

## **Minutes of Town of Hampstead**

### **MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 12<sup>TH</sup>, 2016, 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 and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

**ABSENT:** Councillor Warren Budning

**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 8:06 p.m.

#### **FIRST QUESTION PERIOD**

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

- No question was asked.

2016-235

#### **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 item:

11.2- Hiring of Mr. Julien Tardy-Laporte as “Division Chief-Urban Planning and Building Inspections”.

Adopted

2016-236

#### **ADOPTION OF THE AGENDA**

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

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

Adopted

2016-237

#### **ADOPTION OF THE MINUTES**

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

- THAT the Minutes of the Regular Council meeting of August 1<sup>st</sup>, 2016 and the Special Council meeting of August 29<sup>th</sup>, 2016 be and are hereby approved as submitted.

Adopted

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2016-238

### **RESOLUTION ON ELECTORAL REFORM OF THE PROCEDURE FOR ELECTING MEMBERS OF THE HOUSE OF COMMONS OF CANADA**

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WHEREAS Canada is a democracy;

WHEREAS Canada has been well-served by the “First Past the Post” system of electing members of Parliament since 1867;

WHEREAS changing the method of electing the members of Parliament is a fundamental change to our form of democracy and should require more than a simple majority vote by the party holding the majority of seats in the House of Commons;

WHEREAS the failure to require more than a simple majority vote by the party in power will lead to a new system that favours the party in power and that is undemocratic and goes against Canadians’ sense of fair play;

WHEREAS the fact that there is no legal prohibition on changing the rules for electing members of Parliament does not mean that it is acceptable to do so with merely a simple majority vote;

WHEREAS the Town of Hampstead believes very strongly in democracy;

On motion of Mayor William Steinberg, seconded by Councillor Jack Edery, it was UNANIMOUSLY RESOLVED:

THAT the Town of Hampstead calls upon the Government of Canada to enact legislation to require that any change to the method of electing members of Parliament must be endorsed in a Canada wide referendum and that the new method will only come into effect starting with the second election following the adoption of the new method.

AND THAT a copy of this resolution be sent to our MP, Anthony Housefather, the leaders of all Federal parties, the provincial Premiers and the Mayors of all municipalities on the island of Montreal.

Adopted

2016-239

### **AUTHORIZATION FOR ATTENDANCE 2016 NRPA CONGRESS**

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WHEREAS the 2016 Congress and exposition of the NRPA (National Recreation and Park Association) will be held in St Louis, Missouri, from October 5<sup>th</sup>, 2016 to October 8<sup>th</sup>, 2016;

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

- THAT Council authorizes Concillor Leon Elfassy to attend the 2016 Congress and exposition of the NRPA that will in held in St Louis, Missouri, from October 5<sup>th</sup>, 2016 to October 8<sup>th</sup>, 2016;
- THAT expenses related to the congress for Concillor Elfassy, is estimated at \$2,500 USD, plus reasonable expenses.

Adopted

2016-240

### **AUTHORIZATION TO PAY IN INSTALLMENTS THE EXPENSES COVERING HAMPSTEAD’S SHARE OF MONTREAL WEST / HAMPSTEAD 2016-2017 SEASON OF MINOR HOCKEY EXPENSES AND ICE TIME**

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WHEREAS the Town of Hampstead participates in the hockey program housed in Montreal West under the supervision of the Montreal West Civic Recreation Association;

WHEREAS, based on the anticipated number of Hampstead residents who will participate in the hockey program, the expected expense for the fall 2016 / winter 2017 is approximately \$125,000;

WHEREAS, based on the recommendation of the Director of Community Services, an advance partial payment at the beginning of the season is deemed justified given Hampstead's rate of participation in a non-profit organization's services;

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

THAT Council approves the payment of this expense in three installments as follows:

- |                              |  |
|------------------------------|--|
| 1 <sup>st</sup> Installment: | No later than October 31, 2016 - A portion of the registration user fees - \$25,000;       |
| 2 <sup>nd</sup> Installment: | No later than December 31, 2016 – A second portion of the registration user fees \$25,000; |
| 3 <sup>rd</sup> Installment: | At the end of the season - The balance of the program costs but not exceeding \$75,000.    |

Adopted

2016-241

### **ADOPTION OF BY-LAW No. 807-1 REGARDING THE ADOPTION OF A CODE OF ETHICS AND CONDUCT FOR MEMBERS OF COUNCIL OF THE TOWN OF HAMPSTEAD**

WHEREAS the Members of Council have received a copy of By-law n° 807-1 regarding the adoption of a code of ethics and conduct for members of council of the town of Hampstead, and declare to have read it;

It was proposed by Councillor Karen Zajdman, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO approve By-law n° 807-1 regarding the adoption of a code of ethics and conduct for members of Council of the Town of Hampstead.

Adopted

2016-242

### **ADOPTION OF BY-LAW N° 1010 ENTITLED TARIFF BY-LAW**

WHEREAS the Members of Council have received a copy of By-law n° 1010 entitled Tariff By-law, and declare to have read it;

It was proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO approve By-law n° 1010 entitled Tariff By-law.

Adopted

2016-243

### **ADOPTION OF BY-LAW N° 1001-1 ENTITLED BY-LAW MODIFYING ZONING BY-LAW 1001**

WHEREAS the Members of Council have received a copy of By-law n° 1001-1 entitled By-law modifying Zoning By-law 1001, and declare to have read it;

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

- TO approve By-law n° 1001-1 entitled By-law modifying Zoning By-law.

Adopted

2016-244

### **ADOPTION OF BY-LAW N° 1002-1 ENTITLED BY-LAW MODIFYING SUBDIVISIONS BY-LAW 1002**

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WHEREAS the Members of Council have received a copy of By-law n° 1002-1 entitled By-law modifying subdivisions By-law 1002, and declare to have read it;

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

- TO approve By-law n° 1002-1 entitled By-law modifying subdivisions By-law 1002.

Adopted

2016-245

### **NOTICE OF MOTION OF BY-LAW N° 1001-2 ENTITLED BY-LAW MODIFYING ZONING BY-LAW 1001-1**

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NOTICE OF MOTION was given by Councillor Harvey Shafer that, at a subsequent meeting of Council, By-law n° 1001-2 entitled By-law modifying Zoning By-law n° 1001-1 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law n° 1001-2 and a motion to dispense with the reading of the said By-law was made.

2016-246

### **DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON AUGUST 8<sup>TH</sup> 2016**

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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 August 8<sup>th</sup>, 2016.

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

2016-247

### **REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 727 ART. 6.4.1 TO ALLOW THE REAR SETBACK AT 3.1 M (10.17 FEET) FROM THE LOT LINE INSTEAD OF 7.46 M (24.47 FEET) TO LEGALIZE THE EXISTING BUILDING, ART. 6.5.1 TO ALLOW THE LEFT SETBACK (SECONDARY FRONT YARD) OF THE HOUSE AT 4.6M (15.09 FEET) FROM THE LOT LINE INSTEAD OF 6.1M (20 FEET) AND ART 7.6.3.10 TO ALLOW THE CONSTRUCTION OF A DRIVEWAY WITH A 13% SLOPE INSTEAD OF 10% 'MAXIMUM' TO 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)**

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WHEREAS the members of Council have reviewed the request for approval of minor exemptions to Zoning By-law 727 art. 6.4.1 to allow the rear setback at 3.1 m (10.17 feet) from the lot line instead of 7.46 m (24.47 feet) to legalize the existing building, art. 6.5.1 to allow the left setback (secondary front yard) of

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the house at 4.6m (15.09 feet) instead of 6.1m (20 feet) and art 7.6.3.10 to allow the construction of a driveway with a 13% slope instead of 10% 'maximum' to a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on August 8<sup>th</sup>, 2016, recommended the aforementioned request for a minor exemption as follows:

- The minor exemption to allow the construction of a driveway with a slope of 13% instead of the allowed maximum of 10% (Zoning By-law 727, art. 7.6.3.10) should be **conditionally approved** ;
- The minor exemption to allow the reconstruction of the garage at 4.6m from the street line instead of the required 6.1m (Zoning By-law 727, art. 6.5.1) should be **conditionally approved**;
- The minor exemption to allow the reconstruction of the garage at 3.1 m from the rear lot line instead of the required 7.46m (Zoning By-law 727, art. 6.4.1) should be **conditionally approved**;

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

- THAT the aforementioned request for a minor exemption for the property located at 2 Albion Road, lot no. : 2 089 554, Zone RA-1 is **conditionally approved** provided that:
  - A heating system must be installed under the driveway to allow the melting of snow and ice;
  - The details of the retaining walls for the driveway must be submitted before the permit is issued.

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

*No intervention.*

Adopted

2016-248

**REQUEST TO AUTHORIZE MODIFICATIONS TO A PREVIOUSLY APPROVED PROJECT TO CHANGE THE FAÇADE ON HEATH ROAD AND A GARAGE ADDITION IN THE BASEMENT 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)**

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

- THAT the site planning and architectural integration program showing modification to previously submitted plans and elevations to change the façade on Heath Road and a garage addition in the basement of a detached single family dwelling located at 2, Albion Road, submitted to the Planning Advisory Committee meeting of August 8<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

2016-249

**REQUEST TO AUTHORIZE THE CONSTRUCTION OF A NEW DETACHED SINGLE FAMILY DWELLING AT 59 GRANVILLE ROAD, LOT NO.: 2 089 107, ZONE RA-1, (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775), (DEMOLITION BY-LAW 759)**

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On motion of Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer, it was 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 59, Granville Road, submitted to the Planning Advisory Committee meeting of August 8<sup>th</sup>, 2016 is *conditionally approved*. The project meets 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:
  - The main entrance layout of the house must be corrected again. The PAC recommends the original layout of June 30<sup>th</sup>, 2016, and eliminating the key above the door as proposed in the 3D rendering of July 22<sup>nd</sup> 2016;
  - The width of the decorative strip separating the ground floor and the second floor must be slightly reduced;
  - The proposed decorative strip close to the ground floor must be eliminated;
  - A geotechnical report should be completed and submitted to Urban Planning.

*Mayor William Steinberg called for a vote.*

**Voted in favour:**

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

**Voted against:**

Councillor Jack Edery

**In favour: 4**

**Against: 1**

Adopted on division

2016-250

**REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 727 ARTICLE 6.9 TO ALLOW THE ACCESSORY BUILDING TO BE LOCATED AT 2.51M (8.25 FT) FROM THE MAIN BUILDING INSTEAD OF 3.7M (12.1 FT), ARTICLE 6.14 C) TO ALLOW THE ACCESSORY BUILDING TO BE 3.44 M (11.28 FEET) IN HEIGHT INSTEAD OF THE MAXIMUM OF 3 M (9.8 FT), ARTICLE 6.14 D) TO ALLOW THE ACCESSORY BUILDING TO BE LOCATED AT 0.84 M (2.75 FT) FROM THE PROPERTY LINE INSTEAD OF 1M (3.2 FT), ARTICLE 6.14 F) TO ALLOW A TOTAL AREA OF THE ACCESSORY BUILDING TO BE OF 16.57 SQ.M. (178.4 SQ.FT) INSTEAD OF THE MAXIMUM OF 10 SQ.M. (107.6 SQ.FT), ARTICLE 7.5.1 A) TO ALLOW THE ACCESSORY BUILDING TO BE LOCATED AT 1.63 M (5.33 FT) OF THE SWIMMING POOL INSTEAD OF 2 M (6.6 FEET) FOR A DETACHED SINGLE FAMILY DWELLING AT **23 APPLEWOOD CRESCENT**, LOT NO.: 2 089 940, 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 exemptions to Zoning By-law 727 article 6.9 to allow the accessory building to be located at 2.51m (8.25 ft) from the main building instead of 3.7m (12.1 ft), article 6.14 c) to allow the accessory building to be 3.44 m (11.28 feet) in height instead of the maximum of 3 m (9.8 ft), article 6.14 d) to allow the accessory building to be located at 0.84 m (2.75 ft) from the property line instead of 1m (3.2 ft), article 6.14 f) to allow a total area of the accessory building to be of 16.57 sq.m. (178.4 sq.ft) instead of the maximum of 10 sq.m.

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(107.6 sq.ft), article 7.5.1 a) to allow the accessory building to be located at 1.63 m (5.33 ft) of the swimming pool instead of 2 m (6.6 feet) to a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on August 8<sup>th</sup>, 2016, recommended the aforementioned request for a minor exemption as follows:

- The minor exemption request allowing the accessory building at a distance of 2.51 m (8.25 ft.) instead of 3.7 m (12.1 ft.) from the main building should be **conditionally approved** (By-law 727, art. 6.9);
- The minor exemption allowing an accessory building with a height of 3.44 m (11.28 ft.) instead of 3.0 m. (9.8 ft.) should be **conditionally approved** (By-law 727, art 6.14 c.);
- The minor exemption to allow the accessory building at a distance of 0.84 m (2.75 ft.) instead of 1m (3.2 ft.) from the property line should be **conditionally approved** (By-law 727, art. 6.14 d.);
- The minor exemption allowing an accessory building with a total area of 16.57 sq. m. (178.4 sq. ft.) instead of 10 sq. m. (107.6 sq. ft.) should be **conditionally approved** (By-law 727, art. 6.14 f.);
- The minor exemption allowing the accessory building at a distance of 1.63 m (5.33 ft.) instead of 2m (6.6 ft.) from the pool should be **conditionally approved** (By-law 727-19, art. 7.5.1 a.);

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

- THAT the aforementioned request for minor exemptions for the property located at 23 Applewood Road, lot no. : 2 089 940, Zone RA-2 is **conditionally approved** provided that:
  - The height of the proposed accessory building must be reduced by 0.25 m (10 in.) and regular height doors must be used.
  - The shape of the small roof of the accessory building section marked "POOL EQUIP. " on plan A-7A must be replaced with a flat roof;
  - An opening of about 8" in width must be introduced in the lower wall "SHOWER SCREEN" near the door.

**Intervention of interested persons concerning the request for Minor Exemption for project located at 23 Applewood Crescent.**

**No intervention.**

Adopted

2016-251

**REQUEST TO AUTHORIZE FACADES MODIFICATIONS OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 113 FINCHLEY ROAD, LOT 2 089 122, ZONE RA-2, (ZONING BY-LAW N<sup>o</sup> 727) (SPAIP BY-LAW N<sup>o</sup>775)**

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

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize modifications to facades modifications of a detached single family dwelling located at 113, Finchley Road, submitted to the Planning Advisory Committee meeting of August 8<sup>th</sup>, 2016 is ***refused*** as recommended by the PAC. The project meets the prescribed standards of the Zoning By-law number 727 and meets partially the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

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2016-252

**REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 727 ART. 6.3.2 TO ALLOW THE RIGHT SETBACK AT 2.89 M (9.48 FEET) FROM THE LOT LINE INSTEAD OF 3.06 M (10.04 FEET) TO LEGALIZE THE EXISTING BUILDING AND ART. 6.4.1 TO ALLOW THE REAR SETBACK AT 7.31 M (24 FEET) FROM THE LOT LINE INSTEAD 8.40 M (27.56 FEET) FOR THE CONSTRUCTION OF A 3 SEASONS SOLARIUM TO A DETACHED SINGLE FAMILY DWELLING AT **59 ALBION ROAD, LOT NO.: 2 090 379, ZONE RA-2, (ZONING BY-LAW NO. 727), (SPAIP BY-LAW NO.775), (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)****

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WHEREAS the members of Council have reviewed the request for approval of minor exemptions to Zoning By-law 727 art. 6.3.2 to allow the right setback at 2.89 m (9.48 feet) from the lot line instead of 3.06 m (10.04 feet) to legalize the existing building and art. 6.4.1 to allow the rear setback at 7.31 m (24 feet) from the lot line instead 8.40 m (27.56 feet) for the construction of a 3 seasons solarium to a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on August 8<sup>th</sup>, 2016, recommended the aforementioned request for a minor exemption as follows:

- The minor exemption to allow the construction of a 3 season solarium at a distance of 7.31m (24 ft.) instead of 8.40 m (27.56 ft.) from the rear property line should be ***refused*** (By-law 737, art. 6.4.1);
- The minor exemption request for the right side setback to be a distance of 2.89 m (9.48 ft.) instead of 3.06 m (10 ft.) from the property line should be ***conditionally approved*** (By-law 727, art. 6.3.2);

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

- THAT the minor exemption for the property located at 59 Albion Road, lot no. : 2 090 379, Zone RA-2 to allow the construction of a 3 season solarium is ***refused*** and the request for a minor exemption for the right side setback is ***conditionally approved*** provided that:
  - The proposed solarium dimensions must be modified to conform to the required rear setback ***and*** new plans must be submitted to the city for approval.

**Intervention of interested persons concerning the request for Minor Exemption for project located at 59 Albion Road.**

***No intervention.***

Adopted

2016-253

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

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

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

- THAT the disbursements for the period from July 21<sup>st</sup>, 2016 to August 20<sup>th</sup>, 2016, in the total amount of \$1,714,324.85 are hereby approved (\$671,988.25 for cheques and \$1,042,336.60 for online payments).

Adopted



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2016-254

### **RESOLUTION FOR THE AUTHORIZATION OF A PUBLIC AUCTION FOR NON-PAYMENT OF MUNICIPAL TAXES.**

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

THAT, in compliance with article 512 of the Cities and Towns Act, the Council for the Town of Hampstead orders the sale by public auction of the immovables specified in the following table, for unpaid 2014-2015-2016 municipal taxes or property transfer duties including all legal and notary costs as well as disbursements incurred with an interest rate applicable of 12%. This sale will occur at a later date as prescribed by law, and will be held at the Town of Hampstead's Town Hall at 5569 Queen Mary Road. An announcement in the form of a final notice will be sent to all concerned parties.

<b>Matricule</b>	<b>Lot</b>	<b>Location</b>	<b>Amount in capital (net of interest)</b>
9238-70-1866-3-000-0000	2089652	219 Netherwood Cr	\$37 470,67
9238-71-9165-0-000-0000	2089521	205 Netherwood Cr	\$20 319,26
9238-92-7185-6-000-0000	2089199	5832 Ferncroft	\$16 881,78
9337-09-6402-0-000-0000	2089722	24 Holly	\$29 214,31
9337-43-6452-4-000-0000	2089889	24 Glenmore	\$31 743,45
9337-52-2704-3-000-0000	2090008	2 Briardale	\$26 556,58
9337-53-6981-1-000-0000	2089742	38 Cressy	\$27 435,02
9338-34-2401-2-000-0000	2089021	165 Finchley	\$33 042,82

THAT, in compliance with article 536 of the Cities and Towns Act, the Council for the Town of Hampstead mandates Mr. Armin Klaus, Treasurer, to bid and purchase in the name of the Town, any immovable up for sale during the Town of Hampstead's public auction for non-payment of taxes held in accordance to the present resolution. The person mandated by the Town is authorized to sign all documents related to the sale.

Adopted

2016-255

### **RENEWAL OF CONTRACT – RENTAL OF 12 WHEELS TRUCKS WITH DRIVERS FOR SNOW TRANSPORTATION**

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WHEREAS there has been a call for tenders, by way of written invitation for the rental of 12 wheels trucks with drivers for the snow transportation for winter seasons 2014/2015 and 2015/2016,

WHEREAS, after analyzing the tenders opened on November 17, 2014, the two lowest bidders conforming to the requirements of the tender invitation were Les Entreprises Marc Legault Inc and Cooperative des Transporteurs du Montreal Metropolitain;

WHEREAS resolution number 2014-311, adopted by the Council in December, 2014, authorized granting the contract to the two lowest bidders conforming to the requirements;

WHEREAS, it was specified in the tender document that the contract included one renewal options of one winter season;

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

THAT, the contracts with Les Entreprises Marc Legault Inc and Cooperative des Transporteurs du Montreal Metropolitain be renewed for the winter season 2016/2017 at the cost outlined below:

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### Les Entreprises Marc Legault Inc.

and

### Cooperative des Transporteurs du Montreal Metropolitan

Rental of wheels trucks with drivers

for snow removal:

\$ 87.12 / hour + taxes

Both G.S.T. and Q.S.T. are applicable on above mentioned price

Adopted

2016-256

### **GRANTING OF CONTRACT – ENHANCEMENT OF SPLASH PAD AREA IN COUNCILLORS PARK**

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WHEREAS there has been a public call for tenders for the refecton of splash pad area in Councillors Park;

WHEREAS, after analyzing the tenders opened on September 7, 2016, the lowest bidder conforming to the requirements of the tender is Le Groupe Nepveu Inc.;

On motion of Councillor Karen Zajdman, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

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

#### **LE GROUPE NEPVEU INC.**

Enhancement of Splash Pad area in Councillors Park:	\$ 42 255.00
Contingencies:	\$ 4 225.50
G.S.T. (5%):	\$ 2 324.03
Q.S.T. (9.975%):	<u>\$ 4 636.43</u>
GRAND TOTAL:	\$ 53 440.96

The Treasurer's certificate n° 16-26, dated September 7, 2016, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-257

### **GRANTING OF CONTRACT – ENHANCEMENT OF THE PLAY AREA IN HAMPSTEADPARK**

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WHEREAS there has been a public call for tenders for the refecton of the play area in Hampstead Park;

WHEREAS, after analyzing the tenders opened on September 7<sup>th</sup>, 2016, the lowest bidder conforming to the requirements of the tender is Techno Aires de Jeux inc. / Unova

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

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

#### **TECHNO AIRES DE JEUX INC. / UNOVA**

Enhancement of the play area in Hampstead Park:	\$ 51 968.35
Contingencies:	\$ 5 196.84
G.S.T. (5%):	\$ 2 858.26
Q.S.T. (9.975%):	<u>\$ 5 702.22</u>
GRAND TOTAL:	\$ 65 725.67

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The Treasurer's certificate n° 16-27, dated September 7, 2016, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2016-258

### **CREATION OF A NEW FUNCTION AND A NEW POSITION OF "DIVISION CHIEF – INFORMATION SYSTEMS"**

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

- TO CREATE a new management function of **"DIVISION CHIEF – INFORMATION SYSTEMS"**, salary level V ; and
- TO FILL one (1) position in the newly created function.

Adopted

2016-259

### **HIRING OF MR. JULIEN TARDY-LAPORTE AS "DIVISION CHIEF- URBAN PLANNING AND BUILDING INSPECTIONS"**

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

- TO hire **MR. JULIEN TARDY-LAPORTE** as **"DIVISION CHIEF-URBAN PLANNING AND BUILDING INSPECTIONS"** no later than September 28th, 2016 subject to the usual conditions and in accordance with the conditions described in the contract signed on September 5<sup>th</sup>, 2016 between Mr. Tardy-Laporte and the Town, as represented by the Director General and contained in the confidential "Personnel" file in the Human Resources Director' Office;

Adopted

### **SECOND QUESTION PERIOD**

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

- No question was asked.

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### **ADJOURNMENT**

All the subjects of the agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer and unanimously resolved to declare that the meeting be closed at 9.05 p.m.

Adopted

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Dr. William Steinberg, Mayor

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Me Pierre Tapp, Town Clerk