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 19, 2021 be adopted.

5. CONFIRMATION OF MINUTES

MOVER  
Councillor Brzeski

SECONDER  
THAT the minutes of the regular Council sitting held on April 6, 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 15, 2021 are tabled and are available on the City’s website.
7. EXTENSION OF A CONTRACT - SUPERINTENDENT - ROADS - PUBLIC WORKS 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 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 at its sitting held on September 21, 2020, the Municipal Council extended the contract of Mr. René for a maximum period of 31 weeks, from September 28, 2020 to April 30, 2021 (Resolution No. 2020-09-171);

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

MOWER
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 nine (9) weeks, from May 1, 2021 to July 2, 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. MODIFICATION OF A CONTRACT - GROOMING FEES FOR THE KING GEORGE PARK TOBOGGAN RUN

WHEREAS, on November 3, 2020, the City of Westmount awarded a contract to Snö Innovation Inc. to create a formal toboggan run in King George Park, for a maximum amount of $31,466.72, including taxes;

WHEREAS the estimated total cost for the formal toboggan in King George Park with Snö Innovation inc. is $55,559.75, all taxes included.
MOVER Councillor Cutler
SECONDER
THAT the contract awarded to Snö Innovation Inc. to create a formal toboggan in King George Park be modified and increased to a maximum amount of $55,559.75, all taxes included;

THAT an additional expenditure be authorized in the amount of $24,093.02, all taxes included, for the contact to create a formal toboggan run in King George Park with Snö Innovation Inc.;

To allocate this expenditure in accordance with the financial information included in the decision-making files No. 2021-1226.

9. REQUEST FOR PROPOSALS - PURCHASE OF A NEW 2022 CAB-CHASSIS ISUZU TRUCK (DDP-2021-004)

WHEREAS a request for proposals was sent for the purchase of a new 2022 cab-chassis Isuzu truck (request for proposals No. DDP-2021-004), 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, Camions Inter-Anjou inc. is the selected bidder.

MOVER Councillor Cutler
SECONDER
To authorize an expenditure in the amount of $61,471.00, including tax credits, for the purchase of a new 2022 cab-chassis Isuzu truck (request for proposals No. DDP-2021-004);

To award to Camions Inter-Anjou Inc. the contract for this purpose at its proposal, for a maximum amount of $70,676.28, including taxes, the whole in conformity with the contractual documents of the request for proposals DDP-2021-004;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1240.

10. REQUEST FOR PROPOSALS - SUPPLY OF WORK CLOTHES FOR THE PUBLIC SAFETY DEPARTMENT (DDP-2021-011)

WHEREAS a request for proposals was sent for the supply of work clothes for the Public Safety Department (request for proposals No. DDP-2021-011), 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, *Centre du Travailleur FH inc.* is the selected bidder.

**MOVER**

Councillor Bostock

**SECONDER**

To authorize an expenditure in the amount of $91,804.64, including tax credits, for the supply of work clothes for the Public Safety Department (request for proposals No. DDP-2021-011);

To award to *Centre du Travailleur FH inc.* the contract for this purpose at its proposal, for a maximum amount of $100,538.05, including taxes, the whole in conformity with the contractual documents of the request for proposals DDP-2021-011;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1237.

**11. CALL FOR PUBLIC TENDERS - ASPHALT REHABILITATION ON DORCHESTER BOULEVARD WESTBOUND, BETWEEN SAINTE-CATHERINE STREET AND GREENE AVENUE (PUB-2021-023)**

WHEREAS tenders were publicly opened on March 26, 2021, for asphalt rehabilitation on Dorchester Boulevard westbound, between Sainte-Catherine Street and Greene Avenue (Tender No. PUB-2021-023), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Eurovia Québec Construction 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 $959,829.16, including tax credits, for asphalt rehabilitation on Dorchester Boulevard westbound, between Sainte-Catherine Street and Greene Avenue (Tender No. PUB-2021-023);

To award to *Eurovia Québec Construction inc.* the contract for this purpose at its bid price, for a maximum amount of $1,051,138.07, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-023;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1238.

**12. CALL FOR PUBLIC TENDERS - CONTRACT FOR MINOR CIVIL WORKS - HYDRO WESTMOUNT 2021 (PUB-2021-028)**

WHEREAS tenders were publicly opened on March 19, 2021, for the contract for minor civil works - Hydro Westmount 2021 (Tender No. PUB-2021-028), and minutes prepared by the City Clerk’s Office are submitted to this meeting;
WHEREAS, following the analysis of the opened tenders, Transelec/Common 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 Shamie
SECONDER
To authorize an expenditure in the amount of $298,495.00, including tax credits, for the Contract for minor civil works - Hydro Westmount 2021 (Tender No. PUB-2021-028);

To award to Transelec/Common Inc. the contract for this purpose at its bid price, for a maximum amount of $343,194.63, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-028;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1235.

13. ADOPTION - BY-LAW 1570 TO ESTABLISH THE 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 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.

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.1570 entitled By-law to establish the conditions governing the supply of electricity be adopted.
Declaration

Mayor Smith

THAT By-law No. 1570 entitled *By-law to establish the conditions governing the supply of electricity* having been duly adopted; it is ordered that notices be given as required by law.

14. ADOPTION - BY-LAW 1571 TO ESTABLISH RATES AND CERTAIN CONDITIONS FOR THE SUPPLY OF ELECTRICITY FOR THE YEAR 2021-2022

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 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.

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. 1571 entitled *By-law to establish rates and certain conditions for the supply of electricity for the year 2021-2022* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1571 entitled *By-law to establish rates and certain conditions for the supply of electricity for the year 2021-2022* having been duly adopted; it is ordered that notices be given as required by law.
15. 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 meeting held on April 12, 2021, the building permit applications appearing on the attached list, reviewed under By-law 1305 on Site Planning and Architectural Integration Programmes, be approved.

16. NEW BUSINESS

17. SECOND QUESTION PERIOD

18. CLOSING OF THE SITTING