



**AGENDA
REGULAR MUNICIPAL COUNCIL MEETING
OF THE CITY OF WESTMOUNT**

MONDAY, APRIL 4, 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 April 4, 2022, be adopted.

5. CONFIRMATION OF MINUTES

MOVER

Councillor Shamie

SECONDER

THAT the minutes of the regular Council sitting held on March 21, 2022, be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE

Mayor Smith

The following documents are tabled:

- Letter from the *Service du greffe* of the *Ville de Montréal* with the object: *Règlement 04-047-216 « Règlement modifiant le Plan d'urbanisme de la Ville de Montréal (04-047) » - Résolution CM22 0131*;
- By-law 04-047-216 of the *Ville de Montréal* entitled "*Règlement modifiant le Plan d'urbanisme de la Ville de Montréal (04-047)*", its Annexes A, B, C, D, and E, as well as Resolution CM22 0131 adopting said by-law;

- Letter from the *Service du greffe* of the *Ville de Montréal* with the object: *Règlement 04-047-236 « Règlement modifiant le Plan d'urbanisme de la Ville de Montréal (04-047), afin de modifier les paramètres de densité du secteur 15-C1 et d'établir ce secteur comme un secteur à construire pour permettre la construction de projets institutionnels » - Résolution CM22 0130*;
- By-law 04-047-236 of the *Ville de Montréal* entitled "*Règlement modifiant le Plan d'urbanisme de la Ville de Montréal (04-047), afin de modifier les paramètres de densité du secteur 15-C1 et d'établir ce secteur comme un secteur à construire pour permettre la construction de projets institutionnels*", its Annexes A and B, as well as Resolution CM22 0130 adopting said by-law;
- Letter from the *Service du greffe* of the *Ville de Montréal* with the object: *Règlement 22-011 « Règlement de contrôle intérimaire limitant les hauteurs et les densités dans l'arrondissement de Ville-Marie » - Résolution CM22 0232 – Règlement de contrôle intérimaire*;
- By-law 22-011 of the *Ville de Montréal* entitled "*Règlement de contrôle intérimaire limitant les hauteurs et les densités dans l'arrondissement de Ville-Marie*", its Annexes A and B, as well as Resolution CM22 0232 adopting said by-law;
- List of by-laws adopted at the regular Urban Agglomeration Council meeting of March 24, 2022.

6.2. MINUTES OF THE GENERAL COMMITTEE OF COUNCIL

Councillor Shamie

The minutes of the General Committee meeting of Council held on March 7, 2022, are tabled and are available on the City's website.

6.3. TRANSPORTATION ADVISORY COMMITTEE MINUTES

Councillor Bostock

The minutes of the Transportation Advisory Committee meeting held on February 8, 2022, are tabled and are available on the City's website.

6.4. WORKFORCE REPORT

Councillor Shamie

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

6.5. PAYMENT REGISTRY

Councillor D'Amico

The list of payments for the month of February 2022, is tabled.

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

Councillor Shamie

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 February 2022, is tabled.

6.7. LIST OF DUTIES ON TRANSFER INVOICES

Councillor D'Amico

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

6.8. TREASURER'S ACTIVITY REPORT

Councillor D'Amico

In accordance with Section 513 of the *Act respecting elections and referendums in municipalities* (CQLR, c. E-2.2), the Treasurer's activity report for the year 2021, is tabled.

6.9. TREASURER'S DECLARATION - MUNICIPAL ELECTION

Councillor D'Amico

The Treasurer's Declaration for the November 7, 2021 municipal election, is tabled.

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

MOVER

Councillor Shamie

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 April 28, 2022.

8. NOMINATION - DIRECTOR - URBAN PLANNING 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 Director of the Urban Planning Department is currently vacant;

WHEREAS the Director of Human Resources recommends the appointment of Mr. Frédéric Neault to the position of Director of the Urban Planning Department.

MOVER

Councillor Shamie

SECONDER

THAT Mr. Frédéric Neault be appointed to the position of Director of the Urban Planning Department, grade 3, effective April 25, 2022, in accordance with the salary recommendation of the Director of the Human Resources Department as stipulated in decision-making file No. 2022-1533 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT this appointment be on a permanent basis once Mr. Neault has completed a probationary period in accordance with Section 2 of the *Working Conditions and Remuneration of Management Personnel*.

9. REQUEST FOR PROPOSALS - PURCHASE OF RWU90 NS 3X1 CONDUCTOR 350MCM CABLES

WHEREAS a request for proposals was sent for the purchase of RWU90 NS 3X1 Conductor 350MCM cables, and that, in conformity with *By-law 1556 on contract management*, the *Déclaration relative aux mesures prises pour assurer la rotation des cocontractants* is submitted to this meeting;

WHEREAS, following the analysis of the received proposals, Anixter Canada Inc. is the selected bidder.

MOVER

Councillor Shamie

SECONDER

To authorize an expenditure in the amount of \$51,273.24, including tax credits, for the purchase of RWU90 NS 3X1 Conductor 350MCM cables;

To award to Anixter Canada Inc. the contract for this purpose in accordance with its proposal, for a maximum amount of \$51,273.24, including taxes, the whole in conformity with the contractual documents of the request for proposals;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1516.

10. CALL FOR TENDERS BY INVITATION - PROFESSIONAL SERVICES OF A LANDSCAPE ARCHITECTURE FIRM FOR VARIOUS PROJECTS IN THE CITY OF WESTMOUNT (INV-2022-001)

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 February 9, 2022, for the professional services of a landscape architecture firm for various projects in the City of Westmount (Tender by invitation No. INV-2022-001), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *BC2 Groupe Conseil 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 Peart

SECONDER

To authorize an expenditure in the amount of \$64,567.31, including tax credits, for the professional services of a landscape architecture firm for various projects in the City of Westmount (Tender by invitation No. INV-2022-001);

To award to *BC2 Groupe Conseil inc.* the contract for this purpose at its bid price, for a maximum amount of \$70,709.62, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2022-001;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1528.

11. CALL FOR TENDERS BY INVITATION - PROFESSIONAL SERVICES OF A FORESTRY ENGINEERING FIRM FOR THE INSPECTION AND EVALUATION OF THE CITY OF WESTMOUNT'S URBAN FOREST (INV-2022-002)

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 February 2, 2022, for the professional services of a forestry engineering firm for the inspection and evaluation of the City of Westmount's urban forest (Tender by invitation No. INV-2022-002), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *9262-0160 Québec inc. (Trame-Verte)* 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
SECONDER

Councillor Gallery

To authorize an expenditure in the amount of \$46,719.44, including tax credits, for the professional services of a forestry engineering firm for the inspection and evaluation of the City of Westmount's urban forest (Tender by invitation No. INV-2022-002);

To award to *9262-0160 Québec inc. (Trame-Verte)* the contract for this purpose at its bid price, for a maximum amount of \$51,163.88, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2022-002;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1495.

12. CALL FOR TENDERS BY INVITATION - MAINTENANCE OF PLAYING FIELDS (INV-2022-006)

WHEREAS tenders were publicly opened on February 23, 2022, for the maintenance of playing fields (Tender by invitation No. INV-2022-006), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Pelouse Santé 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 Gallery

To authorize an expenditure in the amount of \$71,759.38, including tax credits, for the maintenance of playing fields (Tender by invitation No. INV-2022-006);

To award to *Pelouse Santé inc.* the contract for this purpose at its bid price, for a maximum amount of \$78,585.87, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2022-006;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1529.

13. CALL FOR PUBLIC TENDERS - REHABILITATION OF THE HYDRO WESTMOUNT NETWORK BETWEEN PA-4 AND PA-6 (PUB-2022-011)

WHEREAS tenders were publicly opened on March 18, 2022, for the rehabilitation of the Hydro Westmount network between PA-4 and PA-6 (Tender No. PUB-2022-011), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Transelec/Common 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 Shamie

To authorize an expenditure in the amount of \$790,155.50, including tax credits, for the rehabilitation of the Hydro Westmount network between PA-4 and PA-6 (Tender No. PUB-2022-011);

To award to Transelec/Common Inc. the contract for this purpose at its bid price, for a maximum amount of \$908,481.29, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2022-011;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1530.

14. CALL FOR PUBLIC TENDERS - RESTORATION OF STREET AND SIDEWALK CUTS IN THE CITY OF WESTMOUNT (PUB-2022-015)

WHEREAS tenders were publicly opened on March 11, 2022, for the restoration of street and sidewalk cuts in the City of Westmount (Tender No. PUB-2022-015), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Les Entreprises de construction Ventec 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 Bostock

To authorize an expenditure in the amount of \$353,624.15, including tax credits, for the restoration of street and sidewalk cuts in the City of Westmount (Tender No. PUB-2022-015);

To award to *Les Entreprises de construction Ventec inc.* the contract for this purpose at its bid price, for a maximum amount of \$387,264.54, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2022-015;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1519.

15. CALL FOR PUBLIC TENDERS - REHABILITATION OF PUBLIC LANES IN THE CITY OF WESTMOUNT (PUB-2022-016)

WHEREAS tenders were publicly opened on March 11, 2022, for the rehabilitation of public lanes in the City of Westmount (Tender No. PUB-2022-016), and minutes prepared by the City Clerk's Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, *Les Pavages Céka inc.* is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER

Councillor Bostock

SECONDER

To authorize an expenditure in the amount of \$386,929.26, including tax credits, for the rehabilitation of public lanes in the City of Westmount (Tender No. PUB-2022-016);

To award to *Les Pavages Céka inc.* the contract for this purpose at its bid price, for a maximum amount of \$427,240.96, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2022-016;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1520.

16. NOTICE OF MOTION - BY-LAW 1587 TO ESTABLISH RATES AND CERTAIN CONDITIONS FOR THE SUPPLY OF ELECTRICITY FOR THE YEAR 2022-2023

NOTICE OF MOTION

Councillor Shamie to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1587 entitled *By-law to establish rates and certain conditions for the supply of electricity for the year 2022-2023*.

Councillor Shamie to table and present the draft of said by-law.

OBJECT

The object of this by-law is to establish the electricity rates for Hydro Westmount customers, as of April 1, 2022.

The object of this by-law is also to establish certain conditions respecting the supply of electricity for the year 2022-2023.

This by-law repeals *By-law 1571 to establish the rates and certain conditions for the supply of electricity for the year 2021-2022*.

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

17. ADOPTION - BY-LAW 1586 TO ESTABLISH THE CONDITIONS GOVERNING THE SUPPLY OF ELECTRICITY

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 establish the conditions governing the supply of electricity.

This by-law repeals *By-law 1570 to establish the conditions governing the supply of electricity*.

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. 1586 entitled *By-law to establish the conditions governing the supply of electricity* be adopted.

Declaration

Mayor Smith

THAT By-law No. 1586 entitled *By-law to establish the conditions governing the supply of electricity* having been duly adopted; it is ordered that notices be given as required by law.

18. DAWSON COLLEGE - SUPPORT FROM THE CITY OF WESTMOUNT

WHEREAS Dawson College is a post-secondary institution offering programs of study to Quebecers of all backgrounds;

WHEREAS, according to the Ministry's space allocation standards, Dawson College has a space deficit of over 11,500 square meters;

WHEREAS, after more than seven years of collaboration with the *Ministère de l'Enseignement supérieur*, Dawson College proposes to relocate its health care programs to new premises and whereas an opportunity file has been completed and approved in accordance with the rules established by the *Société québécoise des infrastructures*;

WHEREAS the Dawson College project is among the priority projects listed in the *Act respecting the acceleration of certain infrastructure projects*, an act adopted in December 2020 by the National Assembly of Québec;

WHEREAS the Québec Premier stated in February 2022 that this project would be cancelled in favour of other projects in francophone CEGEPs;

WHEREAS the cancellation of the Dawson College project will have a negative impact on the programs offered to current and future Dawson College students;

WHEREAS Dawson College students are entitled to the same quality of educational services as those offered to students in other CEGEPs in Québec;

WHEREAS there cannot be two classes of institutions and students.

MOVER

Councillor Gallery

SECONDER

THAT the City of Westmount express to the Québec Premier its deep disappointment and disapproval of the government's decision to postpone the Dawson College capital project;

THAT the City of Westmount declare the importance of the project and the need for the school to be treated fairly according to current ministerial standards and, therefore, that the *Gouvernement du Québec* maintain the Dawson College project as a project to be carried out in the next *Plan québécois des infrastructures*.

19. NEW BUSINESS

20. SECOND QUESTION PERIOD

21. CLOSING OF THE SITTING