

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JULY 7TH, 2014, 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, and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

ABSENT: Councillors Michael Goldwax and Warren Budning.

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

FIRST QUESTION PERIOD

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

2014-161

ADOPTION OF THE AGENDA

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

- THAT the agenda of the regular meeting is adopted with the following addition:
 - Item 5.3 *Authorization for attendance 2014 NRPA Congress* is **added** to the agenda.

Adopted

2014-162

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of June 9th, 2014 are hereby approved as submitted.

Adopted

2014-163

RESOLUTION ON THE MURDER OF THREE ISRAELI CHILDREN

WHEREAS Israeli Yeshiva students Gil-Ad Shaer, 16, Eyal Yifrah, 19, and Naftali Fraenkel, 16 were kidnapped by Hamas terrorists late at night on Thursday June 12, 2014 on the way home from their Yeshiva school in Gush Etzion;

WHEREAS they were found dead over two weeks later on June 30th, 2014;

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

- THAT the Council of Town of Hampstead calls for the apprehension of all involved parties to this crime and for a complete break by all levels of the government of Canada of any formal or informal relations with any group or government that is composed of or includes members of the Hamas terrorist organization.

Minutes of Town of Hampstead

- THAT copies of this resolution be sent to the Israeli Consul General and the Canadian Minister of Foreign Affairs along with the following message:

“The Town of Hampstead, mourns the brutal murder of these children. The council sends its condolences to the families. May the families be spared further suffering, and may they be consoled among the mourners of Israel and around the world.”

Adopted

2014-164

AUTHORIZATION FOR ATTENDANCE 2014 APWA CONFERENCE

WHEREAS the 2014 APWA (American Public Works Association) Congress and exposition will be held in Toronto, Ontario, from August 17 to August 20, 2014;

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

- THAT Council authorizes Councillor Michael Goldwax to attend the 2014 APWA Congress and exposition that will be held in Toronto, Ontario from August 17 to August 20, 2014;
- THAT expenses related to the congress for Councillor Goldwax are estimated at \$2,000, plus reasonable expenses;

Treasurer’s Certificate No 14- 20, dated July 3rd, 2014, has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

2014-165

AUTHORIZATION FOR ATTENDANCE 2014 NRPA CONGRESS

WHEREAS the 2014 Congress and exposition of the NRPA (National Recreation and Park Association) will be held in Charlotte, North Carolina, , from October 14 to October 17, 2014;

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

- THAT Council authorizes Mr. Leon Elfassy, to attend the 2014 Congress and exposition of the NRPA that will in held in Charlotte, North Carolina, from October 14 to October 17, 2014.
- THAT expenses related to the congress for Mr. Elfassy are estimated at \$2,000 USD, plus reasonable expenses.

Treasurer’s Certificate No 14-24, dated July 25th, 2014, has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

Minutes of Town of Hampstead

2014-166

NOTICE OF MOTION – BY-LAW NUMBER 806 – BY-LAW CONCERNING TARIFFS

NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law N° 806 concerning tariffs will be submitted to Council for Adoption.

TAKE FURTHER NOTICE THAT all Council members have received copy of By-law N° 806 prior to this Council Meeting and a motion to dispense with the reading of the said By-law was made.

2014-167

APPROVAL OF THE PAYMENT CONCERNING AN INSURANCE CLAIM FOR 204 HARLAND ROAD

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 \$15,759.99 to *Aviva Compagnie d'Assurance* upon settlement of the file regarding the 204 Harland Road residence, incident of January 24, 2014, for the Buick Regal vehicle;
- THAT the Mayor or the Director General are authorized to sign a release and transaction between *Aviva Compagnie d'Assurance* and the Town of Hampstead.

The Treasurer's certificate N°14-19, dated July 2nd, 2014 has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

2014-168

NOTICE OF MOTION – BY-LAW N° 811 –TO DECREE THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE (ACTIVITIES FOR FALL/WINTER 2014/2015)

NOTICE OF MOTION was given by Councillor Karen Zajdman that, at a subsequent meeting of Council, By-law N° 811 to Decree the Fee Schedule for Cultural, Sports and Leisure will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 811 and a motion to dispense with the reading of the said By-law was made.

2014-169

NOTICE OF MOTION – BY-LAW N° 795-3 MODIFYING BY-LAW NO. 795 CONCERNING NUISANCE

NOTICE OF MOTION was given by Councillor Harvey Shaffer that, at a subsequent meeting of Council, By-law N° 795-3 modifying By-law N° 795 concerning nuisance will be submitted to Council for adoption.

Minutes of Town of Hampstead

2014-170

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON JUNE 16TH 2014

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on June 16th, 2014.

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

2014-171

REQUEST FOR THE APPROVAL OF MINOR EXEMPTIONS FROM ZONING BY-LAW 727, ART. 6.2.1., 6.3.2. AND 6.4.1., TO PERMIT THE EXISTING FRONT SETBACK AT 5.64M (18.5 FT) FROM THE LOT LINE INSTEAD OF 6.1M (20FT), TO PERMIT THE EXISTING LEFT SIDE SETBACK AT 4.5M (14.76FT) FROM THE LOT LINE INSTEAD OF 6.1M (20FT) AND TO PERMIT THE EXISTING REAR SETBACK AT 2.24M (7.35FT) FROM THE LOT LINE INSTEAD OF 3.29M (10.79FT) TO A DETACHED SINGLE-FAMILY DWELLING AT 47 BELSIZE ROAD LOT NO. : 2 089 780 ZONE RA-2 (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005) (ZONING BY-LAW NUMBER 727)

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

- TO defer this resolution to a subsequent Council Meeting.

Adopted

2014-172

REQUEST TO AUTHORIZE A FAÇADE MODIFICATION TO A DETACHED SINGLE FAMILY DWELLING AT 57 ALBION ROAD, LOT 2 090 380 ZONE RA-2 (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775)

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

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize façade modification to a detached single family dwelling at 57, Albion Road, submitted to the Planning Advisory Committee meeting of June 16th, 2014 is ***conditionally 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 and as recommended by the PAC provided that:
 - The design of the front door should be reviewed to better match the style of the existing house.

Adopted

2014-173

REQUEST TO AUTHORIZE A FAÇADE MODIFICATION TO A DETACHED SINGLE FAMILY DWELLING AT 39 BELSIZE ROAD, LOT 2 089 628 ZONE RA-2 (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775)

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

Minutes of Town of Hampstead

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize a façade modification to a detached single family dwelling at 39, Belsize Road, submitted to the Planning Advisory Committee meeting of June 16th, 2014 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

2014-174

TABLING OF DECISION RENDERED BY THE DEMOLITION COMMITTEE CONCERNING 61 FINCHLEY ROAD

In accordance with Article 7.6 of By-law N^o 759 Concerning the Demolition of Buildings, the Town Council acknowledges the decision rendered by the Demolition Committee at their meeting of April 30th, 2014 in which they approved the demolition of the detached single family residence located at 61, Finchley Road, lot no. 2 088 743.

The Council has not received any objection to the decision of the Demolition Committee during the thirty (30) day period required by Law.

2014-175

TABLING OF DECISION RENDERED BY THE DEMOLITION COMMITTEE CONCERNING 191 ETON ROAD

In accordance with Article 7.6 of By-law N^o 759 Concerning the Demolition of Buildings, the Town Council acknowledges the decision rendered by the Demolition Committee at their meeting of April 30th, 2014 in which they approved the demolition of the detached single family residence located at 191, Eton Road, lot no. 2 089 506.

The Council has not received any objection to the decision of the Demolition Committee during the thirty (30) day period required by Law.

2014-176

TABLING OF DECISION RENDERED BY THE DEMOLITION COMMITTEE CONCERNING 107 STRATFORD ROAD

In accordance with Article 7.6 of By-law N^o 759 Concerning the Demolition of Buildings, the Town Council acknowledges the decision rendered by the Demolition Committee at their meeting of April 30th, 2014 in which they approved the demolition of the detached single family residence located at 107, Stratford Road, lot no. 2 088 412.

The Council has not received any objection to the decision of the Demolition Committee during the thirty (30) day period required by Law.

Minutes of Town of Hampstead

2014-177

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JUNE 2014

WHEREAS Council reviewed the list of payments for the month of June 2014;

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

- THAT the disbursements for the period from May 28th, 2014 to June 27th, 2014, in the total amount of \$1 639,999.23 are hereby approved (\$945,689.60 for cheques and \$694,309.63 for on line payments).

Adopted

2014-178

TRANSFER OF FUNDS FROM APPROPRIATED SURPLUS TO COVER EXPENSES INCURRED IN THE 2013 FISCAL PERIOD

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

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, for an amount of \$ 887,890.57 from the *Appropriated Surplus Account 55-992-00-000* to cover expenses incurred in the 2013 fiscal period.

Appropriation	Details	2013 expense
2012-290	By-Law 748 – debt capital balance	389,600
2013-031	Centennial committee	15,000
2013-112	Ash borer infestation	110,290.57
2013-279	White collar pay equity	320,000
2013-280	Election expenses	53,000

Adopted

2014-179

AUTHORIZATION OF SIGNATURE – CHECKS AND BANK EFFECTS

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

- THAT in the case of vacancy in the office of the Treasurer, the Director General be authorized to sign checks and negotiable instruments for the Town of Hampstead until the vacancy is filled.

Adopted

2014-180

DEPOSIT OF THE FINANCIAL REPORT AND THE EXTERNAL AUDITOR’S REPORT FOR THE 2013 FISCAL YEAR

In accordance with Section 105.1 of the *Cities and Towns Act*, the Town Treasurer hereby deposited at the Meeting the following:

- 1) the financial report of the Town for the fiscal year 2013; and
- 2) the report of the Town’s external auditor, Goudreau Poirier S.E.N.C.R.L., for the fiscal year 2013.

Minutes of Town of Hampstead

2014-181

**APPROVAL OF 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, dated July 7th, 2014, with regard to hiring white collar student employees,

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

- THAT the Town Council approves the hiring of white collar student employees for the Community Services and Recreation Department, with the hourly rates such as enumerated in the list prepared by the Director of Community Services and Recreation.

Adopted

SECOND QUESTION PERIOD

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

2014-182

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Jack Edery, seconded by Councillor Leon Elfassy and unanimously resolved to declare the meeting closed.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Nathalie Lauzière
M^c Nathalie Lauzière, Town Clerk