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 Peart
SECONDER
THAT the agenda of the regular Council sitting of January 18, 2021, be adopted.

5. CONFIRMATION OF MINUTES

MOVER Councillor Peart
SECONDER
THAT the minutes of the regular and special Council sittings held on December 21, 2020, 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 Peart

The minutes of the General Committee meeting of Council held on December 7, 2020 are tabled and are available on the City’s website.
6.3. **FINANCE AND ADMINISTRATION COMMITTEE MINUTES**

Councillor Kez

No reports are tabled.

6.4. **TRANSPORTATION ADVISORY COMMITTEE MINUTES**

Councillor Bostock

The minutes of the Transportation Advisory Committee meeting held on November 17, 2020 are tabled and are available on the City’s website.

6.5. **WORKFORCE REPORT**

Councillor Shamie

The workforce report for the month of November 2020 is tabled.

6.6. **PAYMENT REGISTRY**

Councillor Kez

The list of payments for the month of November 2020 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 November 2020 is tabled.

7. **ADOPTION OF COUNCIL’S POSITION ON THE ITEMS TO BE SUBMITTED TO THE MONTREAL AGGLOMERATION COUNCIL**

**MOVER**

Councillor Peart

**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 January 28, 2021.

8. **MODIFICATION OF A RESOLUTION - TERMS AND CONDITIONS FOR THE PAYMENT OF THE GOVERNMENT CONTRIBUTION UNDER THE GAS TAX AND QUÉBEC CONTRIBUTION PROGRAMME (TECQ) FOR THE YEARS 2019 TO 2023**

WHEREAS the City of Westmount has examined the *Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l’essence et de la contribution du Québec (TECQ) pour les années 2019 à 2023*;
WHEREAS the City must comply with the terms and conditions of this guide that apply in its situation in order to receive the governmental financial assistance which was confirmed in a letter from La Ministre des Affaires municipales et de l’Habitation to that effect.

MOVER
Councillor Cutler

SECONDER
THAT the City of Westmount commit to complying with the terms and conditions of the guide that apply in its case;

THAT the City of Westmount commit to being the sole body in charge and to release the government of Canada and the government of Quebec, as well as their ministers, senior officials, employees and agents, of any responsibility relating to claims, requirements, losses, damages, and costs of any kind based on an injury inflicted to a person, the death of this person, any damages done to property or the loss of property attributable to a deliberate or careless act ensuing directly or indirectly from the investments made through the financial assistance obtained under the 2019-2023 TECQ programme;

THAT the City of Westmount approve the content and authorize the transmission of the schedule of works version No. 1 attached to the Ministère des Affaires municipales et de l’Habitation and of all other documents required by the Ministère, in order to receive the government contribution which was confirmed in a letter of La Ministre des Affaires municipales et de l’Habitation;

THAT the City of Westmount commit to achieving the minimum capital work imposed for all five years of the programme;

THAT the City of Westmount commit to informing the Ministère des Affaires municipales et de l’Habitation of any modification made to the schedule of works approved under the present resolution;

THAT the City of Westmount hereby certify that, as per this resolution, the schedule of work version No. 1 attached herewith includes the true expenditures incurred.

9. NOTICE OF MOTION AND ADOPTION OF A FIRST 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)

NOTICE OF MOTION

Councillor Lulham to give notice of the intention to submit for adoption at a subsequent meeting of Council, 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).

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 C05-20-01, C5-20-02, C5-20-03, C5-20-04, C5-20-05, C5-21-07, C5-24-12 and C5-24-14.

**MOVER**
Councillor Lulham

**SECONDER**
THAT 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) be adopted for submission to public consultation in accordance with the provisions of the Act respecting Land Use Planning and Development (CQLR, chapter A-19.1); and

THAT, in accordance with Order 2020-033, the public consultation meeting be replaced by a 15-day written consultation, announced in advance by public notice.

10. **APPROVAL OF A SYSTEM OF BID WEIGHTING AND EVALUATING - CALL FOR TENDERS - PURCHASE OF STREET FURNITURE**

WHEREAS according to sections 573.1.0.1 of the Cities and Towns Act (CQLR, c. C-19), the council may use a system of bid weighting and evaluating;

WHEREAS the unique nature of the mandate for the purchase of street furniture will be the subject of call for tenders;

WHEREAS the current system of bid weighting and evaluating does not provide a basis to evaluate the bids that will be received for such a mandate;

WHEREAS the Public Works Department recommends a new system of bid weighting and evaluating that is more appropriate in the context of this call for tenders.

**MOVER**
Councillor Lulham

**SECONDER**
THAT the City adopt the attached system of bid weighting and evaluating for a call for tenders relating to the purchase of street furniture;

THAT said system of bid weighting and evaluation be used for all calls for tenders for the purchase of street furniture, unless otherwise specified by way of resolution of Council;

THAT said system of bid weighting and evaluation be valid for the year 2021.

11. **URBAN PLANNING - APPROVAL OF BUILDING PERMITS**

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 January 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.

12. NEW BUSINESS

13. SECOND QUESTION PERIOD

14. CLOSING OF THE SITTING

The Mayor declares the sitting closed.