



**AGENDA
REGULAR MUNICIPAL COUNCIL MEETING
OF THE CITY OF WESTMOUNT
MONDAY, MARCH 7, 2022**

1. OPENING OF THE MEETING

The Acting Mayor calls the sitting to order.

Unless otherwise indicated in these minutes, the Acting Mayor avails himself of his privilege provided for in section 328 of the *Cities and Towns Act* (CQLR, chapter C-19) by abstaining from voting.

2. COUNCILLORS' REPORTS

3. FIRST QUESTION PERIOD

4. ADOPTION OF THE AGENDA

MOVER

Councillor D'Amico

SECONDER

THAT the agenda of the regular Council sitting of March 7, 2022 be adopted.

5. CONFIRMATION OF MINUTES

MOVER

Councillor D'Amico

SECONDER

THAT the minutes of the Demolition Committee meeting held on February 17, 2022 and of the regular Council sitting held on February 21, 2022, be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

Acting Mayor Shamie

The following documents from the Montreal Agglomeration Council are tabled:

- Draft by-law P-RCG 14-029-4 entitled "*Règlement modifiant le Schéma d'aménagement et de développement de l'agglomération de Montréal (RCG 14-029)*" and its "Annexes A and B", as well as Resolution CG22 0133 adopting said draft by-law;

- Draft By-law P-RCG 14-029-5 entitled "*Règlement modifiant le Schéma d'aménagement et de développement de l'agglomération de Montréal (RCG 14-029)*" and its "Annexes A and B" as well as Resolution CG22 0134 adopting said draft by-law;
- The list of by-laws adopted at the Agglomeration Council meeting of February 24, 2022.

6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

Acting Mayor Shamie

The minutes of the General Committee meetings of Council held on December 20, 2021, February 7, and February 9, 2022 are tabled and are available on the City's website.

6.3. FINANCE AND ADMINISTRATION COMMITTEE MINUTES

Councillor D'Amico

The minutes of the Finance and Administration Committee meetings held on September 29, December 2, December 9, December 15, and December 21, 2021, are tabled.

6.4. TRANSPORTATION ADVISORY COMMITTEE MINUTES

Councillor Bostock

The minutes of the Transportation Advisory Committee meetings held on September 28 and October 8, 2021, are tabled and are available on the City's website.

6.5. WORKFORCE REPORT

Councillor Kez

The workforce report for the month of January 2022, is tabled.

6.6. PAYMENT REGISTRY

Councillor D'Amico

The list of payments for the month of January 2022 is tabled.

6.7. LIST OF APPROVALS IN VIRTUE OF BY-LAW 1507

Councillor Kez

In accordance with *By-law 1507 on the Delegation of powers to certain employees of the City of Westmount*, the list of authorization of expenditures for the month of January 2022 is tabled.

6.8. LIST OF DUTIES ON TRANSFER INVOICES

Councillor D'Amico

The list of duties on transfers for the month of February 2022 is tabled.

6.9. 2021 REPORT FOR COUNCILLORS' RESEARCH AND SUPPORT EXPENSES

Councillor D'Amico

In accordance with the *Act respecting the remuneration of elected municipal officers* (CQLR, c. T-11.001), the report of the Councillors' research and support expenses for the 2021 fiscal year, is tabled.

7. ADOPTION OF COUNCIL'S POSITION ON THE ITEMS TO BE SUBMITTED TO THE MONTREAL URBAN AGGLOMERATION COUNCIL

MOVER

Councillor D'Amico

SECONDER

THAT the Mayor, or in her absence the Acting Mayor, be authorized to make any decisions she deems necessary and in the best interest of the City of Westmount and its residents regarding the items on the agenda of the Montreal Urban Agglomeration Council meeting to be held on March 24, 2022.

8. RENEWAL OF THE GROUP INSURANCE COVERAGE - LA CAPITALE CIVIL SERVICE INSURER INC.

WHEREAS following a call for tenders for group insurance services for employees of the reconstituted cities of the Island of Montreal, the contract for the group insurance coverage for employees, retirees, and elected officials of the City of Westmount, was awarded to La Capitale Civil Service Insurer Inc. for a maximum period of five (5) years, from April 1, 2019 to March 31, 2024 (Resolution No. 2019-05-115);

WHEREAS La Capitale Civil Service Insurer Inc. is now known under the name of Beneva;

WHEREAS a provision provides for the annual renewal of the coverage.

MOVER

Acting Mayor Shamie

SECONDER

THAT the renewal of the group insurance coverage for active employees, retired employees, and elected officials, be authorized for the period from April 1, 2022 to March 31, 2023;

THAT the payment of the premiums in the total amount of \$741,482, including taxes, be authorized for the period of April 1, 2022 to March 31, 2023;

To authorize an expenditure in the amount of \$556,112.79 including taxes, for the 2022 fiscal year, in accordance with the financial information included in the decision-making file No. 2022-1494;

THAT the Director General be authorized to sign, for and on behalf of the City, any documents necessary or required to give effect to the foregoing resolution.

9. INSTALLATION OF A PHOTO RADAR SYSTEM ON ROUTE 136

WHEREAS the management of Route 136 (Highway 720) is the responsibility of the *Ministère des Transports du Québec* (hereinafter “MTQ”) under the terms of decree number 292-93 of March 3, 1993 and its subsequent amendments;

WHEREAS vehicles often go over 110 km/h on Route 136, which is significantly higher than the speed limit of 70 km/h;

WHEREAS residents of the area adjacent to Route 136 between Atwater Avenue and Hallowell Street complain about the noise caused by speeding drivers;

WHEREAS it is appropriate to request the MTQ to install photo radar on Route 136 to reduce the noise.

MOVER

Councillor Kez

SECONDER

THAT the City of Westmount request the *Ministère des transports du Québec* to install photo radar on Route 136 to reduce roadway noise between Atwater Avenue and Hallowell Street.

10. NEGOTIATIONS FOR AN AGREEMENT WITH THE *MINISTÈRE DES TRANSPORTS DU QUÉBEC* (MTQ) - SELBY PARK

WHEREAS in 1972 the City of Westmount created Selby Park on a land owned by the *Ministère des Transport du Québec* (hereinafter “MTQ”);

WHEREAS, from 1972 to 2015, the park was enjoyed and loved by many residents of Westmount;

WHEREAS since 2015, Selby Park has been temporarily closed due to the Turcot Project;

WHEREAS the Turcot Project has been completed;

WHEREAS the City of Westmount never had an agreement with the MTQ for the use of the land as originally planned;

WHEREAS until an agreement is reached with the MTQ, the City of Westmount cannot proceed with the landscaping or any other type of project in Selby Park.

MOVER

Councillor Kez

SECONDER

THAT City Council authorize the City of Westmount to enter into negotiations for an agreement with the *Ministère des transports du Québec* for the acquisition or use of the Selby Park land and the use of the little parcel of land west of Green Avenue (adjacent to Selby Park);

THAT the Director General be mandated to act as the City's representative in these negotiations and authorized to sign all documents required to implement this resolution

11. APPROPRIATION - APPROPRIATED SURPLUS

WHEREAS Council wishes to proceed with the project to develop a temporary public space on De Maisonneuve Boulevard to continue the pilot project implemented on December 2021;

WHEREAS this initiative was not included in the 2022 budget;

WHEREAS an amount of \$200,000 was appropriated in 2020 for initiatives to revitalize commercial arteries (resolution 2020-06-111);

WHEREAS of this amount, a balance of \$77,023.94 is still available;

WHEREAS the appropriate surplus for actuarial deficit of \$1,285,000 can be reduced.

MOVER

Councillor D'Amico

SECONDER

THAT an amount of \$123,000 be appropriated to the appropriate surplus - Revitalization of commercial arteries and that the project to develop a temporary public space on De Maisonneuve Boulevard be financed from this appropriated surplus.

12. TABLING OF THE PLANNING ADVISORY COMMITTEE MINUTES

WHEREAS the Planning Advisory Committee held a meeting on February 22, 2022 and that 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 meeting of the regular meeting held on February 22, 2022.

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

WHEREAS the minutes of the meeting of the Planning Advisory Committee held on February 22, 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 meeting held on February 22, 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 meeting held on February 22, 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 22-02-22.05, CCU 22-02-22.07, CCU 22-02-22.08, and CCU 22-02-22.14 of the agenda of the PAC meeting held on February 22, 2022.

14. NEW BUSINESS

15. SECOND QUESTION PERIOD

16. CLOSING OF THE SITTING

The Acting Mayor declares the sitting closed.