECTRICITY

City Clerk

The City Clerk to report that all formalities required for dispensing with the reading of this by-law have been observed and that copies of the by-law have been remitted to all members of Council and are available for public reference.

OBJECT

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

Mayor Smith

Declaration by each member of Council present that he or she has read the by-law and that reading is waived thereof.

MOVER

Councillor Shamie

SECONDER

THAT By-law No. 1562 entitled *By-law modifying by-laws 1553 and 1554 concerning the rates and conditions governing the supply of electricity* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1562 entitled *By-law modifying by-laws 1553 and 1554 concerning the rates and conditions governing the supply of electricity* having been duly adopted; it is ordered that notices be given as required by law.

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 August 18, September 14, and September 15, 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