



**AGENDA
REGULAR MUNICIPAL COUNCIL MEETING
OF THE CITY OF WESTMOUNT**

MONDAY, MAY 16, 2022

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 May 16, 2022, be adopted.

5. CONFIRMATION OF MINUTES

MOVER

Councillor Shamie

SECONDER

THAT the minutes of the regular Council sitting held on May 2, 2022 and of the sitting of the Demolition Committee held on May 5, 2022, be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

Mayor Smith

The following documents are tabled:

- The list of by-laws adopted at the regular Urban Agglomeration sitting on April 28, 2022;
- The *Règlement de contrôle intérimaire de la Communauté métropolitaine de Montréal numéro 2022-96 concernant les milieux naturels.*

7. 2022 ACTION PLAN CONCERNING PERSONS WITH DISABILITIES

WHEREAS in accordance with article 61.1 of the *Act to secure handicapped persons in the exercise of their rights with a view to achieving social, school and workplace integration* (CQLR, chapter E-20.1), every local municipality with at least 15,000 inhabitants shall adopt an action plan identifying the barriers to integration of handicapped persons encountered in the sector of activities within its powers, and describing the measures taken over the past year and those to be taken in the coming year to reduce barriers to integration in that sector of activities;

WHEREAS the action plan includes any other element determined by the Government upon recommendation of the Minister, and must be prepared and published annually.

MOVER

Councillor Bostock

SECONDER

THAT the 2022 Action Plan concerning persons with disabilities, recommended by the administration, be adopted to ensure the exercise of their fundamental rights.

8. NOMINATION - ASSISTANT SUPERINTENDENT - ROADS AND PARKS - 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 the position of Assistant Superintendent - Roads and parks of the Public Works Department was created in anticipation of the future retirement of certain superintendents in the Public Works Department;

WHEREAS the Director of Human Resources recommends the appointment of Mr. Haykel Aguir to the position of Assistant Superintendent - Roads and parks of the Public Works Department.

MOVER

Councillor Shamie

SECONDER

THAT Mr. Haykel Aguir be appointed to the position of Assistant Superintendent - Roads and parks of the Public Works Department, grade 9, effective May 24, 2022, in accordance with the salary recommendation of the Director of the Human Resources Department as stipulated in decision-making file No. 2022-1569 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT this appointment be on a permanent basis once Mr. Aguir has completed a probationary period in accordance with Section 2 of the *Working Conditions and Remuneration of Management Personnel*.

9. REQUEST FOR PROPOSALS - EMERGENCY TREE FELLING (DDP-2022-025)

WHEREAS a request for proposals was sent for emergency tree felling (request for proposals No. DDP-2022-025);

WHEREAS, following the analysis of the received proposals, *Arbo-Design inc.* is the selected bidder.

MOVER

Councillor Gallery

SECONDER

To authorize an expenditure in the amount of \$62,021.37, including tax credits, for emergency tree felling (request for proposals No. DDP-2022-025);

To award to *Arbo-Design inc.* the contract for this purpose in accordance with its proposal, for a maximum amount of \$67,921.48, including taxes, the whole in conformity with the contractual documents of the request for proposals DDP-2022-025;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1572.

10. CALL FOR PUBLIC TENDERS - MINOR CIVIL WORKS CONTRACT FOR HYDRO WESTMOUNT 2022 (PUB-2022-014)

WHEREAS tenders were publicly opened on April 22, 2022, for the minor civil works contract for Hydro Westmount 2022 (Tender No. PUB-2022-014), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Transelec/Common 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 \$265,289.00, including tax credits, for the minor civil works contract for Hydro Westmount 2022 (Tender No. PUB-2022-014);

To award to Transelec/Common Inc. the contract for this purpose at its bid price, for a maximum amount of \$305,016.03, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2022-014;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1566.

11. CALL FOR PUBLIC TENDERS - CLEANING AND INSPECTIONS OF SEWER CONDUITS (PUB-2022-025)

WHEREAS tenders were publicly opened on April 29 and May 4, 2022, for the cleaning and inspections of sewer conduits at various locations in the City of Westmount (Tender No. PUB-2022-025), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Tech Vac Environnement inc.* is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER
SECONDER

Councillor Bostock

To authorize an expenditure in the amount of \$173,467.47, including tax credits, for the cleaning and inspections of sewer conduits at various locations in the City of Westmount (Tender No. PUB-2022-025);

To award to *Tech Vac Environnement inc.* the contract for this purpose at its bid price, for a maximum amount of \$189,969.49, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2022-025;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1571.

12. CALL FOR PUBLIC TENDERS - CANCELLATION OF THE CALL FOR PUBLIC TENDERS PUB-2022-027

WHEREAS tenders were publicly opened on April 22, 2022, for the purchase of overhead transformers (Tender No. PUB-2022-027), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tender, the tender was deemed non-conforming.

MOVER
SECONDER

Councillor Shamie

THAT the only tender submitted as a result of the call for tenders bearing number PUB-2022-027 for the contract for the purchase of overhead transformers, be rejected on the basis of technical non-conformity.

13. MODIFICATION TO A CONTRACT - DRAIN THAWING SERVICE FOR THE 2022 WINTER SEASON (DDP-2021-046)

WHEREAS, on December 20, 2021, Council awarded a contract to *Michel Guimont entrepreneur électricien Itée* for the drain thawing service for the 2022 winter season, for a maximum amount of \$56,912.63, including taxes (Resolution No. 2021-12-296);

WHEREAS the estimated total cost for the drain thawing service for the 2022 winter season with *Michel Guimont entrepreneur électricien Itée* is \$71,640.93, including taxes.

MOVER
SECONDER

Councillor Bostock

THAT the contract awarded to *Michel Guimont entrepreneur électricien Itée* for the drain thawing service for the 2022 winter season (Resolution No. 2021-12-296) be modified and increased to a maximum amount of \$71,640.93, including taxes;

THAT an additional expenditure be authorized in the amount of \$14,728.30, including taxes, for the drain thawing service for the 2022 winter season with *Michel Guimont entrepreneur électricien Itée*;

To allocate this expenditure in accordance with the financial information included in the decision-making files Nos. 2021-1437 and 2022-1555.

14. TABLING OF THE PLANNING ADVISORY COMMITTEE MINUTES

WHEREAS the Planning Advisory Committee held a regular meeting on April 20, 2022 and a special meeting April 26, 2022, and 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* (CQLR, c. A-19.1) (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 April 22 and April 26, 2022.

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

WHEREAS the minutes of the regular and special meetings of the Planning Advisory Committee held respectively on April 22, 2022 and April 26, 2022, 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* (CQLR, c. A-19.1) (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 meetings held on April 22 and April 26, 2022;

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 meetings held on April 22 and April 26, 2022 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 22-04-20.01 à CCU 22-04-20.06, CCU 22-04-20.08, CCU 22-04-20.09, CCU 22-04-20.15, CCU 22-04-20.21, CCU 22-04-20.23, and CCU 22-04-20.43 of the agenda of the regular PAC meeting held on April 22, 2022;
- CCUS 22-04-26.01 à CCUS 22-04-26.03, CCUS 22-04-26.05 à CCUS 22-04-26.08, CCUS 22-04-26.11, CCUS 22-04-26.13 à CCUS 22-04-26.16, and CCUS 22-04-26.29 of the agenda of the special PAC meeting held on April 26, 2022.

16. NEW BUSINESS

17. SECOND QUESTION PERIOD

18. CLOSING OF THE SITTING

The Mayor declares the sitting closed.