

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON AUGUST 5TH, 2019, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Jack Edery, Leon Elfassy, Michael Goldwax, Harvey Shaffer, Warren Budning, Cheryl Weigensberg, 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 8:05 p.m.

PUBLIC QUESTION PERIOD

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

- No questions were asked.

2019-186

ADOPTION OF THE AGENDA

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

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

Adopted

RECESS

The Mayor recessed the meeting at 8:13 p.m. to send out officers to escort Councillor Shaffer to the meeting and reconvened the meeting at 8:26 p.m.

2019-187

FIRST READING IN SESSION OF THE PROJECT RESOLUTION PP-2019-01 CONCERNING THE SPECIFIC PROJECT AIMED AT ALLOWING THE CONSTRUCTION OF A 10-STOREY MULTI-FAMILY BUILDING LOCATED AT 5781 AND 5783 CÔTE ST-LUC ROAD ON LOTS 2 088 780 AND 2 088 781 OF THE QUEBEC CADASTRE, REGISTRY DIVISION OF MONTREAL, TOWN OF HAMPSTEAD

WHEREAS the Town of Hampstead has its own by-law governing the specific construction, alteration or occupancy proposals for an immovable number (By-law no. 1006);

WHEREAS the applicant requests the construction of a multi-family building on the lots numbered 2 088 780 and 2 088 781;

WHEREAS this project requires a zoning modification;

WHEREAS it is in the Town of Hampstead's interest and of its taxpayers to follow through with this request;

WHEREAS the Planning Advisory Committee's recommendation is positive;

WHEREAS the first draft resolution is scheduled to be adopted August 5th, 2019 and a public consultation meeting will be held August 19th, 2019; as well, the second draft is forecasted for September 3rd, 2019;

On motion of Councillor Warren Budning, seconded by Councillor Leon Elfassy, it is RESOLVED:

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1. Territory Covered

THAT the present resolution applies to the lots numbered 2 088 780 and 2 088 781 on the Quebec cadastre, Registry Division of Montreal, as is illustrated on the plan attached in Annex A.

2. Authorized Derogations

THAT despite the Urban Planning By-law that applies to the territories described in article 1, derogation from the following articles extracted from the Town of Hampstead Zoning By-law (no. 1001-2) is possible:

- a. Section 30, concerning the floor area ratio. A ratio of 400% is requested compared to the maximum of 250% authorized under the by-law.
- b. Section 54, Table 2, concerning the maximum height of the building. A height of 32 m (105 feet) is requested compared to the maximum of 15.3 m (50 feet) authorized under the by-law.
- c. Section 61, Table 5, concerning the setback for the exterior staircase. A lateral setback of 0 m (0 feet) and a rear setback of 0.46 m (1.5 feet) for the exterior staircase are requested compared to 2 m (6.56 feet) and 3 m (9.84 feet) authorized under the by-law.
- d. Section 65, Annex B, concerning setbacks. A front setback of 3.6 m (11.81 feet) compared to 4.5 m (14.76 feet) authorized under the by-law. A rear setback of 9.2 m (30.18 feet) compared to 10.6 m (35 feet) authorized under the by-law. Lateral setbacks of 4.5 m (14.8 feet) compared to 8.55 m (28 feet) authorized under the by-law.
- e. Section 121, concerning the dimensions of the off-street parking spots. The dimensions of 2.75 m x 5.5 m and 2.30 m x 4.6 m are requested compared to 2.75 m x 6 m authorized under the by-law.

3. Lead Time

THAT the lead time is determined by the Demolition Committee.

4. Financial Guarantee

THAT the financial guarantee is determined by the By-law regarding the demolition of immovables (no. 1009).

Mayor William Steinberg called for a nominal vote, as he used the prerogative of section 53 of the Cities and Town Act expressing his opposition to the rejection of this resolution at the last Council meeting.

Voted in favor

Councillor Leon Elfassy
Councillor Harvey Shaffer
Councillor Cheryl Weigensberg
Mayor William Steinberg

Voted against

Councillor Warren Budning
Councillor Jack Edery
Counillor Michael Goldwax

Adopted on division

Therefore, the resolution is adopted.

2019-188

**FIRST READING IN SESSION OF THE PROJECT RESOLUTION
PP-2019-01 CONCERNING THE SPECIFIC PROJECT AIMED AT
ALLOWING THE CONSTRUCTION OF A 12-STOREY MULTI-
FAMILY BUILDING LOCATED AT 5763 CÔTE ST-LUC ROAD ON
THE LOT 2 088 777 OF QUEBEC CADASTRE, REGISTRY
DIVISION OF MONTREAL, TOWN OF HAMPSTEAD**

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WHEREAS the Town of Hampstead has its own by-law governing the specific construction, alteration or occupancy proposals for an immovable number (By-law no. 1006);

WHEREAS the applicant requests the construction of a multi-family building on the lot numbered 2 088 777;

WHEREAS this project requires a zoning modification;

WHEREAS it is in the Town of Hampstead's interest and of its taxpayers to follow through with this request;

WHEREAS the Planning Advisory Committee's recommendation is positive;

WHEREAS the first draft resolution is scheduled to be adopted August 5th, 2019 and a public consultation meeting will be held August 22nd, 2019; as well, the second draft is forecasted for September 3rd, 2019;

On motion of Councillor Warren Budning, seconded by Councillor Leon Elfassy, it is RESOLVED:

1. Territory Covered

THAT the present resolution applies to the lots numbered 2 088 777 du cadastre du Québec, on the Quebec cadastre, Registry Division of Montreal, as is illustrated on the plan attached in Annex A.

2. Authorized Derogations

THAT despite the urban planning by-law that applies to the territories described in article 1, derogation from the following articles extracted from the Town of Hampstead zoning by-law (no 1001-2) is possible:

- a. Section 30, concerning the floor area ratio. A ratio of 290% is requested compared to the maximum of 250% authorized under the By-law.
- b. Section 54, Table 2, concerning the maximum height of the building. A height of 36.88 m (121 feet) is requested compared to the maximum of 15.3 m (50 feet) authorized under the By-law.
- c. Section 61, Table 5, concerning the setback for the exterior staircase. A lateral setback of 0.3 m (1 foot) and a rear se-back of 0.3 m (1 foot) for the exterior staircase are requested compared to 2 m (6.56 feet) and 3 m (9.84 feet) authorized under the by-law.
- d. Section 65, Annex B, concerning setbacks. A rear setback of 9 m (29.5 feet) compared to 10.6 m (35 feet) authorized under the By-law.
- e. Section 119, concerning the slope of the driveway. A slope of 10.8% compared to 10% authorized under the By-law.
- f. Section 149, concerning the minimum vegetation surface area. A surface area of 16.3% compared to 30% authorized under the By-law.

3. Lead Time

THAT the lead time is determined by the permits and certificates By-law no. 1004.

The developer decided to not proceed with the beforementioned project.

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Mayor William Steinberg called for a nominal vote, as he used the prerogative of section 53 of the Cities and Town Act expressing his opposition to the rejection of this resolution at the last Council meeting.

Voted against

Councillor Leon Elfassy
Councillor Harvey Shaffer
Councillor Cheryl Weigensberg
Councillor Michael Goldwax
Councillor Jack Edery
Councillor Warren Budning

Rejected

Therefore, the resolution is rejected.

RECESS

The Mayor recessed the meeting at 8:55 p.m. to send out officers to escort Councillor Shaffer back to his residence and reconvened the meeting at 9:23 p.m.

Councillor Leon Elfassy left the council meeting following this last resolution

2019-189

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council meeting of July 3rd, 2019, and of the Special Council meeting of July 15th, 2019 are hereby approved as submitted.

Adopted

2019-190

RESOLUTION TO AUTHORIZE THE LAW FIRM BÉLANGER SAUVÉ TO REPRESENT THE TOWN OF HAMPSTEAD TO INITIATE PROCEEDING IN RELATION TO A PROPERTY LOCATED AT 30 GRANVILLE ROAD.

WHEREAS the Town of Hampstead has received numerous complaints about the condition of a house located at 30 Granville Road;

WHEREAS the building is in a state of deterioration and that the report received from experts requests its demolition as the said property is considered dangerous;

WHEREAS the owner of the building refuses and / or neglects to take appropriate decisions to demolish the said building in question and to start a reconstruction in accordance with the By-laws of the Town.

WHEREAS the Town of Hampstead has sent numerous formal legal notices to the owner of the building and that the situation is still not remedied.

WHEREAS the Town of Hampstead has no other choice than to proceed by way of the Court in the present case;

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

- THAT the Town of Hampstead hereby authorizes the law firm of BÉLANGER SAUVÉ to initiate proceedings before the Superior Court of Quebec deemed necessary to protect the interest of the Town of Hampstead regarding the situation on the property at 30 Granville Road;

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- THAT the Town Clerk, under the auspices of the Director General, will follow up on this issue and will report to the Town Council;
- THAT the present mandate can be withdrawn at any time by a letter from the Town Clerk or the Director General.

Adopted

2019-191

DEPOSIT OF THE MINUTES OF THE REGULAR PAC MEETING HELD ON JULY 8th, 2019

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Regular Planning Advisory Committee meeting held on July 8th, 2019.

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

2019-192

DEPOSIT OF THE MINUTES OF THE DEMOLITION COMMITTEE MEETING HELD ON JULY 15th, 2019

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Demolition Committee meeting held on July 15th, 2019.

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

2019-193

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 14 ALBION ROAD, LOT NO. 2 089 750, 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 RESOLVED:

- THAT the construction of a detached single family dwelling located at **14 Albion Road** and submitted to the Planning Advisory Committee meeting on July 8th, 2019 is approved as recommended by the PAC. The construction 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

2019-194

REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 57 HAMPSTEAD ROAD, LOT NO. 2 088 982, 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 RESOLVED:

- THAT the addition to a detached single family dwelling located at **57 Hampstead Road**, and submitted to the Planning Advisory Committee meeting on July 8th, 2019 is approved as recommended by the PAC. The addition 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

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2019-195

REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 69 GLENMORE ROAD, LOT NO. 2 089 902, ZONE RA-2, (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 RESOLVED:

- THAT the addition to a detached single family dwelling located at **69 Glenmore Road**, and submitted to the Planning Advisory Committee meeting on July 8th, 2019 is approved as recommended by the PAC. The addition 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

2019-196

REQUEST TO AUTHORIZE THE MODIFICATION OF A DOOR FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5568 QUEEN-MARY ROAD, LOT NO. 2 088 704, ZONE RA-3, (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 RESOLVED:

- THAT the modification of a door for a detached single family dwelling located at **5568 Queen Mary Road** and submitted to the Planning Advisory Committee meeting on July 8th, 2019 is conditionally approved as recommended by the PAC provided that;
 - All golden elements of the door must be painted in black

The modification 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

2019-197

REQUEST TO AUTHORIZE THE 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 Michael Goldwax, seconded by Councilor Cheryl Weigensberg, it is 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 July 8th, 2019 is conditionally approved as recommended by the PAC provided that;
 - The latest proposition is refused;
 - The option B of the proposal of March 2019 is approved;
 - An opening must be made on the third floor of the left side façade.

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.

Mayor William Steinberg called for a vote.

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Voted in favor

Councillor Jack Edery
Councillor Michael Goldwax
Councillor Leon Elfassy
Councillor Cheryl Weigensberg
Mayor William Steinberg

Voted against

Councillor Warren Budning

In favor: 5

Against: 1

Adopted on division

2019-198

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 11 HEATH ROAD, LOT NO. 2 089 619, 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 left side setback at 2m (6.56 ft) instead of 2.51m (8.23 ft);
2. to section 76, table 13, to allow the setback for mechanical equipment at 1.09m (3.58 ft) instead of 1.5m (4.92 ft);

WHEREAS the Planning Advisory Committee, at its meeting held on July 8th, 2019, recommended to **approve** the request for minor exemptions;

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

- THAT the request for minor exemptions for the property located at **11 Heath Road**, lot no. 2 089 619, Zone RA-1 is **approved**.

Intervention of interested persons concerning the request for Minor Exemption for project located at 11 Heath Road:

No representations were made on the subject by Citizens.

Adopted

2019-199

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 16 MERTON CRESCENT, LOT NO. 2 088 910, 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 left side setback at 1.97m (6.46 ft) instead of 2.86m (9.38 ft)

WHEREAS the Planning Advisory Committee, at its meeting held on July 8th, 2019, recommended to **approve** the request for minor exemptions;

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

- THAT the request for a minor exemption for the property located at **16 Merton Road**, lot no. 2 088 910, Zone RA-1 is **approved**.

Intervention of interested persons concerning the request for Minor Exemption for project located at 16 Merton Road:

No representations were made on the subject by Citizens.

Adopted

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2019-200

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED BIFAMILY DWELLING LOCATED AT 56-58 HARROW ROAD, LOT NO. 2 090 104, ZONE RB-4, (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 left side setback at 2.01m (6.6 ft) instead of 2.49m (8.17 ft);
2. to section 65, schedule b, to allow the right side setback at 2.08m (6.82 ft) instead of 2.49m (8.17 ft);
3. to section 65, schedule b, to allow the rear setback at 7.15m (23.46 ft) instead of 7.32m (24 ft);
4. to section 76, table 13, to allow the setback for mechanical equipment at 0.84m (2.76 ft) instead of 1.5m (4.92 ft);

WHEREAS the Planning Advisory Committee, at its meeting held on July 8th, 2019, recommended to approve the request for minor exemptions;

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

- THAT the request for minor exemptions for the property located at **56-58 Harrow Road**, lot no. 2 090 104, Zone RB-4 is approved.

Intervention of interested persons concerning the request for Minor Exemption for project located at 56-58 Harrow Road:

No representations were made on the subject by Citizens.

Adopted

2019-201

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 82 DOWNSHIRE ROAD, LOT NO. 2 090 402, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the modification of a façade for a detached single family dwelling located at **82 Downshire Road** and submitted to the Planning Advisory Committee meeting on July 8th, 2019, is conditionally approved as recommended by the PAC provided that;
 - A material sample of the proposed metal siding must be given to urban planning for approval.

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

Councillor Budning recused himself considering he is related to the resident of the above-mentioned residence.

2019-202

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 163 NETHERWOOD ROAD, LOT NO. 2 089 352, 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 RESOLVED:

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- THAT the modification of a facade for a detached single family dwelling located at **163 Netherwood Road** and submitted to the Planning Advisory Committee meeting on July 8th, 2019, is **conditionally approved** as recommended by the PAC provided that;

- The planter must be further recessed towards the walkway and to keep the same material as the retaining wall;

- The metal panels under the left main floor window must be replaced by brick

The modification 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

2019-203

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5663 QUEEN-MARY ROAD, LOT NO. 2 089 472, 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 right side setback at 2M (6.56 ft) instead of 2.74M (9 ft);
2. to section 76, table 13, to allow the setback for mechanical equipment at 1.25M (4.1 ft) instead of 1.5M (4.92 ft);

WHEREAS the Planning Advisory Committee, at its meeting held on July 8th, 2019, recommended to **approve** the request for minor exemptions;

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

- THAT the request for minor exemptions for the property located at **5563 Queen-Mary Road**, lot no. 2 089 472, Zone RA-1 is **approved**.

Intervention of interested persons concerning the request for Minor Exemption for project located at 5663 Queen-Mary Road:

No representations were made on the subject by Citizens.

Adopted

2019-204

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JULY 2019

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

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

- THAT the disbursements for the period from June 16th, 2019 to July 15th, 2019, in the total amount of \$967 338. 2 are hereby approved.

Adopted

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2019-205

MODIFICATION TO RESOLUTION NO. 2017-289 CONCERNING FUNDS RESERVED TO FINANCE CAPITAL EXPENSES AUTHORIZED UNDER THE 2017 TRIENNIAL PROGRAM

WHEREAS resolution no. 2017-289 authorized a surplus appropriation to finance capital expenses not covered in the current operational budget and for which some expenses could be recorded in in a subsequent fiscal period.

WHEREAS the costs relating to these appropriations were fully accounted for and balances appropriated are no longer required due to contract finalization, the reserves detailed in the following table are no longer required.

Nature of expense	Amount
<i>Information technology</i>	
Server (secure portal)	6,585
<i>Infrastructure</i>	
Road rehabiliation	47,959
Sidewalk rehabilitation	67,481

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

- THAT the Town Council approves the transfer of funds in the amount of \$122,025 from the Appropriated Surplus G/L account 55-992-00-000 back into the Town’s Unappropriated Surplus.

Adopted

2019-206

GRANTING OF CONTRACT – SUPPLY OF A BACKHOE LOADER

WHEREAS there has been a public call for tenders, for the supply of a backhoe loader;

WHEREAS, after analysing the tenders opened on July 12th, 2019, the lowest bidder conforming to the requirements of the tender is Longus Equipement Inc.;

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

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

LONGUS EQUIPEMENT INC.

One (1) backhoe loader: (as per tender specifications)	\$ 171 600.00
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Tire tax, G.S.T. and Q.S.T. are applicable on above mentioned price.

Treasurer’s Certificate no. 19-13, dated July 15th, 2019, has been issued by the Town’s Controller, attesting to the availability of funds to cover the described expenses.

Adopted

2019-207

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

CONSIDERING THAT Council members reviewed the list of the Community Services and Recreation [Director] [Supervising Manager],

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submitted on July 22nd, 2019, on the hiring of white collar student employees,

It is proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax, it is 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 301 and the Town of Hampstead.

Adopted

2019-208

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

CONSIDERING THAT Council members reviewed the list of the Community Services and Recreation [Director] [Supervising Manager], submitted on July 22nd, 2019, on the hiring of blue collar student employees,

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

2019-209

APPROVAL OF HIRING OF MR. STÉPHANE MELOCHE 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 Warren Budning, seconded by Councillor Michael Goldwax, it is RESOLVED:

- TO APPROVE the hiring of MR. STÉPHANE MELOCHE 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

2019-210

APPROVAL OF HIRING OF MR. MAXIME TURCOT AS PERMANENT “CARETAKER-DRIVER”

WHEREAS one (1) permanent “Caretaker-Driver” position, salary grade 6, with the Community Services & Recreation Department is presently vacant;

It is proposed by Councillor Warren Budning, seconded by Councillor Cheyrl Weigensberg, it is RESOLVED:

- TO APPROVE the hiring of MR. MAXIME TURCOT as a permanent “Caretaker-Driver”, 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

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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.

2019-211

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning, and unanimously resolved to declare that the meeting be closed at 10:15 p.m.

Adopted

Dr. William Steinberg, Mayor

Simona Sonnenwirth, Assistant Town Clerk