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 2, 2020 be adopted.

5. CONFIRMATION OF MINUTES

**MOVER**
Councillor Peart

**SECONDER**
THAT the minutes of the regular Council sitting held on October 19, 2020 be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

Mayor Smith

The following document is tabled:

- Letter from the *Ministère des Affaires municipales et de l'Habitation* concerning the financial assistance granted by the Government of Quebec to municipalities in the context of the COVID-19 pandemic.
6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

Councillor Peart

The minutes of the General Committee meeting of Council held on October 5, 2020 are tabled and are available on the City’s website.

6.3. FINANCE AND ADMINISTRATION COMMITTEE MINUTES

Councillor Kez

No reports are tabled.

6.4. TRANSPORTATION ADVISORY COMMITTEE MINUTES

Councillor Bostock

The minutes of the Transportation Advisory Committee meetings held on September 9, September 22, and October 6, 2020 are tabled and are available on the City’s website.

6.5. MANPOWER REPORT

Councillor Shamie

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

6.6. PAYMENT REGISTRY

Councillor Kez

The list of payments for the month of September 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 September 2020 is tabled.

7. ADOPTION OF COUNCIL’S POSITION ON THE ITEMS TO BE SUBMITTED TO THE MONTREAL AGGLOMERATION COUNCIL

MOVER

Councillor Peart

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 November 19, 2020.

8. SALE FOR NON-PAYMENT OF THE 2019 MUNICIPAL TAXES

WHEREAS, in accordance with Section 511 of the Cities and Towns Act (CQLR, chapter C-19), the treasurer has drawn up a statement showing the immovables on which the taxes assessed have not been paid, in whole or in part, for the year 2019;
WHEREAS according to section 512 of this Act, the Council, after examining the statement filed by the treasurer, may order the City Clerk to sell such immovables at public auction, at the office of the council or at any other place mentioned in the order, in the manner prescribed in the Act.

MOVER
Councillor Kez
SECONDER
THAT the City Clerk, or in his absence the Assistant City Clerk, be ordered to sell the immovables listed on the statement drawn up by the Treasurer, a copy of which is attached to the present resolution to form an integral part thereof, at public auction, in the Council Chamber on December 16, 2020 at 10:00 a.m. as prescribed in the Cities and Towns Act (CQLR, chapter C-19);

THAT the Treasurer be authorized to bid upon and acquire such immovables on behalf of the City without having to immediately pay the amount of the adjudication, such a bid shall not however, in any case, exceed the amount of the taxes, in capital, interest and costs, with an amount sufficient to satisfy any prior or hypothecary claim of a rank prior or equal to that of municipal taxes.

9. REQUEST FOR PROPOSALS - NEW INDOOR POOL IN WESTMOUNT – STAGE 2: FUNCTIONAL AND TECHNICAL PROGRAM AND ASSESSMENT OF PROPOSED SITES - PROFESSIONAL ASSESSMENT MANDATE (INV-2020-056)

WHEREAS a request for proposals was launched for a new indoor pool in Westmount - stage 2: functional and technical program and assessment of proposed sites - professional assessment mandate (request for proposals No. INV-2020-056), and that, in conformity with By-law 1556 on contract management, the Déclaration relative aux mesures prises pour assurer la rotation des cocontractants is submitted to this meeting;

WHEREAS, following the analysis of the received proposals, TLÄ architects Inc. is the selected bidder.

MOVER
Councillor Gallery
SECONDER
To authorize an expenditure in the amount of $41,995.00, including tax credits, for the 2020 fiscal year, for a new indoor pool in Westmount - stage 2: functional and technical program and assessment of proposed sites - professional assessment mandate (request for proposals No. INV-2020-056);

To award to TLÄ architects Inc. the contract for this purpose at its proposal, for a maximum amount of $99,000.00, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2020-056;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2020-1107.
10. **CALL FOR PUBLIC TENDERS - CANCELLATION OF THE CALL FOR PUBLIC TENDERS PUB-2020-050**

WHEREAS tenders were publicly opened on October 9, 2020, for the new mechanical room for the library and renovation of the Victoria Hall mechanical room - phase 1 (Tender No. PUB-2020-050), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, the bids received are either non-conforming or the prices are deemed too high.

**MOVER** Councillor Gallery  
**SECONDER**

THAT the seven (7) tenders submitted as a result of the call for tenders bearing number PUB-2020-050 concerning the contract for the new mechanical room for the library and renovation of the Victoria Hall mechanical room - phase 1, be rejected on the basis that the bids received are either non-conforming or the prices received are too high;

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

11. **ADOPTION - BY-LAW 1552 TO RECOGNIZE THE GOODE HOUSE AS A HERITAGE IMMOVABLE**

**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 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.

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 Lulham
SECONDER
THAT By-law No. 1552 entitled By-law to recognize the Goode House as a heritage immovable be adopted.

Mayor Smith

Declaration
THAT By-law No. 1552 entitled By-law to recognize the Goode House as a heritage immovable having been duly adopted; it is ordered that notices be given as required by law.

12. 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 Lulham
SECONDER
THAT, according to the recommendations made by the Planning Advisory Committee at its meetings held on October 26 and 27, 2020, the building permit applications appearing on the attached list, reviewed under By-law 1305 on Site Planning and Architectural Integration Programmes, be approved.
13. NEW BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE SITTING

The Mayor declares the sitting closed.