

## **Minutes of Town of Hampstead**

### **MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JULY 4<sup>TH</sup>, 2016, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Karen Zajdman, Leon Elfassy, Michael Goldwax, Warren Budning and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

**ABSENT:** Councillor Jack Edery

**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 8:04 p.m.

#### **FIRST QUESTION PERIOD**

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

- No Question was asked.

2016-186

#### **ADOPTION OF THE AGENDA**

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

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

Adopted

2016-187

#### **ADOPTION OF THE MINUTES**

On motion of Councillor Michael Goldwax, seconded by Councillor Karen Zajdman, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Regular Council meeting of June 14<sup>th</sup>, 2016 and the Special Council meeting of June 20<sup>th</sup>, 2016 be and are hereby approved as submitted.

Adopted

2016-188

#### **OPPOSITION SUBJECTING NON-PROFIT ORGANIZATIONS TO DRAFT BILL N<sup>O</sup> 56 ENTITLED: "LOBBYING TRANSPARENCY AND ETHICS ACT"**

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

•TO defer this resolution to a subsequent Council Meeting.

Adopted

2016-189

#### **NOTICE OF MOTION – BY-LAW N<sup>O</sup> 811-4 AMENDMENT TO BY-LAW N<sup>O</sup> 811 TO DECREE THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE (ACTIVITIES FOR FALL/WINTER 2016/2017)**

NOTICE OF MOTION was given by Councillor Karen Zajdman that, at a subsequent meeting of Council, By-law N<sup>O</sup> 811-4 amending By-law no 811 to

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decree the fee schedule for cultural, sports and leisure will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 811-4 and a motion to dispense with the reading of the said By-law was made.

2016-190

### **DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON JUNE 6<sup>TH</sup> 2016**

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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 June 6<sup>th</sup>, 2016.

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

2016-191

### **REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727, ARTICLE 7.5.1 A) TO PERMIT THE CONSTRUCTION OF A SWIMMING POOL AT 1.55 M. (5.1FEET) FROM AN EXISTING DECK INSTEAD OF 2 M. (6.6FEET) TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 11 MINDEN ROAD, LOT 2 089 798, ZONE RA-2, (ZONING BY-LAW N° 727) (SPAIP BY-LAW N°775) (BY-LAW CONCERNING MINOR EXEMPTIONS N° 18 G-0005)**

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WHEREAS the members of Council have reviewed the request for approval of a minor exemption to Zoning By-law 727 article 7.5.1 a) to permit Request to authorize a minor exemption to Zoning By-law 727, articles 7.5.1 a) to permit the construction of a swimming pool at 1.55 m. (5.1feet) from an existing deck instead of 2 m. (6.6feet) to a detached single family;

WHEREAS the Planning Advisory Committee, at its meeting held on June 6<sup>th</sup>, 2016, recommended the aforementioned request for the minor exemption as follows:

- The minor exemption request to permit the construction of a swimming pool at 1.55 m. (5.1 feet) from an existing deck instead of 2 m. (6.6 feet) should be **approved** (art. 7.5.1 a) By-law 727)

On motion of Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for the minor exemption for the property located at 11 Minden Road, lot no. : 2 089 798, Zone RA-2 is ***approved.***

### **Intervention of interested persons concerning the request for Minor Exemption for project located at 11 Minden Road.**

*No intervention.*

Adopted

2016-192

### **REQUEST TO AUTHORIZE MODIFICATIONS TO THE FRONT FACADE WINDOWS OF A PREVIOUSLY APPROVED PROJECT FOR A NEW CONSTRUCTION OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 57 THURLOW ROAD, LOT 2 088 997, ZONE RA-1, (ZONING BY-LAW N° 727) (SPAIP BY-LAW N°775)**

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

- TO defer this resolution to a subsequent Council Meeting.

Adopted

2016-193

### **APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JUNE 2016**

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WHEREAS Council reviewed the list of payments for the month of June 2016;

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

- THAT the disbursements for the period from May 21<sup>st</sup>, 2016 to June 20<sup>th</sup>, 2016, in the total amount of \$6, 067,850.74 are hereby approved (\$676,160.02 for cheques and \$5, 391,690.72for online payments).

Adopted

2016-194

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

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CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated June 23<sup>rd</sup>, 2016, on the hiring of auxiliary white collar employees,

It was proposed by Councillor Leon Elfassy, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of auxiliary white 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 429 and the Town of Hampstead.

Adopted

2016-195

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

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CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, submitted June 23<sup>rd</sup>, 2016, on the hiring of white collar student employees,

It was proposed by Councillor Karen Zajdman, seconded by Councillor Leon Elfassy and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of white 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 429 and the Town of Hampstead.

Adopted

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2016-196

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

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CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated June 23<sup>rd</sup>, 2016, on the hiring of auxiliary blue collar employees,

It was proposed by Councillor Karen Zajdman, seconded by Councillor Michael Goldwax 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

2016-197

**APPROVAL OF HIRING OF MS DANIELLE DUPÉRE AS “FOREMAN – HORTICULTURE”**

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WHEREAS the Town of Hampstead requires the hiring of a foreman;

WHEREAS the Director General and the Human Resources Director recommend the hiring of Ms. Danielle Dupéré to fill such position;

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

- TO APPROVE the hiring of MS. DANIELLE DUPÉRE as “FOREMAN – HORTICULTURE” no later than July 5<sup>th</sup>, 2016 in accordance with the conditions described in the contract signed on June 23<sup>rd</sup>, 2016 between Ms Dupéré and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Director’s Office; and
- THAT Treasurer’s certificate no 16-24, dated June 23<sup>rd</sup>, 2016, has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Adopted

**SECOND QUESTION PERIOD**

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

- No Question was asked.

2016-198

**ADJOURNMENT**

All the subjects of the agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 8.23 p.m.

Adopted

(s) William Steinberg \_\_\_\_\_  
Dr. William Steinberg, Mayor

(s) Pierre Tapp \_\_\_\_\_  
Me Pierre Tapp, Town Clerk