

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON OCTOBER 5TH, 2016, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

ABSENT: Councillor Leon Elfassy

ALSO PRESENT: Mr. Richard Sun, Director General and Mrs. Simona Sonnenwirth, Assistant Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 8:06 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.

RECESS

The Mayor recessed the meeting at 8:30 p.m. and reconvened the meeting at 8:44 p.m., all members of Council present at the beginning of the meeting remaining to form a quorum.

2016-261

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:
 - 11.3 - Hiring of Mr. Alexandre Labbé as “Foreman and Technical Adviser – Sewers, Aqueducts and Roads”.
 - 11.4 - Hiring of Mrs. Poovadee Permal-Vardin as “Executive Assistant”.

Adopted

2016-262

ADOPTION OF THE AGENDA

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

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

Adopted

2016-263

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 September 12th, 2016 are hereby approved as submitted.

Adopted

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2016-264

RESOLUTION ON THE NEW PLATFORM OF THE GREEN PARTY OF CANADA CALLING FOR SANCTIONS ON ISRAEL

WHEREAS the Green Party of Canada has at its 2016 Convention passed resolution G-16-P006, calling for a Boycott, Divestment and Sanctions against the State of Israel;

WHEREAS the State of Israel is the only Jewish State in the world;

WHEREAS the State of Israel is a modern democracy with a multi-party political system, free press, no death penalty and an independent judiciary;

WHEREAS the State of Israel is a close friend and ally of the people and the Government of Canada;

WHEREAS there is an important Jewish community in Canada whose members are respectful of Canadian laws and institutions;

WHEREAS the State of Israel is, by the resolution of the Green Party of Canada, singled out for condemnation and attack, to the exclusion of all other countries that practice barbarism and deny the democratic values of a modern society;

WHEREAS the resolution G-16-P0006 of the Green Party of Canada is blatantly discriminatory against the State of Israel and the Jewish people;

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

THAT the Town of Hampstead condemn in the strongest terms the Green Party of Canada for passing as part of its platform a resolution which is blatantly discriminatory against the State of Israel and the Jewish people;

THAT the Town of Hampstead calls upon the Green Party of Canada to recall the said resolution calling for a Boycott, Divestment and Sanctions against the State of Israel;

AND THAT a copy of this resolution be sent to Elizabeth May, leader of the Green Party of Canada, our MP, Anthony Housefather, and the leaders of all the other Federal parties.

Adopted

2016-265

ADOPTION OF BY-LAW N^O 1001-2 ENTITLED BY-LAW MODIFYING ZONING BY-LAW N^O 1001-1

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

2016-266

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON SEPTEMBER 19TH 2016

Each member of the Council having received a copy, the Assistant Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on September 19th, 2016.

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

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2016-267

REQUEST TO AUTHORIZE MODIFICATIONS TO A PREVIOUSLY APPROVED PROJECT TO CHANGE THE FACADES OF A DETACHED SINGLE FAMILY DWELLING AT 20 APPLEWOOD ROAD, LOT NO.: 2 089 952, ZONE RA-2 (ZONING BY-LAW NO. 1001) (SPAIP BY-LAW NO.775)

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

- THAT the plans submitted to the Planning Advisory Committee meeting of September 19th, 2016 showing modifications to previously submitted plans and elevations to change the facades of a detached single family dwelling located at 20 Applewood Road, are *conditionally approved*. The modifications meet the prescribed standards of the Zoning By-law number 1001 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 first three windows on the second floor facade be unchanged from those shown on the plans approved at the March 14th, 2016 PAC meeting;
 - The first basement window of the right side facade starting from the front wall must be centered under the ground floor and second floor windows.

Adopted

At 9.03 p.m. Councillor Warren Budning left temporarily his seat.

2016-268

REQUEST TO AUTHORIZE MODIFICATION TO A PREVIOUSLY APPROVED PROJECT TO CHANGE THE REAR FACADE CLADDING OF A DETACHED SINGLE FAMILY DWELLING AT 111 STRATFORD ROAD, LOT NO.: 2 088 977, ZONE RA-1 (ZONING BY-LAW NO. 1001) (SPAIP BY-LAW NO.775)

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

- THAT the plans submitted to the Planning Advisory Committee meeting of August 19th, 2016 showing modification to previously submitted plans and elevations to change the rear facade cladding of a detached single family dwelling located at 111 Stratford Road, are *approved* notwithstanding the recommendations of the Planning Advisory Committee. The modification meets the prescribed standards of the Zoning By-law number 1001 and meets partially the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

At 9.06 p.m. Councillor Warren Budning came back to his seat.

2016-269

REQUEST TO AUTHORIZE FACADES MODIFICATIONS OF A DETACHED SINGLE FAMILY DWELLING AT 113 FINCHLEY ROAD, LOT NO.: 2 089 122, ZONE RA-2 (ZONING BY-LAW NO. 1001) (SPAIP BY-LAW NO.775)

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

- THAT the plans submitted to the Planning Advisory Committee meeting of August 19th, 2016 showing modifications to the facades of a detached single family dwelling located at 113 Finchley Road, are *refused* as recommended

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by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 1001 and meet partially the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2016-270

REQUEST TO AUTHORIZE FACADES MODIFICATIONS OF A DETACHED SINGLE FAMILY DWELLING AT 34 BELSIZE ROAD, LOT NO.: 2 089 684, ZONE RA-2 (ZONING BY-LAW NO. 1001) (SPAIP BY-LAW NO.775)

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

- THAT the plans submitted to the Planning Advisory Committee meeting of August 19th, 2016 showing modifications to the facades of a detached single family dwelling located at 34 Belsize Road are approved as recommended by the PAC. The modifications meet partially the prescribed standards of the Zoning By-law number 1001 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2016-271

REQUEST TO AUTHORIZE FACADES MODIFICATIONS OF A DETACHED SINGLE FAMILY DWELLING AT 62 GLENMORE ROAD, LOT NO.: 2 090 032, ZONE RA-2 (ZONING BY-LAW NO. 1001) (SPAIP BY-LAW NO.775)

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

- THAT the plans submitted to the Planning Advisory Committee meeting of August 19th, 2016 showing modifications to the facades of a detached single family dwelling located at 62 Glenmore Road, are approved as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 1001 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2016-272

REQUEST TO AUTHORIZE FACADES MODIFICATIONS OF A DETACHED SINGLE FAMILY DWELLING AT 173 HARLAND ROAD, LOT NO.: 2 089 041, ZONE RA-2 (ZONING BY-LAW NO. 1001) (SPAIP BY-LAW NO.775)

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

- THAT the plans submitted to the Planning Advisory Committee meeting of August 19th, 2016 showing modifications to the façades of a detached single family dwelling located at 173 Harland Road, 2016 are conditionally approved. The modifications partially meet the prescribed standards of the Zoning By-law number 1001 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 horizontal decorative band at the very top of the wall (SmartSide Trim) must be modified. It must not be present above the windows;
 - The design of the handrail must be reconsidered. A new option must be submitted to the Urban planning department.

Adopted

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2016-273

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2016

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

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

- THAT the disbursements for the period from August 21st, 2016 to September 20th, 2016, in the total amount of \$780,709.92 are hereby approved (\$319,898.24 for cheques and \$460,811.68 for online payments).

Adopted

2016-274

GRANTING OF CONTRACT – PURCHASE OF POSTS AND EXTENSION FOR STREET LAMP POSTS

WHEREAS there has been a call for tenders, by way of written invitation, for the purchase of posts and extension for street lamp posts;

WHEREAS, after analyzing the tenders opened on September 26th 2016, the lowest bidder conforming to the requirements of the tender invitation is Lampadaires Feralux Inc.;

On motion of Councillor Michael Goldwax, 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:

LAMPADAIRES FERLUX INC.

Purchase of 25 sets of posts and extensions
for street lamp posts: \$ 25 331.00
(as per specifications in tender documents)

G.S.T. (5%):	\$ 1 266.55
Q.S.T. (9.975%):	\$ 2 526.77
Grand total taxes included:	<u>\$ 29 124.32</u>

Adopted

2016-275

FOURTH RENEWAL OF INTERMUNICIPAL AGREEMENT FOR THE DUMPING OF SNOW BETWEEN THE TOWN OF HAMPSTEAD AND CITY OF CÔTE SAINT-LUC

WHEREAS Council has received a copy of the proposed fourth Renewal of Agreement for the Dumping of Snow, since the end of the term of the agreement of 2009, with an effective date of September 9th, 2016, between the City of Côte Saint-Luc and the Town of Hampstead;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning and UNANIMOUSLY RESOLVED:

- THAT the Director general or, in case of his absence, the Town Clerk, are authorized to sign the fourth Renewal of the intermunicipal agreement for the dumping of snow, with an effective date of September 13th, 2016, by which the City of Côte Saint-Luc allows the Town of Hampstead to use the Côte Saint-Luc snow dump located at the

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intersection of Kildare Road and Marc Chagall Avenue during the period of November 1st, 2016 to March 31st, 2017;

Treasurer's certificate No 16-28, dated September 27th, 2016, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-276

GRANTING OF CONTRACT – SUPPLY AND PLANTATION OF TREES

WHEREAS there has been a call for tenders, by way of written invitation, for the supply and plantation of trees;

WHEREAS, after analyzing the tenders opened on Monday, October 3 2015, the lowest bidder conforming to the requirements of the tender invitation is 160676 Canada Inc. (Pepiniere Mascouche Enr.);

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

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

160676 Canada Inc. (Pepiniere Mascouche Enr.)

Supply and plantation of 63 trees: (as per specifications in tender documents)	\$ 44 885.00
G.S.T. (5%):	\$ 2 244.25
Q.S.T. (9.975%):	\$ 4 477.28
Grand total taxes included:	\$ 51 606.53

Treasurer's certificate n° 16-29, dated October 3, 2016, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-277

APPOINTMENT OF MR. THIERRY HOULE-GINGRAS AS “DIVISION CHIEF – INFORMATION SYSTEMS”

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

- TO promote Mr. Thierry Houle-Gingras as “DIVISION CHIEF – INFORMATION SYSTEMS” as of October 6th, 2016 subject to the usual conditions in accordance with the “Management Remuneration Policy” and the “Management Conditions of Employment and Benefits Policy” of the Town of Hampstead.

Adopted

2016-278

APPROVAL OF HIRING OF MR. QING YUN FEI AS “SECRETARIAL CLERK - MATERIAL RESOURCES AND INFORMATION TECHNOLOGY DEPARTMENT”

CONSIDERING THAT the Town of Hampstead requires the hiring of a Secretarial Clerk as temporary additional staff;

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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. QING YUN FEI** 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. QING YUN FEI** has begun his assignment on September 26th, 2016;

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

- TO APPROVE the temporary hiring of **MR. QING YUN FEI** as “**SECRETARIAL CLERK - MATERIAL RESOURCES AND INFORMATION TECHNOLOGY DEPARTMENT**” for a period not to exceed March 31th, 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

2016-279

HIRING OF MR. ALEXANDRE LABBÉ AS “FOREMAN AND TECHNICAL ADVISER – SEWERS, AQUEDUCTS AND ROADS”

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

- TO hire **MR. ALEXANDRE LABBÉ** as “**FOREMAN AND TECHNICAL ADVISER – SEWERS, AQUEDUCTS AND ROADS**” no later than October 6th, 2016 subject to the usual conditions and in accordance with the conditions described in the contract signed on October 3rd, 2016 between Mr. Labbé and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Director’ Office.

Adopted

2016-280

HIRING OF MRS. POOVADEE PERMAL-VARDIN AS “EXECUTIVE ASSISTANT”

It was proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO hire **MRS. POOVADEE PERMAL-VARDIN** as “**EXECUTIVE ASSISTANT**” no later than November 15th, 2016 subject to the usual conditions described in the *Management Conditions of Employment and Benefits Policy of the Town of Hampstead* and in the *Management Remuneration Policy of the Town of Hampstead*.

Adopted

SECOND QUESTION PERIOD

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

- No question was asked.

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2016-281

ADJOURNMENT

All the subjects of the agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer and unanimously resolved to declare that the meeting be closed at 9.19 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

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