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 August 15, 2022 be adopted with the addition of the following item under New Business:

- 10.1. Appointment – Assistant Director of Legal Services and Assistant City Clerk.

5. CONFIRMATION OF MINUTES

MOVER Councillor Shamie
SECONDER
THAT the minutes of the regular Council sitting held on August 1, 2022 be approved.

6. REPORTS TO COUNCIL

6.1. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

Councillor Shamie

The minutes of the General Committee meetings of Council held on April 19, May 16, and July 4, 2022, are tabled and are available on the City’s website.
6.2. CHANGE TO A STATEMENT OF PECUNIARY INTERESTS

In accordance with 360.1 of An Act respecting elections and referendums in municipalities (CQLR, chapter E-2.2), the City Clerk to report that Councillor Anitra Bostock has notified him of a significant change to the information contained in her statement of pecuniary interests.

7. MANDATE - SOFT DB ACTIVE CONTROL SYSTEMS INC.

WHEREAS the City of Westmount has filed a legal action before the Superior Court of Quebec, file No. 500-17-098516-175, to order the Ministère des Transports du Québec to implement noise mitigation measures in the vicinity of Route 136 on the territory of the City of Westmount;

WHEREAS Soft dB Active Control Systems Inc. has been mandated to provide with an expert report on the noise level in the vicinity of Route 136 in the City of Westmount.

MOVER Councillor Kez
SECONDER
THAT Council confirm the mandate awarded to Soft dB Active Control Systems Inc.;

To authorize the payment of $92,463, before taxes, for the professional fees of Soft dB Active Control Systems Inc.;

THAT a complementary budget be allocated to Soft dB Active Control Systems Inc. in the amount of $15,470, before taxes.

8. TABLING OF THE PLANNING ADVISORY COMMITTEE MINUTES

WHEREAS the Planning Advisory Committee held a regular meeting on July 12, 2022 and a special meeting on July 14, 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 regular Planning Advisory Committee meeting held on July 12 and of the special meeting held on July 14, 2022.

9. 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 July 12, 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 regular meeting held on July 12, 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

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 July 12, 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:

- CCU 22-07-12.01, CCU 22-07-12.03, CCU 22-07-12.04, CCU 22-07-12.06, CCU 22-07-12.08, CCU 22-07-12.15 to CCU 22-07-12.19, and CCU 22-07-12.21 of the agenda of the regular PAC meeting held on July 12, 2022.

10. NEW BUSINESS

10.1. APPOINTMENT – ASSISTANT DIRECTOR OF LEGAL SERVICES AND ASSISTANT CITY CLERK

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 Director of the Legal Services and Assistant City Clerk is currently vacant;

WHEREAS the Director of Human Resources recommends the appointment of Ms. Stephanie Zhao Liu to the position of Assistant Director of the Legal Services and Assistant City Clerk.
MOVER
Councillor Shamie

SECONDER
THAT Ms. Stephanie Zhao Liu be appointed to the position of Assistant Director of the Legal Services and Assistant City Clerk, grade 6, effective August 16, 2022, in accordance with the salary recommendation of the Director of the Human Resources Department as stipulated in decision-making file No. 2022-1657 and according to the terms provided for in the Working Conditions and Remuneration of Management Personnel.

11. SECOND QUESTION PERIOD

12. CLOSING OF THE SITTING

The Mayor declares the sitting closed.