

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 14TH, 2016, 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 8:09 p.m.

FIRST QUESTION PERIOD

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

- Questions were asked by residents and answered by Mayor and members of Council.
- A resident deposits a petition concerning 177-179 Dufferin Road.

At 9.25 p.m. Councillor Warren Budning left temporarily his seat.

2016-152

MODIFICATION OF THE AGENDA

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

- TO amend the agenda as proposed in order to add thereto the following item:
 - 7.3 Notice of motion of By-law N° 727-21 entitled By-law amending Zoning By-law n° 727.

Adopted

2016-153

ADOPTION OF THE AGENDA

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

- THAT the amended agenda of the regular meeting is hereby adopted.

Adopted

2016-154

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council meeting of May 2nd, 2016 and the Special Council meeting of May 16th, 2016 be and are hereby approved as submitted.

Adopted

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2016-155

DEPOSIT OF THE FINANCIAL REPORT AND THE EXTERNAL AUDITOR'S REPORT FOR THE 2015 FISCAL YEAR

In accordance with Section 105.1 of the *Cities and Towns Act*, the Town Treasurer hereby deposited at the Meeting the following:

- 1) the financial report of the Town for the fiscal year 2015; and
- 2) the report of the Town's external auditor, Goudreau Poirier S.E.N.C.R.L., for the fiscal year 2015.

2016-156

ADOPTION OF BY-LAW N° 1008 ENTITLED BY-LAW RESPECTING THE SPEED LIMITS ON FLEET ROAD

CONSIDERING THAT notice of motion of By-law n° 1008 was given at the Special Council meeting of May 16th, 2016 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

It was proposed by Councillor Karen Zajdman, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO approve By-law n° 1008 entitled By-law respecting the speed limits on Fleet.

Adopted

At 9.29 p.m. Councillor Warren Budning came back to his seat.

2016-157

NOTICE OF MOTION OF BY-LAW 804-3 ENTITLED BY-LAW MODIFYING BY-LAW 804 CONCERNING CADASTRAL OPERATIONS.

NOTICE OF MOTION was given by Councillor Karen Zajdman that, at a subsequent meeting of Council, By-law N° 804-3 modifying By-law n° 804 concerning cadastral operations will be submitted to Council for adoption.

All Council members have received a draft copy of By-law n° 804-3 and a motion to dispense with the reading of the said By-law was made.

2016-158

NOTICE OF MOTION OF BY-LAW 727-21 ENTITLED BY-LAW AMENDING ZONING BY-LAW N° 727

NOTICE OF MOTION was given by Councillor Karen Zajdman that, at a subsequent meeting of Council, By-law N° 727-21 entitled By-law amending Zoning By-law n° 727 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 727-21 and a motion to dispense with the reading of the said By-law was made.

2016-159

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON MAY 9TH 2016

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on May 9th, 2016.

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

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2016-160

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO THE ZONING BY-LAW 727 ARTICLE 6.3.2 TO PERMIT THE LEFT SETBACK AT 3.04 M (10 FEET) FROM THE LOT LINE INSTEAD OF 3.2 M (10.5 FEET) AND RIGHT SETBACK AT 3.04 M (10 FEET) FROM THE LOT LINE INSTEAD OF 3.2 M (10.5 FEET), ARTICLE 6.4.1 TO PERMIT THE REAR SETBACK AT 7.58 M (24.8 FT) FROM THE LOT LINE INSTEAD OF 7.62 M (25 FT) AND ARTICLE 6.6.8 TO PERMIT THE FRONT PORCH STAIRCASE TO BE AT 2.52 M (8.26 FEET) FROM THE FRONT LOT LINE INSTEAD OF 3 M (9.8 FT) FOR A SECOND FLOOR ADDITION, IN THE ALIGNMENT OF THE EXISTING WALL OF A DETACHED SINGLE FAMILY DWELLING AT **20 APPLEWOOD ROAD, LOT NO.: 2 089 952, ZONE RA-2, (ZONING BY-LAW NO. 727), (SPAIP BY-LAW NO.775) AND (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)**

WHEREAS the members of Council have reviewed the request for approval of the minor exemptions to Zoning By-law 727 article 6.3.2 to permit the left setback at 3.04 m (10 feet) from the lot line instead of 3.2 m (10.5 feet) and right setback at 3.04 m (10 feet) from the lot line instead of 3.2 m (10.5 feet), article 6.4.1 to permit the rear setback at 7.58 m (24.8 ft) from the lot line instead of 7.62 m (25 ft) and article 6.6.8 to permit the front porch staircase to be at 2.52 m (8.26 feet) from the front lot line instead of 3 m (9.8 ft) for a second floor addition, in the alignment of the existing wall of a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on April 11th, 2016, recommended the aforementioned request for the minor exemptions as follows:

- The minor exemption to allow the left setback at 3.04 m (10 feet) from the lot line instead of 3.2 m (10.5 feet) should be approved (Art. 6.3.2.)
- The minor exemption to allow the right setback at 3.04 m (10 feet) from the lot line instead of 3.2 m (10.5 feet) should be approved (Art. 6.3.2)
- The minor exemption to allow the rear setback at 7.58 m (24.8 feet) from the lot line instead of 7.62 m (25 feet) should be approved (Art. 6.4.1.)
- The minor exemption to allow the front porch staircase to be at 2.52 m (8.26 feet) from the front lot line instead of 3 m (9.8 feet) should be approved (Art. 6.6.8)

On motion of Councillor Leon Elfassy, seconded by Councillor Jack Edery, it was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for the minor exemptions for the property located at 20 Applewood Road, lot no. : 2 089 952, Zone RA-2 is *approved*.

Intervention of interested persons concerning the request for Minor Exemption for project located at 20 Applewood Road.

No intervention.

Adopted

2016-161

REQUEST TO AUTHORIZE THE ADDITION OF A SECOND FLOOR TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT **20 APPLEWOOD ROAD, LOT 2 089 952 ZONE RA-2, (ZONING BY-LAW N^O 727) AND (SPAIP BY-LAW N^O 775)**

On motion of Councillor Leon Elfassy, seconded by Councillor Jack Edery, it was UNANIMOUSLY RESOLVED:

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- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize the addition of a second floor to a detached single family dwelling located at 20, Applewood Road, submitted to the Planning Advisory Committee meeting of April 11th, 2016 is *conditionally approved*. The modifications partially meet the prescribed standards of the Zoning By-law number 727 and partially meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC provided that:
 - The L shaped canopy must be redesigned by removing the wood trim around the window and having the canopy lowered in alignment with the bay window on the left side of the façade
 - A corner window must be added to the bay-window
 - The right façade must match Option 1(A) with the wood inserts
 - The stone on the base must be the same smooth stone used on the rest of the façade
 - The portion around the front porch stairs must be properly landscaped to reduce the exposed mineral surfaces (the stone around the stairs and base of the porch)

Adopted

2016-162

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO THE ZONING BY-LAW 727 ARTICLE 6.6.5 TO PERMIT A BALCONY LOCATED AT MORE THAN 2.2 METERS (7.2 FEET) FROM GRADE TO PROJECT 1.06 M (3'6'') OVER THE LATERAL THE BUILDING LINE OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5642 QUEEN MARY ROAD, LOT 2 089 468, ZONE RA-1, (ZONING BY-LAW N^O 727) (SPAIP BY-LAW N^O775) AND (BY-LAW CONCERNING MINOR EXEMPTIONS N^O 18 G-0005)

WHEREAS the members of Council have reviewed the request for approval of a minor exemption to the Zoning By-law 727 article 6.6.5 to permit a balcony located at more than 2.2 meters (7.2 feet) from grade to project 1.06 m (3'6'') over lateral the building line of a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on April 11th, 2016, recommended the aforementioned request for the minor exemptions as follows:

- The minor exemption request to permit a balcony located at more than 2.2 meters (7.2 feet) from grade to project 1.06 m (3'6'') over lateral the building line should be *conditionally approved* (art.6.6.5);
- The said *condition is as follows:* the column must be painted in black and match the railing.

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

- THAT the aforementioned request for a minor exemption for the property located at 5642 Queen Mary Road, lot no. : 2 089 468, Zone RA-1 is *conditionally approved*.

Intervention of interested persons concerning the request for Minor Exemption for project located at 5642 Queen Mary Road.

No intervention.

Adopted

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2016-163

REQUEST TO AUTHORIZE A MODIFICATION TO A PREVIOUSLY APPROVED PROJECT FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5642 QUEEN MARY ROAD, LOT 2 089 468, ZONE RA-1, (ZONING BY-LAW N^O 727) AND (SPAIP BY-LAW N^O 775)

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

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize a modification to a previously approved project for a detached single family dwelling located at **5642 Queen Mary Road**, submitted to the Planning Advisory Committee meeting of April 11th, 2016 is *conditionally approved*. The modifications partially meet the prescribed standards of the Zoning By-law number 727 and partially meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC provided that:
 - The second option with the sloped roof (for the vestibule) is the approved option;
 - The vestibule roof must be made to match the existing roof and should be redesign in such way that the flashing wraps on both sides of the vestibule.

Adopted

2016-164

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727, ARTICLE 6.6.8 TO PERMIT THE EXISTING FRONT PORCH STAIRCASE TO BE AT 2.02 M (6.62 FEET) FROM THE LOT LINE INSTEAD OF 3 M (9.8 FEET) OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 76 MERTON ROAD, LOT 2 089 592 ZONE RA-1, (ZONING BY-LAW N^O 727) (SPAIP BY-LAW N^O775) AND (BY-LAW CONCERNING MINOR EXEMPTIONS N^O 18 G-0005)

WHEREAS the members of Council have reviewed the request for approval of a minor exemption to Zoning By-law 727 article , article 6.6.8 to permit the existing front porch staircase to be at 2.02 m (6.62 feet) from the lot line instead of 3 m (9.8 feet) of a detached single family dwelling;

WHEREAS a minor exemption was granted in 2004 to allow the stairs to be at 2.33 m instead of the required 3 meters and as the stairs were constructed at 2.02 meters;

WHEREAS the Planning Advisory Committee, at its meeting held on April 11th, 2016, recommended the aforementioned request for the minor exemptions as follows:

- The minor exemption to allow the front step to be located at 2.02 m (6.62 feet) from the lot line instead of 3 m (9.84 feet) (Art. 6.6.8) should be approved.

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

- THAT the aforementioned request for a minor exemption for the property located at 76 Merton Road, lot no. : 2 089 592, Zone RA-1 is *approved*.

Intervention of interested persons concerning the request for Minor Exemption for project located at 76 Merton Road.

No intervention.

Adopted

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2016-165

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 727, ARTICLE 6.2.1 TO PERMIT THE FRONT SETBACK AT 4.80 M (15.7 FT) FROM THE LOT LINE INSTEAD OF 6.1 M (20 FT) AND ARTICLE 6.3.2, TO PERMIT THE LEFT SETBACK AT 2.22 M (7.28 FEET) AND THE RIGHT SETBACK AT 2.08 M (6.82 FEET) INSTEAD OF 2.38 (7.8 FEET) TO LEGALIZE THE EXISTING DETACHED SINGLE FAMILY DWELLING LOCATED AT 1 CRESSY ROAD, LOT 2 089 389 ZONE RA-1, (ZONING BY-LAW N^O 727) (SPAIP BY-LAW N^O775) AND (BY-LAW CONCERNING MINOR EXEMPTIONS N^O 18 G-0005)

WHEREAS the members of Council have reviewed the request for approval of the minor exemptions to Zoning By-law 727 article 6.2.1 to permit the front setback at 4.80 m (15.7 ft) from the lot line instead of 6.1 m (20 ft) and article 6.3.2, to permit the left setback at 2.22 m (7.28 feet) and the right setback at 2.08 m (6.82 feet) instead of 2.38 (7.8 feet) to legalize the existing detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on April 11th, 2016, recommended the aforementioned request for the minor exemptions as follows:

- The minor exemption to allow the front setback at 4.80 m (15.7 feet) from the lot line instead of 6.1 m (20 feet) to legalize the existing building should be approved (Art. 6.2.1).
- The minor exemption to allow the right setback at 2.08 m (6.82 feet) from the lot line instead of 2.38 m (7.8 feet) to legalise the existing building should be approved (Art. 6.3.2);
- The minor exemption to allow the left setback at 2.22 m (7.28 feet) from the lot line instead of 2.38 m (7.8 feet) to legalise the existing building should be approved (Art. 6.3.2.);

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

- THAT the aforementioned request for the minor exemptions for the property located at 1 Cressy Road, lot no. : 2 089 389, Zone RA-1 is *approved*.

Intervention of interested persons concerning the request for Minor Exemption for project located at 1 Cressy Road.

No intervention.

Adopted

2016-166

REQUEST TO AUTHORIZE A MODIFICATION TO THE FRONT FAÇADE OF A PREVIOUSLY APPROVED PROJECT FOR AN ADDITION IN THE REAR YARD OF A SINGLE FAMILY DWELLING AT 18 BELSIZE ROAD, LOT 2 089 515, ZONE RA-2, (ZONING BY-LAW NO. 727) AND (SPAIP BY-LAW NO.775).

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

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize a modification to the front façade in terms of masonry and architectural details of a previously approved project for a detached single family dwelling located at **18 Belsize Road**, submitted to the Planning Advisory Committee meeting of May 9th, 2016 is *conditionally approved*. The modifications meet the

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prescribed standards of the Zoning By-law number 727 and partially meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC provided that:

- The Saint-Marc stone is an acceptable masonry;
- The new elevations by an architect showing said changes must be submitted.

Adopted

2016-167

REQUEST TO AUTHORIZE AN ADDITION AT THE BASEMENT LEVEL, IN THE REAR YARD OF A DETACHED SINGLE FAMILY DWELLING AT 7 LYNCROFT ROAD, LOT 2 088 963, ZONE RA-1, (ZONING BY-LAW NO. 727) AND (SPAIP BY-LAW NO.775)

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

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize an addition at the basement level, in the rear yard of a detached single family dwelling located at **7, Lyncroft Road**, submitted to the Planning Advisory Committee meeting of May 9th, 2016 is *approved* as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2016-168

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727, ARTICLE 6.4.1 TO PERMIT THE REAR SETBACK AT 5.02 M (16.60 FEET) FROM THE LOT LINE INSTEAD OF 7.55 M (24.77 FEET) TO LEGALIZE THE EXISTING DETACHED SINGLE FAMILY DWELLING LOCATED AT 71-73 DUFFERIN ROAD, LOT 2 088 658 ZONE RB-1, (ZONING BY-LAW N^O 727) (SPAIP BY-LAW N^O775) AND (BY-LAW CONCERNING MINOR EXEMPTIONS N^O 18 G-0005).

WHEREAS the members of Council have reviewed the request for approval of the minor exemptions to Zoning By-law 727 article 6.4.1 to permit the rear setback at 5.02 m (16.60 feet) from the lot line instead of 7.55 m (24.77 feet) to legalize the existing detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on May 9th, 2016, recommended the aforementioned request for the minor exemption as follows:

- The minor exemption request to allow the rear setback at 5.02 m (16.60 feet) from the lot line instead of 7.55 m (24.77 feet) to legalize the existing building should be *approved* (By-law 727 Art. 6.4.1)

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

- THAT the aforementioned request for a minor exemption for the property located at 71-73 Dufferin Road, lot no. : 2 088 658, Zone RB-1 is *approved*.

Intervention of interested persons concerning the request for Minor Exemption for project located at 71-73 Dufferin Road.

No intervention.

Adopted

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2016-169

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 727, ARTICLE 6.3.3 TO PERMIT THE LEFT SETBACK AT 2.88 M (9.45 FT) FROM THE LOT LINE INSTEAD OF 3.09 M (10.14 FT) AND TO PERMIT THE RIGHT SETBACK AT 3.03 M (9.94 FT) FROM THE LOT LINE INSTEAD OF 3.09 M (10.14 FT) OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 6 BRIARDALE ROAD, LOT 2 090 066 ZONE RA-1, (ZONING BY-LAW N^O 727) (SPAIP BY-LAW N^O 775) AND (BY-LAW CONCERNING MINOR EXEMPTIONS N^O 18 G-0005)

WHEREAS the members of Council have reviewed the request for approval of minor exemptions to the Zoning By-law 727 article 6.3.3 to permit the left setback at 2.88 m (9.45 ft) from the lot line instead of 3.09 m (10.14 ft) and to permit the right setback at 3.03 m (9.94 ft) from the lot line instead of 3.09 m (10.14 ft) of a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on May 9th, 2016, recommended the aforementioned request for the minor exemptions as follows:

- The minor exemption request to allow the left setback at 2.88 m (9.45 ft) from the lot line instead of 3.09 M (10.14 ft) should be **conditionally approved** (art.6.3.3);
- The minor exemption request to allow the right setback at 3.03 m (9.94 ft) from the lot line instead of 3.09 M (10.14 ft) should be **conditionally approved** (art.6.3.3);
- The said **conditions are as follows**: the house must be recessed by 6 inches towards the back **and** shop drawings must be submitted showing that the structure has already been produced and therefore the situation cannot be corrected.

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

- THAT the aforementioned request for a minor exemptions for the property located at 6 Briardale Road, lot no. : 2 090 066, Zone RA-1 is **conditionally approved**.

Intervention of interested persons concerning the request for Minor Exemption for project located at 6 Briardale Road.

No intervention.

Adopted

2016-170

REQUEST TO AUTHORIZE A FAÇADE MODIFICATION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 2 BRIARDALE ROAD, LOT NO.: 2 090 008, ZONE RA-1 (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775)

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

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize a façade modification to a detached single family dwelling located at **2. Briardale Road**, submitted to the Planning Advisory Committee meeting of June 2nd, 2016 is **conditionally approved**. The modifications meet the prescribed standards of the Zoning By-law number 727 and partially meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC provided that:

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- Stone sills must be added under the windows;
- The main entrance must be made more predominant. A stone flower box must be added on the left side of the concrete stair or adding a retaining wall with stone a cap.

Adopted

2016-171

REQUEST TO REVIEW THE PLANS FOR A SECOND OPTION FOR A PREVIOUSLY SUBMITTED NEW DEVELOPMENT PROJECT CONCERNING THE PROPOSED TOWN HOUSES ALONG MACDONALD ROAD AT 5520-5570 MACDONALD ROAD, LOT 2 088 440 ZONE RE, (ZONING BY-LAW N^O 727) (SPAIP BY-LAW N^O775)

WHEREAS the site planning and architectural integration program showing plans and elevations for a new development of townhouses located at **5520-5570, MacDonald Road**, have been seen and reviewed for a first option for the new development for which PAC recommended approval with conditions at their meeting on April 18th 2016;

WHEREAS the developers wish to get a recommendation for a second option in terms of type of town house along MacDonald Road (3 storey townhouses instead of 4 story stacked town houses);

WHEREAS a By-law change as well as a modification to the master plan is required prior to any permit being issued;

WHEREAS the proposed project does not meet the prescribed standards of the Zoning By-law number 727 and partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the Planning Advisory Committee at its meeting of June 6th, 2016 to *conditionally approve* the project provided that:

- The Macdonald façade should be reviewed so that the architecture and the design of the façade may be more articulated and less monotonous for example by differentiating the entrances and alternating some of the architectural details;
- The blind wall adjacent to the property located at 5580-5582 MacDonald must be reviewed. Designs could be integrated with masonry in order to make it less monotonous.

Notwithstanding the PAC recommendation, , it was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning and UNANIMOUSLY RESOLVED *to adopt the present project on condition* that the necessary Zoning By-law comes into force.

Adopted

2016-172

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MAY 2016

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

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

- THAT the disbursements for the period from April 21st, 2016 to May 20th, 2016, in the total amount of \$1,201,330.54 are hereby approved (\$485,339.21 for cheques and \$715,991.33 for online payments).

Adopted

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2016-173

REQUEST FOR FINANCIAL ASSISTANCE UNDER THE GAS TAX TRANSFER PROGRAM AND CONTRIBUTION FROM QUEBEC

WHEREAS the Town adopted Resolution no. 2015-101 on May 4th, 2015, in order to submit a work schedule dated June 2015, to receive a government contribution from the Ministry of Municipal Affairs, Regions and Land Occupancy;

WHEREAS the Town of Hampstead adopted Resolution no. 2016-050 on March 7th 2016 regarding the implementation of this program;

WHEREAS a new guide was published by the Ministry of Municipal Affairs, Regions and Land Occupancy on the subject with new obligations;

WHEREAS the Town of Hampstead will respect the guidelines of the Ministry of Municipal Affairs, Regions and Land Occupancy;

It was proposed by Jack Edery, seconded by Warren Budning, and UNANIMOUSLY RESOLVED:

- THAT the Town hereby approves the content and authorizes the filing to the Ministry of Municipal Affairs, Regions and Land Occupancy of a modified work schedule of March 2016, and all other documents required; and
- THAT the Town hereby undertakes to inform the Ministry of Municipal Affairs, Regions and Land Occupancy of any changes to be made to the work schedule approved herein.
- THAT the Town hereby certifies by the present resolution that the attached work schedule includes actual true costs as well as forecasted expenses for eligible projects up to March 31st of the coming year.
- THAT the present resolution repeals resolution no. 2016-050.

Adopted

2016-174

GRANTING OF CONTRACT FOR SIDEWALKS RECONSTRUCTION AND CRACKS SEALING

WHEREAS there has been a public call for sidewalks reconstruction and cracks sealing;

WHEREAS, after analysing the tenders opened on May 26th, 2016, the lowest bidder conforming to the requirements of the tender invitation is Bordure et Trottoir RSF Inc / 9114-5839 Quebec Inc;

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

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

BORDURE ET TROTTOIR RSF INC / 9114-5839 QUEBEC INC

Sidewalks reconstruction and cracks sealing: (as per tender specifications)	\$ 165 209.00
Contingencies:	\$ 16 520.90
G.S.T. (5%):	\$ 9 086.50
Q.S.T. (9.975%):	\$ 18 127.56
Grand total taxes included:	\$ 208 943.96

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Treasurer's Certificate N° 16-21, dated May 26th, 2016, has been issued by the Town's treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-175

GRANTING OF CONTRACT – LANDSCAPING WORK IN ALDRED AND LANGHORNE PARKS

WHEREAS there has been a public call for tenders for landscaping work in Aldred and Langhorne Parks;

WHEREAS, after analyzing the tenders opened on May 27, 2016, the lowest bidder conforming to the requirements of the tender is H2L Excavation Inc.;

On motion of Councillor Karen Zajdman, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

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

H2L EXCAVATION INC.

Aldred Park:	\$ 78 377.48
Langhorne Park:	\$ 30 568.50
Contingencies:	\$ 10 894.60
G.S.T. (5%):	\$ 5 992.03
Q.S.T. (9.975%):	\$ <u>11 954.10</u>
GRAND TOTAL:	\$ 137 786.71

Treasurer's certificate n° 16-20, dated May 30, 2016, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-176

GRANTING OF CONTRACT FOR SIDEWALKS RECONSTRUCTION, LEVELING AND PAVING OF ROADS AND CRACKS SEALING

WHEREAS there has been a public call for sidewalks reconstruction, the leveling and paving of roads and cracks sealing;

WHEREAS, after analysing the tenders opened on June 1, 2016, the lowest bidder conforming to the requirements of the tender invitation is Les Pavages Chenail Inc;

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

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

LES PAVAGES CHENAIL INC

Sidewalks reconstruction, leveling/paving of roads and cracks sealing: (as per tender specifications)	\$ 391 053.05
Contingencies:	\$ <u>39 105.30</u>
Sub-Total:	\$ 430 158.35
G.S.T. (5%):	\$ 21 507.91
Q.S.T. (9.975%):	\$ <u>42 908.29</u>
Grand total taxes included:	\$ 494 574.55

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Treasurer’s Certificate N° 16-22, dated June 03, 2016, has been issued by the Town’s treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-177

GRANTING OF CONTRACT OF 36 MONTHS FOR A HOSTED IP TELEPHONE SYSTEM

WHEREAS there has been a call for tender by way of written invitation for a 36 months contract for a hosted IP telephone system;

WHEREAS the purchase of IP telephone is includes in the contract and prices detailed below;

WHEREAS, after analysing the tenders opened on June 13th, 2016, the lowest bidder conforming to the requirements of the tender invitation is 9113-8404 Quebec Inc (6Telecom);

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

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

9113-8404 QUEBEC INC (6TELECOM)

36 months contract for a hosted telephone system:	\$ 55 713.40
Equipment (IP phones)	\$ 18 094.75
System Implementation (as per tender specifications)	\$ 7 134.60
Sub-Total:	\$ 80 942.75
G.S.T. (5%)):	\$ 4 047.14
Q.S.T. (9.975%):	<u>\$ 8 074.04</u>
Grand total taxes included:	\$ 93 063.93

The Treasurer’s Certificate N° 16-23, dated June 14th, 2016, has been issued by the Town’s treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-178

APPROVAL OF THE LIST OF WHITE 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, submitted on June 3rd, 2016, on the hiring of white collar student employees,

It was proposed by Karen Zajdman, seconded by Councillor Warren Budning, it was 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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2016-179

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 June 6th, 2016, on the hiring of auxiliary blue collar employees,

It was proposed by Councillor Karen Zajdman, seconded by Councillor Harvey Shaffer 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

2016-180

APPROVAL OF HIRING OF MR. MANH-TUNG NGUYEN AS “RESUPPLYING AGENT - MATERIAL RESOURCES AND INFORMATION TECHNOLOGY”

CONSIDERING THAT the Town of Hampstead requires the hiring of a Resupplying Agent as temporary replacement for the permanent incumbent employee sick leave;

CONSIDERING THAT the Director General, the Director of Material Resources and Information Technology and the Director of Human Resources are recommending the hiring of **MR. MANH-TUNG NGUYEN** 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 fixed term of less than five hundred and twenty (520) hours;

CONSIDERING THAT **MR. MANH-TUNG NGUYEN** has begun his assignment on May 30th, 2016;

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

- TO APPROVE the temporary hiring of **MR. MANH-TUNG NGUYEN** as “**RESUPPLYING AGENT - MATERIAL RESOURCES AND INFORMATION TECHNOLOGY**” starting May 30th, 2016, and for the duration of the permanent incumbent employee sick leave, 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 QUESTION PERIOD

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

- Questions were asked by residents and answered by Mayor and members of Council.

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2016-181

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 9.51 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
Me Pierre Tapp, Town Clerk