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 October 4, 2021 be adopted.

5. CONFIRMATION OF MINUTES

MOVER Councillor Lulham
SECONDER
THAT the minutes of the regular Council sitting held on September 20, 2021 and of the special Council sitting held on September 27, 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 Lulham

The minutes of the General Committee meeting of Council held on September 9, 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 August 19, 2021 are tabled.

6.4. **TRANSPORTATION ADVISORY COMMITTEE MINUTES**

Councillor Bostock

The minutes of the Transportation Advisory Committee meetings held on July 27, August 31, and September 7, 2021 are tabled and are available on the City’s website.

6.5. **WORKFORCE REPORT**

Councillor Shamie

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

6.6. **PAYMENT REGISTRY**

Councillor Shamie

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

6.7. **LIST OF APPROVALS IN VIRTUE OF BY-LAW 1507**

Councillor Kez

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 August 2021 is tabled.

7. **MODIFICATION OF THE POLICY ON CAPITALIZATION AND AMORTIZATION**

WHEREAS capital expenditures constitute a significant resource and involve significant expenditures for the City;

WHEREAS, at its sitting held on March 4, 2019, the Municipal Council adopted the policy on capitalization and amortization (Resolution No. 2019-03-41);

WHEREAS the Director of Finance recommends that the policy on capitalization and amortization be amended in order to improve processes and management, and to incorporate the financing aspect for capital projects.

**MOVER**

Councillor Kez

**SECONDER**

THAT the attached Capitalization, Amortization, and Financing Policy be adopted.
8. **DONATION TO THE NATIVE WOMEN'S SHELTER OF MONTREAL**

WHEREAS Cabot Square, located at the corner of Atwater Street and Sainte-Catherine Street West, has become for many years a gathering place for people in need, homeless people, mostly from the Aboriginal community;

WHEREAS this place has seen an increase in the number of police interventions in order to ensure the safety of people in the vicinity of the Square;

WHEREAS the Native Women's Shelter of Montreal has been providing housing, support, and a safe environment for First Nations, Inuit, and Métis women and their children since its incorporation in 1987;

WHEREAS the Cabot Square Project was created in 2014 to address the displacement of Aboriginal populations in downtown Montreal;

WHEREAS the Native Women's Shelter has been working on a strategy to find solutions for this situation, such as the presence of a social worker working on the ground with the clientele of Cabot Square;

WHEREAS the objective of the Cabot Square Project is to create a safe space for the Aboriginal people who frequent Cabot Square, to facilitate cohabitation with the residents of the neighbourhood, and to promote cultural learning.

**MOVER**

**SECONDER**

Councillor Kez

THAT Council authorize the City of Westmount to make a donation of $50,000 to the Native Women's Shelter of Montreal to support their efforts in achieving the goal of the Cabot Square Project.

9. **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 at its sitting held on April 19, 2021, the Municipal Council extended the contract of Mr. René for a maximum period of nine (9) weeks, from May 1, 2021 to July 2, 2021 (Resolution No. 2021-04-91);

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.

MOVER

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 30 weeks, from October 5, 2021 to April 29, 2022, 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.

10. WRITING-OFF OF UNPAID HYDRO WESTMOUNT CUSTOMER ACCOUNTS

WHEREAS Hydro Westmount has registered a total of $29,658.78 in bad debts for its 2018 operating year in its 2021 Budget;

WHEREAS provisions in the amount of $29,658.78 have already been recorded in the Financial Statement for the year ending December 31, 2021;

WHEREAS the client accounts that are the subject of this application for authorization, have been entrusted, unsuccessfully, to a collection agency.

MOVER

Councillor Shamie

SECONDER

THAT the list of Hydro Westmount’s unpaid customer accounts for the year 2018, attached hereto, be written off in the amount of $29,658.78.

11. CALL FOR TENDERS BY INVITATION - TOWING SERVICE FOR THE STREETS’ SNOW REMOVAL FOR THE WINTER SEASON (INV-2021-022)

WHEREAS tenders were publicly opened on September 8, 2021, for the towing service for the streets’ snow removal for the winter season (Tender by invitation No. INV-2021-022), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, 7795211 Canada Inc. (Dave’s Towing) is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.
Councillor Cutler

To authorize an expenditure in the amount of $21,837.40, including tax credits, for the 2021 fiscal year, for the towing service for the streets’ snow removal for the winter season (Tender by invitation No. INV-2021-022);

To award to 7795211 Canada Inc. (Dave's Towing) the contract for this purpose at its bid price, for a minimum amount of $71,744.40, including taxes, and a maximum amount of $95,659.20, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2021-022;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1369.

MOVER
Councillor Cutler
SECONDER

To authorize an expenditure in the amount of $19,821.64, including tax credits, for the 2021 fiscal year, for snow removal in various parking lots in the City of Westmount - winter 2021-2022 (Tender by invitation No. INV-2021-023);

To award to Les Excavations Super inc. the contract for this purpose at its bid price, for a maximum amount of $86,461.20, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2021-023;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1370.

MOVER
Councillor Cutler
SECONDER

To authorize an expenditure in the amount of $19,821.64, including tax credits, for the 2021 fiscal year, for snow removal in various parking lots in the City of Westmount - winter 2021-2022 (Tender by invitation No. INV-2021-023);

To award to Les Excavations Super inc. the contract for this purpose at its bid price, for a maximum amount of $86,461.20, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2021-023;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1370.

MOVER
Councillor Cutler
SECONDER

To authorize an expenditure in the amount of $19,821.64, including tax credits, for the 2021 fiscal year, for snow removal in various parking lots in the City of Westmount - winter 2021-2022 (Tender by invitation No. INV-2021-023);

To award to Les Excavations Super inc. the contract for this purpose at its bid price, for a maximum amount of $86,461.20, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2021-023;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1370.

MOVER
Councillor Cutler
SECONDER

To authorize an expenditure in the amount of $19,821.64, including tax credits, for the 2021 fiscal year, for snow removal in various parking lots in the City of Westmount - winter 2021-2022 (Tender by invitation No. INV-2021-023);

To award to Les Excavations Super inc. the contract for this purpose at its bid price, for a maximum amount of $86,461.20, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2021-023;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1370.

MOVER
Councillor Cutler
SECONDER

To authorize an expenditure in the amount of $19,821.64, including tax credits, for the 2021 fiscal year, for snow removal in various parking lots in the City of Westmount - winter 2021-2022 (Tender by invitation No. INV-2021-023);

To award to Les Excavations Super inc. the contract for this purpose at its bid price, for a maximum amount of $86,461.20, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2021-023;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1370.

MOVER
Councillor Cutler
SECONDER

To authorize an expenditure in the amount of $19,821.64, including tax credits, for the 2021 fiscal year, for snow removal in various parking lots in the City of Westmount - winter 2021-2022 (Tender by invitation No. INV-2021-023);

To award to Les Excavations Super inc. the contract for this purpose at its bid price, for a maximum amount of $86,461.20, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2021-023;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1370.
WHEREAS, following the analysis of the opened tenders, Construction Morival ltée 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 award to Construction Morival ltée the contract for emergency repair - maintenance of the sewer and water network, for the period from January 1, 2022 to December 31, 2024, at its bid price, for a maximum amount of $1,324,971.90, including taxes, for the period between January 1, 2022 and December 31, 2022, subject to the adjustments stipulated in the contract for subsequent years and the whole in conformity with the contractual documents of the call for tenders PUB-2021-044;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1377.

14.  
CALL FOR PUBLIC TENDERS - PROFESSIONAL SERVICES FOR THE SOIL ENVIRONMENTAL CHARACTERIZATION ON VARIOUS STREETS IN THE CITY OF WESTMOUNT (PUB-2021-046)

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 August 27, 2021, for the professional services for the soil environmental characterization on various streets in the City of Westmount (Tender No. PUB-2021-046), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, 9152-4629 Québec inc. (Géninovation) 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 $116,158.17, including tax credits, for the professional services for the soil environmental characterization on various streets in the City of Westmount (Tender No. PUB-2021-046);

To award to 9152-4629 Québec inc. (Géninovation) the contract for this purpose at its bid price, for a maximum amount of $127,208.34, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-046;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1366.
15. CALL FOR PUBLIC TENDERS - PURCHASE OF 1,500 METRES OF 1/0 15 KV 3X1 COND XLPE CABLE (PUB-2021-047)

WHEREAS tenders were publicly opened on September 15, 2021, for the purchase of 1,500 metres of 1/0 15 kV 3X1 COND XLPE cable (Tender No. PUB-2021-047), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Lumen, division of Sonepar Canada 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 award to Lumen, division of Sonepar Canada Inc. the contract for the purchase of 1,500 metres of 1/0 15 kV 3X1 COND XLPE cable, at its bid price, for a maximum amount of $118,581.38, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-047;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1340.

16. CALL FOR PUBLIC TENDERS - PURCHASE OF A BACKHOE LOADER, YEAR 2021 OR NEWER (PUB-2021-048)

WHEREAS tenders were publicly opened on September 21, 2021, for the purchase of a backhoe loader, year 2021 or newer (Tender No. PUB-2021-048), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Brandt Tractor Ltd. 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 $231,114.11, including tax credits, for the purchase of a backhoe loader, year 2021 or newer (Tender No. PUB-2021-048);

To award to Brandt Tractor Ltd. the contract for this purpose at its bid price, for a maximum amount of $253,100.08, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-048;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1380.

WHEREAS, following the call for public tenders No. PW-2019-1039, the Municipal Council awarded the contract for the snow clearing in lanes in the City of Westmount for the 2019-2020 winter season to *Les Excavations Super inc.* (Resolution No. 2019-09-190);

WHEREAS the contract includes the option to renew it twice, at the discretion of the City, for the 2020-2021 and 2021-2022 winter seasons;

WHEREAS, at its sitting held on September 8, 2020, the Municipal Council authorized the renewal of the contract awarded as part of the call for tenders PW-2019-1039 to *Les Excavations Super inc.*, for the snow clearing in lanes in the City of Westmount for the 2020-2021 winter season (Resolution No. 2020-09-163);

WHEREAS the Director of the Public Works Department recommends renewing the contract for the 2021-2022 winter season.

**MOVER**
Councillor Cutler

**SECONDER**

To authorize the renewal of the contract awarded as part of the call for public tenders PW-2019-1039 (Resolution No. 2019-09-190) to *Les Excavations Super inc.*, for the snow clearing in lanes in the City of Westmount for the 2021-2022 winter season for a minimum guaranteed amount of $209,905.93 and a maximum amount of $349,843.21, including taxes;

To authorize an expenditure in the amount of $79,863.37, including tax credits, for the 2021 fiscal year, for the purpose of this contract, the whole in conformity with the contractual documents of the call for tenders PW-2019-1039;

To allocate this expenditure in accordance with the financial information included in the decision-making file 2021-1346.

18. **CONTRACT RENEWAL - RENTAL AND TRANSPORTATION OF CONTAINERS FOR VARIOUS TYPES OF RESIDUAL MATERIALS (PUB-2020-060)**

WHEREAS, following the call for public tenders no. PUB-2020-060, the Municipal Council awarded the contract for the rental and transportation of containers for various types of residual materials to *Excavations Vidolo limitée* (Resolution No. 2020-12-235);

WHEREAS the contract includes the option to renew it twice, at the discretion of the City for a period of twelve (12) months;

WHEREAS the Director of Public Works recommends renewing the contract for the period from January 1, 2022 and December 31, 2022.
MOVER
Councillor Brzeski
SECONDER
To authorize the renewal of the contract awarded as part of the call for public tenders PUB-2020-060 (Resolution No. 2020-12-235) to *Excavations Vidolo limitée*, for the rental and transportation of containers for various types of residual materials, for the period from January 1, 2022 to December 31, 2022 for a maximum amount of $65,047.11, including taxes;

To allocate this expenditure in accordance with the financial information included in the decision-making files No. 2020-1127 and 2021-1379.

19. MODIFICATION TO A CONTRACT - RESTORATION OF THE WESTMOUNT HERITAGE GREENHOUSES - EXECUTION OF WORK (PUB-2020-059)

WHEREAS, on December 21, 2020, Council awarded a contract to St-Denis Thompson Inc. for the restoration of the Westmount Heritage Greenhouses - execution of work, for a maximum amount of $5,687,813.25, including taxes (Resolution No. 2020-12-249);

WHEREAS, on June 7, 2021, Council awarded a contract to St-Denis Thompson Inc. for the restoration of the Westmount Heritage Greenhouses - execution of work, for a maximum amount of $5,858,447.65, including taxes (Resolution No. 2021-06-144);

WHEREAS the estimated total cost for the restoration of the Westmount Heritage Greenhouses - execution of work with St-Denis Thompson Inc. is $6,085,960.18, including taxes.

MOVER
Councillor Lulham
SECONDER
THAT the contract awarded to St-Denis Thompson Inc. for the restoration of the Westmount Heritage Greenhouses - execution of work (Resolutions Nos. 2020-12-249 and 2021-06-144) be further modified and increased to a maximum amount of $6,085,960.18, including taxes;

THAT an additional expenditure be authorized in the amount of $227,512.53, including taxes, for the restoration of the Westmount Heritage Greenhouses - execution of work with St-Denis Thompson Inc.;

To allocate this expenditure in accordance with the financial information included in the decision-making files Nos. 2020-1143, 2021-1287, and 2021-1374.

20. MODIFICATION TO A CONTRACT - RECONSTRUCTION OF TWO (2) MANHOLES AND WORK ON ELECTRICAL CONDUITS BANKS (PUB-2021-035)

WHEREAS, on June 7, 2021, Council awarded a contract to *C.M.S. Entrepreneurs généraux inc.* for the reconstruction of two (2) manholes and work on electrical conduits banks, for a maximum amount of $638,985.06, including taxes (Resolution No. 2021-06-140);
WHEREAS, on July 19, 2021, Council modified and increased the contract awarded to C.M.S. Entrepreneurs généraux inc. for the reconstruction of two (2) manholes and work on electrical conduits banks, to a maximum amount of $697,131.37, including taxes (Resolution No. 2021-07-175);

WHEREAS the estimated total cost for the reconstruction of two (2) manholes and work on electrical conduits banks with C.M.S. Entrepreneurs généraux inc. is $713,653.28, including taxes.

MOVER  
Councillor Shamie

SECONDER  
THAT the contract awarded to C.M.S. Entrepreneurs généraux inc. for the reconstruction of two (2) manholes and work on electrical conduits banks (Resolution Nos. 2021-06-140 and 2021-07-175) be further modified and increased to a maximum amount of $713,653.28, including taxes;

THAT an additional expenditure be authorized in the amount of $16,521.91, including taxes, for the reconstruction of two (2) manholes and work on electrical conduits banks with C.M.S. Entrepreneurs généraux inc.

To allocate this expenditure in accordance with the financial information included in the decision-making files Nos. 2021-1281, 2021-1317, and 2021-1368.

21.  
ADOPTION - BY-LAW 1579 REGARDING THE CREATION OF A FINANCIAL ASSISTANCE PROGRAM FOR THE RESTORATION OF HERITAGE BUILDINGS FOR THE YEAR 2021-2022

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 assistance program with a total envelope of $100,000 to help owners of designated buildings meet the requirements of the citation by-law.

MODIFICATIONS

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

- The modifications have the effect of replacing references to "specific studies" required to demonstrate compliance with the Canadian standards and guidelines with more general terms such as studies demonstrating compliance with the citation regulations;
- Sections 3, 7, and 13 have been amended to clarify the translation of "carnet de santé de l'immeuble".
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. 1579 entitled *By-law regarding the creation of a financial assistance program for the restoration of heritage buildings for the year 2021-2022* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1579 entitled *By-law regarding the creation of a financial assistance program for the restoration of heritage buildings for the year 2021-2022* having been duly adopted; it is ordered that notices be given as required by law.

22. CADASTRAL OPERATION - 314-316 LANSDOWNE AVENUE

WHEREAS the owner of the immovable located at 314-316 Lansdowne Avenue presented an application No. 2021-00004 on July 13, 2021, for a cadastral operation;

WHEREAS the applicant wishes to subdivide the original lot 1 582 301 of the Québec cadastre into two (2) new lots (6 452 165 and 6 452 166) for the development of residential properties, as submitted in permit application No. 2021-00584 approved by the Municipal Council at its sitting of June 21, 2021;

WHEREAS in accordance with Section 4.1.2.1 of *By-Law 1301 concerning subdivisions*, an owner must, as a prerequisite condition for the approval of a plan relating to a cadastral operation, other than in a case of cancellation, correction or replacement of lot numbers which does not result in an increase of the number of lots, as determined by Council, undertake to transfer, free of charge, to the City, a parcel of land which, in the opinion of Council, is suitable for the establishment or the enlargement of a park or playground or for the preservation of a natural area, an area of land equal to 10% of the land comprised in the plan; or pay an amount to the City equal to 10% of the value of the land comprised in the plan; or combine both the undertaking and the payment.

MOVER

Councillor Peart

SECONDER

THAT for the purpose of promoting the establishment, maintenance and improvement of parks and playgrounds and the preservation of natural areas on the territory of the City, the owner of the original lot 1 582 301 of the Québec cadastre pay to the City the amount of $127,390.80, corresponding to 10% of the value of the land comprised in the plan; as a condition prior to the approval of a plan relating to the cadastral operation, the object of which is the subdivision of this original lot into two (2) new lots (6 452 165 and 6 452 166).
23. **TABLEING OF THE PLANNING ADVISORY COMMITTEE MINUTES**

WHEREAS the Planning Advisory Committee held regular meetings on September 21 and September 28, 2021 and that minutes are submitted to this Council sitting;

WHEREAS the main role of the Planning Advisory Committee is to analyze and give an opinion on any request that must be submitted to it in accordance with the *Land Use Planning and Development Act* (e.g.: SPAIP, minor exemption, SCAOPI, conditional uses, etc.) and on any other application in matters of land use planning and development that is submitted to it by Council.

**MOVER**

Councillor Peart

**SECONDER**

THAT Council acknowledge and accept the minutes of the Planning Advisory Committee meetings held on September 21 and September 28, 2021.

24. **URBAN PLANNING - APPROVAL OF SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMMES (S.P.A.I.P.)**

WHEREAS the minutes of the regular meetings of the Planning Advisory Committee held on September 21 and September 28, 2021, were tabled;

WHEREAS the main role of the Planning Advisory Committee is to analyze and give an opinion on any request that must be submitted to it in accordance with the Land Use Planning and Development Act (e.g.: SPAIP, minor exemption, SCAOPI, conditional uses, etc.) and on any other application in matters of land use planning and development that is submitted to it by Council;

WHEREAS applications have been submitted by the applicants under *By-law 1305 on Site Planning and Architectural Integration Programmes*;

WHEREAS the Planning Advisory Committee has issued opinions regarding these applications, as stated in the Planning Advisory Committee minutes of September 21 and September 28, 2021;

WHEREAS according to *By-law 1305 on Site Planning and Architectural Integration Programmes*, Council must decide on the opinions of the Committee by way of resolution.

**MOVER**

Councillor Peart

**SECONDER**

THAT the Municipal Council act on the opinions of the Planning Advisory Committee (PAC) as set out in the September 21 and September 28, 2021 minutes, and adopt for each of them the Site Planning and Architectural Integration Programmes' conditions for the issuance of a permit, as listed in the following items:

- CCU 21-09-21-01 to CCU 21-09-2.04 and CCU 21-09-21-07 of the September 21, 2021 PAC agenda;
25. NEW BUSINESS

26. SECOND QUESTION PERIOD

27. CLOSING OF THE SITTING

The Mayor declares the sitting closed.