

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 5TH, 2017, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Karen Zajdman, Jack Edery, Leon Elfassy, Michael Goldwax, Warren Budning and Harvey Shaffer, 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.

- Presentation of the financial highlights by Councillor Jack Edery.

PUBLIC QUESTION PERIOD

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

- No question was asked.

2017-101

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 submitted.

Adopted

2017-102

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 May 1st, 2017 are hereby approved as submitted.

Adopted

2017-103

NOTICE OF MOTION OF BY-LAW NO. 775-2 MODIFYING BY-LAW NO. 775 REGARDING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM

NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law No. 775-2 modifying By-law No. 775 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law No. 775-2 and a motion to dispense with the reading of the said By-law was made.

2017-104

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON MAY 8TH, 2017

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on May 8th, 2017.

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

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2017-105

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR THE REAR AND LEFT SIDE SETBACK FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 28 COLCHESTER ROAD, LOT NO. 2 089 925, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 18 G-0005)

WHEREAS the members of Council have reviewed the request for minor exemptions to Zoning By-law No. 1001-2, Section 65 schedule B, to allow the rear setback at 7.32m (24 feet) instead of 7.39m (24.25 feet) and the left side setback at 2.44m (8 feet) instead of 2.74m (8.9 feet) to legalize the current situation and to allow the addition of a second floor of a detached single family dwelling;

WHEREAS THE Planning Advisory Committee, at its meeting held on April 13th, 2017, recommended *to approve* the aforementioned request for minor exemptions on setbacks;

No intervention was made to the Council;

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning and UNANIMOUSLY RESOLVED:

- THAT the request for the minor exemptions for the property located at **28 Colchester Road**, lot no. : 2 089 925, Zone RA-2 is *approved*.

Adopted

2017-106

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2, FOR TWO DRIVEWAYS AND FOR THE COMBINED WIDTH OF THE DRIVEWAYS AND FOR A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 380 DUFFERIN ROAD, LOT NO. 2 088 582, ZONE RB-6, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

WHEREAS the members of Council have reviewed the request for minor exemptions to Zoning By-law No. 1001-2, Section 116 paragraph 5, to allow for two driveways instead of only one and, Section 118 paragraph 2, for the combined width of the driveways and the walkway at 7.62m (25 feet) instead of 6.1m (20 feet) to allow the proposed project;

WHEREAS THE Planning Advisory Committee, at its meeting held on May 8th, 2017, recommended *to approve* the aforementioned request for minor exemptions on driveways and walkways;

No intervention was made to the Council;

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

- THAT the request for the minor exemptions for the property located at **380 Dufferin Road**, lot no. : 2 088 582, Zone RB-6 is *approved*.

Adopted

2017-107

REQUEST TO AUTHORIZE AN ADDITION AND MODIFICATIONS TO FACADES FOR A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 380 DUFFERIN ROAD, LOT NO. 2 088 582, ZONE RB-6, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).

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

- THAT the addition and the modifications to facades for a semi-detached single family dwelling located at **380 Dufferin Road** and submitted to the Planning Advisory Committee meeting on May 8th, 2017 are

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approved. The addition and modifications only partially 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

2017-108

REQUEST TO AUTHORIZE THE MODIFICATION OF THE DRIVEWAY AND WALKWAY FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5 MERTON CRESCENT, LOT NO. 2 088 872, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).

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

- THAT the modification to the driveway and walkway for a detached single family dwelling located at **5 Merton Crescent** and submitted to the Planning Advisory Committee meeting on May 8th, 2017 is approved. 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

2017-109

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A BALCONY FOR A DETACHED BIFAMILY DWELLING LOCATED AT 71 DUFFERIN ROAD, LOT NO. 2 088 658, ZONE RB-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).

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

- THAT the construction of a balcony for a detached bifamily dwelling located at **71 Dufferin Road** and submitted to the Planning Advisory Committee meeting on May 8th, 2017 is approved. The new 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

2017-110

REQUEST TO AUTHORIZE AN ADDITION AND MODIFICATIONS OF FACADES FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 199 NETHERWOOD ROAD, LOT NO. 2 089 497, ZONE RA-2 (ZONING BY-LAW NO. 1001-2), (SPAIP BY-LAW NO. 775).

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

- THAT the addition and the modifications of facades for a detached single family dwelling located at **199 Netherwood Road** and submitted to the Planning Advisory Committee meeting on May 8th, 2017 are approved. The addition and 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

2017-111

REQUEST TO AUTHORIZE AN ADDITION AND MODIFICATIONS TO FACADES FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 28 COLCHESTER ROAD, LOT NO. 2 089 925, ZONE RA-2 (ZONING BY-LAW NO. 1001-2), (SPAIP BY-LAW NO. 775).

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On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the addition and the modifications of facades for a detached single family dwelling located at **28 Colchester Road** and submitted to the Planning Advisory Committee meeting on April 13th, 2017 are ***conditionally approved***. The addition and modifications only partially 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 and as recommended by the PAC provided that:
 - The option with 2 acrylic sections is used;
 - The windows on the left must be identical to the ones on the right.

Adopted

2017-112

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MAY 2017

WHEREAS Council reviewed the list of payments for the month of May 2017;

On motion of Councillor Jack Edery, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- THAT the disbursements for the period from April 16th, 2017 to May 15th, 2017, in the total amount of \$1,076,097.34 are hereby approved (\$550,055.10 for cheques and \$526,042.24 for online payments).

Adopted

2017-113

GRANTING OF CONTRACT – REMOVAL OF STUMPS AND RE-SODDING

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 26th 2017, the lowest bidder conforming to the requirements of the tender invitation is Arbo-Design Inc;

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

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

ARBO-DESIGN INC

Removal of stumps and re sodding: (as per specifications in tender documents)	\$ 75 056.00
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G.S.T. (5%): \$ 3 752.80

Q.S.T. (9.975%): \$ 7 486.84

Grand total taxes included: \$ 86 295.84

- THAT, the Treasurer’s Certificate will be issued to attest the availability of funds to cover the described expenses.

Mayor William Steinberg called for a vote.

Voted in favour:

- Councillor Karen Zajdman
- Councillor Jack Edery
- Councillor Leon Elfassy
- Councillor Michael Goldwax
- Councillor Harvey Shaffer

Voted against:

- Councillor Warren Budning

In favour: 5

Against: 1

Adopted on division

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2017-114

APPROVAL OF THE AGREEMENT IN ACCORDANCE WITH THE ACT TO FOSTER THE FINANCIAL HEALTH AND SUSTAINABILITY OF MUNICIPAL DEFINED BENEFIT PENSION PLANS (BILL 15) FOR THE PARTICIPANTS OF THE MANAGEMENT GROUP

CONSIDERING the adoption of the Act to Foster the Financial Health and Sustainability of Municipal Defined Pension Plans on December 4th, 2014;

CONSIDERING the obligation to negotiate the parameters of the Pension Plan for the Employees of the Town of Hampstead;

CONSIDERING that the terms of the restructuring of the Pension Plan were presented to the Management Group Participants and were unanimously accepted;

It was proposed by Councillor Jack Edery, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- TO APPROVE the Agreement in accordance with the Act to Foster the Financial Health and Sustainability of the Municipal Defined Benefit Pension Plans (Bill 15) for the participants of the management group;
- THAT the Director General and the Director of Human Resources be mandated to sign, for and on behalf of the Town of Hampstead, the letter of agreement and all documents necessary for the implementation of the new retirement conditions.

Adopted

2017-115

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

CONSIDERING THAT Council members reviewed the list of the Director of Community Services and Recreation, submitted May 15th, 2017, on the hiring of white collar auxiliary employees,

It was proposed by Councillor Karen Zajdman, seconded by Councillor Jack Edery, and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of white collar auxiliary 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

2017-116

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

CONSIDERING THAT Council members reviewed the list of the Director of Community Services and Recreation, submitted May 11th, 2017, on the hiring of white collar student employees,

It was proposed by Councillor Karen Zajdman, seconded by Councillor Jack Edery, and 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

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2017-117

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

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated May 15th, 2017, on the hiring of auxiliary blue collar employees,

It was proposed by Councillor Karen Zajdman, seconded by Councillor Jack Edery, and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of auxiliary blue collar employees as detailed on the list for 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

2017-118

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

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated May 17th, 2017, on the hiring of blue collar student employees,

It was proposed by Councillor Karen Zajdman, seconded by Councillor Jack Edery, and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of blue collar student employees as detailed on the list for 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

2017-119

APPROVAL OF HIRING OF MR. ALEX LAFRENIÈRE AS “PUBLIC SECURITY OFFICER”

CONSIDERING THAT the Town of Hampstead requires the hiring of a Public Security Officer as additional personnel during the summer vacation period;

CONSIDERING THAT the Director General, the Public Security Commander and the Human Resources Counsellor are recommending the hiring of **MR. ALEX LAFRENIÈRE** 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. ALEX LAFRENIÈRE** has begun his assignment on May 30th, 2017;

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

- TO APPROVE the temporary hiring of **MR. ALEX LAFRENIÈRE** as “**PUBLIC SECURITY OFFICER**” starting May 30th, 2017, for a period not to exceed September 30th, 2017, 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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SECOND QUESTION PERIOD

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

- Question was asked by resident and answered by the Mayor and the members of the Council.

2017-120

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax and unanimously resolved to declare that the meeting be closed at 8:56 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
M^c Pierre Tapp, Town Clerk