

**Minutes of Town of Hampstead**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 4<sup>TH</sup>, 2019, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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

**THOSE ABSENT WERE:** Councillor Warren Budning

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

**OPENING OF MEETING**

The Mayor called the meeting to order at 8:07 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.

2019-013

**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:
  - 6.2 -** Registration of delegate to attend the 2019 Waste Expo Conference in Las Vegas, Nevada.
  - 6.3 -** Registration of delegate to attend the 2019 GSX Conference in Chicago.
  - 11.3 -** Resolution to authorise the payment of the Town's portion of pension contribution to an employee's RRSP account.

Adopted

2019-014

**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

2019-015

**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 January 7<sup>th</sup>, 2019, are hereby approved as submitted.

Adopted

2019-016

**ADOPTION – SCHEDULE MODIFICATION OF THE REGULAR COUNCIL MEETING OF JULY 2019**

CONSIDERING Section 319 of the *Cities and Towns Act* and Section 1 of By-law No.740-3;

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It was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, and it is UNANIMOUSLY RESOLVED:

- THAT the Regular Council Meeting, scheduled for Tuesday, July 2<sup>nd</sup>, 2019, will be held on Wednesday, July 3<sup>rd</sup>, 2019 at 8:00 pm at the Community Centre, 30 Lyncroft Road.

Adopted

2019-017

#### **REGISTRATION OF DELEGATE TO ATTEND THE 2019 WASTE EXPO CONFERENCE IN LAS VEGAS, NEVADA**

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WHEREAS the 2019 Waste Expo Conference will be held in Las Vegas, Nevada from May 6<sup>th</sup> to May 9<sup>th</sup>, 2019;

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

- THAT Council authorizes the following delegate to attend the 2019 Waste Expo Conference to be held in Las Vegas, Nevada from May 6<sup>th</sup> to May 9<sup>th</sup>, 2019.

- Councillor Michael Goldwax

Adopted

2019-018

#### **REGISTRATION OF DELEGATE TO ATTEND THE 2019 GSX CONFERENCE IN CHICAGO**

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WHEREAS the 2019 GSX Conference will be held in Chicago, from September 8<sup>th</sup> to September 12<sup>th</sup>, 2019;

On motion of Councillor Michael Goldwax, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- THAT Council authorizes the following delegate to attend the 2019 GSX Conference to be held in Chicago, from September 8<sup>th</sup> to September 12<sup>th</sup>, 2019;

- Councillor Harvey Shaffer

Adopted

2019-019

#### **ADOPTION OF BY-LAW NO. 705-11 REPLACING BY-LAW NO. 705 AND ITS AMENDMENTS CONCERNING THE COLLECTION, REMOVAL AND DISPOSAL OF REFUSE**

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WHEREAS the Members of Council have received a copy of Draft By-law no. 705-11 replacing By-law no. 705 and its amendments concerning the collection, removal and disposal of refuse, and declare to have read it;

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

- TO approve the By-law no. 705-11 concerning the collection, removal and disposal of refuse.

Adopted

2019-020

#### **RESOLUTION ANNULLING RESOLUTION NO. 2018-114 - ADOPTION OF BY-LAW NO. 1001-3 MODIFYING BY-LAW NO. 1001-2 CONCERNING ZONING**

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WHEREAS Draft By-law no. 1001-3 was adopted December 4<sup>th</sup>, 2017 via resolution no. 2017-274;

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WHEREAS By-law no. 1001-3 was adopted January 16<sup>th</sup>, 2018 via resolution no. 2018-014;

WHEREAS By-law no. 1001-3 as voted did not conform to the rules of the Montreal Agglomeration Council;

WHEREAS By-law no. 1001-3 was readopted with corrections from Montreal Agglomeration Council on April 9<sup>th</sup>, 2018 via resolution no. 2018-117;

WHEREAS Resolution no. 2018-014 is then useless,

It was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- TO approve the annulment of resolution 2018-014, By-law no. 1001-3 modifying By-law no. 1001-2 on zoning.

Adopted

2019-021

**DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON JANUARY 14<sup>th</sup>, 2019**

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Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on January 14<sup>th</sup>, 2019.

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

2019-022

**REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 80 MERTON ROAD, LOT NO. 2 090 377, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)**

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

1. to section 54, table 2, to allow the flat portion of the roof at 40% instead of 20%;
2. to section 65, schedule b, to allow the front setback at 5.8m (19 ft.) instead of 6.1m (20 ft.).

WHEREAS the Planning Advisory Committee, at its meeting held on January 14<sup>th</sup>, 2019, recommended to defer the request for minor exemptions;

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

- THAT the request for minor exemptions for the property located at **80 Merton Road**, lot no. : 2 090 377, Zone RA-2 is deferred.

**Intervention of interested persons concerning the request for Minor Exemption at 80 Merton Road:**

*No intervention.*

- TO defer the decision of this resolution to a subsequent Council Meeting.

Adopted

2019-023

**REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 80 MERTON**

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**ROAD, LOT NO. 2 090 377, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

On motion of Councillor Michael Goldwax, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- THAT the addition to a detached single family dwelling located at **80 Merton Road** and submitted to the Planning Advisory Committee meeting on January 14<sup>th</sup>, 2019 is **deferred** as recommended by the PAC. The addition only partially meets the prescribed standards of the Zoning By-law no. 1001-2 and the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775
- TO **defer** the decision of this resolution to a subsequent Council Meeting.

Adopted

2019-024

**REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT **29 NORTCOTE ROAD**, LOT NO. 2 089 616, 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. to section 65, schedule b, to allow the secondary front setback at 3.97m (13.02 ft.) instead of 6.1m (20 ft.);
2. to section 65, schedule b, to allow the left side setback at 2.05m (6.73 ft.) instead of 2.88m (9.45 ft.);
3. to section 65, schedule b, to allow the rear setback at 9.6m (31.5 ft.) instead of 9.93m (32.58 ft.);
4. to section 76, table 13, to allow the setback for mechanical equipment at 1.21m (3.97 ft.) instead of 1.5m (4.92 ft.).

WHEREAS the Planning Advisory Committee, at its meeting held on January 14<sup>th</sup>, 2019, recommended to **approve** the request for minor exemptions;

On motion of Councillor Michael Goldwax, seconded by Councillor Cheryl Weigensberg it is UNANIMOUSLY RESOLVED:

- THAT the request for minor exemptions for the property located at **29 Northcote Road**, lot no. : 2 089 616, Zone RA-1 is **approved.**

**Intervention of interested persons concerning the request for Minor Exemption at 29 Northcote Road:**

***No intervention.***

Adopted

2019-025

**REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT **31 GRANVILLE ROAD**, LOT NO. 2 089 083, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the modification of a facade of a detached single family dwelling located at **31 Granville Road** and submitted to the Planning Advisory Committee meeting on January 14<sup>th</sup>, 2019, is **approved** as recommended by the PAC. The modification meets the prescribed standards of the

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

Adopted

2019-026

**REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 191 HARLAND ROAD, LOT NO. 2 089 161, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the addition to a detached single family dwelling located at **191 Harland Road** and submitted to the Planning Advisory Committee meeting on January 14<sup>th</sup>, 2019 is deferred as recommended by the PAC. The addition meets the prescribed standards of the Zoning By-law no. 1001-2 and only partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.
- TO defer the decision of this resolution to a subsequent Council Meeting.

Adopted

2019-027

**REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5697 QUEEN MARY ROAD, LOT NO. 2 089 436, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the addition to a detached single family dwelling located at **5697 Queen Mary Road** and submitted to the Planning Advisory Committee meeting on January 14<sup>th</sup>, 2019 is refused as recommended by the PAC. The addition meets the prescribed standards of the Zoning By-law no. 1001-2 and only partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2019-028

**APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JANUARY 2019**

WHEREAS Council reviewed the list of payments for the month of January 2019;

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

- THAT the disbursements for the period from December 16<sup>th</sup>, 2018 to January 15<sup>th</sup>, 2019, in the total amount of **\$832,583.78** are hereby approved.

Adopted

2019-029

**PAYMENT OF THE FIRST INSTALMENT OF HAMPSTEAD'S SHARE OF MONTREAL AGGLOMERATION 2019 ANNUAL EXPENSES**

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

- THAT the Town of Hampstead pays the first instalment in the amount of \$5,132,596 .00 for its share of expenses in the 2019 operations of the Montréal Agglomeration.

The Treasurer’s certificate N° 19-02 dated January 8<sup>th</sup>, 2019 has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2019-030

**PAYMENT OF THE FIRST INSTALMENT OF HAMPSTEAD’S SHARE TO THE COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL FOR 2019**

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

- THAT the Town of Hampstead pay the first instalment in the amount of \$96,585.00 for their share of expenses for 2019 operations of the ‘Communauté métropolitaine de Montréal’.

The Treasurer’s certificate N° 19-01 dated January 8<sup>th</sup>, 2019 has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2019-031

**TRANSFER OF FUNDS FROM THE PARK FUND UNEARNED REVENUE ACCOUNT TO FINANCE CAPITAL EXPENSES NOT COVERED UNDER THE 2018 OPERATIONAL BUDGET**

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

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, in the amount of \$ 91,700.00 from the Unearned revenue- park tax G/L # 55-993-00-001 to finance capital expenses not covered under the 2018 operational budget:

<b>Nature of expense</b>	<b>Amount \$</b>
Councillor park – water play	40,846.00
Dog run - fence	12,021.00
Pool - fence	5,008.00
Park equipment	14,215.00
Tennis shed	19,610.00

Adopted

2019-032

**TRANSFER OF FUNDS FROM APPROPRIATED SURPLUS AS DETAILED IN THE FOLLOWING TABLE TO COVER EXPENSES INCURRED IN THE 2018 FISCAL PERIOD**

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

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, for an amount of \$443,620.00 from the Appropriated Surplus Account 55-992-00-000 to cover expenses recorded in the 2018 fiscal period.

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<b>Appropriation</b>	<b>Details</b>	<b>Expense \$</b>
2017-289, 2018-274.	Infrastructure – Road rehabilitation Sidewalk rehabilitation	10, 286.00 210, 249.00
Bal 2017, 2018-272, 2018-275, 2018-276.	Public Security – Computers Vehicles	2, 928.00 82, 089.00
2017-289, 2018-275,	Information Technology – Sensors IOT SAN hardware Wiring Virtual PC Server My.Hampstead	21, 910.00 71, 773.00 2, 100.00 406 7, 370.00 16, 599.00
2018-277	Public Works – Garage storage	2, 610.00
Bal 2017	Municipal elections – Refunds & Treasurer renum.	5, 890.00
2017-295	HR fund – Recruitment Building Inspector	9, 410.00

Adopted

2019-033

**RENEWAL OF CONTRACT – SUPPLY OF CRUSHED STONES**

WHEREAS there has been a call for tenders by way of written invitation, for the supply of crushed stones;

WHEREAS, after analysing the tenders opened on February 12<sup>th</sup>, 2016, the lowest bidder conforming to the requirements of the tender invitation was Lafarge Canada Inc.;

WHEREAS resolution number 2016-057, adopted by the Council on March 7<sup>th</sup>, 2016, authorized granting the contract to the lowest bidder conforming to the requirements, Lafarge Canada Inc; for the period from March 15<sup>th</sup>, 2016 to March 14<sup>th</sup>, 2018;

WHEREAS, it was specified in the tender document that the contract included two renewal options of one year each;

WHEREAS resolution number 2018-089, adopted by the Council in March 2018, authorized to renew the contract for the first of the two renewal options;

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

THAT the contract with Lafarge Canada Inc; for the supply of crushed stones, be renewed for the period from March 15<sup>th</sup>, 2019 to March 14<sup>th</sup>, 2020, at the prices outlined below:

**LAFARGE CANADA INC**

Stones dust	(approx. 25 metric tons)	17.51 \$ / tm
Crushed stone 1/4"	(approx. 25 metric tons)	17.51 \$ / tm
Crushed stone 3/4"	(approx. 500 metric tons)	17.51 \$ / tm
Crushed stone 2"-4"	(approx. metric tons)	17.51 \$ / tm
Crushed stone 0"-3/4"	(approx. 1 600 metric tons)	17.51 \$ / tm

THAT, according to the frequency of orders placed during previous years and the projected needs for next year, the estimated amount of expenditure is 15 000\$ plus applicable taxes.

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Both GST and QST are applicable on above mentioned prices.

Adopted

2019-034

**RENEWAL OF CONTRACT – MAINTENANCE OF POOLS**

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WHEREAS there has been a call for tenders by way of written invitation, for the maintenance of pools for 2017, with in addition two renewal options of one year each;

WHEREAS, after analysing the tenders opened on February 17<sup>th</sup>, 2017, the lowest bidder conforming to the requirements of the tender invitation was LCS (2895102 Canada Inc.);

WHEREAS resolution number 2017-049, adopted by the Council in March, 2017, authorized granting the contract to the lowest bidder conforming to the requirements, LCS (2895102 Canada Inc), for the year 2017;

WHEREAS resolution number 2018-092, adopted by the Council in March 2018, authorized to renew the contract for the first of the two renewal options;

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

THAT, the contract for the maintenance of pools, be renewed for the year 2019, at the cost outlined below:

**2895102 CANADA INC, (LCS)**

Painting of pools	\$ 7 925.15
Opening of pools	\$ 4 246.72
Technical supports (price per visit)	\$ 56.83 / visit
Hourly rate for a technician for repairs	\$ 82.66 / hr
Hourly rate for a second employee for repairs	\$ 46.50 / hr
Hourly rate for consultation service	\$ 82.66 / hr
Liquid chlorine (20 liters)	\$ 14.21 / each
Trans filling service per bottle of chlorine	\$ 2.59 / each
Closing of pools	\$ 2 965.47

- THAT, according to the frequency and amount of work done over the past years, the estimate expenditure is assessed at \$ 35 367.00 taxes included.

Adopted

2019-035

**GRANTING OF CONTRACT – PURCHASE OF TWO (2) 2019 FORD ESCAPE SE UTILITY VEHICLES**

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WHEREAS there has been a call for tenders, by way of written invitations, for the purchase of two 2019 Ford Escape SE utility vehicles;

WHEREAS, after analysing the tenders opened on January 25<sup>th</sup>, 2019, the lowest bidder conforming to the requirements of the tender is Jacques Olivier Ford Inc;

On motion of Councillor Michael Goldwax, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

THAT, the contract for the purchase of two Ford Escape SE, is hereby approved, the whole as more amply delineated hereunder:

**JACQUES OLIVIER FORD**

Two (2) 2019 Ford Escape SE: (as per tender specifications)	\$ 27, 448.00/ea. \$ 54, 896.00
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G.S.T, Q.S.T. and tire tax are applicable.

Treasurer’s Certificate N° 19-01, dated January 28<sup>th</sup>, 2019, has been issued by the Town’s Controller, attesting to the availability of funds to cover the described expenses.

Adopted

2019-036

**GRANTING OF CONTRACT – SUPPLY OF ASPHALT FOR YEAR 2019**

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WHEREAS there has been a call for tenders by way of written invitation for the supply of asphalt for year 2019;

WHEREAS, after analysing the tenders opened on January 25<sup>th</sup>, 2019, the lowest bidder conforming to the requirements of the tender invitation is Les Construction DJL Inc;

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

- THAT, the contract for supply of asphalt for year 2019 be and is hereby approved, the whole as more amply delineated hereunder;
- THAT, according to the frequency of orders placed during previous years and the projected needs for 2019, the estimated amount of expenditure is \$ 23, 000 plus applicable taxes.

**CONSTRUCTION DJL INC.**

Asphalt EB-5 (approx. 25 metric tons)	\$ 101.40 / mt
Asphalt CH-10 (approx. 150 metric tons)	\$ 106.20 / mt
Asphalt EB-10 (approx. 25 metric tons)	\$ 96.10 / mt
Asphalt EB-10S (approx. 10 metric tons)	\$ 93.10 / mt
Asphalt EB-14 (approx. 10 metric tons)	\$ 92.10 / mt

G.S.T. 5%	Extra
Q.S.T. 9.975%	Extra

The Treasurer’s certificate 19-02, dated January 28<sup>th</sup>, 2019, has been issued by the Town’s Controller, attesting to the availability of funds to cover the described expenses.

Adopted

2019-037

**AUTHORIZE A PAYMENT FOR ADDITIONAL STUMP REMOVALS**

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WHEREAS there has been a call for tenders, by way of written invitation, for the removal of stumps and re sodding;

WHEREAS, after analyzing the tenders opened on May 29<sup>th</sup>, 2018, the lowest bidder conforming to the requirements of the tender invitation was Groupe D.R.M. Inc;

WHEREAS resolution number 2018-187, adopted by the Council on June 4<sup>th</sup>, 2018, authorized granting a contract of \$ 70, 663.63 taxes included to Groupe D.R.M. Inc., for the removal of stumps and re sodding;

WHEREAS an additional 19 stumps have been removed for a cost of \$14, 561.58 taxes included;

On motion of Councillor Michael Goldwax, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

To authorize an additional payment of \$14, 561.58 taxes included to Groupe D.R.M. Inc, to cover the cost of the 19 additional stumps that were removed.

Adopted

2019-038

**GRANTING OF CONTRACT – COLLECTION AND TRANSPORT OF RECYCLABLE MATERIALS**

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WHEREAS there has been a public call for tenders for a three year contract for the collection and transport of recyclable materials;

WHEREAS, after analyzing the tenders opened on, January 18<sup>th</sup>, 2019, the lowest bidder conforming to the requirements of the public tender is Transport LGMA Inc;

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

THAT, the three year contract, for the period from April 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2022, be and is hereby approved, the whole as more amply delineated hereunder:

**TRANSPORT LGMA INC.**

Collection/transport of recyclable materials:	\$ 241, 612.98
G.S.T. (5 %):	\$ 12, 080.65
Q.S.T. (9.5 %):	\$ 24, 100.90
TOTAL:	\$ 277, 794.53

THAT, prices submitted by the lowest bidder will be adjusted as per the Consumers price index for the second and the third years of the contract;

The Treasurer’s certificate N° 19-03, dated January 30<sup>th</sup>, 2019 has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2019-039

**ADOPTION OF THE FUNDING POLICY FOR THE PENSION PLAN FOR THE EMPLOYEES OF THE TOWN OF HAMPSTEAD**

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WHEREAS the Act to amend the Supplemental Pension Plans Act mainly with respect to the funding of defined benefit pension plans (the “Act”) (L.Q., 2015, chapter 29) was adopted by the Québec government on November 26<sup>th</sup>, 2015 and came into force on January 1<sup>st</sup>, 2016;

WHEREAS regulation related to the Act was published on December 20<sup>th</sup>, 2017 and provided for the content of funding policy;

WHEREAS among the main objectives of this Act is the establishment of a new method for funding defined benefit pension plans that includes the obligation to adopt a funding policy;

It is proposed by Councillor Jack Edery, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- THAT the "Funding Policy for the Pension Plan for the Employees of the Town of Hampstead" dated November 21<sup>st</sup>, 2018 be, and is hereby approved to take effect on the date indicated in the policy.

Adopted

2019-040

**APPROVAL OF RENEWAL OF GROUP INSURANCE CONTRACT FOR THE YEAR 2019-2020**

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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 it’s

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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 1<sup>st</sup>, 2019;

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

WHEREAS “Groupe Mallette Actuaires Inc.” recommends acceptance of the rates proposed by the insurer (La Capitale), for the period of April 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020;

It was proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax, 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 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020, for an amount not exceeding \$194,136 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

2019-041

**RESOLUTION TO AUTHORISE THE PAYMENT OF THE TOWN’S PORTION OF PENSION CONTRIBUTION TO AN EMPLOYEE’S RRSP ACCOUNT**

It was proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- TO ratify the Agreement between the Town of Hampstead and the Director General signed on February 4th, 2019 authorizing the payment into a RRSP account of:

2018 - \$16,064.10

2019 - \$20,447.61

representing the Town’s portion of the pension contribution;

Adopted

**SECOND QUESTION PERIOD**

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

- No questions were asked.

2019-042

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax and unanimously resolved to declare that the meeting be closed at 21:22 p.m.

Adopted