

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 11TH, 2016, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Pro-Mayor Jack Edery, Councillors Karen Zajdman, Leon Elfassy, Warren Budning and Harvey Shaffer, forming a quorum with Pro-Mayor Edery presiding.

ABSENT: Mayor William Steinberg and Councillor Michael Goldwax.

ALSO PRESENT: Mr. Richard Sun, Director General and Me Pierre Tapp, Town Clerk, acting as Secretary of the Meeting.

OPENING OF MEETING

The Pro-Mayor called the meeting to order at 8:02 p.m.

FIRST QUESTION PERIOD

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

- No Question was asked.

2016-001

ADOPTION OF THE AGENDA

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

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

Adopted

2016-002

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council meeting of December 7th, 2015, the Special Budget meeting and the Special Council meeting of December 16th, 2015 be and are hereby approved as submitted.

Adopted

2016-003

ADOPTION – BY-LAW N° 811-3 – AMENDMENT TO BY-LAW N° 811 TO DECREE THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR SPRING/SUMMER 2016

CONSIDERING THAT notice of motion of By-law N° 811-3 was given at the Regular Council meeting of December 7th, 2015 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 Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 811-3 modifying By-law N° 811 to decree the Fee Schedule for Cultural, Sports and Leisure Activities for Spring/Summer 2016.

Adopted

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2016-004

APPROVAL OF THE PAYMENT CONCERNING AN INSURANCE CLAIM FOR 6-8 HOLTHAM PLACE

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

- THAT the Town Council approves the complete and final payment of \$90,000.00 to *Gasco Goodhue St-Germain* upon settlement of the file regarding the 6-8 Holtham Place residence, incident of December 14, 2014, for the water damages;
- THAT the Mayor or the Director General are authorized to sign a release and transaction between *Gasco Goodhue St-Germain* and the Town of Hampstead.

The Treasurer's certificate N^o16-02, dated January 11th, 2016 has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

2016-005

AWARDING OF THE PROPERTY INSURANCE CONTRACT (DAMAGES AND LIABILITY) FOR 2016

WHEREAS for the purpose of purchasing group property insurance with a possibility for a group deductible, the Town, along with the other reconstituted municipalities of the Island of Montreal, is participating in a joint agreement with the Union des Municipalités du Québec for a five-year period from January 1st, 2014 to January 1st, 2019;

WHEREAS *Fidema Groupe Conseils* and the Union des Municipalités du Québec have negotiated, by mutual agreement, the conditions for the renewal of the insurance contract for the *Regroupement des municipalités de l'Île de Montréal* for the 2016 term;

WHEREAS the consultant, *Fidema Groupe Conseils*, recommends that it is to the Town's advantage to accept the conditions of renewal offered by *BFL Canada Risques et Assurances inc.* for property, civil and municipal liability insurance and to allow for the establishment of \$525,000 of civil liability group deductible coverage;

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

- THAT the Town grants the renewal of the property insurance contract from January 1, 2016 to January 1, 2017 to the following insurers through insurance broker *BFL Canada Risques et Assurances inc.*:

<u>Insurance</u>	<u>Insurer</u>
Goods	Affiliated FM
Machine breakdown	Affiliated FM
Crime	AIG
Primary responsibility	Lloyds
Complementary responsibility	Lloyds
Municipal responsibility	Lloyds
Automobile – private owner	Northbridge

- THAT the Town pay the insurance premium of \$68,082.53 including taxes, for the 2016 term to the representatives of the previously stipulated insurers BFL Canada Risques et Assurances inc;

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- THAT the Town pay the UMQ the sum of \$ 24,672.90 constituting the Town's share of the civil liability group deductible coverage for the 2016-2017 term;
- THAT the Town Clerk, or in the absence of the Town Clerk, the Assistant Town Clerk, is authorized to sign for and in the name of the municipality, all documents giving effect to this resolution;

Treasurer's certificate no.16-03 dated January 11th 2016, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-006

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON DECEMBER 14TH 2015

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on December 14th, 2015.

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

2016-007

REQUEST TO AUTHORIZE MODIFICATIONS TO A PREVIOUSLY APPROVED PROJECT TO CHANGE THE REAR FAÇADE AND ADD EXTRA FLOOR SPACE TO A DETACHED SINGLE FAMILY DWELLING AT 63 STRATFORD ROAD, LOT NO.: 2 088 928, ZONE RA-1 (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775)

WHEREAS the project was previously approved by the PAC at its meeting of February 9th 2015 and adopted by the Council through Resolution no. 2015-071 at its regular council meeting of April 13th, 2015;

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

- THAT the site planning and architectural integration program showing modification to previously submitted plans and elevations to change the rear façade and add extra floor space to a detached single family dwelling located at 63, Stratford Road, submitted to the Planning Advisory Committee meeting of December 14th, 2015 is *approved* as recommended by the PAC. The project meets the prescribed standards of the Zoning By-law number 727 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2016-008

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727, ART. 5.1, TO PERMIT THE MAXIMUM HEIGHT OF 10.67M (35 FEET) INSTEAD OF 9.51M (31.2 FEET) FOR A NEW DETACHED SINGLE FAMILY DWELLING AT 6 BRIARDALE ROAD, LOT NO.: 2 090 066, ZONE RA-1 (ZONING BY-LAW NO. 727), (SPAIP BY-LAW NO.775), (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)

WHEREAS the members of Council have reviewed the request for approval of minor exemption to Zoning By-law number 727 art. 5.1., to permit the maximum height of 10.67m (35 feet) instead of 9.51m (31.2 feet) for a new detached single family dwelling;

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WHEREAS the Planning Advisory Committee, at its meeting held on December 14th, 2015, recommended *to approve* the aforementioned request for minor exemption;

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

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

Adopted

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

No intervention.

2016-009

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A NEW DETACHED SINGLE FAMILY DWELLING AT **6 BRIARDALE ROAD**, LOT NO.: 2 090 066, ZONE RA-1, (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775), (DEMOLITION BY-LAW 759)

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

- THAT the site planning and architectural integration program showing plans and elevations for the construction of a new detached single family dwelling located at 6 Briardale Road, submitted to the Planning Advisory Committee meeting of December 14th, 2015 is *conditionally approved*. The project 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 option 2 is acceptable (option with the central portion of the wall in stone).
 - The design of the second floor window above the main entrance must be symmetrical.
 - The entrance door and the garage door must be made of the same materials.

Adopted

2016-010

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727, ART. 7.5.1. A), TO PERMIT THE SWIMMING POOL TO BE LOCATED AT 1.34 M (4.4 FEET) FROM THE DECK AND MAIN BUILDING INSTEAD OF 2 M (6.6 FEET) FOR A NEW DETACHED SINGLE FAMILY DWELLING AT **23 ALBION ROAD**, LOT NO.: 2 089 774, ZONE RA-2 (ZONING BY-LAW NO. 727), (SPAIP BY-LAW NO.775), (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)

WHEREAS the members of Council have reviewed the request for approval of minor exemption to Zoning By-law number 727 art. 7.5.1A, to permit the swimming pool to be located at 1.34 m (4.4 feet) from the deck and main building instead of 2 m (6.6 feet) for a new detached single family dwelling;

WHEREAS substantial efforts have been made to integrate the previous comments of the PAC members concerning the proposed house and the layout of the construction onto the lot;

WHEREAS the proposed dwelling has been pushed back to increase the front setback and to respect the alignment of the neighbouring houses;

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WHEREAS the Planning Advisory Committee, at its meeting held on December 14th, 2015, recommended *to approve* the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 23 Albion Road, lot no. : 2 089 774, Zone RA-2 is *approved*.

Adopted

Intervention of interested persons concerning the request for Minor Exemption for project located at 23 Albion Road.

No intervention.

2016-011

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A NEW DETACHED SINGLE FAMILY DWELLING AT 23 ALBION ROAD, LOT NO.: 2 089 774, ZONE RA-2, (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775), (DEMOLITION BY-LAW 759)

On motion of Councillor Leon Elfassy, seconded by Councillor Karen Zajdman, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing plans and elevations for the construction of a new detached single family dwelling located at 23, Albion Road, submitted to the Planning Advisory Committee meeting of December 14th, 2015 is *approved* as recommended by the PAC. The project 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

2016-012

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727, ART. 6.2.1, TO PERMIT THE FRONT SETBACK TO BE LOCATED AT 4.65 M (15.25 FEET) FROM THE PROPERTY LINE INSTEAD OF 6.1 M (20 FEET) TO ALLOW THE CONSTRUCTION OF A NEW DETACHED DUPLEX AT 177-179 DUFFERIN ROAD, LOT NO.: 2 088 430, ZONE RB-1 (ZONING BY-LAW NO. 727), (SPAIP BY-LAW NO.775), (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)

WHEREAS the members of Council have reviewed the request for approval of minor exemption to Zoning By-law number 727 art. 6.2.1, to permit the front setback to be located at 4.65 m (15.25 feet) from the property line instead of 6.1 m (20 feet) to allow the construction of a new detached duplex;

WHEREAS the Planning Advisory Committee, at its meeting held on December 14th, 2015, recommended *to approve* the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 177-179 Dufferin Road, lot no. : 2 088 430, Zone RB-1 is *approved*.

Adopted

Intervention of interested persons concerning the request for Minor Exemption for project located at 177-179 Dufferin Road.

No intervention.

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2016-013

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A NEW DETACHED DUPLEX AT 177-179 DUFFERIN ROAD, LOT NO.: 2 088 430, ZONE RB-1, (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775) (DEMOLITION BY-LAW 759)

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

- THAT the site planning and architectural integration program showing plans and elevations for the construction of a new detached single family dwelling located at 177-179 Dufferin Road, submitted to the Planning Advisory Committee meeting of December 14th, 2015 is *conditionally approved*. The project 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 2 basement windows facing Dufferin Road must be centered with the 2 ground floor windows.
 - The decorative concrete block band between the ground floor and the second floor walls must be offset higher to meet the lower part of the windows (in line with left side neighbor).
 - The roof design on top of the 2 entrance doors is not acceptable. The slope must be slightly increased and the roof must have three slopes instead of one.
 - The windows color must be dark.

Adopted

2016-014

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 727, ART. 6.4.1, TO PERMIT THE REAR SIDE SETBACK OF THE HOUSE AT 3.1M (10.17 FEET) INSTEAD OF 7.46 M (24.47 FEET), TO ART. 6.5.1 TO ALLOW THE LEFT SIDE SETBACK OF THE HOUSE AT 4.57M (15 FEET) INSTEAD OF 6.1M (20 FEET) AND TO ART 7.3.1 TO ALLOW THE EXTERIOR OF THE BUILDING, FOR EXISTING WALLS, BE MADE OF HORIZONTAL WOOD SIDING WITHOUT CONCRETE BLOCK OF AT LEAST 76 MM (3 INCHES) THICK FOR A DETACHED SINGLE FAMILY DWELLING AT 2 ALBION ROAD, LOT NO.: 2 089 554, ZONE RA-1 (ZONING BY-LAW NO. 727), (SPAIP BY-LAW NO.775), (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)

WHEREAS the members of Council have reviewed the requests for approval for minor exemptions to Zoning By-law 727 art. 6.4.1. to permit the rear side setback of the house at 3.1m (10.17 feet) instead of 7.46 m (24.47 feet), to art. 6.5.1 to allow the LEFT side setback of the house at 4.57m (15 feet) instead of 6.1 m (20 feet) and to art 7.3.1 to allow the exterior of the building, for existing walls, be made of horizontal wood siding without concrete block of at least 76 mm (3 inches) thick for a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on December 14th, 2015, recommended the aforementioned requests for minor exemptions as follows:

- The minor exemption allowing the rear side setback of the house at 3.1m (10.17 feet) instead of 7.46 m (24.47 feet) should be *approved* (727 art. 6.4.1).

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- The minor exemption allowing the left side setback (secondary front yard) of the house at 4.57 m (15 feet) instead of 6.1 m (20 feet) should be **approved** (727 art. 6.5.1).
- The new walls for the addition must be made with the proposed cladding and concrete blocks of at least 76 mm (3 inches) thick.
- The minor exemption allowing the exterior of the building, for existing walls, be made of horizontal wood siding without concrete block of at least 76 mm (3 inches) thick should be **approved** (727 art. 7.3.1).

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

- THAT requests for the minor exemption to articles 6.4.1, 6.5.1 and 7.3.1 for the existing building of a detached single family dwelling located at 2 Albion Road, on lot no.: 2 089 554 Zone RA-1 are ***approved***.

Adopted

Intervention of interested persons concerning the request for Minor Exemption for project located at 2 Albion Road.

No intervention.

2016-015

REQUEST TO AUTHORIZE AN ADDITION IN THE REAR YARD AND MODIFICATIONS TO THE FAÇADES OF A DETACHED SINGLE FAMILY DWELLING AT 2 ALBION ROAD, LOT NO.: 2 089 554, 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 an addition in the rear yard and modifications to the façades of a detached single family dwelling located at 2, Albion Road, submitted to the Planning Advisory Committee meeting of December 14th, 2015 is ***approved*** as recommended by the PAC. The modifications partially 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

2016-016

REQUEST TO AUTHORIZE FACADES MODIFICATIONS TO A DETACHED SINGLE FAMILY DWELLING AT 6 BARONSCOURT ROAD, LOT NO.: 2 089 312, ZONE RA-2, (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 façades modifications to a detached single family dwelling located at 6, Baronscourt Road, submitted to the Planning Advisory Committee meeting of December 14th, 2015 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

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2016-017

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A NEW DETACHED SINGLE FAMILY DWELLING AT 39 HEATH ROAD, LOT NO.: 2 089 573, ZONE RA-1, (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775), (DEMOLITION BY-LAW 759)

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

- THAT the site planning and architectural integration program showing plans and elevations for the construction of a new detached single family dwelling located at 39 Heath Road, submitted to the Planning Advisory Committee meeting of December 14th, 2015 is *conditionally approved*. The project 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:
 - A stronger/thicker metal flashing or a *Replico* molding should be added under the central steep roof to improve the design of the main façade.
 - The stone base on the left side of the front façade, below the bay-window, should be hidden by the integration of proper landscaping. A landscaping plan must be submitted.

Adopted

2016-018

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727, ART. 6.4.1, TO PERMIT THE REAR SETBACK AT 2.68 M (8.8 FEET) FROM THE LOT LINE INSTEAD OF 3.69 M (12.138 FEET) FOR AN EXTENSION IN THE ALIGNMENT OF THE EXISTING WALL TO A DETACHED SINGLE FAMILY DWELLING AT 5872 FERNCROFT ROAD, LOT NO.: 2 089 216, ZONE RA-2 (ZONING BY-LAW NO. 727), (SPAIP BY-LAW NO.775), (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)

WHEREAS the members of Council have reviewed the request for approval of minor exemption to Zoning By-law number 727 art. 6.4.1, to permit the rear setback at 2.68 m (8.8 feet) from the lot line instead of 3.69 m (12.138 feet) for an extension in the alignment of the existing wall to a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on December 14th, 2015, recommended *to approve* the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 5872 Ferncroft Road, lot no. : 2 089 216, Zone RA-2 is *approved*.

Adopted

Intervention of interested persons concerning the request for Minor Exemption for project located at 5872 Ferncroft Road.

No intervention.

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2016-019

REQUEST TO AUTHORIZE AN ADDITION ON THE LEFT SIDE YARD OF A DETACHED SINGLE FAMILY DWELLING AT 5872 FERNCROFT ROAD, LOT NO.: 2 089 216, ZONE RA-2, (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 an addition on the left side yard of a detached single family dwelling located at 5872, Ferncroft Road, submitted to the Planning Advisory Committee meeting of December 14th, 2015 is *approved* as recommended by the PAC. The project 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

2016-020

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF DECEMBER 2015

WHEREAS Council reviewed the list of payments for the month of December 2015;

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

- THAT the disbursements for the period from November 21st, 2015 to December 20th, 2015, in the total amount of \$ 1,838,202.05 are hereby approved (\$1,170,633.16 for cheques and \$667,568.89 for on line payments).

Adopted

2016-021

RESOLUTION OF CONCORDANCE AND SHORT MATURITY DATE - LOAN BY MEANS OF BONDS IN THE AMOUNT OF \$3,748,000

WHEREAS in compliance with the following borrowing By-Laws and for the amounts indicated relative to each; the Town of Hampstead intends to borrow, by means of bonds, with one bond per settlement date, an amount of \$3,748,000;

By-Law No	Amount \$
777	245 100
779	316 000
779	643 300
780	148 200
780	223 400
2006-47	2 172 000

WHEREAS for the purposes of said issue, it is necessary to modify the borrowing By-laws pursuant to which these bonds are issued;

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

THAT the above-mentioned loan by-laws be amended, if applicable, to comply with the provisions stipulated below with respect to the amount of the bonds previously specified pertaining to said by-laws included in the issue of \$3,748,000;

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THAT the bonds, being one bond per maturity date, shall be dated February 8, 2016;

THAT these bonds shall be registered in the name of the Clearing and Depository Services Inc. (CDS) and be deposited with CDS;

THAT CDS act on behalf of its participants as registration agent, bond holder agent, payment agent and responsible for the transactions to be made towards its participants, as described in the memorandum of understanding signed between the Quebec Minister of Municipal Affairs and CDS;

THAT CDS shall transfer funds in compliance with legal requirements of the bond issue and, as such, Council authorizes the Treasurer to sign the document entitled "Authorization form for a pre-authorized debit loan for business" as required by the Canadian banking system;

THAT, in order to make payments to the participants by electronic fund transfers, CDS be authorized to make direct debits in payment of principal and interest from the bank account at the following financial institution:

NATIONAL BANK OF CANADA
5469 QUEEN MARY
MONTREAL, QC
H3X 1V4

THAT the interests be payable semi-annually, on February 8th and August 8th of every year;

THAT the bonds not be redeemable in advance; however, they shall be redeemed with holder consent in accordance with the *Act Respecting Municipal Debts and Loans*, CQLR c D-7;

THAT the bonds be signed by the Mayor and the Treasurer. As permitted by the law, the Town of Hampstead has mandated CDS to act as financial authenticator agent, and the bonds will only come into effect once they have been authenticated.

THAT in order to realize this loan, the Municipality must issue bonds for a term shorter than the term provided for in the loan By-laws, that is for a term of **five (5) years** (as of October 8, 2016), as concerns the annual amortization of capital provided for the years 2022 and following, instead of the term prescribed for the annual capital amortization per By-laws number 777, 779, 780 and 2006-47 each subsequent issuance must be for the balance or part of the balance owing of the loan.

Adopted

2016-022

GRANTING OF CONTRACT – SUPPLY OF A SERVER AND TELECOMMUNICATION ACCESSORIES

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of a server and telecommunication accessories;

WHEREAS, after analyzing the tenders opened on Friday, December 18, 2015, the lowest bidders conforming to the requirements of the tender invitation are CPU Design and Prival

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

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

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CPU DESIGN

Supply of one server, four fiber channel cards and fifteen screens (as per specifications in tender documents)	\$ 23 295.00
G.S.T. (5%):	\$ 1 164.75
Q.S.T. (9.975%):	\$ 2 323.68
Grand total taxes included:	\$ 26 783.43

PRIVAL

Supply of five switches and eight fiber channel cables (as per specifications in tender documents)	\$ 24 041.69
G.S.T. (5%):	\$ 1 202.08
Q.S.T. (9.975%):	\$ 2 398.16
Grand total taxes included:	\$ 27 641.93

For a total expense of \$ 54 425.36 taxes included.

Treasurer's certificate n° 16-01, dated December 23, 2015, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

OTHER BUSINESS

Councillor Warren Budning thanked the presence of a representative from the office of Mr. Anthony Housefather, Member of Parliament for the riding of Mount-Royal.

SECOND QUESTION PERIOD

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

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

2016-023

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 8.58 p.m.

Adopted

(s) Jack Edery _____
Jack Edery, Pro-Mayor

(s) Pierre Tapp _____
Me Pierre Tapp, Town Clerk