

**Minutes of Town of Hampstead**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 13<sup>TH</sup>, 2019, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Cheryl Weigensberg, Jack Edery, Leon Elfassy, Michael Goldwax, Warren Budning, Harvey Shaffer, 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.

**OPENING OF MEETING**

The Mayor called the meeting to order at 8:12 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.

2019-098A

**MODIFICATION OF THE AGENDA**

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

- To add item 11.3 to the agenda “Approval of hiring of Mr. Ivan Zilic as permanent driver-operator”.

Adopted

2019-098

**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

*At 8:27 p.m. Councillor Leon Elfassy leaves his seat.*

*At 8:33 p.m. Councillor Leon Elfassy takes his seat.*

2019-099

**ADOPTION OF THE MINUTES**

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

- THAT the Minutes of the Regular Council meeting of April 1<sup>st</sup>, 2019, are hereby approved as submitted.

Adopted

2019-100

**RESOLUTION TO SHARE THE QUALITY OF SERVICE INDICATORS PUBLISHED BY THE PUBLIC TRANSPORT AGENCIES ON A MONTHLY BASIS**

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WHEREAS the financing of public transportation agencies originates from municipal and provincial resources and also from tariffs paid by users of the road network;

WHEREAS public transportation agencies periodically provide their boards of directors with a report summarizing their performance indicators;

WHEREAS these indicators, which include very diverse information such as traffic, customer satisfaction, bus punctuality, the percentage of services delivered versus the planned services, the average number of kilometers traveled between each outage, the percentage of availability of escalators and elevators, etc., do not necessarily include confidential information;

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WHEREAS the Toronto Transit Commission (TTC) and other Canadian agencies publish such indicators on a monthly basis;

WHEREAS some quality of services indicators are already published on the websites of public transportation agencies;

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

- THAT the Town of Hampstead ask the nine transportation agencies and EXO to provide their monthly quality of services indicators so that they can be submitted each month during their board of directors' public meetings;
- THAT the Town ask the nine transportation agencies and EXO to publish, every month, all their quality of services indicators on their website;
- THAT the Town forwards this resolution to the municipal councils of other cities being served by a transportation agency and to the Montreal Metropolitan Community for EXO.

Adopted

2019-101

### **RESOLUTION TO ASK THE GOVERNMENT OF MYANMAR TO REPORT ON THE INTERNATIONAL SCALE FOR ITS CRIMES OF GENOCIDE AGAINST ROHINGYA PEOPLE AND AGAINST OTHER MINORITIES**

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WHEREAS on September 20, 2018, the Parliament of Canada unanimously adopted the motion of Andrew Leslie, who described the crimes committed by Myanmar against the Rohingya people as genocide;

WHEREAS the Myanmar army's clean-up operation has resulted in the exodus of more than 725,000 people to Bangladesh, creating the largest refugee camp in the world and creating one of the worst humanitarian crisis in the world worldwide;

WHEREAS the genocide continues and Myanmar continues to persecute the Rohingya who are still in Rankine State;

WHEREAS the Government of Myanmar is defiant in its flagrant disregard of international norms and standards, imprisoning journalists, denying access to the United Nation's Special Rapporteur and burning villages of other ethnic groups; the Kachin, Karen, Shan, and Chin minorities;

WHEREAS following the Second World War and Holocaust, Canada and Myanmar signed and ratified the Convention on the Prevention and Punishment of the Crime of Genocide, the "Genocide Convention";

WHEREAS some Canadian human rights research and study centers, such as the Concordia University Institute for Genocide and Human Rights Studies, the Raoui-Wallenberg Center for Human Rights and the University of Ottawa's Center for Research and Teaching on Human Rights asked the Government of Canada to invoke the Genocide Convention;

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

- THAT Town Council calls on the Government of Canada to intensify efforts to promptly invoke the Genocide Convention and, in particular, with the participation of other states to compel Myanmar to fulfill its obligations, and adopt interim measures and, eventually, pay reparations to the Rohingya people;

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- THAT Town Council calls for increased pressure on Myanmar for the release of imprisoned journalists from Reuters and for independent observers to access Rakhine State to investigate international crimes committed and offer protection to Rohingya who are still there;
- THAT Town Council calls on the Government of Canada to continue to participate in multilateral aid efforts directed at the Government of Bangladesh to help meet the humanitarian needs of Rohingya refugees, particularly women and children, including education;
- THAT the Town Clerk provide a copy of this motion to the Minister of Foreign Affairs and to the Minister of Justice of the Government of Canada.

Adopted

*At 8:53 p.m. Councillor Leon Elfassy leaves his seat.*

*At 8:57 p.m. Councillor Leon Elfassy takes his seat.*

2019-102

#### **DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON APRIL 8<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 April 8<sup>th</sup>, 2019.

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

2019-103

#### **REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2, TO ALLOW THE FRONT SETBACK 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 a minor exemption to Zoning By-law no. 1001-2;

1. 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 April 8<sup>th</sup>, 2019, recommended to **conditionally approve** the request for a minor exemption provided that;

- Plans must be submitted to prove that not granting the minor exemption would cause a serious prejudice.

On motion of Councilor Cheryl Weigensberg, seconded by Councilor Harvey Schaffer, it is UNANIMOUSLY RESOLVED:

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

Adopted

2019-104

#### **REQUEST TO AUTHORIZE AN ADDITION TO 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 (SPAIP BY-LAW NO. 775)**

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On motion of Councilor Warren Budning, seconded by Councilor Harvey Schaffer, it is UNANIMOUSLY RESOLVED:

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- THAT the addition to a detached single family dwelling located at **80 Merton Road** and submitted to the Planning Advisory Committee meeting on April 8<sup>th</sup>, 2019 is conditionally approved as recommended by the PAC provided that;
  - The flat portion of the roof must be outward with a slope of at least 1.5 in 12 and in metal.

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

Adopted

2019-105

**REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 191 HARLAND ROAD, LOT NO. 2 089 166, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

On motion of Councilor Warren Budning, seconded by Councilor 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 April 8<sup>th</sup>, 2019 is conditionally approved as recommended by the PAC provided that;
  - The plans of February 2019 are approved;
  - The stone samples submitted for April 2019 are approved;

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

Adopted

2019-106

**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 Councilor Warren Budning, seconded by Councilor Harvey Schaffer, 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 April 8<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.

Adopted

2019-107

**REQUEST TO AUTHORIZE THE MODIFICATIONS OF FACADES FOR AN APARTMENT BUILDING LOCATED AT 6191 CÔTE ST-LUC ROAD, LOT NO. 2 089 731, ZONE RC-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the modifications of facades for an apartment building located at **6191 Côte St-Luc Road** and submitted to the Planning Advisory Committee meeting on April 8<sup>th</sup>, 2019, is conditionally approved as recommended by the PAC provided that;

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- The columns must be offset and anchored further towards the building.

The modifications meet the prescribed standards of the Zoning By-law no. 1001-2 and only partially meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2019-108

**REQUEST TO AUTHORIZE THE MODIFICATION OF THE FRONT DOOR FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 18 THURLOW ROAD, LOT NO. 2 089 849, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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On motion of Councilor Warren Budning, seconded by Councilor Harvey Schaffer, it is UNANIMOUSLY RESOLVED:

- THAT the modification of the front door for a detached single family dwelling located at **18 Thurlow Road** and submitted to the Planning Advisory Committee meeting on April 8<sup>th</sup>, 2019, is approved as recommended by the PAC. The modification meets the prescribed standards of the Zoning By-law no. 1001-2 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2019-109

**REQUEST TO AUTHORIZE THE CONSTRUCTION OF A SINGLE FAMILY DWELLING LOCATED AT 74 STRATFORD ROAD, LOT NO. 2 088 879, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the construction of a detached single family dwelling located at **74 Stratford Road** and submitted to the Planning Advisory Committee meeting on April 8<sup>th</sup>, 2019 is conditionally approved as recommended by the PAC provided that;
  - The left portion of the house must keep the volume of the plans of March 2019;
  - The house must be further pushed back to a setback of 7.79 meters, matching the neighbor's;
  - The rest of the plans of April 2019 are approved.

The construction meets the prescribed standards of the Zoning By-law No. 1001-2 as well as the prescribed standards of the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

2019-110

**REQUEST TO AUTHORIZE THE MODIFICATION OF THE FRONT DOOR FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 184 WEXFORD CRESCENT, LOT NO. 2 089 202, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the modification of the front door for a detached single family dwelling located at **184 Wexford Crescent** and submitted to the Planning Advisory Committee meeting on April 8<sup>th</sup>, 2019, is deferred as recommended by the PAC. The modification meets the prescribed standards of the Zoning By-law no. 1001-2 and only partially meets the

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

Adopted

2019-111

**REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 468 DUFFERIN ROAD, LOT NO. 2 088 558, ZONE RB-6, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the modification of a facade for a semi-detached single family dwelling located at **468 Dufferin Road** and submitted to the Planning Advisory Committee meeting on April 8<sup>th</sup>, 2019, is approved as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law no. 1001-2 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2019-112

**REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED APARTMENT BUILDING LOCATED AT 5763 COTE ST-LUC ROAD, LOT NO. 2 088 777, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the construction of a detached apartment located at **5763 Cote St-Luc Road** and submitted to the Planning Advisory Committee meeting on April 8<sup>th</sup>, 2019 is deferred as recommended by the PAC. The construction only partially 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

2019-113

**REQUEST TO AUTHORIZE AN ADDITION TO A SEMI-DETACHED BIFAMILY DWELLING LOCATED AT 6312-6314 MACDONALD AVENUE, LOT NO. 2 088 520, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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On motion of Councilor Harvey Schaffer, seconded by Councilor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the addition to a semi-detached bifamily dwelling located at **6312-6314 Macdonald Avenue** and submitted to the Planning Advisory Committee meeting on April 8<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.

Adopted

2019-114

**REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED APARTMENT BUILDING AND SUBDIVISION REGARDING BY-LAW NO. 1006 GOVERNING SPECIFIC CONSTRUCTION, ALTERATION OR OCCUPANCY PROPOSALS FOR AN IMMOVEABLE LOCATED AT 5781-5783 COTE ST-LUC ROAD, LOT NO.'S 2 088 780 AND 2 088 781, ZONE RC-1,**

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(ZONING BY-LAW NO. 1001-2) (SUBDIVISION BY-LAW NO. 1002)  
AND (SPAIP BY-LAW NO. 775)**

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

- THAT the construction of a detached apartment building, and subdivision located at **5781-5783 Cote St-Luc Road** and submitted to the Planning Advisory Committee meeting on March 11<sup>th</sup>, 2019 is approved. The construction only partially meets the prescribed standards of the Zoning By-law no. 1001-2 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2019-115

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

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

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

- THAT the disbursements for the period from March 16<sup>th</sup>, 2019 to April 15<sup>th</sup>, 2019, in the total amount of \$ **789, 095. 80** are hereby approved.

Adopted

2019-116

**TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO FINANCE 2019 CAPITAL EXPENSE PROJECTS NOT COVERED IN THE CURRENT OPERATIONAL BUDGET AND FOR WHICH SOME EXPENSES COULD BE RECORDED IN A SUBSEQUENT FISCAL PERIOD**

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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 \$2,381,550 from Unappropriated Surplus to Appropriated Surplus Account 55-992-00-000.

| Nature of expense                    | Amount |
|--------------------------------------|--------|
| <b><i>Information Technology</i></b> |        |
| License VM Ware                      | 47,300 |
| Smart water meters                   | 5,300  |
| Web portal                           | 5,300  |
| Sensors- watering / garbage          | 26,300 |
| Vehicle tracking / snow removal      | 21,000 |
| my.Hampstead                         | 47,300 |
| Time control software                | 5,200  |
| <b><i>Public security</i></b>        |        |
| Vehicle- Ford interceptor            | 50,000 |

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|   |         |
|---|---------|
| Computers for vehicles                  | 105,000 |
| RAO software for vehicles               | 47,300  |
| Vehicle replacement fund                | 24,000  |
| <b><i>Public works</i></b>              |         |
| Mechanical Broom                        | 310,000 |
| Backhoe                                 | 183,800 |
| Hydraulic Fork                          | 10,500  |
| Aqueduct service truck                  | 105,000 |
| VUS 4x4 (2x)                            | 73,600  |
| Small Tanker truck                      | 78,800  |
| Garage storage area                     | 5,300   |
| <b><i>Infrastructure</i></b>            |         |
| Road rehab                              | 27,550  |
| Street light study                      | 293,700 |
| Infrastructure projects (budgeted fund) | 665,000 |
| <b><i>General administration</i></b>    |         |
| Archive consultant                      | 31,500  |
| <b><i>Municipal elections</i></b>       |         |
| Election fund                           | 20,000  |
| <b><i>Urban planning</i></b>            |         |
| Archives - document scanning            | 10,500  |
| <b><i>Beautification</i></b>            |         |
| Trees                                   | 140,000 |
| <b><i>CSR</i></b>                       |         |
| Hampstead park pool shading             | 7,100   |
| Furnace                                 | 35,200  |

Adopted

2019-117

**GRANTING OF CONTRACT – PROFESSIONAL SERVICES FOR THE CLEANING AND VISUAL INSPECTION OF SEWER PIPES WITH TOW CAMERA**

WHEREAS there has been a public call for tenders, for professional services for the cleaning and visual inspection of sewer pipes with tow camera;

WHEREAS, after analysing the offer of services received and the application of the formula to determine the score of each bidder, the highest bidder's score conforming to the requirements of the tender is the one obtained by CIMA+ Construction;



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

THAT, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder;

THAT, the supply of professional services for the cleaning and visual inspection with tow camera of the sewer pipes be granted to CIMA+ Construction for an amount of \$50 642.37 taxes included.

Treasurer's certificate n° 19-08, dated April 17<sup>th</sup>, 2019 has been issued by the Town's Comptroller, attesting to the availability of funds to cover the described expenses.

Adopted

2019-118

#### **APPROVAL OF HIRING OF MR. MAXIME BRUNET-GIROUX AS "AUXILIARY PUBLIC SECURITY OFFICER"**

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CONSIDERING THAT the Town of Hampstead requires the hiring of a Public Security Officer as additional personnel to replace vacation periods and sporadic absences;

CONSIDERING THAT the Director General, the Human Resources Director and the Public Security Lieutenant are recommending the hiring of **MR. MAXIME BRUNET-GIROUX** to fill such position;

CONSIDERING THAT Resolution 2006-344 delegates, jointly, to the Director General and to the Director of Human Resources the authority to hire non-regular officers and employees for a term of not more than five hundred and twenty (520) hours;

CONSIDERING THAT **MR. MAXIME BRUNET-GIROUX** begun his assignment on April 16<sup>th</sup>, 2019;

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

- TO APPROVE the hiring of **MR. MAXIME BRUNET-GIROUX** as "AUXILIARY PUBLIC SECURITY OFFICER" starting April 16<sup>th</sup>, 2019, 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

2019-119

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

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CONSIDERING THAT Council members reviewed the list of the Community Services and Recreation Director, submitted April 15<sup>th</sup>, 2019, on the hiring of white collar student employees,

It is proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of white collar student employees as detailed on the list from the Director of 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

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2019-120

**RESOLUTION FOR AN ADDITIONAL FINANCIAL CONTRIBUTION OF THE TOWN OF HAMPSTEAD IN THE LEGAL CHALLENGE OF THE COMMISSION DE LA REPRÉSENTATION ÉLECTORALE ON THE BOUNDARIES OF THE RIDING OF D'ARCY-MCGEE AND THE LOSS OF AN ELECTORAL RIDING ON THE ISLAND OF MONTRÉAL.**

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**WHEREAS**, on March 2, 2017, the Commission published in the *Gazette officielle du Québec* the final version of the electoral map which substantially altered the boundaries of the electoral riding of D'Arcy-McGee;

**WHEREAS** by this amendment, the electoral riding of D'Arcy-McGee will have around 56,000 voters, making it one of the most populous constituencies in Quebec and will, therefore, seriously dilute the political weight of the residents of the Town of Hampstead;

**WHEREAS** these changes will result in the loss of an electoral riding on the Island of Montréal and will, therefore, seriously dilute the political weight of the residents of the Island of Montreal;

**WHEREAS** this change seriously undermines public confidence in the objectivity and independence of the Commission;

**WHEREAS** it is in the interest of the citizens of the Town of Hampstead to oppose the said decision;

**WHEREAS** on May 1<sup>st</sup>, 2017, the Town of Hampstead adopted resolution 2017-088 authorizing the expenditure of \$7,000.00 as a contribution to the legal cost;

**WHEREAS** additional contributions to the legal cost are now needed;

**WHEREAS** that the Town of Hampstead wants to involve its citizens in this important legal decision for the future of its community;

On motion of Councillor Jack Edery, seconded by Councillor Harvey Schaffer and **RESOLVED**:

- **THAT** the Town of Hampstead give an extra financial contribution to the challenge in Court of the decision of the *Commission de la représentation électorale* altering the boundaries of the electoral riding of D'Arcy-McGee and the loss of an electoral riding on the Island of Montréal:
- **THAT** the Town of Hampstead pay to the legal fund an amount equivalent to that paid by its citizens up to an additional maximum amount of \$ 7,000.00 to encourage the community to get involved in this project.

**FOR THE RESOLUTION**: Councillors Cheryl Weigensberg, Michael Goldwax & Harvey Schaffer. Mayor William Steinberg also voted in favor of the resolution;

**AGAINST RESOLUTION**: Councillors Leon Elfassy & Warren Budning;

**RETIREMENT FOR SERIOUS REASONS**: Councillor Jack Edery advised the Council of a possible conflict of interest on the part of one of the parties to the legal action and therefore does not participate in this vote.

Adopted On Division

2019-121

**GRANTING OF CONTRACT - SUPPLY AND INSTALLATION OF LED STREET LIGHT**

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WHEREAS the Federation of Quebec Municipalities issued a call for tender for the awarding of a contract for the supply of LED street lighting including the installation thereof and concept and eco-energetic analyses for the benefit of Quebec municipalities;

WHEREAS Énergère Inc. has filed a submission which obtained the highest score and was awarded the contract under the terms and conditions of the Call for Tenders, with the FQM being responsible for the performance of the contract;

WHEREAS resolution number 2018-280, adopted on September 4, 2018, the Council authorised the Town's adhesion to the Call for Tenders in order to benefit from the terms and conditions arising from the contract;

WHEREAS opportunity and feasibility analyzes were done by the Énergère;

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

- THAT the Town of Hampstead continue its participation in the call for tenders issued by the FQM and mandate the holder of the contract Énergère Inc., to proceed to the replacement of 410 street lights for LED, at an approximate cost of \$267, 600 plus taxes.

Treasurer's certificate n° 19-09, dated May 7, 2019, has been issued by the Town's Controller, attesting to the availability of funds to cover the described expense.

Adopted

2019-122

#### **APPROVAL OF HIRING OF MR. IVAN ZILIC AS "PERMANENT DRIVER-OPERATOR"**

WHEREAS one (1) permanent "Driver-Operator" position, salary grade 12, with the Public Works Department is presently vacant;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Schaffer, it is RESOLVED:

- TO APPROVE the hiring of MR. IVAN ZILIC as a permanent "Driver-Operator" 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

#### **SECOND 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.

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#### **ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, and unanimously resolved to declare that the meeting be closed at 9:31 p.m.

Adopted