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 March 1, 2021 be adopted.

5. CONFIRMATION OF MINUTES

MOVER Councillor Brzeski
SECONDER THAT the minutes of the regular Council sitting held on February 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

No minutes are tabled.

6.3. FINANCE AND ADMINISTRATION COMMITTEE MINUTES Councillor Kez

The minutes of the Finance and Administration Committee meetings held on December 2 and December 11, 2020 are tabled.
6.4. TRANSPORTATION ADVISORY COMMITTEE MINUTES

Councillor Bostock

The minutes of the Transportation Advisory Committee meeting held on January 19, 2021 are tabled and are available on the City's website.

6.5. WORKFORCE REPORT

Councillor Shamie

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

6.6. PAYMENT REGISTRY

Councillor Kez

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

6.8. COMMENTS RECEIVED FOLLOWING THE WRITTEN CONSULTATION - BY-LAW 1568

Councillor Lulham

The two (2) comments received following the written consultation concerning the first draft of By-law No. 1568 entitled “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)”, are 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 March 25, 2021.

8. MODIFICATION OF RESOLUTION NO. 2021-02-30 - CALL FOR TENDERS BY INVITATION - SUPPLY OF SEEDS, ANNUAL FLOWERS AND TROPICAL PLANTS TO BE PLANTED IN CITY PARKS AND GREEN SPACES IN THE SPRING OF 2021 (INV-2021-005)

WHEREAS at its regular sitting of February 15, 2021, Council adopted Resolution No. 2021-02-30 entitled “Call for tenders by invitation - Supply of seeds, annual flowers
and tropical plants to be planted in City parks and green spaces in the spring of 2021 (INV-2021-005)**;

WHEREAS in support of the decision made at said Council sitting, a Déclaration relative aux mesures prises pour assurer la rotation des cocontractants (Annexe IV) was submitted to the members of Council in accordance with By-law 1556 on contract management;

WHEREAS in support of the decision made at said Council sitting, a report prepared by the Purchasing Manager was submitted to the members of Council.

**MOVER Councillor Lulham**

**SECONDER**

THAT Resolution No. 2021-02-30 be amended by replacing the title with “Request for proposals - Supply of seeds, annual flowers and tropical plants to be planted in the City of Westmount's parks and green spaces in the spring of 2021 (INV-2021-005)**;

THAT the first paragraph of Resolution No. 2021-02-30 be amended by adding “(request for proposals No. INV-2020-005)” at the end of the paragraph.

9. **CALL FOR PUBLIC TENDERS - PURCHASE OF 1100 METRES OF 350 MCM, 3C, XLPE CABLES FOR WORK ON WESTMOUNT AVENUE (PUB-2021-020)**

WHEREAS tenders were publicly opened on February 5, 2021, for the purchase of 1100 metres of 350 MCM, 3C, XLPE cables for work on Westmount Avenue (Tender No. PUB-2021-020), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Lumen, division de 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 authorize an expenditure in the amount of $236,488.56, including tax credits, for the purchase of 1100 metres of 350 MCM, 3C, XLPE cables for work on Westmount Avenue (Tender No. PUB-2021-020);

To award to *Lumen, division de Sonepar Canada inc.* the contract for this purpose at its bid price, for a maximum amount of $271,902.72, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2021-020;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1181.

10. **CALL FOR TENDERS BY INVITATION - CANCELLATION OF THE CALL FOR TENDERS BY INVITATION INV-2021-007**

WHEREAS tenders were publicly opened on February 10, 2021, for the purchase of 14-inch Washington street lamps (Tender No. INV-2021-007), and minutes prepared by the City Clerk’s Office are submitted to this meeting;
WHEREAS, following the analysis of the opened tenders, the bids are deemed nonconforming.

MOVER
Councillor Shamie

SECONDER
THAT the two (2) tenders submitted as a result of the call for tenders bearing number INV-2021-007 for the contract for the purchase of 14-inch Washington street lamps, be rejected on the basis that the bids received are nonconforming.

11. ADOPTION OF A SECOND DRAFT - 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 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 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 the second draft of By-law No. 1568 entitled 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) be adopted with no modification.

12. 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 February 22 and February 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.

13. NEW BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE SITTING

The Mayor declares the sitting closed.