

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 6TH, 2020, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

THOSE ABSENT WERE: Councillors Cheryl Weigensberg, Harvey Shaffer, Leon ElFassy.

ALSO PRESENT: Mrs Simona Sonnenwirth, Director Human Resources, and Me Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

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

PUBLIC QUESTION PERIOD

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

- Question were asked by residents and answered by the Mayor and the Councillors.

2020-001

ADOPTION OF THE AGENDA

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

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

Adopted

2020-002

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council meeting of December 2nd, 2019, the Special Council Meeting and the Special Budget Meeting of December 16th, 2019 are hereby approved as submitted.

Adopted

2020-003

ADOPTION OF BY-LAW NO. 1010-9 MODIFYING BY-LAW NO. 1010 CONCERNING TARIFFS

WHEREAS the Members of Council have received a copy of Draft By-law no. 1010-9 modifying By-law no. 1010 regarding tariffs, and declare to have read it;

On motion of Councillor Jack Edery, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- TO approve By-law no. 1010-9 modifying By-law no. 1010 on tariffs.

Adopted

2020-004

DESIGNATION OF PERSONS RESPONSIBLE FOR THE APPLICATION OF BY-LAWS RELATING TO ZONING AND URBAN PLANNING

WHEREAS the Town of Hampstead must apply its municipal zoning and urban planning By-laws in a competent manner;

Minutes of Town of Hampstead

WHEREAS it is legally necessary for the Town to appoint the responsible persons who will be the designated officials for the application of said regulations;

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

- **THAT** the persons occupying the following positions within the municipality be appointed as responsible persons and designated officials for the application of all the regulations concerning zoning and urban planning:
 - The head of division of the Urban Planning and Building Inspection Service;
 - Building inspection technicians;
 - Building inspectors;
 - Public Security Officers.

Adopted

2020-005

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON DECEMBER 9TH, 2019

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on December 9th, 2019.

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

2020-006

REQUEST TO AUTHORIZE THE ADDITION TO A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 33 GLENMORE ROAD, LOT NO. 2 089 746, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the addition to a detached single-family dwelling located at **33 Glenmore Road**, and submitted to the Planning Advisory Committee meeting on December 9th, 2019 is **conditionally approved** as recommended by the PAC provided that:
 - The bay window and the material around it is too large. This window can be replaced by a regular window with stone or wood borders that slightly stick out to have a similar effect.

The project meets the prescribed standards of the Zoning By-law no. 1001-2 and only partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2020-007

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2 TO SECTION 65, SCHEDULE B, TO ALLOW THE SECONDARY FRONT SETBACK AT 5M (16.4 FT) INSTEAD OF 6.1M (20 FT) FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5700 QUEEN-MARY ROAD, LOT NO. 2 089 589, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

WHEREAS the Planning Advisory Committee, at its meeting held on December 9th, 2019, recommended to **defer** the request for minor exemptions;

Minutes of Town of Hampstead

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

- THAT the minor exemption to the Zoning By-Law for a detached single-family dwelling located at **5700 Queen-Mary Road** and submitted to the Planning Advisory Committee meeting on December 9th, 2019 is **deferred**.

Intervention of interested persons concerning the request for Minor Exemption for project located at 5700 Queen-Mary Road.

No intervention.

Adopted

2020-008

REQUEST TO AUTHORIZE THE ADDITION TO A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 5700 QUEEN-MARY ROAD, LOT NO. 2 089 589, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the addition to a detached single-family dwelling located at **5700 Queen-Mary Road** and submitted to the Planning Advisory Committee meeting on December 9th, 2019 is **deferred**.

The project only partially meets the prescribed standards of the Zoning By-law no. 1001-2 and the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

2020-009

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2019

WHEREAS Council reviewed the list of payments for the month of November 2019;

WHEREAS an error occurred in resolution 2019-336 adopted on December 2nd, 2019;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the disbursements for the period from October 16th, 2019 to November 15th, 2019, in the total amount of \$1,596,429.64 are hereby approved.
- THAT the resolution 2019-336 be cancelled and replaced by this.

Adopted

2020-010

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF DECEMBER 2019

WHEREAS Council reviewed the list of payments for the month of December 2019;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the disbursements for the period from November 16th, 2019 to December 15th, 2019, in the total amount of \$1,788, 947.34 are hereby approved.

Adopted

Minutes of Town of Hampstead

2020-011

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

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 of Hampstead 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 Ministère des affaires municipales et Habitation;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, 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 of Hampstead 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 of Hampstead hereby approves the content and authorizes the submission to the Ministère des affaires municipales et Habitation, the work schedule attached and all other documents required by the Ministry to the Management of Infrastructures Department of the Ministère des affaires municipales et Habitation, in order to receive the governmental contribution confirmed to the Town in a letter from the Ministère des affaires municipales et Habitation;
- THAT the Town of Hampstead is committed to attaining the minimum municipal infrastructure capitalization level set at \$ 28 per capita per year, or for a total of \$ 140 per capita for all five years of the program;
- THAT the Town of Hampstead hereby undertakes to inform the Management of Infrastructures Department of the Ministère des affaires municipales et Habitation of any changes to be made to the work schedule approved herein.
- THAT the Town of Hampstead confirms by this resolution that the attached work program includes true realized costs. For more details, see the Attached work schedule.

Adopted

2020-012

GRANTING OF CONTRACT OF 24 MONTHS FOR HOSTED IP TELEPHONE SERVICES

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

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

9113-8404 QUEBEC INC (6TELECOM)

24 months contract for hosted telephone IP services; \$ 912.73/
month from February 14, 2020 to February 14, 2022;

Installation of new equipment's and software's: \$ 3 535.00

GST and Q.S.T. are applicable on above prices.

Minutes of Town of Hampstead

Treasurer's certificate no 19-24, dated December 4th, 2019, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2020-013

ADOPTION OF DRAFT BY-LAW NO. 757-4 MODIFYING BY-LAW NO. 757 CONCERNING PENSION PLAN FOR EMPLOYEES OF THE TOWN OF HAMPSTEAD

WHEREAS the Members of Council have received a copy of Draft By-law no. 757-4 modifying By-law no. 757 regarding pension plan for the employees of the Town of Hampstead, and declare to have read it;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- TO adopt the Draft By-law no. 757-4 modifying By-law no. 757 on pension plan for the employees of the Town.

Adopted

2020-014

APPROVAL OF THE COLLECTIVE AGREEMENT ENTERED INTO WITH THE « SYNDICAT DES COLS BLEUS REGROUPÉS DE MONTRÉAL, LOCAL 301 »

WHEREAS the collective agreement with the « Syndicat des cols bleus regroupés de Montréal, CUPE local 301 » expired on June 30th, 2018;

WHEREAS the parties have reached a satisfactory settlement in principle;

WHEREAS the Union members gathered in a general meeting have authorized by secret ballot decided by the majority vote of the Union members who are comprised in the bargaining unit and who have exercised their right to vote, the signing of the collective agreement;

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

- TO approve the collective agreement concluded with the « Syndicat des cols bleus regroupés de Montréal, CUPE local 301 » bearing a termination date of June 30th, 2026;
- TO authorize the Director General and the Human Resources Director to implement the necessary measures to execute the conditions of employment provided for in the said agreement;
- TO authorize the Mayor, the Director General and the Director of Human Resources to sign, on behalf of the Town of Hampstead, the aforementioned collective agreement.

Adopted

SECOND QUESTION PERIOD

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

- Question were asked by residents and answered by the Mayor and the Councillors.

2020-014

ADJOURNEMENT

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

- THAT this Council Meeting be adjourned at 9:05 p.m.

Adopted