



**AGENDA
REGULAR MUNICIPAL COUNCIL MEETING
OF THE CITY OF WESTMOUNT
WEDNESDAY, OCTOBER 19, 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 October 19, 2022, be adopted.

5. CONFIRMATION OF MINUTES

MOVER

Councillor Shamie

SECONDER

THAT the minutes of the regular Council sitting held on October 5, 2022 be approved.

6. SALE FOR NON-PAYMENT OF THE 2019, 2020, AND 2021 MUNICIPAL TAXES

WHEREAS, in accordance with Section 511 of the *Cities and Towns Act* (CQLR, chapter C-19), the Assistant Treasurer has drawn up a statement showing the immovables on which the taxes assessed have not been paid, in whole or in part, for the years 2019, 2020, and 2021;

WHEREAS according to Section 512 of this Act, the Council, after examining the statement filed by the Assistant Treasurer, may order the City Clerk to sell such immovables at public auction, at the office of the council or at any other place mentioned in the order, in the manner prescribed in the Act.

MOVER

Councillor D'Amico

SECONDER

THAT the City Clerk, or in his absence the Assistant City Clerk, be ordered to sell the immovables listed on the statement drawn up by the Assistant Treasurer, a copy of which is attached to the present resolution to form an integral part thereof, at public auction, in the Council Chamber on December 7, 2022, at 10:00 a.m. as prescribed in the *Cities and Towns Act* (CQLR, chapter C-19);

THAT the Assistant Treasurer be authorized to bid upon and acquire such immovables on behalf of the City without having to immediately pay the amount of the adjudication, such a bid shall not however, in any case, exceed the amount of the taxes, in capital, interest and costs, with an amount sufficient to satisfy any prior or hypothecary claim of a rank prior or equal to that of municipal taxes.

7. GRANT APPLICATION - CANADA CULTURAL SPACES FUND

WHEREAS the City of Westmount is seeking funding for a project to design a new indoor and outdoor space for the 125th anniversary of the Westmount Public Library.

MOVER

Councillor Roux

SECONDER

THAT the City of Westmount approve the funding application for the Canada Cultural Spaces Fund;

THAT Anne-Marie Lacombe, Director of the Westmount Public Library and Community Events, be authorized to submit the application on behalf of the City of Westmount and to sign the official documents relating thereto on behalf of the City.

**8. APPLICATION FOR PROPERTY TAX EXEMPTION - GREENE AVENUE
COMMUNITY CENTRE CENTRE GREENE**

WHEREAS the *Act respecting municipal taxation* (CQLR, c. F-2.1) provides for the periodic review of a recognition giving rise to a property tax exemption granted by the *Commission municipale du Québec* (hereinafter "the *Commission*"), every nine (9) years;

WHEREAS the Greene Avenue Community Centre Centre Greene obtained such recognition on June 25, 2013, with respect to the land and building constituting the immovable located at 1090 Greene Avenue in Westmount;

WHEREAS the Greene Avenue Community Centre Centre Greene has again submitted to the *Commission*, an application for recognition giving rise to a property tax exemption for the land and building constituting the immovable located at 1090 Greene Avenue in Westmount;

WHEREAS Council believes that it is appropriate to confirm the recognition giving rise to a property tax exemption for this organization insofar as, after analysis and investigation, the *Commission* comes to the conclusion that the Greene Avenue Community Centre Centre Greene still meets the conditions required to confirm such a tax exemption.

MOVER

Councillor D'Amico

SECONDER

THAT the Municipal Council indicates that it is in favour of the Greene Avenue Community Centre Centre Greene's application for a property tax exemption, insofar as the *Commission municipale du Québec* concludes that the said organization still meets the conditions required to confirm such a tax exemption.

9. CALL FOR TENDERS BY INVITATION - REQUEST FOR PROFESSIONAL SERVICES FROM AN ENGINEERING FIRM FOR THE INSPECTION OF MANHOLES AND PREPARATION OF UNDERGROUND NETWORK REHABILITATION PLANS (INV-2022-029)

WHEREAS a tender was publicly opened on October 5, 2022, for the request for professional services from an engineering firm for the inspection of manholes and preparation of underground network rehabilitation plans (Tender by invitation No. INV-2022-029), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tender, Infrastructel 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 Peart

To authorize an expenditure in the amount of \$67,070.00, including tax credits, for the request for professional services from an engineering firm for the inspection of manholes and preparation of underground network rehabilitation plans (Tender by invitation No. INV-2022-029);

To award to Infrastructel Inc. the contract for this purpose at its bid price, for a maximum amount of \$77,113.73, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2022-029;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1704.

10. CALL FOR PUBLIC TENDERS - RENOVATION OF THE BOILER ROOM AT VICTORIA HALL - PHASE 2 (PUB-2022-009)

WHEREAS tenders were publicly opened on September 30, 2022, for the renovation of the boiler room at Victoria Hall - phase 2 (Tender No. PUB-2022-009), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Mécanicaction 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 Roux

To authorize an expenditure in the amount of \$599,999.36, including tax credits, for the 2022 fiscal year, for the renovation of the boiler room at Victoria Hall - phase 2 (Tender No. PUB-2022-009);

To award to *Mécanicaction inc.* the contract for this purpose at its bid price, for a maximum amount of \$1,533,750.40, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2022-009;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1706.

11. NEW BUSINESS

11.1. TABLING OF THE CERTIFICATE ON THE RESULTS OF THE REGISTRATION PROCEDURE (BY-LAW 1588)

City Clerk

In accordance with Section 557 of the *Act respecting elections and referendums in municipalities* (CQLR, chapter E-2.2), the certificate on the results of the registration procedure for *By-law 1588 to further amend zoning By-law 1303 – Office use in Zone R9-09-03*, is tabled.

11.2. APPOINTMENT - 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 Superintendent – Roads and parks of the Public Works Department is currently vacant;

WHEREAS the Director of Human Resources recommends the appointment of Mr. Giovanni D'Amico to the position of Superintendent – Roads and parks of the Public Works Department.

MOVER

Councillor Bostock

SECONDER

THAT Mr. Giovanni D'Amico be appointed to the position of Superintendent – Roads and parks of the Public Works Department, grade 8, on a contractual basis, for a period of six (6) months, effective November 7, 2022, in accordance with the salary recommendation of the Director of the Human Resources Department as stipulated in decision-making file No. 2022-1714 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT Mr. D'Amico be subject to a probationary period of 12 months.

12. SECOND QUESTION PERIOD

13. CLOSING OF THE SITTING

The Mayor declares the sitting closed.