

**Minutes of Town of Hampstead**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 16<sup>TH</sup>, 2017, 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 8:15 p.m.

**PUBLIC QUESTION PERIOD**

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

- No question was asked.

2017-001

**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

2017-002

**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 December 5<sup>th</sup>, 2016, of the Special Budget Meeting of December 19<sup>th</sup>, 2016 and of the Special Council Meeting of December 19<sup>th</sup>, 2016 are hereby approved as submitted.

Adopted

2017-003

**SIGNING OF LEASE CONTRACT FOR THE CAFÉ AT THE IRVING L. ADESSKY COMMUNITY CENTER – HAMPSTEAD PARK**

WHEREAS a leasing contract starting for the period from May 1<sup>st</sup>, 2017 to September 30<sup>th</sup>, 2017, upon the expiration of the current lease, will be signed between the Town of Hampstead and Distributrice Deli-Snacks Inc. for the premises at the Irving L. Adessky Community Center used as a café;

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

- TO approve the lease between the Town of Hampstead and Distributrice Deli-Snacks Inc starting from May 1<sup>st</sup>, 2017 to September 30<sup>th</sup>, 2017 and to authorize the Director General to sign the said lease.

Adopted

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2017-004

**ADOPTION OF BY-LAW NO. 1010-1 MODIFYING TARIFF BY-LAW NO. 1010**

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WHEREAS the Members of Council have received a copy of By-law no. 1010-1 modifying Tariff By-law no. 1010, and declare to have read it;

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

- TO approve By-law no. 1010-1 modifying Tariff By-law no. 1010.

Adopted

2017-005

**ADOPTION OF BY-LAW NO. 694-9 MODIFYING TRAFFIC BY-LAW NO. 694**

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WHEREAS the Members of Council have received a copy of By-law no. 694-9 modifying Traffic By-law no. 694, and declare to have read it;

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

- TO approve By-law no. 694-9 modifying Traffic By-law no. 694.

Adopted

2017-006

**REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 90 TO AUTHORIZE A MODIFICATION TO THE SIDE SETBACKS FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 15 GRANVILLE ROAD, LOT NO. 2 088 882, ZONE RA-1 (ZONING BY-LAW NO. 90) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 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 no. 90, section 52 to authorize the side setbacks at 1.86m (6.10 feet) instead of 2.13m (7 feet) to legalize the current situation of a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on December 12<sup>th</sup>, 2016, recommended *to approve* the aforementioned request for minor exemption;

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

- THAT the request for a minor exemption for the property located at **15 Granville Road**, lot no. : 2 088 882, zone RA-1 is *approved*.

Adopted

2017-007

**REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 34 GLENMORE ROAD, LOT NO. 2 089 891, ZONE RA-2 (ZONING BY-LAW NO. 1001) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the construction of a new detached single family dwelling located at **34, Glenmore Road**, submitted to the Planning Advisory Committee meeting of December 12<sup>th</sup>, 2016 is *approved* as recommended by the PAC. The project meets the prescribed

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standards of the Zoning By-law no. 1001 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-008

**REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 40 CRESSY ROAD, LOT NO. 2 089 743, ZONE RA-1 (ZONING BY-LAW NO. 1001) AND (SPAIP BY-LAW NO.775)**

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

- THAT the modification of a facade for a single family dwelling located at **40 Cressy Road** and submitted to the Planning Advisory Committee meeting on December 12<sup>th</sup>, 2016 is approved as recommended by the PAC. The modification meets the prescribed standards of the Zoning By-law no. 1001 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-009

**REQUEST TO AUTHORIZE MODIFICATIONS TO FACADES FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 119 FINCHLEY ROAD, LOT NO. 2 089 124, ZONE RA-1 (ZONING BY-LAW NO. 1001) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the modifications to facades for a single family dwelling located at **119 Finchley Road** and submitted to the Planning Advisory Committee meeting on December 12<sup>th</sup>, 2016 are approved as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law no. 1001 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-010

**REQUEST TO AUTHORIZE MODIFICATIONS OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 201 FINCHLEY ROAD, LOT NO. 2 089 161, ZONE RA-2 (ZONING BY-LAW NO. 1001) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the modifications of a facade for a single family dwelling located at **201 Finchley Road** and submitted to the Planning Advisory Committee meeting on December 12<sup>th</sup>, 2016 are approved as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law no. 1001 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-011

**REQUEST TO AUTHORIZE AN ADDITION AND MODIFICATIONS TO FACADES FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 28 COLCHESTER ROAD, LOT NO. 2 089 925, ZONE RA-2 (ZONING BY-LAW NO. 1001) AND (SPAIP BY-LAW NO. 775)**

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

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- THAT the addition and modifications to facades for a single family dwelling located at **28 Colchester Road** and submitted to the Planning Advisory Committee meeting on December 12<sup>th</sup>, 2016 are refused as recommended by the PAC. The modifications partially meet the prescribed standards of the Zoning By-law no. 1001 and partially meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-012

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

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

On motion of Councillor Jack Edery, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- THAT the disbursements for the period from November 21<sup>st</sup>, 2016 to December 18<sup>th</sup>, 2016, in the total amount of \$2 293 418.99 are hereby approved (\$816 706.02 for cheques and \$1 476 712.97 for online payments).

Adopted

2017-013

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

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WHEREAS the Town of Hampstead has read the *Guide for terms of payment of government contributions under the program of the gas tax and the contribution of Quebec (TECQ) for the years 2014 to 2018*;

WHEREAS the Town must respect the applicable terms and conditions of this Guide that apply to it in order to receive the government contributions confirmed to it in a letter from the Minister of Municipal Affairs and Land Occupancy;

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

- THAT the Town of Hampstead hereby undertakes to comply with the applicable terms and conditions of this Guide that apply to it;
- THAT the Town hereby undertakes to be solely liable for and save harmless Canada and Quebec as well as their ministers, senior officers, employees and agents from all liability for claims, requirements, losses, damages and costs of any kind stemming from an injury to or death of an individual or damages to or loss of assets attributable to a deliberate act or negligence resulting directly or indirectly from investments made through financial assistance obtained through the program TECQ 2014-2018;
- THAT the Town hereby approves the content and authorizes the submission of the work schedule starting 2014-01-01, and all other documents required by the Ministry to the Management of Infrastructures Department of the Ministry of Municipal Affairs and Land Occupancy, in order to receive the governmental contribution confirmed to the Town in a letter from the Minister of Municipal Affairs and Land Occupancy; and
- THAT the Town of Hampstead is committed to attaining the minimum municipal infrastructure capitalisation level set at \$ 28 per capita per year, or for a total of \$ 140 per capita for all five years of the program;

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- THAT the Town hereby undertakes to inform the Management of Infrastructures Department of the Ministry of Municipal Affairs and Land Occupancy of any changes to be made to the work schedule approved herein.
- THAT the Town confirms by this resolution that the attached work program includes true realized costs and reflects the estimated expenditures of eligible works until March 31<sup>st</sup>;
- THAT the present repeals resolution 2016-173.

Adopted

2017-014

**GRANTING OF CONTRACT – 48 MONTHS RENTAL FOR A KIA SORRENTO 2017 TO KIA DE LASALLE, THE LOWEST COMPLIANT BIDDER, FOR \$25 431.46 TAXES INCLUDED, FOR THE PUBLIC SECURITY DEPARTMENT**

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WHEREAS there has been a call for tenders, by way of written invitations, for a 48 months rental of a Kia Sorrento, year 2017;

WHEREAS, after analysing the tenders opened on January 9, 2017, the lowest bidder conforming to the requirements of the tender is Kia de Lasalle;

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

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

**KIA DE LASALLE**

48 months rental of a Kia Sorrento 2017 : (as per tender specifications)	\$ 13 361.28
RDPRM	\$ 48.30
Tire Tax	\$ 12.00
G.S.T. 5%	\$ 671.08
Q.S.T. 9.975%	<u>\$ 1 338.80</u>
Cash down taxes included	\$ 10.000.00
Grand total taxes included	\$ 25 431.46

Treasurer’s Certificate no. 17-01, dated January 09, 2017, has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

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.

2017-015

**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 8:39 p.m.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Pierre Tapp  
Me Pierre Tapp, Town Clerk