

**Minutes of Town of Hampstead**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 2<sup>ND</sup>, 2016, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

---

**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Karen Zajdman, Leon Elfassy and Michael Goldwax, 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 8:26 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.

Councillors Jack Edery, Warren Budning and Harvey Shaffer join the meeting at 8.55 p.m.

2016-108

**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 items:
  - 7.4** Adoption of By-law no. 1000 entitled By-law revising the Planning Program adopted in 2005.
  - 7.5** Adoption of By-law no. 1001 entitled Zoning By-law.
  - 7.6** Adoption of By-law no. 1002 entitled By-law concerning Subdivisions.
  - 7.7** Adoption of By-law no. 1003 entitled Building By-law.
  - 7.8** Adoption of By-law no. 1004 entitled permits and certificates By-law.
  - 7.9** Adoption of By-law no. 1005: By-law entitled Concordance By-law amending By-law no. 775 concerning site planning and architectural integration program.
  - 7.10** Adoption of By-law no. 1006 entitled By-law governing specific construction, alteration or occupancy proposals for an immoveable.

Adopted

2016-109

**ADOPTION OF THE AGENDA**

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

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

Adopted

**Minutes of Town of Hampstead**

2016-110

**ADOPTION OF THE MINUTES**

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

- THAT the Minutes of the Regular Council meeting of April 4<sup>th</sup>, 2016, the Special Council meetings April 11<sup>th</sup> and April 18<sup>th</sup>, 2016 be and are hereby approved as submitted.

Adopted

2016-111

**NOTICE OF MOTION – BY-LAW N° 741-6 MODIFYING BY-LAW NO. 741-1 RESPECTING THE DELEGATION OF POWERS TO OFFICERS AND EMPLOYEES TO AUTHORIZE THE SPENDING OF MONEY AND TO MAKE CONTRACTS IN THE NAME OF THE MUNICIPALITY**

---

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law N° 741-6 modifying By-law no. 741-1 respecting the delegation of powers to officers and employees to authorize the spending of money and to make contracts in the name of the Municipality will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 741-6 and a motion to dispense with the reading of the said By-law was made.

2016-112

**NOTICE OF MOTION – BY-LAW NO 1007 AUTHORIZING A LOAN OF 206 250\$ FOR THE COST OF REHABILITATION OF SEWERS IN THE TOWN OF HAMPSTEAD**

---

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law no 1007 authorizing a loan of 206 250\$ for the cost of rehabilitation of sewers in the Town of Hampstead will be submitted to Council for adoption.

This amount represents the future provincial tax on the approved total grant amount under The Gas Tax Transfer Program and Contribution from Quebec 2014-2018.

2016-113

**ADOPTION OF DRAFT BY-LAW N° 817-1 ENTITLED BY-LAW MODIFYING TARIFF BY-LAW NO.817**

---

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Leon Elfassy and UNANIMOUSLY RESOLVED:

- TO defer this resolution to a subsequent Council Meeting.

Adopted

2016-114

**ADOPTION OF BY-LAW NO. 1000 ENTITLED BY-LAW REVISING THE PLANNING PROGRAM ADOPTED IN 2005**

---

WHEREAS the Members of Council have received a copy of By-law N° 1000 entitled By-law revising the Planning Program adopted in 2005, and declare to have read it;

## Minutes of Town of Hampstead

It was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 1000 entitled By-law revising the Planning Program adopted in 2005.

Adopted

2016-115

### **ADOPTION OF BY-LAW N<sup>o</sup> 1001 ENTITLED ZONING BY-LAW**

WHEREAS the Members of Council have received a copy of By-law N<sup>o</sup> 1001 entitled Zoning By-law, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 1001 entitled Zoning By-law.

Adopted

2016-116

### **ADOPTION OF BY-LAW N<sup>o</sup> 1002 ENTITLED BY-LAW CONCERNING SUBDIVISIONS**

WHEREAS the Members of Council have received a copy of By-law N<sup>o</sup> 1002 entitled By-law concerning Subdivisions, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 1002 entitled By-law concerning Subdivisions.

Adopted

2016-117

### **ADOPTION OF BY-LAW N<sup>o</sup> 1003 ENTITLED BUILDING BY-LAW**

WHEREAS the Members of Council have received a copy of By-law N<sup>o</sup> 1003 entitled Building By-law, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 1003 entitled Building By-law.

Adopted

2016-118

### **ADOPTION OF BY-LAW N<sup>o</sup> 1004 ENTITLED PERMITS AND CERTIFICATES BY-LAW**

WHEREAS the Members of Council have received a copy of By-law N<sup>o</sup> 1004 entitled Permits and Certificates By-law, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 1004 entitled Permits and Certificates By-law.

Adopted

2016-119

### **ADOPTION OF BY-LAW N<sup>o</sup> 1005 ENTITLED CONCORDANCE BY-LAW AMENDING BY-LAW N<sup>o</sup> 775 CONCERNING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM**

## Minutes of Town of Hampstead

WHEREAS the Members of Council have received a copy of By-law N° 1005 entitled Concordance By-law amending By-law n° 775 concerning site planning and architectural integration program, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

- TO approve By-law N° 1005 entitled Concordance By-law amending By-law n° 775 concerning site planning and architectural integration program.

Adopted

2016-120

### **ADOPTION OF BY-LAW N° 1006 ENTITLED BY-LAW GOVERNING SPECIFIC CONSTRUCTION, ALTERATION OR OCCUPANCY PROPOSALS FOR AN IMMOVEABLE**

---

WHEREAS the Members of Council have received a copy of By-law N° 1006 entitled By-law governing specific construction, alteration or occupancy proposals for an immoveable, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

- TO approve By-law N° 1006 entitled By-law governing specific construction, alteration or occupancy proposals for an immoveable.

Adopted

2016-121

### **DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON APRIL 11<sup>TH</sup> 2016 AND APRIL 18<sup>TH</sup> 2016**

---

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on April 11<sup>th</sup>, 2016 and April 18<sup>th</sup> 2016.

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

### **RECESS**

*The Mayor recessed the meeting at 9:38 p.m. and reconvened the meeting at 9:54 p.m., all members of Council present at the beginning of the meeting remaining to form a quorum.*

2016-122

### **REQUEST TO AUTHORIZE A MINOR EXEMPTION TO THE ZONING BY-LAW 727 ART. 7.6.3.1.2 TO ALLOW THE DRIVEWAY RETAINING WALL AT 0.66 M (2.17 FEET) INSTEAD OF 1 M (3.28 FEET) TO A NEW DETACHED SINGLE FAMILY DWELLING AT **28 THURLOW ROAD**, LOT NO.: 2 088 845, 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 a minor exemption to Zoning By-law number 727 art. 7.6.3.1.2 to allow the driveway retaining wall at 0.66 m (2.17 feet) instead of 1 m (3.28 feet) to a new detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on January 18<sup>th</sup>, 2016, recommended the aforementioned request for a minor exemption as follows:

## Minutes of Town of Hampstead

- The minor exemption allowing the driveway retaining wall at 0.66 m (2.17 feet) instead of 1 m (3.28 feet) should be refused (727 art. 7.6.3.1.2).
- The retaining wall must be relocated to respect the Zoning By-law.

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

- THAT, notwithstanding the recommendation of Planning Advisory Committee, the aforementioned request for the minor exemption for the property located at 28 Thurlow Road, lot no. : 2 088 845, Zone RA-1 is *approved*.

**Intervention of interested persons concerning the request for Minor Exemption for project located at 28 Thurlow Road.**

*No intervention.*

Adopted

2016-123

**REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727-3B, ART. 5.1 TO ALLOW THE HEIGHT OF THE RIDGE LINE AT 10.95 (35.92 FEET) INSTEAD OF 10.67M (35 FEET) TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT **63 STRATFORD ROAD**, LOT 2 088 928, 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 727-3B, art. 5.1 to allow the height of the ridge line at 10.95 (35.92 feet) instead of 10.67m (35 feet) to a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on March 14<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 was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for minor exemption for the property located at 63 Stratford Road, lot no. : 2 088 928, Zone RA-1 is *approved*.

**Intervention of interested persons concerning the request for Minor Exemption for project located at 63 Stratford Road.**

*No intervention.*

Adopted

2016-124

**REQUEST TO AUTHORIZE MODIFICATIONS TO A PREVIOUSLY APPROVED PROJECT TO CHANGE THE FAÇADE MATERIALS AND OPENINGS OF 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)**

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 façade materials and opening of a detached single family dwelling located at

## Minutes of Town of Hampstead

63, Stratford Road, submitted to the Planning Advisory Committee meeting of March 14<sup>th</sup>, 2016 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

2016-125

**REQUEST TO AUTHORIZE MINOR EXEMPTION TO ZONING BY-LAW 727-14, ARTICLE 6.3.2 TO ALLOW THE LEFT SETBACK AT 2.01 M (6.59 FT) FROM THE LOT LINE INSTEAD OF 2.28 M (7.5 FT) TO LEGALIZE THE EXISTING CONSTRUCTION OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 31 STRATFORD ROAD, LOT 2 088 719, ZONE RA-1, (ZONING BY-LAW N<sup>o</sup> 727) (SPAIP BY-LAW N<sup>o</sup>775) (BY-LAW CONCERNING MINOR EXEMPTIONS N<sup>o</sup> 18 G-0005)**

---

WHEREAS the members of Council have reviewed the request for approval of minor exemption to Zoning By-law 727-14, art. 6.3.2 to allow the left setback at 2.01 m (6.59 ft) from the lot line instead of 2.28 m (7.5 ft) to legalize the existing construction of a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on March 14<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 was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for minor exemption for the property located at 31 Stratford Road, lot no. : 2 088 719, Zone RA-1 is *approved*.

**Intervention of interested persons concerning the request for Minor Exemption for project located at 31 Stratford Road.**

*No intervention.*

Adopted

2016-126

**REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 727-14, ARTICLE 6.2.1, TO PERMIT THE FRONT SETBACK AT 5.84 M (19.15 FEET) FROM THE LOT LINE INSTEAD OF 6.1 M (20 FEET), ARTICLE 6.3.2 TO PERMIT THE LEFT SETBACK AT 2.53 M (8.29 FEET) FROM THE LOT LINE INSTEAD OF 2.74 M (8.99 FEET) AND TO PERMIT THE RIGHT SETBACK AT 2.22 M (7.28 FEET) FROM THE LOT LINE INSTEAD OF 2.74 M (8.99 FEET) TO LEGALIZE THE EXISTING CONSTRUCTION OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 24 COLCHESTER ROAD, LOT 2 089 923, ZONE RA-2, (ZONING BY-LAW N<sup>o</sup> 727) (SPAIP BY-LAW N<sup>o</sup>775) (BY-LAW CONCERNING MINOR EXEMPTIONS N<sup>o</sup> 18 G-0005).**

---

WHEREAS the members of Council have reviewed the request for approval of minor exemptions to Zoning By-law 727-14, art. 6.2.1 to permit the front setback at 5.84 m (19.15 feet) from the lot line instead of 6.1 m (20 feet), article 6.3.2 to permit the left setback at 2.53 m (8.29 feet) from the lot line instead of 2.74 m (8.99 feet) and to permit the right setback at 2.22 m (7.28 feet) from the lot line instead of 2.74 m (8.99 feet) to legalize the existing construction of a detached single family dwelling;

## Minutes of Town of Hampstead

WHEREAS the Planning Advisory Committee, at its meeting held on March 14<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 was UNANIMOUSLY RESOLVED:

- THAT the aforementioned requests for minor exemptions for the property located at 24 Colchester Road, lot no. : 2 089 923, Zone RA-2 is *approved*.

**Intervention of interested persons concerning the request for Minor Exemption for project located at 24 Colchester Road.**

*No intervention.*

Adopted

2016-127

**REQUEST TO AUTHORIZE AN ADDITION IN THE REAR YARD OF A DETACHED SINGLE FAMILY DWELLING AT 18 BELSIZE ROAD, LOT 2 089 515, 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 in the rear yard of a detached single family dwelling located at 18, Belsize Road, submitted to the Planning Advisory Committee meeting of April 11<sup>th</sup>, 2016 is *conditionally approved*. The modifications 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 masonry on the side walls of the added portion must be aligned with the masonry on the existing side walls.

**Intervention of interested persons concerning the request for Minor Exemption for project located at 18 Belsize Road.**

*No intervention.*

Adopted

2016-128

**REQUEST TO AUTHORIZE AN ADDITION IN THE REAR YARD OF A DETACHED SINGLE FAMILY DWELLING AT 53 THURLOW ROAD, LOT 2 089 012, 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 of a detached single family dwelling located at 53, Thurlow Road, submitted to the Planning Advisory Committee meeting of April 11<sup>th</sup>, 2016 is *conditionally approved*. The modifications 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 roofline of the extension (where the bathroom is on the right side) must be modified to a roofline similar to the front entrance

## Minutes of Town of Hampstead

canopy in terms of slopes;

- The “L” shaped window on the left side must be modified (either to a horizontal or vertical);
- The window on the right side on the second floor and the first floor must be aligned.

Adopted

2016-129

**REQUEST TO AUTHORIZE A NEW CONSTRUCTION OF A SINGLE FAMILY DWELLING AT 101 STRATFORD ROAD, LOT 2 088 980 ZONE RA-1, (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775)**

---

It was proposed by Councillor Michael Goldwax, seconded by Councillor Leon Elfassy and UNANIMOUSLY RESOLVED:

- TO defer this resolution to a subsequent Council Meeting.

Adopted

2016-130

**REQUEST TO AUTHORIZE MODIFICATIONS TO A PREVIOUSLY APPROVED PROJECT FOR A FAÇADE MODIFICATION OF A 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)**

---

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 for a façade modification of a detached single family dwelling located at 23, Albion Road, submitted to the Planning Advisory Committee meeting of April 11<sup>th</sup>, 2016 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

2016-131

**REQUEST TO AUTHORIZE MODIFICATIONS TO A PREVIOUSLY APPROVED PROJECT FOR A FAÇADE MODIFICATION OF 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 modification to previously submitted plans and elevations for a façade modification of a detached single family dwelling located at 6, Baronscourt Road, submitted to the Planning Advisory Committee meeting of April 11<sup>th</sup>, 2016 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



**Minutes of Town of Hampstead**

2016-132

**REQUEST TO AUTHORIZE A NEW DEVELOPMENT OF TOWNHOUSES AT 5520-5570 MACDONALD ROAD, LOT 2 088 440 ZONE RE, (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 plans and elevations for a new development of townhouses located at 5520-5570, MacDonald Road, submitted to the Planning Advisory Committee meeting of April 18<sup>th</sup>, 2016 is 2016 is *conditionally approved*.

The proposed project does not meet the prescribed standards of the Zoning By-law number 727 and partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC provided that:

- That the necessary Zoning By-law comes into force.

Adopted

2016-133

**APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF APRIL 2016**

---

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

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

- THAT the disbursements for the period from March 21<sup>st</sup>, 2016 to April 20<sup>th</sup>, 2016, in the total amount of \$4,630,044.53 are hereby approved (\$555,052.13 for cheques and \$4,074,992.40 for online payments).

Adopted

2016-134

**PAYMENT OF THE SECOND INSTALMENT OF HAMPSTEAD'S SHARE OF MONTREAL AGGLOMERATION 2016 ANNUAL EXPENSES**

---

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

- THAT the Town of Hampstead pays the second instalment dated June 1, 2016 in the amount of \$4,950,961 for their share of expenses for the 2016 operations of the Montréal Agglomeration.

The Treasurer's certificate N° 16-04 dated January 22, 2016 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-135

**PAYMENT OF THE SECOND INSTALMENT OF HAMPSTEAD'S SHARE TO THE COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL FOR 2016**

---

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

- THAT the Town of Hampstead pays the second instalment dated July 15, 2016 in the amount of \$100,340 for their share of expenses for operations of the 'Communauté métropolitaine de Montréal'.

**Minutes of Town of Hampstead**

The Treasurer's certificate N° 16-05 dated January 22, 2016 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-136

**DEPOSIT OF THE FIRST COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR 2016**

---

In accordance with Section 105.4 of the *Cities and Towns Act*, the Town Treasurer hereby deposited the statement of revenues and expenditures as at March 31, for the fiscal year 2016, compared with the same period for the fiscal year 2015.

2016-137

**TRANSFER OF FUNDS FROM APPROPRIATED SURPLUS PER RESOLUTION 2015-202 TO PAY A PARTIAL BALANCE OF THE CAPITAL PORTION DUE PER BY-LAW 2006-47 UPON ITS REFINANCING**

---

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

- THAT the Town Council approves the transfer of funds for an amount of \$ 800,000 from the Appropriated Surplus Account 55-992-00-000 to cover a partial capital refinancing of By-law 2006-47.

Adopted

2016-138

**GRANTING OF CONTRACT – REMOVAL OF STUMPS AND RE SODDING**

---

WHEREAS there has been a call for tenders, by way of written invitation, for the removal of stumps and re sodding;

WHEREAS, after analyzing the tenders opened on May 15<sup>th</sup> 2016, the lowest bidder conforming to the requirements of the tender invitation is Arbo-Design Inc;

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

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

**ARBO-DESIGN INC**

Removal of stumps and re sodding: (as per specifications in tender documents)	\$ 57 651.51
G.S.T. (5%):	\$ 2 882.58
Q.S.T. (9.975%):	\$ 5 750.74
<b>Grand total taxes included:</b>	<b>\$ 66 284.82</b>

- THAT, Treasurer's certificate N° 16-18, dated May 22, 2016, attesting to the availability of funds to cover the described expenses.

*Mayor William Steinberg called for a vote.*

**Voted in favour:**

Councillor Karen Zajdman  
Councillor Jack Edery  
Councillor Leon Elfassy  
Councillor Michael Goldwax  
Councillor Harvey Shaffer

**In favour: 5**

**Voted against:**

Councillor Warren Budning

**Against: 1**

Adopted on division

## **Minutes of Town of Hampstead**

2016-139

### **MANDATES TO THE CITY OF MONTREAL TO CARRY OUT GROUPS CALL FOR TENDERS FOR THE SUPPLY OF ROAD SALT IN BULK**

---

WHEREAS the City of Montreal, has offered to orchestrate groups call for tenders, on behalf of participating municipalities, for the supply of road salt in bulk from September 15 2016 to April 30 2017;

WHEREAS the Director of Material Resources and Information Technologies will act as representative of the Town of Hampstead in this regard;

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

- THAT the Council authorizes the Town of Hampstead's participation in groups call for tenders for the granting of s contracts for the supply of road salt in bulk;
- THAT the Town of Hampstead delegates the City of Montreal to prepare the specifications and other tender documents; to proceed with the calls for tenders; to receive and to analyze the submissions; and to report the results to the participating municipalities;
- THAT the Town of Hampstead delegates the City of Montreal, to adjudicate the proposed contracts.

Adopted

2016-140

### **APPROVAL OF LIST OF BLUE COLLAR AUXILIARY EMPLOYEES FOR THE PUBLIC WORKS DEPARTMENT**

---

CONSIDERING THAT Council members reviewed the report of the Director of Public Works, dated April 22<sup>th</sup>, 2016, with regard to hiring blue collar auxiliary employees,

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

- THAT the Town Council approves the hiring of blue collar auxiliary employees for the Public Works Department, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 301 and the Town of Hampstead; and subject to a medical examination attesting to the capability to accomplish the duties of the function.

Adopted

2016-141

### **APPROVAL OF THE LIST OF WHITE COLLAR STUDENT EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT**

---

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, submitted April 7<sup>th</sup>, 2016, on the hiring of white collar student employees,

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

- THAT the Town Council approves the hiring of white collar student employees as detailed on the list for 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

## Minutes of Town of Hampstead

2016-142

### **APPROVAL OF THE LIST OF BLUE COLLAR STUDENT EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT**

---

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated April 21<sup>st</sup>, 2016, on the hiring of blue collar student employees,

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

- THAT the Town Council approves the hiring of blue collar student employees as detailed on the list for 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 301 and the Town of Hampstead.

Adopted

2016-143

### **APPROVAL OF HIRING OF MR. QING YUN FEI AS “OFFICE AGENT (ACCOUNTS PAYABLE) - FINANCE”**

---

CONSIDERING THAT the Town of Hampstead requires the hiring of an Office Agent as temporary replacement for the permanent incumbent employee on temporary assignment;

CONSIDERING THAT the Director General, the Comptroller and the Human Resources Counselor 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 fixed term of less than five hundred and twenty (520) hours;

CONSIDERING THAT **MR. QING YUN FEI** has begun his assignment on April 27<sup>th</sup>, 2016;

It was proposed by Councillor Jack Edery, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- TO APPROVE the temporary hiring of **MR. QING YUN FEI** as “**OFFICE AGENT (ACCOUNTS PAYABLE) - FINANCE**” starting April 27<sup>th</sup>, 2016, and for the duration of the permanent incumbent employee’s temporary assignment, 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
- THAT Treasurer’s certificate no 16-19, dated April 27<sup>th</sup>, 2016, has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Adopted

## **Minutes of Town of Hampstead**

### **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.

2016-144

### **ADJOURNMENT**

All the subjects of the agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 10.20 p.m.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Pierre Tapp  
Me Pierre Tapp, Town Clerk