



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

**TUESDAY, JULY 2, 2024**

**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 COUNCILLOR'S REPORTS**

**3. FIRST QUESTION PERIOD**

**4. ADOPTION OF THE AGENDA**

**MOVER**

**Councillor D'Amico**

**SECONDER**

THAT the agenda of the regular Council sitting of July 2, 2024, be adopted.

**5. CONFIRMATION OF MINUTES**

**MOVER**

**Councillor D'Amico**

**SECONDER**

THAT the minutes of the regular Council sitting held on June 3, 2024, be approved.

**6. REPORTS TO COUNCIL**

**6.1. CORRESPONDENCE**

The following documents are tabled:

- Resolutions from various municipalities in connection with the request for support for the revision of the *Act respecting municipal taxation* (CQLR, c F-2.1) for Sûreté du Québec taxes.

**6.2. WORKFORCE REPORT**

The workforce report for the month of May 2024, is tabled.

**6.3. PAYMENT REGISTRY**

The list of payments for the month of May 2024, is tabled.

**6.4. LIST OF APPROVALS IN VIRTUE OF BY-LAW 1507**

In accordance with *By-law 1507 on the Delegation of powers to certain employees of the City of Westmount*, the list of the authorization of expenditures for the month of May 2024, is tabled.

**6.5. LISTS OF DUTIES ON TRANSFER INVOICES**

The lists of duties on transfers for the month of May 2024, are tabled.

**7. SETTLEMENT AGREEMENT - POMERLEAU INC.**

WHEREAS the City of Westmount awarded a contract to Pomerleau Inc. in 2012 for the construction of the new Westmount Recreation Centre, as per the resolution no. 2012-02-31;

WHEREAS Génivar Inc. (WSP Canada Inc.) was awarded the contract to oversee the construction of the new Westmount Recreation Centre and ensure its proper delivery;

WHEREAS the City has identified nonconformities at the swimming pool of the Recreation Centre;

WHEREAS the City had to award a contract (PUB-2020-026) to Construction MADUX Inc. to carry out the necessary repair work on the concrete slab and the walls of the swimming pool of the City's Recreation Centre;

WHEREAS legal proceedings have been undertaken by the City against Pomerleau Inc. and WSP Canada Inc. under file number 500-17-105134-186 of the records of the judicial district of Montréal;

WHEREAS 9090-5092 Québec Inc. and Les Planchers de béton Cami-Tec Inc. have been called as third-party defendants in the litigation;

WHEREAS the law firm BMMD Avocats S.E.N.C.R.L. is representing the City of Westmount in this litigation;

WHEREAS the City has authorized the participation in negotiation steps in order to settle the file with an agreement, with the aim of avoiding the holding of a lengthy trial, and limiting the City's legal fees;

WHEREAS the defendants have submitted a settlement offer to the City in the amount of \$300,000 inclusive of principal, interest, and costs, to resolve the entire litigation, including the counterclaim.

**MOVER**  
**SECONDER**

**Councillor Gallery**

THAT the City of Westmount accept the offer of settlement made by the defendants in the amount of \$300,000 in capital, interest and costs;

THAT the Director of Legal Services, or in her absence, the Assistant Director of Legal Services, be authorized to sign, for and in the name of the City of Westmount, the Settlement Agreement and Release in consideration of the payment of the sum of \$300,000 in capital, interest and costs;

THAT the Director of Legal Services, or in her absence, the Assistant Director of Legal Services, be authorized to sign all documents necessary to implement the Settlement Agreement and Release, including any notice of out-of-court settlement.

**8. SUBSIDY PROGRAM - REPLACEMENT OF PRIVATE LEAD WATER SERVICES**

WHEREAS a subsidy program is proposed to encourage property owners to replace lead or galvanized steel water pipes on their private property and to provide them with financial assistance, as part of the City of Westmount's lead removal program in water action plan;

WHEREAS as part of the action plan, the Engineering Department has developed a subsidy program offering Westmount property owners a financial incentive to carry out pipe replacement work if they meet the criteria defined in the program;

WHEREAS the subsidy program is aimed at residential property owners;

WHEREAS property owners who have completed eligible work can submit a subsidy application within twelve (12) months of the completion of the work, and grant applications will be accepted until the available funds for the current year are exhausted;

WHEREAS the program offers subsidies to reduce the exposure to lead in the drinking water, extend the usable life of the building's water connection, improve residents' quality of life, and comply with the requirements of the Ministère des Affaires municipales et de l'Habitation (MAMH) for a lead action plan;

WHEREAS the subsidy program for the replacement of private water pipes complies with the Municipal Powers Act (CQLR, c C-47.1);

WHEREAS it is the Engineering Department that developed the program and will implement it.

**MOVER**  
**SECONDER**

**Councillor Bostock**

THAT the council approves the subsidy program for the replacement of lead or galvanized steel water pipes on private property, and the eligibility criteria as proposed in decision summary 2024-2284;

THAT the council appoints the Engineering Department as the competent authority for the implementation and administration of the lead subsidy program, and designates it responsible for determining the eligibility of applications received under the program;

THAT Council approves an envelope amount of \$500,000 (no taxes applied) for the subsidy program, for the period from January 1 to December 31, 2024;

THAT the subsidy program will come into effect on August 1, 2024.

**9. REQUEST FOR PROPOSALS - BICYCLE PLAN FOR THE TERRITORY OF THE CITY OF WESTMOUNT**

WHEREAS the last bicycle network planning exercise adopted by the City of Westmount was in 2013;

WHEREAS the City wishes to award the contract for professional services to create a Bicycle Master Plan for its territory;

WHEREAS Vélo-Québec provides technical advice to municipalities and government agencies on the planning and design of cycling infrastructure;

WHEREAS a request for proposals was sent to the non-profit organization Vélo-Québec for a master bicycle plan in the City of Westmount and that, in accordance with By-Law 1556 concerning contract management, the declaration concerning the measures taken to ensure the rotation of co-contractors is tabled at this meeting;

WHEREAS Vélo-Québec has submitted a proposal in the amount of \$49,215.00 before taxes, for the development of a Bicycle Master Plan for the City.

**MOVER**  
**SECONDER**

**Councillor Aronson**

TO authorize an expenditure in the amount of \$51,669.60, including tax credits, for the development of a bicycle plan on the territory of the City of Westmount;

TO award to Vélo-Québec the contract for this purpose in accordance with its proposal, for a maximum amount of \$56,584.95, including taxes, the whole in conformity with the contractual documents of the request for proposals;

TO authorize Tom Flies, Principal Director of Project Implementation and Territory Management, to sign on behalf of the City of Westmount, the service proposal submitted by Vélo-Québec;

TO allocate this expenditure in accordance with the financial information included in the decision-making file No. 2024-2312.

**10. APPOINTMENT - COMPENSATION CONSULTANT - HUMAN RESSOURCES**

WHEREAS according to Section 71 of the Cities and Towns Act (CQLR, c. C-19), the city 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 Compensation Consultant of the City's Human Ressources Department is currently vacant;

WHEREAS the Assistant Director of Human Resources recommends the appointment of Patricia Petit to the position of Compensation Consultant of the Human Ressources Department.

**MOVER**

**Councillor Aronson**

**SECONDER**

THAT Patricia Petit be appointed to the position of Compensation Consultant of the Human Resources Department, grade 7, effective July 29, 2024, in accordance with the salary recommendation stipulated in the decision-making file No. 2024-2327 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 Ms. Petit has completed a probationary period in accordance with Section 2 of the *Working Conditions and Remuneration of Management Personnel*.

**11. APPOINTMENT - HEAD OF DIVISION FOR PERMITS AND INSPECTIONS - URBAN PLANNING**

WHEREAS according to Section 71 of the Cities and Towns Act (CQLR, c. C-19), the municipal 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 Head of Division for Permits and Inspections of the Urban Planning Department is currently vacant;

WHEREAS the Assistant Director of Human Resources recommends the appointment of Mohammed Mobarek to the position of Head of Division for Permits and Inspections of the Urban Planning Department.

**MOVER**

**Councillor Peart**

**SECONDER**

THAT Mohammed Mobarek be appointed to the position of Head of Division for Permits and Inspections of the Urban Planning Department, grade 8, effective August 5, 2024, in accordance with the salary recommendation stipulated in the decision-making file No.

2024-2329 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. Mobarek has completed a probationary period in accordance with Section 2 of the *Working Conditions and Remuneration of Management Personnel*.

**12. CONTRACTUAL APPOINTMENT - DIRECTOR - LIBRARY AND COMMUNITY EVENTS**

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 Library and Community Events of the Library and Community Events Department will be vacant as of August 2024 due to the maternity leave of the Director of the Library and Community Events;

WHEREAS the Assistant Director of Human Resources recommends the temporary appointment of Lauren MacLean to the position of Director of the Library and Community Events Department.

**MOVER**  
**SECONDER**

**Councillor Roux**

THAT Lauren MacLean be appointed temporarily to the position of Director of the Library and Community Events Department, grade 4, effective July 15, 2024, until September 2025, in accordance with the salary recommendation stipulated in the decision-making file No. 2024-2328 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT Ms. MacLean must complete a probationary period in accordance with Section 2 of the *Working Conditions and Remuneration of Management Personnel*.

**13. TEMPORARY APPOINTMENT - HEAD OF DIVISION - COMMUNITY EVENTS**

WHEREAS according to article 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 Head of Division of Community Services in the Library and Community Events Department will be available from July 15, 2024, to September 2025 to meet the operational needs of the department during the Director's absence;

WHEREAS the Assistant Director of Human Resources recommends the appointment of Emily Gamble to the position of Head of Division for Community Events of the Library and Community Events Department.

**MOVER**

**Councillor Roux**

**SECONDER**

THAT Emily Gamble be appointed to the position of Head of Division of Community Events of the Library and Community Events Department, grade 8, effective July 15, 2024, in accordance with the salary recommendation stipulated in the decision-making file No. 2024-2326 and according to the terms provided for in the *Working Conditions and Remuneration of Management Personnel*;

THAT Ms. Gamble must complete a probationary period in accordance with Section 2 of the *Working Conditions and Remuneration of Management Personnel*.

**14. APPOINTMENT AND MODIFICATION - ENVIRONMENT AND SUSTAINABLE DEVELOPMENT ADVISORY COMMITTEE**

**MOVER**

**Councillor D'Amico**

**SECONDER**

THAT Mr. Frédéric Thifault, Assistant Director of Finance of the City of Westmount (NEQ: 8831858327), be authorized:

- to register the company with Revenu Québec;
- manage the company's registration with clicSécur - Entreprise;
- manage the company's registration in My Account for Businesses and, generally, to carry out all actions useful and necessary for this purpose;
- to fulfil the roles and assume the responsibilities of the person responsible for electronic services described in the terms of use of My Account for Business, in particular, by giving the company's users, as well as other companies, authorization or power of attorney;
- to consult the company's file and to act in the name of and on behalf of the company, for all taxation periods and years (past, current and future), including the authority to participate in any negotiations with Revenu Québec, with respect to all information that Revenu Québec holds about the Business for the application or enforcement of tax laws, the Excise Tax Act (RSC 1985, C E-15), the Regulation respecting the collection of support (CQLR c P-2.2, r 1), by communicating with Revenu Québec by all available means of communication (by telephone, in person, by mail and using online services).

**15. APPOINTMENT AND MODIFICATION - ENVIRONMENT AND SUSTAINABLE DEVELOPMENT ADVISORY COMMITTEE**

WHEREAS the City of Westmount established the Environment and Sustainable Development Advisory Committee during the municipal council meeting of December 4, 2023;

WHEREAS the mandate of the Environment and Sustainable Development Advisory Committee is for a duration of two (2) years, from January 1, 2024, to December 31, 2025, renewable by resolution;

WHEREAS the City of Westmount has received a considerable number of qualified and interested applications to become members of the new Environment and Sustainable Development Advisory Committee.

**MOVER**  
**SECONDER**

**Councillor Aronson**

THAT the Environment and Sustainable Development Advisory Committee now be composed of up to nine (9) members, as follows:

- Up to three (3) members of Council, including the Commissioner of climate and sustainability;
- One (1) member of the City administration;
- Up to five (5) members of the Westmount community.

THAT Mr. Matt Aronson, Councillor and Commissioner for climate and sustainability for the City of Westmount, be appointed as a member of the Environment and Sustainable Development Advisory Committee;

THAT Mr. Antonio D'Amico, Councillor for the City of Westmount, be appointed as a member of the environment and sustainable development Advisory Committee;

THAT Ms. Patricia Racette, Environmental Coordinator for the City of Westmount, be appointed as a member of the municipal administration to the Environment and Sustainable Development Advisory Committee;

THAT Mr. Ross Brown, resident of the City of Westmount, be appointed as a member of the Environment and Sustainable Development Advisory Committee;

THAT Mr. Richard Dufour, resident of the City of Westmount, be appointed as a member of the Environment and Sustainable Development Advisory Committee;

THAT Ms. Isabelle Mulholland, resident of the City of Westmount, be appointed as a member of the Environment and Sustainable Development Advisory Committee;

THAT Ms. Jessica Winston, resident of the City of Westmount, be appointed as a member of the Environment and Sustainable Development Advisory Committee;

THAT Ms. Mira Katnick, resident of the City of Westmount, be appointed as a member of the Environment and Sustainable Development Advisory Committee.



**16. APPOINTMENT - PERSON IN CHARGE OF COMPUTER SECURITY FOR THE PROGRAMME D'AMÉLIORATION DE L'HABITAT (PAH) OF THE SOCIÉTÉ D'HABITATION DU QUÉBEC (SHQ)**

WHEREAS the *Programme d'amélioration de l'habitat (PAH) of the Société d'habitation du Québec (SHQ)* offers various types of housing subsidies;

WHEREAS applications can be made under the Residential Adaptation Assistance Program which allows people with a loss of autonomy to live in their home for longer, by adapting the accesses according to their disability;

WHEREAS it is necessary to appoint a new persons responsible for cybersecurity for the *Programme d'amélioration de l'habitat*;

WHEREAS the Director of the Urban Planning Department recommends that City Council appoint the Director and the Director and Assistant Director of the Urban Planning Department as the persons responsible of cybersecurity for the Programme d'amélioration de l'habitat of the SHQ.

**MOVER**

**Councillor Peart**

**SECONDER**

THAT the Director and Assistant Director of the Urban Planning Department be appointed as the persons in charge of cybersecurity for the *Programme d'amélioration de l'habitat (PAH) of the Société d'habitation du Québec (SHQ)*.

**17. CALL FOR PUBLIC TENDERS - PURCHASE OF TWO (2) 2024 OR NEWER 10-WHEEL CAB-CHASSIS TRUCKS (PUB-2024-010)**

WHEREAS, on May 10, 2024, a public tender opening was held for the purchase of two (2) 2024 or newer 10-wheel cab-chassis trucks (Public tender No. PUB-2024-010), and minutes prepared by the City Clerk's Office are submitted at this meeting;

WHEREAS, following the analysis of the opened tenders, *Camions Excellence Peterbilt inc.* is the lowest conforming bidder as it appears from the report prepared by the Purchasing Division, which is submitted at this meeting.

**MOVER**

**Councillor Bostock**

**SECONDER**

TO authorize an expenditure in the amount of \$476,769.24, including tax credits, for the purchase of two (2) 2024 or newer 10-wheel cab-chassis trucks (Public tender No. PUB-2024-010);

TO award to *Camions Excellence Peterbilt inc.* the contract for this purpose at its bid price, for a maximum amount of \$522,124.47, including taxes, the whole in conformity with the contractual documents of the public call for tenders PUB-2024-010);

TO allocate this expenditure in accordance with the financial information included in the decision-making file No. 2024-2310.

**18. CALL FOR PUBLIC TENDERS - CONSTRUCTION OF CONDUITS FOUNDATIONS AND VARIOUS WORKS - HILLSIDE LANE (PUB-2024-023)**

WHEREAS, on May 24, 2024, a public tender opening was held for the construction of conduits foundations and various works on Hillside Lane (Public tender No. PUB-2024-023) and minutes prepared by the City Clerk's Office are submitted at this meeting;

WHEREAS, following the analysis of the opened tenders, N.R.C. Construction Inc. is the lowest conforming bidder as it appears from the report prepared by the Purchasing Division, which is submitted at this meeting.

**MOVER**

**Councillor Aronson**

**SECONDER**

To authorize an expenditure in the amount of \$692,150.00, including tax credits, for the construction of conduits foundations and various works on Hillside Lane (Public tender No. PUB-2024-023);

To award to N.R.C. Construction Inc. the contract for this purpose at its bid price, for a maximum amount of \$795,799.46, including taxes, the whole in conformity with the contractual documents of the public call for tenders PUB-2024-023;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2024-2305.

**19. CALL FOR PUBLIC TENDERS - CANCELLATION OF THE CALL FOR PUBLIC TENDERS (PUB-2024-024)**

WHEREAS, on May 17, 2024, a public opening of bids was held for the reconstruction of access shafts PA144 and 145 and of conduits (tender call no. PUB-2024-024), and the minutes prepared by the city clerk's office are filed at this meeting;

WHEREAS, following the analysis of the opened tenders, the prices are deemed too high.

**MOVER**

**Councillor Aronson**

**SECONDER**

THAT the two (2) tenders submitted as a result of the call for tenders bearing number PUB-2024-024 for the contract for the reconstruction of PA144 and 145 access shafts and conduits, be rejected on the basis that the prices received are too high;

THAT a new call for tenders be initiated to obtain new prices.

**20. CALL FOR PUBLIC TENDERS - PURCHASE OF 900 METRES OF RWU90 NS 3X1 CONDUCTOR 350MCM CABLES (PUB-2024-025)**

WHEREAS, on May 10, 2024, a public tender opening was held for the purchase of 900 metres of RWU90 NS 3X1 Conductor 350MCM cables (Public tender No. PUB-2024-025), and the minutes prepared by the City Clerk's Office are submitted at this meeting;

WHEREAS, following the analysis of the opened tenders, *Lumen, division de Sonepar Canada inc.* is the lowest conforming bidder as it appears from the report prepared by the Purchasing Division, which is submitted at this meeting.

**MOVER**

**Councillor Peart**

**SECONDER**

To authorize an expenditure in the amount of \$120,788.12, including tax credits, for the purchase of 900 metres of RWU90 NS 3X1 Conductor 350MCM cables (Public tender No. PUB-2024-025);

To award to *Lumen, division de Sonepar Canada inc.* the contract for this purpose at its bid price, for a maximum amount of \$132,278.74, including taxes, the whole in conformity with the contractual documents of the public call for tenders PUB-2024-025;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2024-2319.

**21. CALL FOR TENDERS BY INVITATION - PURCHASE OF 220 GE EVOLVE LED COBRA LIGHTS (INV-2024-017)**

WHEREAS, on May 15, 2024, a public tender opening was held for the purchase of 220 GE Evolve LED Cobra lights (Tender by invitation No. INV-2024-017) and minutes prepared by the City Clerk's Office are submitted at this meeting;

WHEREAS, following the analysis of the opened tenders, Rexel Canada Electrical Inc. is the lowest conforming bidder as it appears from the report prepared by the Purchasing Division, which is submitted at this meeting.

**MOVER**

**Councillor Aronson**

**SECONDER**

To authorize an expenditure in the amount of \$53,447.95, including tax credits, for the purchase of 220 GE Evolve LED Cobra lights (Tender by invitation No. INV-2024-017);

To award to Rexel Canada Electrical Inc. the contract for this purpose at its bid price, for a maximum amount of \$58,532.47, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2024-017;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2024-2318.

**22. CALL FOR TENDERS BY INVITATION - SUPPLY AND INSTALLATION OF WOODEN POLES (INV-2024-020)**

WHEREAS, on June 12, 2024, a public tender opening was held for the supply and installation of wooden poles (Tender by invitation No. INV-2024-020), and minutes prepared by the City Clerk's Office are submitted at this meeting;

WHEREAS, following the analysis of the opened tenders, *Laurin, Laurin (1991) inc.* is the lowest conforming bidder as it appears from the report prepared by the Purchasing Division, which is submitted at this meeting.

**MOVER**  
**SECONDER**

**Councillor Bostock**

To authorize an expenditure in the amount of \$79,870.00, including tax credits, for the supply and installation of wooden poles (Tender by invitation No. INV-2024-020);

To award to *Laurin, Laurin (1991) inc.* the contract for this purpose at its bid price, for a maximum amount of \$91,830.53, including taxes, the whole in conformity with the contractual documents of the call for tenders by invitation INV-2024-020;

To allocate this expenditure in accordance with the financial information included in the decision-making file No. 2024-2321.

**23. MODIFICATION OF A CONTRACT - WATER MAIN REHABILITATION BY STRUCTURAL LINING (PUB-2024-002)**

WHEREAS, on March 18, 2024, Council awarded a contract to *Foraction inc.* for the water main rehabilitation by structural lining, for a maximum amount of \$2,222,100.00, including taxes (Resolution No. 2024-03-67);

WHEREAS the estimated total cost for said contract is \$2,333,205.00, including taxes.

**MOVER**  
**SECONDER**

**Councillor Peart**

THAT the contract awarded to *Foraction inc.* for the water main rehabilitation by structural lining (Resolution No. 2024-03-67) be modified and increased to a maximum amount of \$2,333,205.00, including taxes;

THAT an additional expenditure be authorized in the amount of \$111,105.00, including taxes, for said contract;

To allocate this expenditure in accordance with the financial information included in the decision-making files Nos. 2024-2214 and 2024-2311.

**24. MODIFICATION OF A CONTRACT - MICROSOFT 365 SERVICE SUBSCRIPTIONS - ITI INC.**

WHEREAS on May 2, 2022, the City of Westmount modified and increased its participation to the purchasing agreement with ITI Inc. for the acquisition of Microsoft 365 suite licenses, for a period of three (3) years;

WHEREAS on the occasion of this modification, the council authorized a maximum expenditure of \$57,430.17, taxes included, for the year 2022, for the purchase of Microsoft 365 suite licenses;

WHEREAS on the occasion of this modification, the council revised the total cost of the three-year license purchase agreement with ITI Inc., to a maximum amount of \$325,979.70, taxes included (resolution no. 2022-05-104);

WHEREAS due to the hiring of several new employees, the City of Westmount needs to add new licenses and certain products from the Microsoft 365 suite;

WHEREAS the estimated total cost for the aforementioned contract with ITI Inc. is now \$394,964.70, taxes included.

**MOVER**

**Councillor Peart**

**SECONDER**

THAT the purchase agreement with ITI Inc., for the purchase of Microsoft 365 suite licences for a three (3) year period (resolution No. 2022-03-104) be further modified and increased to a maximum amount of \$394,964.70, including taxes;

THAT Council authorizes an expenditure in the amount of \$68,985.00, including taxes, for said agreement;

TO allocate this expenditure in accordance with the financial information included in the decision-making files 2022-1551 and No. 2024-2320;

THAT a purchase order be issued to cover the above-mentioned expenses and that the Head of Division of Purchasing be authorized, for and behalf of the City, to sign all documents required to give full effect of this resolution.

**25. ADOPTION - BY-LAW 1498-2024-1 FURTHER AMENDING BY-LAW 1498 ON PAID PARKING**

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 regulate parking spaces reserved for electric vehicles on the territory of the City of Westmount.

**MOVER**

**Councillor Kez**

**SECONDER**

THAT By-law No. 1498-2024-1 entitled *By-law further amending By-law 1498 on paid parking* be adopted.

**Declaration Mayor Smith**

THAT By-law No. 1498-2024-1 entitled *By-law further amending By-law 1498 on paid parking* having been duly adopted; it is ordered that notices be given as required by law.

**26. ADOPTION - BY-LAW 1612-2024-1 FURTHER AMENDING BY-LAW 1612 TO ESTABLISH TARIFFS FOR THE 2024 FISCAL YEAR**

The City Clerk to report that copies of the by-law have been provided 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 update the tariffs for dog permits, parking spaces for electric vehicles, and certain permit applications.

**MODIFICATIONS**

The City Clerk to report that modifications have been made to the draft by-law:

- In Section 6, the mention "(non-refundable)" was added to the table;
- In Section 8, the line "Certificate of for a new permanent occupation of public property" was amended and a new line was added;
- In Section 9, two (2) new lines were added.

**Mayor Smith**

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

**MOVER**  
**SECONDER**

**Councillor D'Amico**

THAT By-law No. 1612-2024-1 entitled *By-law further amending By-law 1612 to establish tariffs for the 2024 fiscal year* be adopted.

**Declaration Mayor Smith**

THAT By-law No. 1612-2024-1 entitled *By-law further amending By-law 1612 to establish tariffs for the 2024 fiscal year* having been duly adopted; it is ordered that notices be given as required by law.

**27. ADOPTION - BY-LAW 1614-2024-1 AMENDING BY-LAW 1614 TO IMPOSE AND LEVY A TAX AND A COMPENSATION FOR THE 2024 FISCAL YEAR**

THAT By-law No. 1614-2024-1 entitled *By-law amending By-law 1614 to impose and levy a tax and a compensation for the 2024 fiscal year* be adopted.

**Declaration Mayor Smith**

THAT By-law No. 1614-2024-1 entitled *By-law amending By-law 1614 to impose and levy a tax and a compensation for the 2024 fiscal year* having been duly adopted; it is ordered that notices be given as required by law.

**28. TABLING OF THE PLANNING ADVISORY COMMITTEE MINUTES**

THAT Council acknowledge and accept the minutes of the regular Planning Advisory Committee (PAC) meeting held on May 28 and May 30, 2024, and the minutes of the special meeting pertaining to a minor exemption application held on May 28, 2024.

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

THAT the Municipal Council act on the recommendations of the Planning Advisory Committee (PAC) as set out in the minutes of the regular meeting of held on May 28 and May 30, 2024, and approve, with respect to each of them, the plans and permit conditions attached to the items listed below, as assessed in accordance with *By-law 1305 on Site Planning and Architectural Integration Programmes*:

**30. MINOR EXEMPTION APPLICATION - 396 ROSLYN AVENUE**

THAT the preamble be an integral part of this resolution;

THAT Council approves the minor exemption application intended to allow two (2) existing encroachments into the front building line of 396, avenue Roselyn, even though section 5.2 of Zoning By-law 1303 stipulates that the building line on Roslyn Avenue, between De Boulevard West Boulevard and the north city limits, is set at 17.00 feet (5.18 metres), namely:

- an encroachment of 0.39 feet (0.12 metres) of the front wall of the main building; and
- an encroachment of 3.94 feet (1.20 metres) of the front bay window of the main building, though article 5.2.3.1 stipulates that “Bay-windows may encroach on the building line up to a maximum of 3.50 feet (1.07 metres)”;

The whole in accordance with the certificate of location prepared by François Houle, land surveyor (File 54013, Minute 23349, dated May 10, 2023).

**31. NEW BUSINESS**

**32. SECOND QUESTION PERIOD**

**33. CLOSING OF THE SITTING**

The Mayor declares the sitting closed.