



**AGENDA  
REGULAR MUNICIPAL COUNCIL MEETING  
OF THE CITY OF WESTMOUNT  
MONDAY, SEPTEMBER 20, 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 Lulham**

**SECONDER**

THAT the agenda of the regular Council sitting of September 20, 2021 be adopted.

**5. CONFIRMATION OF MINUTES**

**MOVER**

**Councillor Lulham**

**SECONDER**

THAT the minutes of the regular Council sitting held on September 9, 2021 be approved.

**6. REPORTS TO COUNCIL**

**6.1. CORRESPONDENCE**

**Mayor Smith**

The following document is tabled:

- Resolution No. 21/52 of the Town of Dorval Island entitled "*Maintien du statut bilingue de la Ville de L'Île-Dorval*", adopted on August 11, 2021.

**6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL**

**Councillor Lulham**

The minutes of the General Committee meeting of Council held on August 2, 2021 are tabled and are available on the City's website.

**7. WESTMOUNT ACCESSIBILITY ADVISORY COMMITTEE - FINAL REPORT**

WHEREAS the *Office des personnes handicapées du Québec* recommended that the City of Westmount establish a committee to review accessibility in the City and get feedback from residents living with disabilities concerning their needs;

WHEREAS, at its sitting held on October 5, 2020, the Municipal Council created the Westmount Accessibility Advisory Committee (WAAC) to identify the needs of persons with disabilities and to improve their social, professional, and educational integration in the local community;

WHEREAS the City of Westmount mandated the WAAC to meet with the City's administrative departments and produce a report with recommendations to improve the accessibility of its buildings, services, and programs.

**MOVER**

**Councillor Brzeski**

**SECONDER**

THAT the recommendations included in the attached report be considered and integrated by the City's administrative departments where feasible.

**8. ADOPTION - UPDATE TO THE COMPLAINT PROCEDURE CONCERNING THE APPLICATION OF A RATE OR A CONDITION FOR THE SUPPLY OF ELECTRICITY FROM HYDRO WESTMOUNT**

WHEREAS in accordance with Section 87 of the *Act respecting the Régie de l'énergie* (CQLR, chapter R-6.01), a complaint examination procedure shall be established by the electric power carrier and by every distributor;

WHEREAS the Complaint procedure concerning the application of a rate or a condition for the supply of electricity from Hydro Westmount is in force since 2020;

WHEREAS the Director of Hydro Westmount recommends that an update be made to the Complaint procedure concerning the application of a rate or a condition for the supply of electricity from Hydro Westmount, in order to better serve Westmount residents and offer options similar to those of other members of the *Association des redistributeurs d'électricité du Québec* (AREQ).

**MOVER**

**Councillor Shamie**

**SECONDER**

THAT the attached Complaint procedure concerning the application of a rate or a condition for the supply of electricity from Hydro Westmount be adopted.

**9. REQUEST FOR PROPOSALS - PURCHASE OF 300 METRES OF CABLE 1/0.15 KV, PILC-PVC**

WHEREAS a request for proposals was sent for the purchase of 300 metres of cable 1/0.15 kV, PILC-PVC, 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, Anixter Canada Inc. is the selected bidder.

**MOVER**

**Councillor Shamie**

**SECONDER**

To award to Anixter Canada Inc. the contract for the purchase of 300 metres of cable 1/0.15 kV, PILC-PVC, in accordance with its proposal, for a maximum amount of \$72,084.32, 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. 2021-1356.

**10. ADOPTION - BY-LAW 1576 ON MINOR EXEMPTIONS**

**Substitute City Clerk**

The Substitute 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 Substitute City Clerk to explain that the object of this by-law is to establish an exception procedure whereby Council may authorize the carrying out of proposed work, or the regularization of work in progress or completed, that does not comply with all provisions of the *Zoning By-law* or the *By-law concerning subdivisions*.

**MODIFICATION**

The Substitute City Clerk to report that changes were made to the draft by-law:

- Section 8 was amended to clarify the language used;
- The section “Admissibility of an application” was added after Section 3 of the draft by-law in order to specify the work that can be covered by an application for a minor exemption;
- Paragraph 3<sup>o</sup> of Section 6 was deleted. The evaluation criterion that appeared there is now covered by the requirements of Section 4.

A copy of these modifications is available for public reference.

**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 Peart**

**SECONDER**

THAT By-law No. 1576 entitled *By-law on minor exemptions* be adopted.

**Declaration**

**Mayor Smith**

THAT By-law No. 1576 entitled *By-law on minor exemptions* having been duly adopted; it is ordered that notices be given as required by-law.

**11. ADOPTION - BY-LAW 1577 TO AMEND BY-LAW 1565 TO ESTABLISH TARIFFS FOR THE 2021 FISCAL YEAR**

**Substitute City Clerk**

The Substitute 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 Substitute City Clerk to explain that the object of this by-law is to introduce a fee for minor exemptions and to provide for the possibility of a partial refund of the fee for an application for an amendment to the Zoning By-law.

**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. 1577 entitled *By-law to amend by-law 1565 to establish tariffs for the 2021 fiscal year* be adopted.

**Declaration**

**Mayor Smith**

THAT By-law No. 1577 entitled *By-law to amend by-law 1565 to establish tariffs for the 2021 fiscal year* having been duly adopted; it is ordered that notices be given as required by law.

**12. NEW BUSINESS**

**13. SECOND QUESTION PERIOD**

**14. CLOSING OF THE SITTING**

The Mayor declares the sitting closed.