

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MARCH 2ND, 2020, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Michael Goldwax, Cheryl Weigensberg, Harvey Shaffer, Jack Edery and Warren Budning and forming a quorum with Mayor Steinberg presiding.

ALSO PRESENT: Mr. Richard Sun, Director General, and Me Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

WAS ABSENT: Councillor Leon Elfassy.

OPENING OF MEETING

The Mayor called the meeting to order at 8:08 p.m.

PUBLIC QUESTION PERIOD

The Mayor invited those persons in attendance to ask their questions.

- Question were asked by residents and answered by the Mayor and the Councillors.

2020-054

MODIFICATION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- TO amend the agenda as proposed in order to add thereto the following items:

6.4 - Motion proposing a moratorium on the merger of Police stations 9 and 11.

8.6 Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a detached single-family dwelling located at 28 Thurlow Road, lot no. 2 088 845, Zone RA-1, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).

Adopted

2020-055

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- **THAT** the agenda of the regular meeting is hereby adopted as amended.

Adopted

2020-056

ADOPTION OF THE MINUTES

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Regular Council Meeting of February 3rd, 2020 and the Special Council Meeting of February 24th, 2020, are hereby approved as submitted.

Adopted

2020-057

REGISTRATION OF DELEGATES TO ATTEND THE 2020 ANNUAL CONFERENCE OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)

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WHEREAS the 2020 Annual Conference of the Government Finance Officers Association (GFOA) will be held in New Orleans, Louisiana from May 17th to May 20th, 2020;

On motion of Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT Council authorizes the following delegate to attend the 2020 Annual Conference of the Government Finance Officers Association (GFOA) held in New Orleans, Louisiana from May 17th to May 20th, 2020:
 - Councillor Jack Edery

Adopted

2020-058

ADOPTION BY THE TOWN OF HAMPSTEAD OF A WORKING DEFINITION OF ANTISEMITISM

WHEREAS a non-legally binding working definition of antisemitism was adopted on May 26, 2016, by the 31 member states of the International Holocaust Remembrance Alliance (IHRA), of which Canada is a member;

WHEREAS the IHRA working definition of antisemitism has been formally adopted by the United Kingdom, Israel, Austria, Scotland, Romania, Germany, Bulgaria, Belgium, Sweden, Lithuania, Republic of North Macedonia, the Netherlands, Slovakia, Republic of Moldova, Czech Republic, Hungary, Canada, Luxembourg, Greece, France, Cyprus, Italy, and Uruguay, as well as by other levels of government and organizations around the world;

WHEREAS the Town of Hampstead is dedicated to fighting antisemitism and discrimination in all its forms;

On motion of Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED;

- THAT the Town of Hampstead adopt the following working definition of antisemitism adopted by the 31 member states of the International Holocaust Remembrance Alliance (IHRA) on May 26, 2016:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

- THAT the Town of Hampstead also adopts the illustrative examples that were published with the IHRA definition.

Adopted

2020-059

RESOLUTION RECOGNISING THE SACRIFICE MADE BY JEWISH CANADIAN SOLDIERS DURING THE TWO WORLD WARS

WHEREAS the Town of Hampstead recognizes the contributions and sacrifices made by Jewish Canadian soldiers each year on Remembrance Day and Victory in Europe Day;

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT the Town of Hampstead recognizes and remembers the contribution of Jewish Canadian soldiers during the First and Second World Wars and the Korean war and the ultimate sacrifice made by 579 Jewish members of the Canadian Armed Forces who died during these wars;

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- THAT the Town of Hampstead acknowledges the work done by Jewish Community Organizer Larry G. Rosenthal in organizing an annual memorial service for fallen Jewish Canadian soldiers to ensure they are never forgotten.

Adopted

2020-060

MOTION PROPOSING A MORATORIUM ON THE MERGER OF POLICE STATIONS 9 AND 11

WHEREAS Montrealers have been well served by an innovative community policing model put in place by the Montreal Urban Community Council in the 1990s after extensive public consultation;

WHEREAS this model based on giving greater priority to crime prevention over repression, inviting dialogue with community organizations, setting up of local consultative committees and assuring citizens easy access to local neighbourhood police stations enjoys overwhelming support from citizens;

WHEREAS over the past years, with very little public debate, the Service de Police de Montreal (SPVM), while retaining some of the characteristics of community policing, has begun to revert to the former organizational model of larger less accessible police precincts;

WHEREAS an SPVM effort to close police station 45 in Rivieres des Prairies in 2014 led to a major community mobilization in opposition to the proposal leading the SPVM to abandon its planned closure of that neighbourhood's local station;

WHEREAS, as in the Rivieres des Prairies case, without consulting the population of Notre Dame de Grace or the residents of the municipalities of Cote Saint Luc, Hampstead and Montreal West, the Service de Police de la Ville de Montreal has unilaterally decided to merge police stations 9 and 11 which provide public security services for these communities announcing this merger would be effective as of the autumn of 2020;

WHEREAS the Town of Hampstead has very different demographics and characteristics than Notre Dame de Grace and equally different policing needs;

WHEREAS local Mayors were simply informed of the decision to merge Stations 9 and 11 by the SPVM while the City or Town Councillors in the affected communities did not receive any formal advance notification;

WHEREAS as news of the merger leaked out, public outrage has grown with the Mayors of Cote Saint Luc and Hampstead publicly opposing the plan, along with the launch of significant community mobilization in Notre Dame de Grace, including a community petition opposed to the merger which has already gathered nearly 2500 signatures as of the date of the tabling of this motion;

WHEREAS the comments of the Executive Committee member in charge of public security that station 11 cannot remain open as the SPVM has not renewed the lease on the police station on Somerled Avenue creates an impression of bad faith and lack of concern for the opinions of local citizens and local elected officials;

WHEREAS the Public Security Commission has held no meetings on the specific issue of the closure of station 11 and its merger into station 9, nor on the more general issue as to the future of community policing in Montreal;

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

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- THAT a one-year moratorium on the closing of station 11 and its merger into station 9 be decreed commencing on the date of adoption of this motion;
- THAT the Public Security Commission be mandated to hold public sessions focussing on both the future of community policing in Montreal and the specific issue of the merger of stations 9 and 11;
- THAT in completing its work that the Public Security Commission host at least one public meeting in the Notre Dame de Grace neighbourhood and one in the City of Cote Saint Luc.

Adopted

2020-061

ADOPTION OF DRAFT BY-LAW NO. 795-8 MODIFYING BY-LAW NO. 795 CONCERNING NUISANCE

WHEREAS the Members of Council have received a copy of Draft By-law no. 795-8 modifying By-law no. 795 regarding nuisance, and declare to have read it;

On motion of Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- TO adopt Draft By-law no. 795-8 modifying By-law no. 795 on nuisance.

Adopted

2020-062

DEPOSIT OF THE MINUTES OF THE REGULAR PAC MEETING HELD ON FEBRUARY 10TH, 2020

Each member of the Council having received copies, the Town Clerk deposits the minutes of the Regular Planning Advisory Committee meeting held on February 10th, 2020.

The Council takes note of the deposit of the said minutes by the Town Clerk.

2020-063

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 5700 QUEEN-MARY ROAD, LOT NO. 2 089 589, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

WHEREAS the members of Council have reviewed the following request for minor exemptions to Zoning By-law no. 1001-2;

1. section 65, schedule b, to allow the secondary front setback at 5m (16.4 ft) instead of 6.1m (20 ft);
2. section 119, paragraph 2, to allow the slope of the driveway at 12% instead of 10%;

WHEREAS the request is to authorise the submitted project;

WHEREAS the Planning Advisory Committee, at its meeting held on February 10th, 2020, recommended to **defer** the request for minor exemptions;

On motion of Councillor Warren Budning, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the minor exemptions to the Zoning By-Law for a detached single-family dwelling located at **5700 Queen-Mary Road** is **deferred**.

The request only partially meets the prescribed standards of the Zoning By-law no. 1001-2.

Adopted

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2020-064

REQUEST TO AUTHORIZE THE ADDITION TO A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 5700 QUEEN-MARY ROAD, LOT NO. 2 089 589, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

On motion of Councillor Warren Budning, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the addition to a detached single-family dwelling located at **5700 Queen-Mary Road** and submitted to the Planning Advisory Committee meeting on February 10th, 2020 is **deferred**.

The project only partially meets the prescribed standards of the Zoning By-law no. 1001-2 and the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

2020-065

REQUEST TO AUTHORIZE MODIFICATIONS TO THE FRONT PORCH FOR A SEMI-DETACHED BI-FAMILY DWELLING LOCATED AT 122-124 ALDRED PLACE, LOT NO. 2 089 705, ZONE RB-4, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

On motion of Councillor Warren Budning, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the modifications to the front porch for a semi-detached bi-family dwelling located at **122-124 Aldred Place** and submitted to the Planning Advisory Committee meeting on February 10th, 2020 is **conditionally approved** as recommended by the PAC provided that:

- Only glass guardrails be used for the balcony and the stairs.

The project meets the prescribed standards of the Zoning By-law no.1001-2 and the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

2020-066

REQUEST TO AUTHORIZE THE MODIFICATIONS OF A FACADE FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 166 WEXFORD CRESCENT, LOT NO. 2 088 771, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

WHEREAS the members of the Committee agree that:

- The architecture in general is refused. A different design must be submitted for this to be seen again by the PAC;
- The use of prefab concrete boards is refused.

On motion of Councillor Warren Budning, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the modifications of a facade for a detached single-family dwelling located at **166 Wexford Crescent** and submitted to the Planning Advisory Committee meeting on February 10th, 2020 is **refused** as recommended by the PAC.

The project meets the prescribed standards of the Zoning By-law no.1001-2 and only partially meets the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

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2020-067

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 28 THURLOW ROAD, LOT NO. 2 088 845, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

WHEREAS the members of Council have reviewed the following request for minor exemptions to Zoning By-law no. 1001-2:

1. section 76, table 13, to allow the setback for mechanical equipment at 1.4m (4.59 ft) instead of 1.5m (4.92 ft);
2. to section 107, paragraph 3, to allow the setback of the retaining wall at 0.45m (1.48 ft) instead of 1m (3.28 ft);

WHEREAS the request is to legalize the current situation;

WHEREAS Mr. Benjamin Sternthal did not participate in the debate in order to respect the Committee's rules of ethic;

WHEREAS the Planning Advisory Committee, at its meeting held on January 13th, 2020, recommended to approve the request for minor exemptions;

On motion of Councillor Warren Budning, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT the request for minor exemptions for the property located at **28 Thurlow Road**, lot no. 2 088 845, Zone RA-1 is approved.

The project only partially meets the prescribed standards of the Zoning By-law no. 1001-2.

Adopted

2020-068

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2020

WHEREAS Council reviewed the list of payments for the month of February 2020;

On motion of Councillor Jack Edery, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- THAT the disbursements for the period from January 16th, 2020 to February 15th, 2020, in the total amount of \$1, 870, 662.99 are hereby approved.

Adopted

2020-069

GRANTING OF CONTRACT FOR THE PURCHASE OF A 2020 FORD TRANSIT CUTAWAY EQUIPPED WITH A THIRTEEN-FOOT TRUCK BOX

WHEREAS there has been a call for tenders, by written invitation, for the purchase of a Ford Transit Cutaway, year 2020, equipped with a thirteen-foot truck box;

WHEREAS after analysing the tenders opened on February 13th, 2020, the lowest bidder conforming to the requirements of the tender is JACQUES OLIVER FORD INC.;

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT, the contract for the purchase of a 2020 Ford Transit Cutaway, equipped with a thirteen-foot truck box, be awarded to JACQUES OLIVIER FORD INC. for an amount of \$57 980.00, plus Tire tax, G.S.T. and Q.S.T. (as per tender specifications).

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Treasurer's Certificate N° 20-06, dated February 14th, 2020, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2020-070

GRANTING OF CONTRACT FOR THE PURCHASE OF A 2020 FORD RANGER XL SUPER CAB, 4 X 4

WHEREAS there has been a call for tenders by written invitation, for the purchase of a Ford, year 2020;

WHEREAS after analysing the tenders opened on February 13th, 2020, the lowest bidder conforming to the requirements of the tender is JACQUES OLIVIER FORD INC.;

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT, the contract for the purchase of a 2020 Ford Ranger XL Super Cab, 4x4, be awarded to JACQUES OLIVIER FORD INC. for an amount of \$34 782.00 plus Tire tax, G.S.T. and Q.S.T. (as per tender specifications).

Treasurer's Certificate N° 20-07, dated February 14th, 2020, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2020-071

GRANTING OF CONTRACT FOR SUPPLY OF CRUSHED STONES

WHEREAS there has been a public call for tenders for a two-year contract, for the supply of crushed stones;

WHEREAS after analysing the tenders opened on February 17th, 2020, the lowest bidder conforming to the requirements of the tender is Demix Agregats, Division of Groupe CRH Canada Inc.;

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT the two-year contract for the supply of crushed stones, for the period of March 15th, 2020 to March 14th, 2022, be awarded to the contractor below for the following costs:

DEMIX AGREGATS, DIVISION OF GROUPE CRH CANADA INC.

Stone dust (approx. 60 metric tons)	\$18.18 / mt
Crushed stone 0"-3/4" class A (approx. 60 metric tons)	\$20.18 / mt
Crushed stone 0"-3/4" class B (approx. 1 600 metric tons)	\$18.78 / mt
Crushed stone 3/4" (approx. 600 metric tons)	\$21.18 / mt

- THAT, according to the frequency of orders placed during previous years and the projected needs, the estimated amount of expenditure for the two-year contract is \$46 500 plus G.S.T. and Q.S.T. The Special tax on stone is included in the mentioned amount.

Treasurer's Certificate N° 20-08, dated February 18th, 2020, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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2020-072

AUTHORIZATION FOR THE SALE OF BACKHOE LOADER RC02-23

WHEREAS the Town wishes to dispose of the RC03-23 Backhoe Loader that is no longer necessary for daily operations because it has been replaced by a new one;

On motion of Councillor Michael Goldwax, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- THAT, the Director of Material Resources and Information Systems, with the approval of the Director General, be authorized to sell the above-mentioned item, for the best possible price.

Adopted

2020-073

GRANTING OF CONTRACT FOR MAINTENANCE OF POOLS FOR THE 2020 SUMMER SEASON

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

THAT the contract for the maintenance of the pools, for the 2020 summer season, be awarded to the contractor below for the following costs:

PSPA GROUP INC., (LCS)

- Painting of pools \$8 099.50
- Opening of pools \$4 340.15
- Technical supports (price per visit) \$58.08 / visit
- Hourly rate for a technician for repairs \$84.48 / hr
- Hourly rate for a second employee for repairs \$47.52 / hr
- Hourly rate for consultation service \$84.48 / hr
- Liquid chlorine (20 liters) \$14.95 / each
- Trans filling service per bottle of chlorine \$3.00 / each
- Closing of pools \$3 030.71

- THAT, according to the frequency and amount of work done over the past years, the estimate expenditure is assessed at \$36 145 taxes included.

Adopted

2020-074

RENEWAL OF CONTRACT FOR CLEANING OF CATCHBASINS FOR THE YEAR 2020

WHEREAS there has been a call for tenders by written invitation, for a three-year contract for the cleaning of catchbasins for years of 2017, 2018 and 2019, including a clause for two one-year renewal options for years 2020 and 2021;

WHEREAS, after analysing the tenders opened on February 17, 2017, the lowest bidder conforming to the requirements of the tender invitation was Sani-Vac 9363-9888 Quebec Inc.;

WHEREAS resolution number 2017-048, adopted by the Council in March 2017, authorized granting the three-year contract to the lowest bidder conforming to the requirements;

On motion of Councillor Michael Goldwax, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- THAT, the contract with Sani-Vac 9363-9888 Quebec Inc for the cleaning of catchbasins, be renewed for the first optional renewal at the cost of \$13 768.05 plus applicable taxes.

Adopted

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2020-075

APPROVAL OF THE HIRING LIST OF WHITE-COLLAR STUDENT EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT

WHEREAS Council members reviewed the list of the Community Services and Recreation [Director] [Supervising Manager], submitted March 2nd, 2020, on the hiring of white-collar student employees;

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of white-collar student employees as detailed on the list from the Community Services and Recreation Department. The hiring is subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.

Adopted

2020-076

APPROVAL OF THE HIRING LIST OF BLUE-COLLAR STUDENT EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT

WHEREAS Council members reviewed the list of the Community Services and Recreation [Director] [Supervising Manager], submitted March 2nd, 2020, on the hiring of blue-collar student employees;

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of blue-collar student employees as detailed on the list from the Community Services and Recreation Department. The hiring is subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 301 and the Town of Hampstead.

Adopted

2020-077

APPROVAL OF THE AGREEMENT RELATIVE TO THE JOB DESCRIPTION AND JOB EVALUATION OF "OFFICE TECHNICIAN-PUBLIC WORKS"

WHEREAS the Union claimed an update and a job evaluation of the Office Agent function with the Public Works Department;

On motion of Councillor Michael Goldwax, seconded by Councillor Warren Budning it is UNANIMOUSLY RESOLVED:

- TO APPROVE the agreement between the Town of Hampstead with "Le Syndicat des fonctionnaires municipaux de Montréal" (SCFP-local 429) relative to the update and the job evaluation of the Office Agent function with the Public Works Department;
- TO APPROVE the job description and the job evaluation for the Office Technician-Public Works (salary grade 8);
- TO AUTHORIZE the Director of Human Resources to sign the necessary documents to execute such agreement.

Adopted

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2020-078

APPROVAL OF RENEWAL OF GROUP INSURANCE CONTRACT FOR THE YEAR 2020-2021

WHEREAS the Town of Hampstead confirmed its membership to the “Regroupement des municipalités de l’agglomération de Montréal” (Regroupement) in order to acquire the services of group insurance for its employees and to the contract which was awarded to La Capitale following a public call for tenders;

WHEREAS the contract awarded is for a maximum duration of five (5) years, beginning on April 1st, 2019;

WHEREAS this is the second year of a maximum five (5) year contract with the insurer;

WHEREAS “Groupe Mallette Actuaire Inc.” recommends acceptance of the rates proposed by the insurer (La Capitale), for the period of April 1st, 2020 to March 31st, 2021;

On motion of Councillor Jack Edery seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- THAT the conditions for renewal of the group insurance contract proposed by the insurer (La Capitale), for the period of April 1st, 2020 to March 31st, 2021, for an amount not exceeding \$240 321 including taxes are approved by the Town Council;
- THAT the Director General is authorized to sign, on behalf of the Town of Hampstead, any and all documents required for the above purposes.

Adopted

2020-079

APPROVAL OF HIRING OF MS. AVIANN LEWIS-MORRIS AS "TEMPORARY OFFICE AGENT"

WHEREAS the Town of Hampstead requires the hiring of an Office Agent with the Community Center and Recreation Department to temporarily replace the titular employee during her absence;

WHEREAS the Director General, the Director of Community Services & Recreation, and the Human Resources Counselor are recommending the hiring of **MS. AVIANN LEWIS-MORRIS** to fill such position;

On motion of Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- TO APPROVE the temporary hiring of **MS. AVIANN LEWIS-MORRIS** as "**TEMPORARY OFFICE AGENT**" with the Community Center and Recreation Department, to start no later than March 16th, 2020, for a period not to exceed the titular employee's absence, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.

Adopted

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2020-080

**AUTHORIZATION FOR THE PAYMENT OF THE TOWN'S
PORTION OF PENSION CONTRIBUTION TO AN EMPLOYEE'S
RRSP ACCOUNT**

On motion of Councillor Jack Edery, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- TO ratify the agreement between the Town of Hampstead and the Director General signed on February 28th, 2020 authorizing the payment into a RRSP account of:
 - \$18,592.37 for the year 2020 representing the Town's portion of the pension contribution.

Adopted

SECOND QUESTION PERIOD

The Mayor invited those persons in attendance to ask their questions.

- There were no questions.

2020-081

ADJOURNEMENT

All the subjects of the Agenda having been discussed,

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT this Council Meeting be adjourned at 9:50 P.M.

Adopted

Dr. William Steinberg, Mayor

Me Pierre Tapp, Town Clerk