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 Shamie

**SECONDER**

THAT the agenda of the regular Council sitting of January 17, 2022 be adopted.

5. CONFIRMATION OF MINUTES

**MOVER** Councillor Shamie

**SECONDER**

THAT the minutes of the special and regular Council sittings held on December 20, 2021, be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE Mayor Smith

The following documents are tabled:

- List of by-laws adopted at the Special Urban Agglomeration Council meeting held on December 24, 2021;

- Public Notice - Public review of the 2022 budget and the 2022-2031 ten-year capital works program of *Ville de Montréal*, its paramunicipal bodies and the STM.
6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL
Councillor Shamie

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

6.3. WORKFORCE REPORT
Councillor Shamie

The amended workforce report for the month of October 2021 and the workforce report for the month of November 2021 are tabled.

6.4. PAYMENT REGISTRY
Councillor D'Amico

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

6.5. 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 2021 is tabled.

6.6. LIST OF DUTIES ON TRANSFER INVOICES
Councillor D'Amico

The list of duties on transfers for the month of December 2021 is tabled.

6.7. TABLING OF MINUTES OF CORRECTION
Assistant City Clerk

In accordance with Section 92.1 of the Cities and Towns Act, the Assistant City Clerk tables the Minutes of correction for Resolution No. 2021-12-302.

7. ADOPTION OF COUNCIL'S POSITION ON THE ITEMS TO BE SUBMITTED TO THE MONTREAL URBAN AGGLOMERATION COUNCIL

MOVER
Councillor Shamie

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 agendas of the Montreal Urban Agglomeration Council's special meeting to be held on January 21, 2022 and regular meeting to be held on January 27, 2022.
8. MODIFICATION - APPOINTMENTS - 2022 ACTING MAYORS

WHEREAS in accordance with the first paragraph of Section 56 of the Cities and Towns Act (CQLR, chapter C-19), Council designates, for the period it determines, a Councillor as Acting Mayor;

WHEREAS, at its sitting held on November 15, 2021, Council appointed Acting Mayors for the year 2022 (Resolution No. 2021-11-253);

WHEREAS, it is deemed necessary to amend the appointment of the Acting Mayors.

MOVER Councillor Peart
SECONDER Councillor Shamie
THAT Councillor Jeff J. Shamie be appointed Acting Mayor for the months of February, March, and April 2022;

THAT Councillor Antonio D’Amico be appointed Acting Mayor for the months of May, June, and July 2022;

THAT Councillor Elisabeth be appointed Acting Mayor for the months of August, September, and October 2022; and

THAT Councillor Conrad Peart be appointed Acting Mayor for the months of November and December 2022, as well as January 2023.

9. DECLARATION - DEFINITION OF QUEBEC’S ENGLISH-SPEAKING COMMUNITY

WHEREAS during his inaugural address to the National Assembly on October 19, 2021, Premier François Legault stated:

"I want to speak to the historic English-speaking community of Quebec. You are an integral part of Quebec. As a historic community, you have your own institutions: Schools, colleges, universities, hospitals, the media. Canada’s francophone minorities dream of mastering so many institutions. No minority in Canada is better served than English-speaking Quebecers and we are proud of that."

WHEREAS the following day Premier Legault defined the historic English-speaking community as those individuals who are eligible for English schooling in Quebec;

WHEREAS eligibility to attend school in English in Quebec is not in any way linked to the language of the student or the parent. Rather, it is linked to the language of instruction received by the parent or the educational pathway of the student or his or her siblings. Meanwhile, ironically, Francophones who attended English schools and their children would be provided the right to receive government services in English;

WHEREAS the use of the 'English-eligible' category in Bill 96 is grossly under-inclusive – eliminating the right to access services in English for between 300,000 and 500,000 English-speaking Quebecers – and is entirely disconnected from the community’s self-identification;
WHEREAS under international norms minorities define themselves; they are not defined by the state;

WHEREAS any attempt to discriminate by creating categories of citizens then deemed eligible to receive certain government services is deeply troublesome from a public governance perspective;

WHEREAS English-speaking Quebecers are full and contributing members of Quebec society who are committed to building an inclusive Quebec where French is the common language.

MOVER Councillor Shamie
SECONDER
THAT any attempt by the Government of Quebec to define the English-speaking Quebecers as an ‘historic’ community or limit their right to receive government communications and services in English is profoundly objectionable. Furthermore, rights and services should never be based on eligibility for English instruction.

10. PARTNERSHIP AGREEMENT – CITY OF WESTMOUNT AND MARIANAPOLIS COLLEGE

WHEREAS the provincial government provides grants for the Programme de soutien aux infrastructures sportives et récréatives scolaires et d’enseignement supérieur, which is aimed at the renovation of sports infrastructures;

WHEREAS Marianopolis College wishes to apply for this grant for the purposes of funding a new playing field, outdoor exercise equipment, redoing the gym floor, and a few smaller upgrades;

WHEREAS, by agreeing to support the renovation project and entering into an agreement with Marianopolis College, the City of Westmount will have priority access to their campus for its Sports and Recreation programs outside of school programming, for which a schedule will be determined.

MOVER Councillor Gallery
SECONDER
THAT the City of Westmount support Marianopolis College's project to renovate its sports facilities in order for Marianopolis College to benefit from financial assistance from the Ministère de l'Éducation under the Programme de soutien aux infrastructures sportives et récréatives scolaires et d'enseignement supérieur;

THAT the City of Westmount commit to entering into an agreement with Marianopolis College for the renovation of its sports facilities in order to make them accessible to Westmount's general population.

11. APPROPRIATION - APPROPRIATED SURPLUS

WHEREAS the appropriated surplus of the City of Westmount as at December 31, 2020, was $27,627,794;
WHEREAS by allocating surpluses to specific projects or elements, these amounts cannot be used for purposes other than those approved by Council;

WHEREAS an amount of $2,000,000 had been appropriated for actuarial deficit and that this amount can be decreased;

WHEREAS, the share of the Montréal Urban Agglomeration will increase significantly for the year 2022;

WHEREAS the Municipal Council has expressed its willingness to mitigate the effect of this increase on the 2022 tax bill.

MOVER Councillor D’Amico
SECONDER
THAT an amount of $715,000, from the appropriated surplus for the actuarial deficit of $2,000,000, be allocated to the budget item “Appropriated surplus – COVID”.

12. MODIFICATION TO A CONTRACT - PROFESSIONAL SERVICES - RESTORATION OF THE ROSLYN STAIRS

WHEREAS a request for proposals was sent for professional services - restoration of the Roslyn Stairs, 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, BC2 Groupe Conseil inc. is the selected bidder;

WHEREAS the contract for this purpose was awarded to BC2 Groupe Conseil inc. for a maximum amount of $39,840.00, plus taxes;

WHEREAS the estimated total cost for professional services - restoration of the Roslyn Stairs with BC2 Groupe Conseil inc. is $52,150.00, plus taxes.

MOVER Councillor Peart
SECONDER
THAT the contract awarded to BC2 Groupe Conseil inc. for professional services - restoration of the Roslyn Stairs be modified and increased to a maximum amount of $52,150.00, plus taxes;

THAT an additional expenditure be authorized in the amount of $14,153.42, including taxes, for professional services - restoration of the Roslyn Stairs with BC2 Groupe Conseil inc.;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2021-1446.
13. ADOPTION - BY-LAW 1583 TO IMPOSE AND LEVY A TAX AND COMPENSATION FOR THE 2022 FISCAL YEAR

Assistant City Clerk

The Assistant 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 Assistant City Clerk to explain that the object of this by-law is to impose and levy a tax and compensation for the 2022 fiscal year.

MODIFICATIONS

The Assistant City Clerk to report that the rates indicated in Sections 3 to 5 of the draft by-law have been amended.

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 D'Amico

SECONDER

THAT By-law No. 1583 entitled By-law to impose and levy a tax and compensation for the 2022 fiscal year be adopted.

Declaration

Mayor Smith

THAT By-law No. 1583 entitled By-law to impose and levy a tax and compensation for the 2022 fiscal year having been duly adopted; it is ordered that notices be given as required by law.

14. TABLING OF THE PLANNING ADVISORY COMMITTEE MINUTES

WHEREAS the Planning Advisory Committee held a regular meeting on December 7, 2021 and special meetings on December 7 and December 14, 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’s regular meeting held on December 7, 2021 and of the special meetings held on December 7 and December 14, 2021.

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

WHEREAS the minutes of the regular meeting of the Planning Advisory Committee held on December 7, 2021 and of the special meetings held on December 7 and December 14, 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 the regular meeting held on December 7, 2021 and of the special meetings held on December 7 and December 14, 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 minutes of the regular meeting held on December 7, 2021 and of the special meetings held on December 7 and December 14, 2021, 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 21-12-07.02, CCU 21-12-07.03, and CCU 21-12-07.09 of the agenda of the regular PAC meeting held on December 7, 2021;
- CCUS 21-12-07.01, CCUS 21-12-07.02, and CCUS 21-12-07.04 to CCUS 21-12-07.07 of the agenda of the special PAC meeting held on December 7, 2021;
- CCUS 21-12-14.02 of the agenda of the special PAC meeting held on December 14, 2021.

16. URBAN PLANNING - REJECTION OF A SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (S.P.A.I.P.)

WHEREAS the minutes of the regular meeting of the Planning Advisory Committee held on December 7, 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 the regular meeting held on December 7, 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 unfavourable opinion of the Planning Advisory Committee (PAC), as set out in the minutes of the regular meeting held on December 7, 2021, in item CCU 21-12-07.04 of the agenda of said meeting.

17. NEW BUSINESS
18. SECOND QUESTION PERIOD
19. CLOSING OF THE SITTING

The Mayor declares the sitting closed.