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 Gallery

SECONDER
THAT the agenda of the regular Council sitting of May 3, 2021 be adopted.

5. CONFIRMATION OF MINUTES

MOVER
Councillor Gallery

SECONDER
THAT the minutes of the regular Council sitting held on April 19, 2021 be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

Mayor Smith

The following documents are tabled:

- Letter from the Commission municipale du Québec regarding their analysis of the action plan governing the by-law adoption process;
- By-law RCG 05-002-14 of the Ville de Montréal entitled "Règlement modifiant le règlement du conseil d'agglomération de la délégation de l'entretien du réseau principal d'aqueduc et d'égout aux municipalités liées (RCG 05-002)" and its "Annexe 1", as well as Resolution CG21 0227 adopting said by-law.
6.2. **MINUTES OF THE GENERAL COMMITTEE OF COUNCIL**

   **Councillor Gallery**

   The minutes of the General Committee meeting of Council held on April 6, 2021 are tabled and are available on the City’s website.

6.3. **FINANCE AND ADMINISTRATION COMMITTEE MINUTES**

   **Councillor Kez**

   The minutes of the Finance and Administration Committee meeting held on February 23, 2021 are tabled.

6.4. **TRANSPORTATION ADVISORY COMMITTEE MINUTES**

   **Councillor Bostock**

   The minutes of the Transportation Advisory Committee meeting held on March 30, 2021 are tabled and are available on the City’s website.

6.5. **WORKFORCE REPORT**

   **Councillor Shamie**

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

6.6. **PAYMENT REGISTRY**

   **Councillor Kez**

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

6.8. **FILING OF THE FINANCIAL REPORT FOR THE 2020 FISCAL YEAR**

   **Councillor Kez**

   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 2020 fiscal year, and that said documents will be forwarded to the *Ministre des Affaires municipales et de l'Habitation*.

6.9. **WESTMOUNT ACCESSIBILITY ADVISORY COMMITTEE MINUTES**

   **Councillor Brzeski**

   The minutes of the Westmount Accessibility Advisory Committee meetings held on October 28, 2020, November 25, 2020, January 27, 2021, and February 24, 2021 are tabled.
7. ADOPTION OF COUNCIL'S POSITION ON THE ITEMS TO BE SUBMITTED TO THE MONTREAL AGGLOMERATION COUNCIL

MOV: Councillor Gallery
SECON: 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 May 20, 2021.

8. RENEWAL OF GENERAL INSURANCE COVERAGE (BLOC B) AND PAYMENT OF QUOTE-PART TO THE UMQ

WHEREAS, pursuant to section 29.5 of the Cities and Towns Act (CQLR, c. C-19), the City of Westmount is a party to the "Entente de regroupement des Municipalités de l'île de Montréal relativement à l'achat en commun d'assurances de dommages et de services de consultant et de gestionnaire de risques 2019-2023";

WHEREAS under the terms of this agreement, the Union des municipalités du Québec (UMQ) is mandated to proceed with the joint request for tenders and the granting or renewal of damage, liability, and automobile insurance contracts on behalf of all the parties of the group;

WHEREAS on December 4, 2020, the UMQ authorized the awarding of the damage insurance contract (Bloc B) for the Municipalités de l’Île de Montréal group, to BFL Canada Risk and Insurance Inc. for the term from February 16, 2021 to February 16, 2022 (Resolution CA-2020-12-13);

WHEREAS at its sitting of February 15, 2021, Council authorized the awarding of the contract for damage insurance (Bloc A) to BFL Canada Risk and Insurance Inc. for the period from January 1, 2021 to January 1, 2022 (Resolution 2021-02-20);

WHEREAS at its sitting of February 15, 2021, Council authorized the awarding of the contract for automobile insurance (Bloc C) to La Capitale assurances générales for the period from January 1, 2021 to January 1, 2022 (Resolution 2021-02-20).

MOV: Councillor Shamie
SECON: That the amount of $205,779.68, taxes included, be paid to BFL Canada Risk and Insurance Inc. for the premium for primary liability insurance with group deductible, surplus liability, municipal liability insurance and legal expenses (Bloc B) for the period from February 16, 2021 to February 16, 2022;

That the amount of $83,878.55, taxes included, be paid to the Union des municipalités du Québec for the payment of the City of Westmount’s share of the guarantee fund, the professional fees, and the cost of issuing the call for tenders;

That a total expenditure of $289,658.23, taxes included, be authorized to cover these payments, in accordance with the financial information presented in the decision-making summary No. 2021-1255;
THAT the Director of Legal Services and City Clerk be authorized to sign any and all documents required to give effect to the present resolution.

9. GRANT APPLICATION FOR 2021-2022 PROJECTS - MINISTÈRE DE LA CULTURE ET DES COMMUNICATIONS DU QUÉBEC

WHEREAS the Ministère de la Culture et des Communications du Québec offers grants to improve library collections.

MOVER Councillor Gallery
SECONDER

THAT, in order to expand the existing collections of the Westmount Public Library, the director be authorized to submit an application for financial assistance to the Ministère de la Culture et des Communications du Québec (the Ministère) under the Project Assistance Program - Appel de projets en développement des collections des bibliothèques publiques autonomes pour l'exercice financier 2021-2022;

THAT the City of Westmount commit to funding the eligible acquisition expenditures listed in the application for project assistance that will be submitted to the Ministère for a grant;

THAT the Director of the Westmount Public Library and Community Events be authorized to sign any necessary document for and on behalf of the City.

10. CALL FOR PUBLIC TENDERS - NEW MECHANICAL ROOM OF THE WESTMOUNT PUBLIC LIBRARY - EXECUTION OF THE WORK (PUB-2021-013)

WHEREAS tenders were publicly opened on April 14, 2021, for the new mechanical room of the Westmount Public Library - execution of the work (Tender No. PUB-2021-013), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Centco Group 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 Gallery
SECONDER

To authorize an expenditure in the amount of $345,408.88, including tax credits, for the new mechanical room of the Westmount Public Library - execution of the work (Tender No. PUB-2021-013);

To award to Centco Group Inc. the contract for this purpose at its bid price, for a maximum amount of $378,267.75, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-013;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1249.
11. CALL FOR PUBLIC TENDERS - RECONSTRUCTION OF MOUNT STEPHEN AVENUE AND WATER MAIN REPLACEMENT (PUB-2021-022)

WHEREAS tenders were publicly opened on April 16, 2021, for the reconstruction of Mount Stephen Avenue and water main replacement (Tender No. PUB-2021-022), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tender, **Les entreprises de construction Ventec inc.** is the only 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 $2,605,780.30, including tax credits, for the reconstruction of Mount Stephen Avenue and water main replacement, Option 2 (Tender No. PUB-2021-022);

To award to **Les entreprises de construction Ventec inc.** the contract for this purpose at its bid price, for a maximum amount of $2,853,669.15, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-022;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1243.

12. CALL FOR PUBLIC TENDERS - RECONFIGURATION OF THE SOMERVILLE CHILDREN’S PLAYGROUND (PUB-2021-029)

WHEREAS tenders were publicly opened on April 9, 2021, for the reconfiguration of the Somerville children's playground (Tender No. PUB-2021-029), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, **9190-8673 Québec inc. (Les Entreprises Rose Neige)** 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 $176,869.29, including tax credits, for the reconfiguration of the Somerville children's playground (Tender No. PUB-2021-029);

To award to **9190-8673 Québec inc. (Les Entreprises Rose Neige)** the contract for this purpose at its bid price, for a maximum amount of $193,694.93, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-029;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1252.
13. **CALL FOR PUBLIC TENDERS - REHABILITATION OF ASPHALT AND CONSTRUCTION OF SIDEWALKS ON MOUNT PLEASANT AVENUE BETWEEN SEVERN AVENUE AND DE LAVIGNE ROAD (PUB-2021-030)**

WHEREAS tenders were publicly opened on April 9, 2021, for the rehabilitation of asphalt and the construction of sidewalks on Mount Pleasant Avenue between Severn Avenue and De Lavigne Road (Tender No. PUB-2021-030), 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**

Councillor Cutler

**SECONDER**

To authorize an expenditure in the amount of $305,146.17, including tax credits, for the rehabilitation of asphalt and the construction of sidewalks on Mount Pleasant Avenue between Severn Avenue and De Lavigne Road (Tender No. PUB-2021-030);

To award to *Les entreprises de construction Ventec inc.* the contract for this purpose at its bid price, for a maximum amount of $334,174.84, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-030;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1246.

14. **CALL FOR PUBLIC TENDERS - RECONFIGURATION OF THE SPLASH PADS IN STAYNER PARK (PUB-2021-031)**

WHEREAS tenders were publicly opened on April 14, 2021 for the reconfiguration of the splash pads in Stayner Park (Tender No. PUB-2021-031), 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 Shellex Consulting Group Inc., which is submitted at this meeting.

**MOVER**

Councillor Lulham

**SECONDER**

To authorize an expenditure in the amount of $341,651.63, including tax credits, for the reconfiguration of the splash pads in Stayner Park (Tender No. PUB-2021-031);

To award to *Les entreprises de construction Ventec inc.* the contract for this purpose at its bid price, for a maximum amount of $374,153.08, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-031;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1248.
15. **CALL FOR PUBLIC TENDERS - TREE PLANTING IN THE SPRING OF 2021 (PUB-2021-032)**

WHEREAS tenders were publicly opened on April 9, 2021, for tree planting in the spring of 2021 (Tender No. PUB-2021-032), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, 9190-8673 Québec inc. (Les Entreprises Rose Neige) 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 $163,150.58, including tax credits, for tree planting in the spring of 2021 (Tender No. PUB-2021-032);

To award to 9190-8673 Québec inc. (Les Entreprises Rose Neige) the contract for this purpose at its bid price, for a maximum amount of $178,671.15, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-032;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1250.

16. **CALL FOR TENDERS BY INVITATION - PROFESSIONAL SERVICES FOR PERFORMANCE AUDITING FOR 2021 AND 2023 (INV-2021-015)**

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 April 7, 2021, for the professional services for performance auditing for 2021 and 2023 (Tender by invitation No. INV-2021-015), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Raymond Chabot Grant Thornton L.L.P. 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 Kez

**SECONDER**

To authorize an expenditure in the amount of $31,338.77, including tax credits, for the 2021 fiscal year, for the professional services for performance auditing for 2021 and 2023 (Tender by invitation No. INV-2021-015);

To award to Raymond Chabot Grant Thornton L.L.P. the contract for this purpose at its bid price, for a maximum amount of $69,732.34, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2021-015;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1259.
17. **REQUEST FOR PROPOSALS - PURCHASE OF A GARBAGE DUMP BOX (DDP-2021-005)**

WHEREAS a request for proposals was sent for the purchase of a garbage dump box (request for proposals No. DDP-2021-005), 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, *Durabac inc.* is the selected bidder.

**MOVER**

Councillor Brzeski

**SECONDER**

To authorize an expenditure in the amount of $76,893.63, including tax credits, for the purchase of a garbage dump box (request for proposals No. DDP-2021-005);

To award to *Durabac inc.* the contract for this purpose at its proposal, for a maximum amount of $84,208.55, including taxes, the whole in conformity with the contractual documents of the request for proposals DDP-2021-005;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1254.

18. **REQUEST FOR PROPOSALS - PURCHASE OF TWO (2) SALT BOXES**

WHEREAS a request for proposals was sent for the purchase of two (2) salt boxes, 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, *Aebi Schmidt Canada Inc.* is the selected bidder.

**MOVER**

Councillor Cutler

**SECONDER**

To authorize an expenditure in the amount of $93,428.38, including tax credits, for the purchase of two (2) salt boxes;

To award to *Aebi Schmidt Canada Inc.* the contract for this purpose at its proposal, for a maximum amount of $102,316.25, 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. 2021-1253.

19. **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 April 26 and April 27, 2021, the building permit applications appearing on the attached list, reviewed under By-law 1305 on Site Planning and Architectural Integration Programmes, be approved.

20.  NEW BUSINESS

21.  SECOND QUESTION PERIOD

22.  CLOSING OF THE SITTING

The Mayor declares the sitting closed.