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 July 18, 2022, be adopted with the addition of the following items under New Business:

- 12.1. Tabling - Petition - 1 Hillside Avenue;
- 12.2. Call for tenders by invitation - Comparative analysis of job evaluation methods, salary, and working conditions of management personnel (INV-2022-019);
- 12.3. Bank of hours - McCarthy Tetrault LLP.

5. CONFIRMATION OF MINUTES

MOVER Councillor Shamie
SECONDER
THAT the minutes of the Demolition Committee sitting held on June 14, 2022, and of the regular Council sitting held on July 4, 2022, be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

Mayor Smith

The following documents are tabled:
• Letter from the Service du greffe de la Ville de Montréal with the object: Règlement RCG 22-010 intitulé « Règlement de contrôle intérimaire relatif à la préservation d’un secteur présentant une valeur environnementale », as well as a copy of said by-law;
• Letter from the Ministre des Affaires municipales et de l’Habitation validating the conformity of By-law RCG 22-010, in accordance with the Act respecting land use planning and development.

6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

Councillor Shamie

The minutes of the General Committee meetings of Council held on May 2, June 7, and June 20, 2022, are tabled and are available on the City's website.

7. MEMORIAL BENCH PROGRAM - MARY STARK

WHEREAS on June 3, 2019, the City of Westmount adopted the City of Westmount Memorial Bench Program;

WHEREAS Ms. Mary Stark served the Contactivity Centre, seniors, and the greater community for 25 years, and did so with compassion, kindness, and dedication;

WHEREAS Ms. Stark was a devoted advocate for seniors in our community and broke the isolation that many have felt;

WHEREAS Ms. Stark continued to build on her knowledge of programs for seniors and funding to grow the programs at the Contactivity Centre;

WHEREAS Ms. Stark has always been a friend and partner of the City of Westmount and ensured that seniors were a priority with programs and services to the community;

WHEREAS during the COVID-19 pandemic, Ms. Stark, in collaboration with the Contactivity Centre, ensured the most vulnerable benefited from services and remained connected to their community.

MOVER
Councillor Bostock
SECONDER
THAT the City of Westmount dedicate the new bench located in front of Westmount Park United Church and the Contactivity Centre in honour of Ms. Mary Stark's many years of service and dedication to the members of the Contactivity Centre and the seniors of the City of Westmount.

8. NOTICE OF MOTION - BY-LAW 1590 TO AMEND BY-LAW 1581 TO ESTABLISH TARIFFS FOR THE 2022 FISCAL YEAR

NOTICE OF MOTION

Councillor Gallery to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1590 entitled By-law to amend By-law 1581 to establish tariffs for the 2022 fiscal year.
Councillor Gallery to table and present the draft of said by-law.

**OBJECT**

The object of this by-law is to create a facilities access card for the benefit of guests of Westmount residents to provide them with limited access to the Westmount Recreation Centre.

A copy of the draft by-law is tabled and available for public consultation.

9. **TABLING OF THE PLANNING ADVISORY COMMITTEE MINUTES**

WHEREAS the Planning Advisory Committee held a special meeting on June 23, 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 special Planning Advisory Committee meeting held on June 23, 2022.

10. **APPROVAL OF SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMMES (S.P.A.I.P.) - 36 EDGEHILL ROAD**

WHEREAS the minutes of the special meeting of the Planning Advisory Committee held on May 25, 2022, were tabled at the Municipal Council sitting held on June 20, 2022;

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 an application has been submitted by the applicant under *By-law 1305 on Site Planning and Architectural Integration Programmes*;

WHEREAS the Planning Advisory Committee has issued an opinion regarding this application, as stated in the Planning Advisory Committee minutes of the special meeting held on May 25, 2022;

WHEREAS according to *By-law 1305 on Site Planning and Architectural Integration Programmes*, Council must decide on the opinion of the Committee by way of resolution.
MOVER
Councillor Peart
SECONDER
THAT the Municipal Council act on the opinion of the Planning Advisory Committee (PAC) as set out in the minutes of the special meeting held on May 25, 2022, and adopt for it the Site Planning and Architectural Integration Programmes’ conditions for the issuance of a permit, as listed in item CCUS 22-05-25.29 of the agenda of the special PAC meeting held on May 25, 2022.

11. APPROVAL OF SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMMES (S.P.A.I.P.)

WHEREAS the minutes of the special meeting of the Planning Advisory Committee held on June 23, 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 special meeting held on June 23, 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 special meeting held on June 23, 2022, 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:

- CCUS 22-06-23.02, CCUS 22-06-23.04, CCUS 22-06-23.08 to CCUS 22-06-23.10, CCUS 22-06-23.13 to CCUS 22-06-23.19, and CCUS 22-06-23.21 to CCUS 22-06-23.25 of the agenda of the special PAC meeting held on June 23, 2022.

12. NEW BUSINESS

12.1. TABLING - PETITION - 1 HILLSIDE AVENUE

Councillor Aronson

The petition entitled “Petition for a more adequately set back and limited height 1 Hillside construction project” is tabled.
12.2. **CALL FOR TENDERS BY INVITATION - COMPARATIVE ANALYSIS OF JOB EVALUATION METHODS, SALARY, AND WORKING CONDITIONS OF MANAGEMENT PERSONNEL (INV-2022-019)**

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 June 15, 2022, for the comparative analysis of job evaluation methods, salary, and working conditions of management personnel (Tender by invitation No. INV-2022-019), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, PCI-Perrault Consulting Inc. 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 Shamie  
**SECONDER**

To authorize an expenditure in the amount of $50,603.98, including tax credits, for the comparative analysis of job evaluation methods, salary, and working conditions of management personnel (Tender by invitation No. INV-2022-019);

To award to PCI-Perrault Consulting Inc. the contract for this purpose at its bid price, for a maximum amount of $55,417.95, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2022-019;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1627.

12.3. **BANK OF HOURS - MCCARTHY TETRAULT LLP**

WHEREAS in accordance with Section 52 of the *Cities and Towns Act* (CQLR, c. C-19), the mayor shall exercise the right of superintendence and control over all the departments and officers of the municipality;

WHEREAS Council has the authority to mandate legal services for the City.

**MOVER**
Councillor Shamie  
**SECONDER**

THAT McCarthy Tetrault LLP be awarded a bank of 50 hours or a maximum of $50,000 to provide legal services to the City of Westmount.

13. **SECOND QUESTION PERIOD**

14. **CLOSING OF THE SITTING**

The Mayor declares the sitting closed.