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 19, 2022, be adopted.

5. **CONFIRMATION OF MINUTES**

**MOVER**

Councillor Shamie

**SECONDER**

THAT the minutes of the regular Council sitting held on April 4, 2022, be approved.

6. **REPORTS TO COUNCIL**

6.1. **CORRESPONDENCE**

Mayor Smith

The following document is tabled:

- The letter from the Service du greffe de la Ville de Montréal with the object "Règlement RCG 22-010 « Règlement de contrôle intérimaire relatif à la préservation d'un secteur présentant une valeur environnementale » - Résolution CG22 0213 du conseil d’agglomération du 24 mars 2022", By-law RCG 22-010 entitled "Règlement de contrôle intérimaire relatif à la préservation d’un secteur présentant une valeur environnementale", and Resolution CG22 0213 adopting said by-law;
- By-law RCG 22-009 of the Ville de Montréal entitled "Règlement autorisant la démolition du bâtiment situé au 4295, rue de Richelieu et son remplacement par la construction du poste de ventilation mécanique Richelieu", its Annexes 1 and 2, as well as Resolution CG22 0210 adopting said by-law.
6.2. **MINUTES OF THE GENERAL COMMITTEE OF COUNCIL**

Councillor Shamie

The minutes of the General Committee meeting of Council held on March 21, 2022, are tabled and are available on the City's website.

6.3. **TABLING OF MINUTES OF CORRECTION**

City Clerk

In accordance with Section 92.1 of the *Cities and Towns Act*, the City Clerk tables the minutes of the correction for the Resolution No. 2022-04-81 as well as a copy of the amended document.

7. **NOMINATION - SPECIAL PROJECTS MANAGER - ENGINEERING 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 Special Projects Manager was created to meet the operational needs of the Engineering Department;

WHEREAS the Director of Human Resources recommends the appointment of Ms. Ta Nau Ca Nguyen to the position of Special Projects Manager of the Engineering Department.

**MOVER**

Councillor Shamie

**SECONDER**

THAT Ms. Ta Nau Ca Nguyen be appointed to the position of Special Projects Manager of the Engineering Department, grade 7, on a contractual basis for a period of three (3) years, effective May 16, 2022, in accordance with the salary recommendation of the Director of the Human Resources Department as stipulated in decision-making file No. 2022-1549 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT Ms. Nguyen be subject to a probationary period in accordance with Section 2 of the *Working Conditions and Remuneration of Management Personnel*.

8. **REQUEST FOR PROPOSALS - PURCHASE OF PLAYGROUND EQUIPMENT**

WHEREAS a request for proposals was sent for the purchase of playground equipment, 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, *Tessier Récréo-Parc inc.* is the selected bidder.
MOVER  Councillor Gallery
SECONDER
To authorize an expenditure in the amount of $95,597.63, including tax credits, for the purchase of playground equipment;

To award to Tessier Récréo-Parc inc. the contract for this purpose in accordance with its proposal, for a maximum amount of $104,691.87, 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. 2022-1534.


WHEREAS tenders were publicly opened on March 25, 2022, for the rehabilitation of the roof of the City of Westmount's lawn bowling facility (Tender No. PUB-2022-019), and minutes prepared by the City Clerk’s Office are submitted to this meeting;

WHEREAS, following the analysis of the opened tenders, Couverture Montréal-Nord ltée is the lowest conforming bidder as it appears from the report prepared by the Purchasing Manager, which is submitted at this meeting.

MOVER  Councillor Gallery
SECONDER
To authorize an expenditure in the amount of $65,066.00, including tax credits, for the rehabilitation of the roof of the City of Westmount's lawn bowling facility (Tender No. PUB-2022-019);

To award to Couverture Montréal-Nord ltée the contract for this purpose at its bid price, for a maximum amount of $71,255.76, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2022-019;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1537.

10. ADOPTION - BY-LAW 1587 TO ESTABLISH RATES AND CERTAIN CONDITIONS FOR THE SUPPLY OF ELECTRICITY FOR THE YEAR 2022-2023

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 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.

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. 1587 entitled By-law to establish rates and certain conditions for the supply of electricity for the year 2022-2023 be adopted.

Declaration

Mayor Smith

THAT By-law No. 1587 entitled By-law to establish rates and certain conditions for the supply of electricity for the year 2022-2023 having been duly adopted; it is ordered that notices be given as required by law.

11. TABLING OF THE PLANNING ADVISORY COMMITTEE MINUTES

WHEREAS the Planning Advisory Committee held meetings on March 22 and March 29, 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 (RSQ, c. A-19.1) (e.g.: SPAIP, minor exemption, SCAOI, 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 meetings held on March 22 and March 29, 2022.

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

WHEREAS the minutes of the meetings of the Planning Advisory Committee held on March 22 and March 29, 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, SCAOI, 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 meetings held on March 22 and March 29, 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 meetings held on March 22 and March 29, 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 22-03-22.06, CCU 22-03-22.09, and CCU 22-03-22.12 of the agenda of the regular PAC meeting held on March 22, 2022;
- CCUS 22-03-29.01, CCUS 22-03-29.02, CCUS 22-03-29.05, CCUS 22-03-29.08, and CCUS 22-03-29.12 of the agenda of the special PAC meeting held on March 29, 2022.

13. NEW BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE SITTING

The Mayor declares the sitting closed.