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 July 4, 2022, be adopted.

5. CONFIRMATION OF MINUTES

MOVER Councillor Shamie
SECONDER THAT the minutes of the regular Council sitting held on June 20, 2022, be approved.

6. REPORTS TO COUNCIL

6.1. CORRESPONDENCE Mayor Smith

The following documents are tabled:

- The list of by-laws adopted at the regular sitting of the Montreal Urban Agglomeration Council on June 16, 2022;
- Resolution No. 22-06-169 of the *Ville de Saint-Philippe* entitled "Délégation de pouvoirs d'inspection dans le cadre du Règlement de contrôle intérimaire 2022-96 de la Communauté métropolitaine de Montréal";
- Public notice for public consultation – Voter Turnout at Montréal’s Municipal Elections;
- 2021 Annual report of the City of Montréal’s *Bureau du Vérificateur général* – Virtual public meeting.
6.2. TRANSPORTATION ADVISORY COMMITTEE MINUTES

Councillor Kez

The minutes of the Transportation Advisory Committee meetings held on March 15, April 12, and May 10, 2022, are tabled and are available on the City’s website.

6.3. WORKFORCE REPORT

Councillor Shamie

The workforce report for the month of May 2022 is tabled.

6.4. PAYMENT REGISTRY

Councillor D’Amico

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

6.5. 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 May 2022 is tabled.

6.6. LIST OF DUTIES ON TRANSFER INVOICES

Councillor D’Amico

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

7. ADOPTION - UPDATE TO THE COMPLAINT PROCEDURE CONCERNING THE APPLICATION OF A RATE OR A CONDITION FOR THE SUPPLY OF ELECTRICITY FROM HYDRO WESTMOUNT

Councillor Shamie

WHEREAS in accordance with Section 87 of the Act respecting the Régie de l’énergie (CQLR, chapter R-6.01), a complaint examination procedure shall be established by the electric power carrier and by every distributor;

WHEREAS the Complaint procedure concerning the application of a rate or a condition for the supply of electricity from Hydro Westmount is in force since 2020;

WHEREAS the Director of Hydro Westmount recommends that an update be made to the Complaint procedure concerning the application of a rate or a condition for the supply of electricity from Hydro Westmount, in order to better serve Westmount residents and offer options similar to those of other members of the Association des redistributeurs d’électricité du Québec (AREQ).

MOVER Councillor Shamie

SECONDER

THAT the attached Complaint procedure concerning the application of a rate or a condition for the supply of electricity from Hydro Westmount be adopted.
8. **CALL FOR PUBLIC TENDERS - REDEVELOPMENT OF DEVON PARK**
(PUB-2022-012)

WHEREAS tenders were publicly opened on May 27, 2022, for the redevelopment of Devon Park (Tender No. PUB-2022-012), 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**
Councillor Gallery

**SECONDER**

To authorize an expenditure in the amount of $1,138,899.15, including tax credits, for the redevelopment of Devon Park (Tender No. PUB-2022-012);

To award to *Les Entreprises de construction Ventec inc.* the contract for this purpose at its bid price, for a maximum amount of $1,247,243.05, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2022-012;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1604.

9. **CALL FOR PUBLIC TENDERS - ASPHALT REHABILITATION ON SYDENHAM AVENUE BETWEEN WESTMOUNT AVENUE AND THE BOULEVARD**
(PUB-2022-032)

WHEREAS tenders were publicly opened on May 27, 2022, for the asphalt rehabilitation on Sydenham Avenue between Westmount Avenue and The Boulevard (Tender No. PUB-2022-032), 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**
Councillor Peart

**SECONDER**

To authorize an expenditure in the amount of $725,127.67, including tax credits, for the Asphalt rehabilitation on Sydenham Avenue between Westmount Avenue and The Boulevard (Tender No. PUB-2022-032);

To award to *Les Entreprises de construction Ventec inc.* the contract for this purpose at its bid price, for a maximum amount of $794,109.33, including taxes, the whole in conformity with the contractual documents of the call for tenders PUB-2022-032;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2022-1598.
10. NOTICE OF MOTION AND ADOPTION OF A FIRST DRAFT - BY-LAW 1589 TO FURTHER AMEND ZONING BY-LAW 1303 - NUMBER OF PRINCIPAL BUILDINGS IN THE CASE OF MUNICIPAL BUILDINGS

NOTICE OF MOTION

Councillor Peart to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1589 entitled *By-law to further amend Zoning By-law 1303 - Number of principal buildings in the case of municipal buildings*.

OBJECT

The object of this by-law is to introduce an exception to Division 5.1 of the *Zoning By-law* to allow more than one principal building per lot in the case of municipal buildings.

MOVER

Councillor Peart

SECONDER

THAT the first draft of By-law No. 1589 entitled *By-law to further amend Zoning By-law 1303 - Number of principal buildings in the case of municipal buildings* be adopted for submission to public consultation in accordance with the provisions of the *Act respecting Land Use Planning and Development* (CQLR, chapter A-19.1); and

THAT a public consultation meeting be held in the Council Chamber of Westmount City Hall on July 26, 2022 at 7:00 p.m. in accordance with the provisions of said Act.

11. TABLING OF THE PLANNING ADVISORY COMMITTEE MINUTES

WHEREAS the Planning Advisory Committee held a special meeting on June 7, 2022 and a regular meeting on June 14, 2022, and 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 special Planning Advisory Committee meeting held on June 7, 2022 and of the regular meeting held on June 14, 2022.

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

WHEREAS the minutes of the special meeting of the Planning Advisory Committee held on June 7, 2022 and of the regular meeting held on June 14, 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 meetings held on June 7 and June 14, 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 special meeting held on June 7, 2022 and of the regular meeting held on June 14, 2022, 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:

- CCUS 22-06-07.01, CCUS 22-06-07.02, CCUS 22-06-07.04, CCUS 22-06-07.05, CCUS 22-06-07.07, and CCUS 22-06-07.09 to CCUS 22-06-07.14 of the agenda of the special PAC meeting held on June 7, 2022;

13. NEW BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE SITTING

The Mayor declares the sitting closed.