



**AGENDA
REGULAR MUNICIPAL COUNCIL MEETING
OF THE CITY OF WESTMOUNT**

TUESDAY, APRIL 6, 2021

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 Brzeski

SECONDER

THAT the agenda of the regular Council sitting of April 6, 2021 be adopted.

5. CONFIRMATION OF MINUTES

MOVER

Councillor Brzeski

SECONDER

THAT the minutes of the regular Council sitting and of the Demolition Committee sitting held on March 15, 2021 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 Brzeski

The minutes of the General Committee meeting of Council held on March 1, 2021 are tabled and are available on the City's website.

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 February 2, February 16, March 2, and March 16, 2021 are tabled and are available on the City's website.

6.5. WORKFORCE REPORT

Councillor Shamie

The workforce report for the month of February 2021 is tabled.

6.6. PAYMENT REGISTRY

Councillor Kez

The list of payments for the month of February 2021 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 February 2021 is tabled.

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

MOVER

Councillor Brzeski

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 April 22, 2021.

8. NEW ADMINISTRATIVE STRUCTURE AND NOMINATIONS - HUMAN RESOURCES DEPARTMENT

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 Director of Human Resources will become vacant;

WHEREAS a three-year plan for the gradual change in the administrative structure of the Human Resources department has been in place since 2019;

WHEREAS the Director of Human Resources recommends the appointment of Ms. Annie-Claude Cérat to the position of Director of Human Resources;

WHEREAS the Director of Human Resources recommends the appointment of Mr. Roslane Mediouni to the position of Assistant Director of Human Resources;

WHEREAS the Director of Human Resources recommends the appointment of Mr. Richard Pires to the position of Advisor - Human Resources.

MOVER

Councillor Shamie

SECONDER

THAT Council approve the 2021 Organizational Chart for the Human Resources Department as per the attached report;

THAT Ms. Annie-Claude Cérat be appointed to the position of Director of Human Resources, grade 3, effective April 6, 2021, in accordance with the salary recommendation of the Director of Human Resources as stipulated in decision-making file No. 2021-1236 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT the appointment of Ms. Cérat be on a permanent basis once she has completed a probationary period of a maximum of twelve (12) months;

THAT Mr. Roslane Mediouni be appointed to the position of Assistant Director of Human Resources, grade 5, effective April 6, 2021, in accordance with the salary recommendation of the Director of Human Resources as stipulated in decision-making file No. 2021-1236 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT the appointment of Mr. Mediouni be on a permanent basis once he has completed a probationary period of a maximum of twelve (12) months;

THAT Mr. Richard Pires be appointed to the position of Advisor - Human Resources, grade 7, effective April 6, 2021, in accordance with the salary recommendation of the Director of Human Resources as stipulated in decision-making file No. 2021-1236 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT the appointment of Mr. Pires be on a permanent basis once he has completed a probationary period of a maximum of twelve (12) months.

9. ESRI ENTERPRISE AGREEMENT FOR SMALL MUNICIPALITIES (2021-2024)

WHEREAS the City of Westmount is considering entering into a contract pursuant to section 573.3 of the *Cities and Towns Act* (CQLR, chapter C-19) with Esri Canada Limited for the supply of licences of Environmental Systems Research Institute, Inc. (ESRI) under the Esri enterprise agreement for small municipalities (SG-EA) for the City of Westmount;

WHEREAS, in accordance with section 573.3.0.0.1 of the *Cities and Towns Act* (CQLR c. C-19), a notice of intention was published on the *Système électronique d'appel d'offres du gouvernement du Québec* on March 19, 2021 informing of the City's intention to award a contract by mutual agreement to a supplier identified in said notice;

WHEREAS Esri Canada Limited is the only supplier designated by Environmental Systems Research Institute, Inc. (ESRI), the manufacturer, for the sale of licences of Environmental Systems Research Institute, Inc. (ESRI).

MOVER
SECONDER

Councillor Cutler

To authorize an expenditure in the amount of \$34,309.92, including tax credits, for the 2021 fiscal year, for the purchase of licences from Environmental Systems Research Institute, Inc. (ESRI) under the Esri enterprise agreement for small municipalities (SG-EA) for the City of Westmount;

To award to Esri Canada Limited, the contract for this purpose for a period of three (3) years, for a maximum amount of \$99,880.00, plus taxes, the whole in conformity with the contractual documents of the proposal No. 00024012;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1208.

10. LEASE RENEWAL - 9314-0408 QUÉBEC INC. (MOUTON NOIR TRAITEUR)

WHEREAS at its regular sitting on October 3, 2016, the City of Westmount entered into an agreement with *9314-0408 Québec inc. (Mouton Noir Traiteur)* for the operation of a café in the Westmount Recreation Centre (Resolution No. 2016-10-196) ;

WHEREAS the lease is for a term of five (5) years and will end on August 31, 2021;

WHEREAS the lease provides the lessee with an option to renew for a term of three (3) years;

WHEREAS the lessee has expressed his intention to renew the lease, in accordance with the terms of said lease;

WHEREAS the City wishes to continue the operation of a café in the Westmount Recreation Centre.

MOVER
SECONDER

Councillor Gallery

THAT the City of Westmount renew the agreement with *9314-0408 Québec inc. (Mouton Noir Traiteur)* for the operation of a café at the Westmount Recreation Centre for an additional three (3) years, in accordance with the terms of the attached lease;

THAT the City Clerk be authorized to sign the lease and all other documents required to give effect to this resolution.

11. GROUP PURCHASE WITH THE CENTRE D'ACQUISITIONS GOUVERNEMENTALES - RENTAL AND PURCHASE OF PRINTERS

WHEREAS, according to section 573.3.2 of the *Cities and Towns Act* (CQLR, chapter C-19), a municipality may obtain any movable property or service from or through the *Centre d'acquisitions gouvernementales* established by the *Act respecting the Centre d'acquisitions gouvernementales* (CQLR, chapter C-7.01);

WHEREAS the *Centre d'acquisitions gouvernementales* will publish a call for tenders for the rental and purchase of printers.

MOVER

Councillor Shamie

SECONDER

THAT Council authorize the City of Westmount to participate in the group purchase with the *Centre d'acquisitions gouvernementales* for the rental and purchase of printers;

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.

12. GROUP PURCHASE WITH THE CITY OF MONTREAL - ROAD SALT FOR THE 2021-2022 WINTER SEASON

WHEREAS according to Section 572.1, paragraph 1 (2) of the *Cities and Towns Act* (CQLR c. C-19), a municipality may enter into an agreement with another municipality in order to make a call for tenders for the purpose of awarding contracts;

WHEREAS the *Ville de Montréal* will publish a call for tenders for the supply of road salt for the 2021-2022 winter season, for regular processed salt for roadways.

MOVER

Councillor Cutler

SECONDER

THAT Council authorize the City of Westmount to participate in the group purchase with the *Ville de Montréal* for the supply of road salt for the 2021-2022 winter season;

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.

13. CALL FOR PUBLIC TENDERS - BANK OF HOURS FOR PROFESSIONAL ARCHITECTURAL SERVICES (PUB-2021-011)

WHEREAS according to sections 573.1.0.1.1 and 573.1.0.1.2 of the *Cities and Towns Act* (CQLR, c. C-19), where a contract for professional services is to be awarded, the council must use a system of bid weighting and evaluating;

WHEREAS tenders were publicly opened on February 19, 2021, for a bank of hours for professional architectural services (Tender No. PUB-2021-011), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Affleck de la Riva, Architectes S.E.N.C.* is the conforming bidder having obtained the best score 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 \$78,740.62, including tax credits, for the 2021 fiscal year, for a bank of hours for professional architectural services (Tender No. PUB-2021-011);

To award to *Affleck de la Riva, Architectes S.E.N.C.* the contract for this purpose at its bid price, for a maximum amount of \$291,289.16, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-011;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1199.

14. CALL FOR PUBLIC TENDERS - BANK OF HOURS FOR PROFESSIONAL SERVICES - ENGINEERING, BUILDINGS (PUB-2021-012)

WHEREAS according to sections 573.1.0.1.1 and 573.1.0.1.2 of the *Cities and Towns Act* (CQLR, c. C-19), where a contract for professional services is to be awarded, the council must use a system of bid weighting and evaluating;

WHEREAS tenders were publicly opened on February 19, 2021, for a bank of hours for professional services - Engineering, buildings (Tender No. PUB-2021-012), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Groupe Civitas inc.* is the conforming bidder having obtained the best score 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 \$104,987.50, including tax credits, for the 2021 fiscal year, for a bank of hours for professional services - Engineering, buildings (Tender No. PUB-2021-012);

To award to *Groupe Civitas inc.* the contract for this purpose at its bid price, for a maximum amount of \$279,044.33, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-012;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1201.

15. CALL FOR PUBLIC TENDERS - SUPPLY OF WASTE BASKETS (PUB-2021-015)

WHEREAS according to section 573.1.0.1 of the *Cities and Towns Act* (CQLR, c. C-19), the council may use a system of bid weighting and evaluating;

WHEREAS tenders were publicly opened on February 19, 2021, for the supply of waste baskets (Tender No. PUB-2021-015), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tender, *Equiparc manufacturier d'équipement de parcs inc.* is the conforming bidder having obtained the best score as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER
SECONDER

Councillor Brzeski

To authorize an expenditure in the amount of \$194,155.48, including tax credits, for the supply of waste baskets (Tender No. PUB-2021-015);

To award to *Equiparc manufacturier d'équipement de parcs inc.* the contract for this purpose at its bid price, for a maximum amount of \$212,625.57, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-015;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1206.

16. CALL FOR PUBLIC TENDERS - WATER MAIN REHABILITATION BY STRUCTURAL LINING ON VARIOUS STREETS IN THE CITY OF WESTMOUNT (PUB-2021-021)

WHEREAS according to section 573.1.0.1 of the *Cities and Towns Act* (CQLR, c. C-19), the council may use a system of bid weighting and evaluating;

WHEREAS tenders were publicly opened on March 12, 2021, for the water main rehabilitation by structural lining on various streets in the City of Westmount (Tender No. PUB-2021-021), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Sanexen Environmental Services Inc. is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER
SECONDER

Councillor Cutler

To authorize an expenditure in the amount of \$1,032,288.21, including tax credits, for the water main rehabilitation by structural lining on various streets in the City of Westmount (Tender No. PUB-2021-021);

To award to Sanexen Environmental Services Inc. the contract for this purpose at its bid price, for a maximum amount of \$1,130,490.17, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-021;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1225.

17. CALL FOR PUBLIC TENDERS - PURCHASE OF WASHINGTON STREET LAMPS (PUB-2021-026)

WHEREAS tenders were publicly opened on March 12, 2021, for the purchase of Washington street lamps (Tender No. PUB-2021-026), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Pro Ballast inc.* is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER
SECONDER

Councillor Shamie

To authorize an expenditure in the amount of \$99,500.43, including tax credits, for the purchase of Washington street lamps (Tender No. PUB-2021-026);

To award to *Pro Ballast inc.* the contract for this purpose at its bid price, for a maximum amount of \$108,965.95, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-026;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1222.

18. CALL FOR PUBLIC TENDERS - REHABILITATION OF STREET AND SIDEWALK CUTS IN THE CITY OF WESTMOUNT (PUB-2021-027)

WHEREAS tenders were publicly opened on March 12, 2021, for the rehabilitation of street and sidewalk cuts in the City of Westmount (Tender No. PUB-2021-027), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Les Entreprises de construction Ventec inc.* is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER
SECONDER

Councillor Cutler

To authorize an expenditure in the amount of \$282,416.38, including tax credits, for the rehabilitation of street and sidewalk cuts in the City of Westmount, Option B (Tender No. PUB-2021-027);

To award to *Les Entreprises de construction Ventec inc.* the contract for this purpose at its bid price, for a maximum amount of \$309,282.75, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-027;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1227.

19. CALL FOR PUBLIC TENDERS - CANCELLATION OF THE CALL FOR PUBLIC TENDERS PUB-2021-002

WHEREAS tenders were publicly opened on February 5, 2021, for the reconstruction of the King George Park pond (Tender No. PUB-2021-002), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, the prices are deemed too high.

MOVER
SECONDER

Councillor Lulham

THAT the two (2) tenders submitted as a result of the call for tenders bearing number PUB-2021-002 for the contract for reconstruction of the King George Park pond, be rejected on the basis that the prices received are too high.

20. CALL FOR TENDERS BY INVITATION - PURCHASE OF PRINOTH PARTS FOR SIDEWALK CATERPILLARS (INV-2021-012)

WHEREAS the City of Westmount is considering entering into a contract pursuant to section 573.3 of the Cities and Towns Act (CQLR, chapter C-19) with *Équipements Plannord Itée* for the purchase of Prinoth parts for sidewalk caterpillars (tender by invitation No. INV-2021-012);

WHEREAS, in accordance with section 573.3.0.0.1 of the *Cities and Towns Act* (CQLR c. C-19), a notice of intention was published on the *Système électronique d'appel d'offres du gouvernement du Québec* on March 16, 2021 informing of the City's intention to award a contract by mutual agreement to a supplier identified in said notice;

WHEREAS *Équipements Plannord Itée* is the only supplier designated by Prinoth Ltd., the manufacturer, for the sale of SW4S sidewalk caterpillar products.

**MOVER
SECONDER**

Councillor Cutler

To authorize an expenditure in the amount of \$83,990.00, including tax credits, for the purchase of Prinoth parts for sidewalk caterpillars (tender by invitation No. INV-2021-012);

To award to *Équipements Plannord Itée* the contract for this purpose at its proposal, for a maximum amount of \$91,980.00, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2021-012;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1230.

21. REQUEST FOR PROPOSALS - SUPPLY OF ASPHALT (DDP-2021-009)

WHEREAS a request for proposals was sent for the supply of asphalt (request for proposals No. DDP-2021-009), and that, in conformity with *By-law 1556 on contract management*, the *Déclaration relative aux mesures prises pour assurer la rotation des cocontractants (Annexe IV)* is submitted to this meeting;

WHEREAS, following the analysis of the received proposals, DJL Construction Inc. is the selected bidder.

**MOVER
SECONDER**

Councillor Cutler

To authorize an expenditure in the amount of \$63,464.94, including tax credits, for the supply of asphalt (request for proposals No. DDP-2021-009);

To award to DJL Construction Inc. the contract for this purpose at its proposal, for a maximum amount of \$69,502.39, including taxes, the whole in conformity with the contractual documents of the request for proposals DDP-2021-009;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1220.

22. REQUEST FOR PROPOSALS - RENTAL OF PROTECTIVE FENCING ON WEREDAILE PARK

WHEREAS a request for proposals was sent for the rental of protective fencing on Weredale Park, and that, in conformity with *By-law 1556 on contract management*, the *Déclaration relative aux mesures prises pour assurer la rotation des cocontractants (Annexe IV)* is submitted to this meeting;

WHEREAS, following the analysis of the proposal received, Scaffolds Plus (Laval) Inc. is the selected bidder.

MOVER

Councillor Lulham

SECONDER

To authorize an expenditure in the amount of \$66,544.65, including tax credits, for the rental of protective fencing on Weredale Park;

To award to Scaffolds Plus (Laval) Inc. the contract for this purpose at its proposal, for a maximum amount of \$72,875.06, including taxes, the whole in conformity with the contractual documents of the request for proposals;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1209.

23. CONTRACT RENEWAL - DISPOSAL OF STREET SWEEPER RESIDUES FOR THE CITY OF WESTMOUNT (INV-2020-028)

WHEREAS, following the call for tenders by invitation no. INV-2020-028, the Municipal Council awarded the contract for the disposal of street sweeper residues for the City of Westmount to *Recyclage Notre-Dame inc.* (Resolution No. 2020-04-73);

WHEREAS the contract includes the option to renew it once, at the discretion of the City for a period of nine (9) months;

WHEREAS the Director of Public Works recommends renewing the contract for the period from April 1, 2021 to December 31, 2021.

MOVER

Councillor Cutler

SECONDER

To authorize the renewal of the contract awarded as part of the call for tenders by invitation INV-2020-028 (Resolution No. 2020-04-73) to *Recyclage Notre-Dame inc.*, for the disposal of street sweeper residues for the City of Westmount, for the period from April 1, 2021 to December 31, 2021 for a maximum amount of \$60,433.04, including taxes;

To authorize an expenditure in the amount of \$55,183.42, including tax credits, for the purpose of this contract, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2020-028;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1202.

**24. MODIFICATION TO A CONTRACT - PURCHASE OF PRINOTH PARTS FOR
SIDEWALK CATERPILLARS (INV-2020-012)**

WHEREAS, on March 2, 2020, Council awarded a contract to *Équipements Plannord Itée* for the purchase of Prinoth parts for sidewalk caterpillars, for a maximum amount of \$68,985.00, including taxes (Resolution No. 2020-03-47);

WHEREAS the total cost for the purchase of Prinoth parts for sidewalk caterpillars with *Équipements Plannord Itée* is \$86,846.24, all taxes included.

MOVER

Councillor Cutler

SECONDER

THAT the contract awarded to *Équipements Plannord Itée* for the purchase of Prinoth parts for sidewalk caterpillars (Resolution No. 2020-03-47) be modified and increased to a maximum amount of \$86,846.24, all taxes included;

THAT an additional expenditure be authorized in the amount of \$17,861.24, all taxes included, for the purchase of Prinoth parts for sidewalk caterpillars with *Équipements Plannord Itée*;

To allocate this expenditure in accordance with the financial information included in the decision-making files Nos. 2020-0956 and 2021-1231.

**25. NOTICE OF MOTION - BY-LAW 1570 TO ESTABLISH THE 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. 1570 entitled *By-law to establish the conditions governing the supply of electricity*.

OBJECT

The object of this by-law is to establish the conditions governing the supply of electricity.

This by-law repeals *By-law 1553 to establish the conditions governing the supply of electricity*, as amended by By-law 1562.

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

**26. NOTICE OF MOTION - BY-LAW 1571 TO ESTABLISH RATES AND CERTAIN
CONDITIONS FOR THE SUPPLY OF ELECTRICITY FOR THE YEAR 2021-2022**

NOTICE OF MOTION

Councillor Shamie to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1571 entitled *By-law to establish rates and certain conditions for the supply of electricity for the year 2021-2022*.

OBJECT

The object of this by-law is to establish the electricity rates for Hydro Westmount customers, as of April 1, 2021.

The object of this by-law is also to establish certain conditions respecting the supply of electricity for the year 2021-2022.

This by-law repeals *By-law 1554 to establish the rates and certain conditions for the supply of electricity for the year 2020-2021*, as amended by By-law 1562.

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

27. ADOPTION - BY-LAW 1568 TO FURTHER AMEND ZONING BY-LAW 1303 – ZONES C5-20-01, C5-20-02, C5-20-03, C5-20-04, C5-20-05, C5-21-07, C5-24-12, AND C5-24-14 (RESTAURANTS)

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 amend the tables of permitted building types and uses attached to Zoning By-law 1303 to remove the maximum area requirements for restaurants and the requirement to serve at tables.

The object of this by-law is also to abolish the restriction on the number of restaurants permitted in Zones C5-20-01, C5-20-02, C5-20-03, C5-20-04, C5-20-05, C5-21-07, C5-24-12 and C5-24-14.

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. 1568 entitled *By-law to further amend Zoning By-law 1303 – Zones C5-20-01, C5-20-02, C5-20-03, C5-20-04, C5-20-05, C5-21-07, C5-24-12, and C5-24-14 (Restaurants)* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1568 entitled *By-law to further amend Zoning By-law 1303 – Zones C5-20-01, C5-20-02, C5-20-03, C5-20-04, C5-20-05, C5-21-07, C5-24-12, and C5-24-14 (Restaurants)* having been duly adopted; it is ordered that notices be given as required by law.

28. ADOPTION - BY-LAW 1569 TO AMEND BY-LAW 1530 ENTITLED RÈGLEMENT CONCERNANT LE RÉGIME DE RETRAITE POUR LES FONCTIONNAIRES ET LES EMPLOYÉS DE LA VILLE DE WESTMOUNT – REFONTE AU 1ER JANVIER 2014

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 amend the provision that applies to improvements of the benefits of the plan from the surpluses in the event of plan termination for the previous component.

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 Kez

SECONDER

THAT By-law No. 1569 entitled *By-law 1569 to amend By-law 1530 entitled Règlement concernant le régime de retraite pour les fonctionnaires et les employés de la Ville de Westmount – Refonte au 1^{er} janvier 2014* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1569 entitled *By-law 1569 to amend By-law 1530 entitled Règlement concernant le régime de retraite pour les fonctionnaires et les employés de la Ville de Westmount – Refonte au 1^{er} janvier 2014* having been duly adopted; it is ordered that notices be given as required by law.

29. URBAN PLANNING - APPROVAL UNDER THE BY-LAW ON SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMMES (S.P.A.I.P.)

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 March 22 and March 23, 2021, the building permit applications appearing on the attached list, reviewed under *By-law 1305 on Site Planning and Architectural Integration Programmes*, be approved.

30. URBAN PLANNING - APPROVAL UNDER THE BY-LAW ON SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMMES (S.P.A.I.P.) - DENIAL OF PERMIT APPLICATION

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;

WHEREAS the application does not meet the objectives and criteria of *By-law 1305 on Site Planning and Architectural Integration Programmes*;

WHEREAS the proposed surface of the deck is substantial and approximately eight (8) feet above ground level;

WHEREAS the deck will have an impact on neighbouring properties due to its size, height, and proximity to property lines.

MOVER

Councillor Peart

SECONDER

THAT, according to the recommendations made by the Planning Advisory Committee at its meeting held on March 23, 2021, the building permit application appearing on the attached list, reviewed under *By-law 1305 on Site Planning and Architectural Integration Programmes*, be denied.

31. NEW BUSINESS

32. SECOND QUESTION PERIOD

33. CLOSING OF THE SITTING

The Mayor declares the sitting closed.