

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MONDAY JULY 6TH, 2020, VIA WEB CONFERENCE, AT 8:00 P.M., IN HAMPSTEAD, QUEBEC.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Michael Goldwax, Cheryl Weigensberg, Harvey Shaffer, Leon Elfassy, 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.

OPENING OF MEETING

The Mayor called the meeting to order at 8:09 P.M.

PUBLIC QUESTION PERIOD

The Mayor invited persons to ask their questions.

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

2020-160

ADOPTION OF THE AGENDA

On motion of Councillor Harvey Shaffer, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

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

Adopted

2020-161

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 June 1st, and of the Special Council Meeting of June 15th, 2020 are hereby approved as submitted.

Adopted

2000-162

MOTION TO DENOUNCE ACTS OF HATE, RACISM, AND VIOLENCE DIRECTED TOWARDS PERSONS OF DIVERSE ASIAN ORIGINS IN MONTREAL

WHEREAS all residents and visitors of the Agglomération of Montreal enjoy the fundamental rights and freedoms guaranteed by the *Quebec Charter of Human Rights and Freedoms* (1975) and the *Canadian Charter of Rights and Freedoms* (1982), including the right to life, security and integrity of the person, dignity, and equality;

WHEREAS the City of Montreal adopted, on March 21st, 1989, the *Montreal declaration against racial discrimination* in which the City undertakes to “take all necessary measures to combat discrimination, based especially on race, colour, religion and ethnic or national origin, as well as to promote harmonious interracial and intercultural relations with respect and understanding” and that it “asks the Montreal population to support their efforts with respect for the dignity and rights of all people”;

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WHEREAS the City of Montreal adopted on March 22, 2004, the *Montreal Declaration for Cultural Diversity and Inclusion* by virtue of which it undertakes to “take all measures within its power to promote intercultural rapprochement and dialogue among cultural groups, as well as to improve management of cultural diversity”;

WHEREAS since February 2020, with the spread of COVID-19 worldwide and the declaration of a health emergency in Quebec, Montrealers of various Asian origins have been victims of acts of aggression, harassment, and insults of a racist and xenophobic nature in shops, public transit, parks, and in the streets, due to the stigmatization of the coronavirus as “the Chinese virus”;

WHEREAS the various Asian communities in the agglomeration of Montreal, such as the communities of Cambodian, Chinese, Korean, Japanese, Filipino and Vietnamese origins, among others, constitute a force and a source of social, economic, and cultural enrichment for the agglomeration of Montreal, Quebec, and Canada, and that they must be protected against hatred, discrimination, and violence;

WHEREAS hatred, violence, and racism have no place in an agglomeration as international, multi-ethnic, and pluralist as Montreal.

WHEREAS the Town of Hampstead wants to join the initiative of the City of Montreal;

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

THAT the Town Council vigorously denounces acts of hatred, discrimination, and violence directed against Montrealers of various Asian origins;

THAT the Town Council ask the people of Hampstead to support its commitments to people of various Asian origins, through an attitude of cooperation, openness, solidarity and respect for the dignity, and rights of people of all origins.

Adopted

2020-163

**NOTICE OF MOTION OF DRAFT BY-LAW NO. 1010-10
MODIFYING BY-LAW NO. 1010 CONCERNING TARIFFS**

NOTICE OF MOTION was given by Councillor Jack Edery that, at a subsequent meeting of Council, Draft By-law no. 1010-10 modifying By-law no. 1010 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law no. 1010-10 and a motion to dispense with the reading of the said By-law was made.

2020-164

**ADOPTION OF DRAFT BY-LAW NO. 1010-10 MODIFYING
BY-LAW NO. 1010 CONCERNING TARIFFS**

WHEREAS the Members of Council have received a copy of Draft By-law no. 1010-10 modifying By-law no. 1010 regarding tariffs, and declare to have read it;

On motion of Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- **TO** approve Draft By-law no. 1010-10 modifying By-law no. 1010 on tariffs.

Adopted

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2020-165

DEPOSIT OF THE MINUTES OF THE REGULAR PAC MEETING HELD ON JUNE 8TH, 2020

Each member of the Council having received copies, the Town Clerk deposits the minutes of the Regular Planning Advisory Committee meeting held on June 8th, 2020.

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

2020-166

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)

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

- **THAT** the modification of a façade for a detached single-family dwelling located at **166, Wexford Crescent**, and submitted to the Planning Advisory Committee meeting on June 8th, 2020 is approved as recommended by the PAC.

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

Adopted

2020-167

REQUEST TO AUTHORIZE MODIFICATIONS OF THE FRONT FACADE FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 10 ALDRED CRESCENT, LOT NO. 2 089 533, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- **THAT** the modifications of the front façade for a detached single-family dwelling located at **10, Aldred Crescent**, and submitted to the Planning Advisory Committee meeting on June 8th, 2020 is approved as recommended by the PAC.

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

Adopted

2020-168

REQUEST TO AUTHORIZE MODIFICATIONS OF THE FRONT FACADE FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 11 HOLLY ROAD, LOT NO. 2 089 539, 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 UNANIMOUSLY RESOLVED:

- **THAT** the modifications of the front façade for a detached single-family dwelling located at **11, Holly Road**, and submitted to the Planning Advisory Committee meeting on June 8th, 2020 is deferred as recommended by the PAC.

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

Adopted

2020-169

REQUEST TO AUTHORIZE MODIFICATION OF THE FRONT PORCH FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 21 COLCHESTER ROAD, LOT NO. 2 089 928, 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 UNANIMOUSLY RESOLVED:

- **THAT** the modifications of the front porch for a detached single-family dwelling located at **21, Colchester Road**, and submitted to the Planning Advisory Committee meeting on June 8th, 2020 is approved as recommended by the PAC.

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

Adopted

2020-170

REQUEST TO AUTHORIZE MODIFICATIONS OF THE FRONT FACADE FOR A SEMI-DETACHED BI-FAMILY DWELLING LOCATED AT 118-120 ALDRED PLACE, LOT NO. 2 089 704, ZONE RB-4, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).

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

- **THAT** the modifications of the front facade for a semi-detached bi-family dwelling located at **118-120, Aldred Place**, and submitted to the Planning Advisory Committee meeting on June 8th, 2020 is differed 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

2020-171

REQUEST TO AUTHORIZE THE MODIFICATIONS OF A FACADE FOR A DETACHED MULTI-FAMILY DWELLING LOCATED AT 5675-5725 COTE-SAINT-LUC ROAD, LOT NO. 2 089 146, ZONE RC-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- **THAT** the modifications of a façade for a detached multi-family dwelling located at **5675-5725 Cote-Saint-Luc Road**, and submitted to the Planning Advisory Committee meeting on June 8th, 2020 is approved as recommended by the PAC.

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

Adopted

2020-172

REQUEST TO AUTHORIZE THE MODIFICATIONS OF A FACADE FOR A SINGLE-FAMILY DWELLING LOCATED AT

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19 ALBION ROAD, LOT NO. 2 089 785, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- **THAT** the modifications of a façade for a single-family dwelling located at **19, Albion Road**, and submitted to the Planning Advisory Committee meeting on June 8th, 2020 is approved as recommended by the PAC.

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

Adopted

2020-173

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 TO ALLOW THE LEFT SIDE LATERAL SETBACK AT 2.03 M. (6.66 FT) INSTEAD OF 2.3 M. (7.54 FT) AND TO ALLOW THE REAR SETBACK AT 5.72 M. (18.77 FT) INSTEAD OF 8.92 M. (29.27 FT) FOR A PROPERTY LOCATED AT 162 WEXFORD ROAD, ON LOT NO. 2 089 372, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

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

- **THAT** the minor exemptions to the Zoning By-law to legalize the existing situation for a dwelling located at **162 Wexford Road** and submitted to the Planning Advisory Committee held on May 12th, 2020 is approved as recommended by the PAC.

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

Intervention of interested persons concerning the request for Minor Exemption for project located at 162 Wexford Road.

No intervention as per documents received in writing by the Town Clerk

Adopted

2020-174

REQUEST TO AUTHORIZE THE FRONT FACADE MODIFICATION OF A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 162 WEXFORD ROAD, LOT NO. 2 089 372, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- **THAT** the modifications of the front facade for a detached single-family dwelling located at **162, Wexford Road**, and submitted to the Planning Advisory Committee meeting on May 12th, 2020 is approved with recommendation as recommended by the PAC provided that;
 - The modification of the front façade is acceptable;
 - The masonry sills under the windows should be changed to cut stone;

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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2020-175

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JUNE 2020

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

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

- **THAT** the disbursements for the period from May 16th, 2020 to June 15th, 2020, in the total amount of **\$983, 533.71** are hereby approved.

Adopted

2020-176

TABLING OF THE FINANCIAL REPORT AND THE EXTERNAL AUDITOR'S REPORT FOR THE 2019 FISCAL YEAR

In accordance with Section 105.2 of the *Cities and Towns Act*, the Town Treasurer hereby deposited the Financial Report and the External Auditor's Report for the 2019 fiscal year.

2020-177

PUBLICATION OF THE MAYOR'S REPORT ON THE FINANCIAL POSITION OF THE MUNICIPALITY

WHEREAS the Mayor has presented, to this Meeting, his report on the financial position of the Town of Hampstead;

On motion of Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- **THAT** the Mayor's report on the financial position of the municipality for the year 2019 be distributed free of charge to every civic address in the Town of Hampstead.

Adopted

2020-178

APPROVAL OF TEMPORARY HIRING OF MR. NATHAN TRAN AS "PUBLIC SECURITY OFFICER"

CONSIDERING THAT the Town of Hampstead requires the hiring of a temporary Public Security Officer, salary grade 8;

CONSIDERING THAT the Director General and the Human Resources Director are recommending the hiring of **MR. NATHAN TRAN** to fill such position;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- **TO APPROVE** the temporary hiring of **MR. NATHAN TRAN** as **"PUBLIC SECURITY OFFICER"** 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

2020-179

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], submitted June 25th, 2002, on the hiring of white-collar student employees,

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It is proposed by Councillor Cheryl Weigensberg, seconded by Councillor Warren Budning, 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

SECOND PUBLIC QUESTION PERIOD

The Mayor invited persons to ask their questions.

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

2020-180

ADJOURNEMENT

All the subjects of the Agenda having been discussed,

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

- **THAT** this Council Meeting be adjourned at 9:20 P.M.

Dr. William Steinberg, Mayor

Me Pierre Tapp OMA, Town Clerk