

## **Minutes of Town of Hampstead**

### **MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 3<sup>RD</sup>, 2017, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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**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 8:12 p.m.

#### **PUBLIC QUESTION PERIOD**

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

- No question was asked.

2017-062

#### **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

2017-063

#### **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 March 6<sup>th</sup>, 2017, and the Special Council Meeting of March 20<sup>th</sup>, 2017 are hereby approved as submitted.

Adopted

2017-064

#### **MAINTENANCE OF CÔTE-ST-LUC ROAD**

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**WHEREAS** the Town of Hampstead has been performing snow removal and pothole repairs north of the median line on Côte-Saint-Luc Road from the time of the merger with the City of Montreal;

**WHEREAS** order in Council no. 971-2005 concerning the *Reconstitution of Ville de Hampstead* set the boundaries of the Town, as of January 1<sup>st</sup>, 2006;

**WHEREAS** the Town of Hampstead has recently obtained a land surveyor plan that shows that Côte-Saint-Luc Road is located outside of the boundaries of the Town of Hampstead;

**WHEREAS** Côte-Saint-Luc Road is clearly located on the territory of the Côte-des-Neiges/Notre-Dame-de-Grâce Borough of the City of Montreal;

**WHEREAS** the City of Montreal has delegated to its boroughs the maintenance of the arterial road system by the *Règlement du conseil de la ville sur la délégation de certains pouvoirs relatifs au réseau de voirie artérielle aux conseils d'arrondissement*, By-law no. 08-055.

**WHEREAS** the Town of Hampstead has no reason to continue to maintain a roadway located outside of its territory;

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

**THAT** the Town of Hampstead will cease to perform maintenance work on Côte-Saint-Luc Road, effective May 4, 2017:

**THAT** a true copy of this resolution be sent to the Côte-des-Neiges/Notre-Dame-de-Grâce Borough.

Adopted

2017-065

### **NOTICE OF MOTION OF BY-LAW NO. 1013 ON MINOR EXEMPTIONS**

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NOTICE OF MOTION was given by Councillor Warren Budning that, at a subsequent meeting of Council, By-law no. 1013 on minor exemptions will be submitted to Council for adoption.

All Council members have received a draft copy of By-law no. 1013 and a motion to dispense with the reading of the said By-law was made.

2017-066

### **ADOPTION – FIRST DRAFT OF BY-LAW N<sup>O</sup> 1013 ON MINOR EXEMPTIONS.**

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WHEREAS the Members of Council have received a copy of the first draft of By-law N<sup>O</sup> 1013 regarding minor exemptions, and declare to have read it;

The councillors are informed that the public consultation assembly will be held Monday, May 1<sup>st</sup> 2017 at 7:30 PM at the Community Center;

It was proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO approve First Draft By-law N<sup>O</sup> 1013 to be entitled: “By-law on minor exemptions.

Adopted

2017-067

### **NOTICE OF MOTION OF BY-LAW NO. 1014 ON THE PLANNING ADVISORY COMMITTEE (PAC).**

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NOTICE OF MOTION was given by Councillor Warren Budning that, at a subsequent meeting of Council, By-law no. 1014 on Planning Advisory Committee (PAC) will be submitted to Council for adoption.

All Council members have received a draft copy of By-law no. 1014 and a motion to dispense with the reading of the said By-law was made.

2017-068

### **DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON MARCH 13<sup>TH</sup>, 2017**

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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 March 13<sup>th</sup>, 2017.

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

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2017-069

**REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 9 FALLBROOK ROAD, LOT NO. 2 089 718, ZONE RA-2 (ZONING BY-LAW NO. 1001-2), (SPAIP BY-LAW NO. 775).**

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

- THAT the modification of a facade for a detached single family dwelling located at **9 Fallbrook Road** and submitted to the Planning Advisory Committee meeting on March 13<sup>th</sup>, 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 and this notwithstanding the recommendation by the PAC to conditionally approve the project.

Adopted

2017-070

**REQUEST TO AUTHORIZE MODIFICATIONS TO FACADES FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 18 BELSIZE ROAD, LOT NO. 2 089 515, ZONE RA-2 (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the modifications to facades for a single family dwelling located at **18 Belsize Road** and submitted to the Planning Advisory Committee meeting on March 13<sup>th</sup>, 2017 are ***approved***. The 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 n° 775 and this notwithstanding the recommendation by the PAC to conditionally approve the project.

Adopted

2017-071

**APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MARCH 2017**

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

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

- THAT the disbursements for the period from February 16<sup>th</sup>, 2017 to March 15<sup>th</sup>, 2017, in the total amount of \$6,207,611.29 are hereby approved (\$653,713.54 for cheques and \$5,553,897.75 for online payments).

Adopted

2017-072

**APPROVAL OF HIRING OF MS. TANIA MASSOTTI AS “ADMINISTRATIVE SECRETARY - OFFICE OF THE DIRECTOR GENERAL”**

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CONSIDERING THAT the Town of Hampstead requires the hiring of an Administrative Secretary as temporary replacement during a probationary period;

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CONSIDERING THAT the Director General, the Town Clerk and the Human Resources Counselor are recommending the hiring of **MS. TANIA MASSOTTI** 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 **MS. TANIA MASSOTTI** has begun her assignment on March 20<sup>th</sup>, 2017;

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

- TO APPROVE the temporary hiring of **MS. TANIA MASSOTTI** as “**ADMINISTRATIVE SECRETARY - OFFICE OF THE DIRECTOR GENERAL**” starting March 20<sup>th</sup>, 2017, for a period not to exceed May 31<sup>st</sup>, 2018, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead; and subject to the satisfactory results from the medical examination attesting to the capability to accomplish the duties of the function.

Adopted

2017-073

#### **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 list of the Director of Community Services and Recreation, submitted April 3<sup>rd</sup>, 2017, on the hiring of white collar student employees,

It was proposed by Councillor Warren Budning, seconded by Councillor Karen Zajdman, 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

#### **SECOND QUESTION PERIOD**

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

- No question was asked.

2017-074

#### **ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax and unanimously resolved to declare that the meeting be closed at 8:21 p.m.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Pierre Tapp  
M<sup>c</sup> Pierre Tapp, Town Clerk