



**AGENDA
REGULAR MUNICIPAL COUNCIL MEETING
OF THE CITY OF WESTMOUNT
MONDAY, FEBRUARY 21, 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

Mayor Smith

SECONDER

THAT the agenda of the regular Council sitting of February 21, 2022 be adopted with the removal of the following item:

- 11. Notice of motion - By-law 1585 amending the by-law respecting the remuneration of elected municipal officials.

5. CONFIRMATION OF MINUTES

MOVER

Councillor Shamie

SECONDER

THAT the minutes of the regular Council sitting held on February 7, 2022 be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

Mayor Smith

The following documents are tabled:

- Resolution CM21 1393 entitled "*Adoption, avec changements, du règlement intitulé « Règlement autorisant la transformation du bâtiment existant et la construction et l'occupation d'un complexe immobilier sur l'emplacement délimité par le boulevard De Maisonneuve, l'avenue Union et les rues Sainte-Catherine et Aylmer » / Adoption, sans changement, du règlement intitulé « Règlement modifiant le Plan*

d'urbanisme de la Ville de Montréal (04-047) »" adopted by the Ville de Montréal on December 20, 2021;

- *By-law 04-047-221 entitled "Règlement modifiant le plan d'urbanisme de la Ville de Montréal (04-047)";*
- *Annex A of By-law 04-047-221 of the Ville de Montréal ;*
- *Annex B of By-law 04-047-221 of the Ville de Montréal.*

6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

Councillor Shamie

The minutes of the General Committee meeting of Council held on January 17, 2022, are tabled and are available on the City's website.

7. PARTICIPATION OF A COUNCIL MEMBER IN A CONFERENCE

WHEREAS in accordance with Section 25 of the *Act respecting the remuneration of elected municipal officers* (CQLR, c. T-11.001) no councillor may, as part of his duties, perform any act involving expenses chargeable to the municipality except with the prior authorization of the council to perform the act and, consequently, incur expenses which do not exceed the amount fixed by the council;

WHEREAS in accordance with Section 26 of said Act, a member of the council who, as part of his duties, has incurred expenses chargeable to the municipality may, on presentation of a statement accompanied with the proper vouchers, obtain the reimbursement of the actual amount of the expenses by the municipality.

MOVER

Councillor Shamie

SECONDER

THAT a maximum expenditure of \$224.20, including taxes, be authorized to cover registration fees related to the participation of Councillor Matt Aronson in the "Local Solutions to Net Zero program stream" conference by the Federation of Canadian Municipalities, in partnership with GLOBE Forum 2022, that will take place virtually from March 29 to March 31, 2022;

THAT the City of Westmount be authorized to reimburse Councillor Aronson, upon presentation of invoices and proof of payment, a maximum amount of \$224.20 with regards to said conference offered by the Federation of Canadian Municipalities.

8. APPROVAL OF THE 2022 GRANTS FOR LOCAL NON-PROFIT COMMUNITY ORGANIZATIONS

WHEREAS, pursuant to Sections 4, 90, and 91 of the *Municipal Powers Act* (CQLR, c. C-47.1), a municipality may, in particular, with respect to culture, recreation, activities and parks, grant any assistance it considers appropriate;

WHEREAS, according to the City's policies for recreation and cultural grants, all applications for 2022 supporting grants, received from local community groups and organizations have been reviewed by the administration, in accordance with the City's policies on financial support for recreation and culture;

WHEREAS the General Committee of Council has reviewed the applications from local non-profit organizations;

WHEREAS the Director of the Library and Community Events and the Assistant Director General and Treasurer – Corporate and Proximity Services, recommend that said applications be approved.

MOVER

Councillor Roux

SECONDER

THAT the grants offered by the City of Westmount for the year 2022, totalling \$145,500, be approved as follows:

- Atwater Library: a supporting grant of \$35,560 to help finance its operating costs;
- Greene Avenue Community Centre Centre Greene: a supporting grant of \$10,000 to help finance its operating costs;
- *Centre Contactivité inc.*: a supporting grant of \$75,000 to help finance its operating costs;
- Visual Arts Centre: a supporting grant of \$4,823 for services provided to the City;
- Westmount Battery: a supporting grant of \$5,000 for the maintenance of the cannon and purchase of historically accurate costumes;
- Westmount Historical Association: a supporting grant of \$3,375 to help finance its operating costs; and
- The YMCAs of Québec – Westmount: a supporting grant of \$11,742 for programs provided to the City and the community at large.

THAT the expenditure be allocated according to the financial information described in the decision-making file No. 2022-1462.

9. RENEWAL OF A CONTRACT - COLLECTION AND TRANSPORT OF RECYCLABLE MATERIALS FROM THE COMMERCIAL SECTOR (INV-2021-006)

WHEREAS, following the call for tenders by invitation No. INV-2021-006, the Municipal Council awarded the contract for the collection and transport of recyclable materials from the commercial sector to *TTI Environnement inc.*;

WHEREAS the contract includes the option to renew it once, at the discretion of the City, for a period of 12 months;

WHEREAS the Director of Public Works recommends renewing the contract for the period from April 1, 2022 to March 31, 2023.

MOVER

Councillor D'Amico

SECONDER

To authorize the renewal of the contract awarded to *TTI Environnement inc.* as part of the call for tenders by invitation No. INV-2021-006, for the collection and transport of recyclable materials from the commercial sector, for the period from April 1, 2022 to March 31, 2023, for a maximum amount of \$29,831.62, including taxes;

To authorize an expenditure in the amount of \$27,240.25, including tax credits, for the purpose of this contract, the whole in conformity with the contractual documents of the call for tenders INV-2021-006;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1471.

10. MODIFICATION TO A CONTRACT - RESTORATION OF THE WESTMOUNT HERITAGE GREENHOUSES - EXECUTION OF WORK (PUB-2020-059)

WHEREAS, on December 21, 2020, Council awarded a contract to St-Denis Thompson Inc. for the restoration of the Westmount Heritage Greenhouses - execution of work, for a maximum amount of \$5,687,813.25, including taxes (Resolution No. 2020-12-249);

WHEREAS, on June 7, 2021, Council modified and increased said contract, for a maximum amount of \$5,858,447.65, including taxes (Resolution No. 2021-06-144);

WHEREAS, on October 4, 2021, Council further modified and increased said contract, for a maximum amount of \$6,085,960.18, including taxes (Resolution No. 2021-10-239);

WHEREAS the estimated total cost for the restoration of the Westmount Heritage Greenhouses - execution of work with St-Denis Thompson Inc. is \$6,313,472.71, including taxes.

MOVER

Councillor Gallery

SECONDER

THAT the contract awarded to St-Denis Thompson Inc. for the restoration of the Westmount Heritage Greenhouses - execution of work (Resolutions Nos. 2020-12-249, 2021-06-144, and 2021-10-239) be further modified and increased to a maximum amount of \$6,313,472.71, including taxes;

THAT an additional expenditure be authorized in the amount of \$207,749.26, including taxes, for the restoration of the Westmount Heritage Greenhouses - execution of work with St-Denis Thompson Inc.;

To allocate this expenditure in accordance with the financial information included in the decision-making files Nos. 2020-1143, 2021-1287, 2021-1374, and 2022-1487.

11. NOTICE OF MOTION - BY-LAW 1585 AMENDING THE BY-LAW RESPECTING THE REMUNERATION OF ELECTED MUNICIPAL OFFICIALS

This item is removed from the agenda.

12. ADOPTION - BY-LAW 1584 RESPECTING THE CODE OF ETHICS AND GOOD CONDUCT OF ELECTED MUNICIPAL OFFICERS OF THE CITY OF WESTMOUNT

City Clerk

The City Clerk to report that copies of the by-law have been remitted to all members of Council and are available for public reference in due course.

OBJECT

The City Clerk to explain that the object of this by-law is to:

1. prioritize the values on which Council members base their decisions and contribute to a better understanding of the City's values;
2. establish standards of behaviour that promote these values as an integral part of the decision-making process by elected officials, as well as in their general conduct;
3. prevent ethical conflicts and, if they arise, to help resolve them effectively and appropriately;
4. ensure the enforcement of the Code of Ethics and Good Conduct in the event of ethical breaches.

Mayor Smith

Declaration by each member of Council present that he or she has read the by-law.

MOVER

Councillor Shamie

SECONDER

THAT By-law No. 1584 entitled *By-law respecting the code of ethics and good conduct of elected municipal officers of the City of Westmount* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1584 entitled *By-law respecting the code of ethics and good conduct of elected municipal officers of the City of Westmount* having been duly adopted; it is ordered that notices be given as required by law.

13. NEW BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE SITTING

The Mayor declares the sitting closed.