

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JULY 9TH, 2012, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Abraham Gonshor, Jack Edery, Leon Elfassy, Michael Goldwax, Bonnie Feigenbaum and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

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.

2012-169

ADOPTION OF THE AGENDA

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

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

Adopted

2012-170

ADOPTION OF THE MINUTES

On motion of Councillor Abraham Gonshor, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Regular Council Meeting of June 11th, 2012 are hereby approved as submitted.

Adopted

2012-171

NEW ASSIGNMENT – COUNCIL MEMBER PORTFOLIOS

WHEREAS the Members of Council recognize a need for the addition of a portfolio assignment covering the Town's Beautification;

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

- THAT the Beautification portfolio be assigned to Councillor Abe Gonshor.

Adopted

2012-172

COUNCIL RESOLUTION TO JOIN THE FCM-ICLEI (LOCAL GOVERNMENTS FOR SUSTAINABILITY) PARTNERS FOR CLIMATE PROTECTION PROGRAM

WHEREAS the International Panel on Climate Change (IPCC) concludes in its 2007 *Fourth Assessment Report* that "there is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activities";

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WHEREAS the IPCC concludes that human influences on the climate have likely contributed to a rise in the sea level during the latter half of the 20th century, changed wind and temperature patterns, and likely increased the risk of heat waves, the area of land affected by drought since the 1970s, and the frequency of heavy precipitation;

WHEREAS the *IPCC Special Report on Emission Scenarios* (SRES, 2000) projects an increase in global greenhouse gas (GHG) emissions of 25 to 90 per cent between 2000 and 2030;

WHEREAS the IPCC observes that warming resulting from human influences could lead to some abrupt or irreversible impacts, depending on the rate and magnitude of climate change;

WHEREAS the IPCC anticipates the following impacts from climate change over the next century for North America:

- Decreased snow pack, more winter flooding, and reduced summer flows resulting from warming in western mountains, exacerbating competition for over-allocated water resources;
- Increased aggregate yields of rain-fed agriculture by five to 20 per cent, but with important variability among regions; and major challenges for crops that are grown close to their highest suitable temperature or that depend on highly used water resources;
- Increased number, intensity and duration of heat waves for cities that currently experience them, creating potential for adverse health impacts; and
- Increased stress on coastal communities and habitats as a result of the interaction of climate change impacts and development and pollution;

WHEREAS GHGs (e.g. carbon dioxide, methane, nitrous oxide), released from burning coal, oil and natural gas and from cutting trees and clearing land for agriculture and development, are the primary cause of climate change;

WHEREAS the *World Mayors and Municipal Leaders Declaration on Climate Change 2005* asserts the need for joint authority and global action on climate change;

WHEREAS municipal investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management, public transit and other sustainable measures reduce operating costs, help maintain community services, protect public health and contribute to sustainable community development while cutting GHG emissions contributing to climate change;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI–Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 200 municipal governments across Canada representing more than 75 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program;

WHEREAS PCP participants commit to working toward reducing GHG emissions in municipal operations by a suggested target of 20 per cent below 2000 levels, and a suggested target of six per cent below 2000 levels in the community within 10 years of joining the PCP program;

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WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target and vision, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and unanimously resolved;

THAT The Town of Hampstead communicates to FCM its participation in the PCP program and its commitment to achieve the milestones set in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the Town of Hampstead appoints the following:

- | | |
|---------------------------|--|
| a) Corporate staff person | Miss Firoozeh Djavedani
514 369 6444 |
| b) Elected official | Councillor Bonnie Feigenbaum
514 482 7684 |
| c) Elected official | Councillor Michael Goldwax
514 484 1047 |

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

Adopted

2012-173

NOMINATION OF MISS FIROOZEH DJAVEDANI AS “SUSTAINABLE DEVELOPMENT OFFICER”

CONSIDERING THAT the Town of Hampstead is committed to develop and implement cost-effective operations to benefit the community while protecting the environment;

CONSIDERING THAT Miss Firoozeh Djavedani has indicated significant interest and has demonstrated professional competence in this area;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO appoint Miss Firoozeh Djavedani, as “Sustainable Development Officer” in addition to her regular duties as the Building Inspector, beginning on, or about, July 10th, 2012 and in accordance with the conditions contained in the confidential ‘personnel’ file in the Director General’s office.

Adopted

2012-174

DEVELOPMENT OF A NEW LONG-TERM FEDERAL PLAN FOR MUNICIPAL INFRASTRUCTURE FUNDING

WHEREAS the Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada’s cities and communities, will expire in March 2014;

WHEREAS Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has

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committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

WHEREAS, our community has continuing infrastructure needs, such as the Cavendish Boulevard extension, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;
- THAT Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and
- THAT a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the Provincial Minister of Municipal Affairs, Regions and Land Occupancy, to Member of the National Assembly-D'Arcy McGee, Lawrence Bergman, to Member of Parliament for Mount Royal, Mr. Irwin Cotler, to the Federation of Canadian Municipalities and to the Union des Municipalités du Québec.

Adopted

2012-175

ADOPTION OF BY-LAW N° 747-20 – AMENDMENT TO BY-LAW N° 747 TO DECREE THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR FALL 2012/WINTER 2013

CONSIDERING THAT notice of motion of By-law N° 747-20 was given at the regular council meeting of June 11, 2012 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Abraham Gonshor and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 747-20 modifying By-law n° 747, to decree the fee schedule for cultural, sports and leisure activities for fall 2012/winter 2013.

Adopted

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2012-176

NOTICE OF MOTION – BY-LAW N° 795-1 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° 795-1 modifying By-law N° 795 concerning nuisance will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 795-1 and a motion to dispense with the reading of the said By-law was made.

2012-177

NOTICE OF MOTION – BY-LAW N° 797 CONCERNING A LOAN FOR THE REHABILITATION OF INFRASTRUCTURE AND SAFETY OF PLAYGROUNDS THROUGH THE USE OF PART OF THE AVAILABLE BALANCE OF THE LOAN BY-LAW NO. 749

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at a subsequent meeting of Council, By-law N° 797, authorizing a loan for the rehabilitation of infrastructure and safety of playgrounds through the use of part of the available balance of the loan by-law no. 749, will be submitted to Council for adoption.

This amount will be financed from part of the available balance of the closed loan By-law No. 749 entitled By-law authorizing a loan of \$1,849,370 for the cost of road repair and resurfacing.

All Council members have received a draft copy of Loan By-law N° 797 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2012-178

NOTICE OF MOTION – BY-LAW N° 798 – LOAN FOR THE REHABILITATION OF THE MUNICIPAL YARD THROUGH THE USE OF PART OF THE AVAILABLE BALANCE OF THE LOAN BY-LAW NO. 749

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law N° 798, authorizing a loan for the rehabilitation of the municipal yard through the use of part of the available balance of the Loan By-law no. 749, will be submitted to Council for adoption.

This amount will be financed from part of the available balance of the closed loan By-law No. 749 entitled By-law authorizing a loan of \$1,849,370 for the cost of road repair and resurfacing.

All Council members have received a draft copy of Loan By-law N° 798 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2012-179

APPROVAL OF PAYMENT CONCERNING AN INSURANCE CLAIM

WHEREAS the Town of Hampstead is a Defendant in a court case bearing number 500-22-187739-118 before the Court of Quebec of the District of Montreal;

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WHEREAS La Capitale Assurances Générales Inc., the plaintiff in this case, is claiming from the Town an amended amount of \$138,025 plus interest at the legal rate and additional indemnity pursuant to article 1619 C.c.Q.;

WHEREAS the parties have agreed to settle this case out of court, without admission;

THEREFORE, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- THAT the Town offers to *Robinson Sheppard Shapiro s.e.n.c.r.l. In Trust*, the sum of 80,000\$ in capital, interest costs and legal fees to settle the aforesaid case out of court;
- THAT *Robinson Sheppard Shapiro s.e.n.c.r.l.* be authorized to sign all necessary documents and make the accessory modifications required by the parties to the aforesaid court case, if any.

The Treasurer's certificate N° 12-25, dated July 6, 2012, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

At 9.07 p.m. Councillor Abraham Gonshor left for the rest of the meeting.

RECESS

The Mayor recessed the meeting at 9:07 p.m and reconvened the meeting at 9:11 p.m., all members of Council present at the beginning of the Meeting remaining to form a quorum.

2012-180

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON JUNE 18TH 2012

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on June 18th, 2012.

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

Intervention of interested persons concerning the request for Minor Exemption for property located at 73 Hampstead Road.

No intervention

2012-181

REQUEST FOR APPROVAL FOR A MINOR EXEMPTION TO ZONING BY-LAW NUMBER 727, ART. 6.4.1 TO PERMIT THE REAR SETBACK AT 6.6M (21.85FT) INSTEAD OF 7.81M (25.62 FT), TO PERMIT AN ADDITION IN THE REAR YARD TO A DETACHED SINGLE FAMILY DWELLING AT 73 HAMPSTEAD ROAD, LOT NO.: 2 089 385, ZONE RA-1 (SPAIP BY-LAW NUMBER 775)

WHEREAS the members of Council have reviewed the request for approval of a minor exemption to Zoning By-law 727, article 6.4.1 to permit rear setback at 6.6m (21.85ft) instead of 7.81m (25.62 ft), to permit an addition in the rear yard to a detached single family dwelling;

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WHEREAS the Planning Advisory Committee, at its meeting held on June 18th, 2012, recommended *to conditionally approve* the aforementioned request for minor exemption considering the following condition;

- The rear setback must be 7.23M (23.7 feet) instead of 6.6M (21.85 feet)

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

- THAT the aforementioned request for minor exemption for the property located at 73 Hampstead Road, on lot no.: 2 089 385 Zone RA-1 is *conditionally approved*, as recommended and mentioned above by the Planning Advisory Committee.

Adopted

2012-182

REQUEST TO AUTHORIZE AN ADDITION IN THE REAR YARD TO A DETACHED SINGLE FAMILY DEWLLING AT 73 HAMPSTEAD ROAD, LOT NO.: 2 089 385, ZONE RA-1 (SPAIP BY-LAW NUMBER 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 an addition in the rear yard of a detached single family dwelling at 73 Hampstead Road, submitted to the Planning Advisory Committee meeting of June 18th, 2012 is *approved*. 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

Intervention of interested persons concerning the request for Minor Exemption for property located at 79 Finchley Road.

No intervention

2012-183

REQUEST FOR APPROVAL FOR A MINOR EXEMPTION TO ZONING BY-LAW NO. 727 IN ORDER TO PERMIT THE LOCALISATION OF A RETAINING WALL OF A DISTANCE OF 0.76M (2.5 FT) INSTEAD OF 1.0M (3.3 FEET) FROM THE PROPERTY LINE OF A SEMI-DETACHED SINGLE FAMILY DWELLING AT 79 FINCHLEY ROAD, NO. LOT: 2088752, ZONE RA-1 (ZONING BYLAW NUMBER 727)

WHEREAS the members of Council have reviewed the request for a minor exemption from Zoning By-law 727, art. 7.6.3.1 (1) and 7.6.3.4 (1) and By-law 728 art. 6.2.3 to allow the establishment of a retaining wall of a distance of 0.76m (2.5 ft) instead of 1.0m (3.3 feet) from the property line of a semi-detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on June 18th, 2012, recommended *to approve* the aforementioned request for minor exemption under the following conditions;

- To preserve the existing retaining wall at 0.61m (2 feet) instead of 0.76m (2.5 feet);
- To ensure that the design of the retaining wall structure is safe and meets construction regulations.

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

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- THAT the aforementioned request for minor exemption for the property located at 79 Finchley Road, on lot no.: 2 088 752 Zone RA-1 is *approved*.

Adopted

2012-184

REQUEST TO AUTHORIZE FAÇADE MODIFICATIONS TO A DETACHED SINGLE FAMILY DWELLING AT 34 FINCHLEY, LOT NO.: 2 088 736, ZONE RA-1 (SPAIP BY-LAW NUMBER 775) (ZONING BY-LAW 727)

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 façade modifications of a detached single family dwelling at 34 Finchley Road, submitted to the Planning Advisory Committee meeting of June 18th, 2012 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

2012-185

REQUEST TO AUTHORIZE FAÇADE MODIFICATIONS TO A DETACHED SINGLE FAMILY DWELLING AT 183 HARLAND ROAD, LOT NO.: 2 089 359, ZONE RA-2 (SPAIP BY-LAW NUMBER 775) (ZONING BY-LAW 727)

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 façade modifications of a detached single family dwelling at 183 Harland Road, submitted to the Planning Advisory Committee meeting of June 18th, 2012 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

2012-186

REQUEST TO AUTHORIZE FAÇADE MODIFICATIONS TO A DETACHED SINGLE FAMILY DWELLING AT 5 HARLAND PLACE, LOT NO.: 2 089 247, ZONE RA-2 (SPAIP BY-LAW NUMBER 775) (ZONING BY-LAW 727)

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 façade modifications of a detached single family dwelling at 5 Harland Place, submitted to the Planning Advisory Committee meeting of June 18th, 2012 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

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Intervention of interested persons concerning the request for Minor Exemption for property located at 5642 Queen Mary Road.

No intervention

2012-187

REQUEST FOR APPROVAL FOR A MINOR EXEMPTION TO ZONING BY-LAW 727, ART. 6.2.1., TO PERMIT THE FRONT SETBACK AT 5.46M (17.9 FT) INSTEAD OF 6.1M (20 FEET), FOR ART. 6.3.2 TO PERMIT THE RIGHT SETBACK AT 9.71M (31.86 FT) INSTEAD OF 11.72M (38.45 FEET) AND ART. 6.4.1 TO PERMIT THE REAR SETBACK AT 3.05M (10 FEET) INSTEAD OF 6.1M (20 FEET) TO ALLOW ENCROACHMENT ON FRONT, BACK AND ON THE RIGHT SIDE SETBACK TO A DETACHED SINGLE FAMILY DWELLING AT 5642 QUEEN MARY ROAD LOT NO.: 2 089 468 ZONE RA-1 (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005) (ZONING BYLAW NUMBER 727)

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to Zoning By-law 727, art. 6.2.1., to permit the front setback at 5.46m (17.9 ft) instead of 6.1m (20 feet), for art. 6.3.2 to permit the right setback at 9.71m (31.86 ft) instead of 11.72m (38.45 feet) and art. 6.4.1 to permit the rear setback at 3.05m (10 feet) instead of 6.1m (20 feet) to allow encroachment on front, back and on the right side setback to a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on June 18th, 2012, recommended *to approve* the aforementioned request for minor exemption;

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

- THAT the aforementioned request for the minor exemption for the property located at 5642 Queen Mary Road, on lot no.: 2 089 468 Zone RA-1 is approved.

Adopted

2012-188

REQUEST TO AUTHORIZE AN ADDITION IN THE RIGHT SIDE YARD AND AN ADDITION OF A MUD ROOM TO A DETACHED SINGLE FAMILY DWELLING AT 5642 QUEEN MARY ROAD, LOT NO.: 2 089 468 ZONE RA-1 (SPAIP BY-LAW NUMBER 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, 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 right side yard and an addition of a mud room to a detached single family dwelling at 5642 Queen Mary Road, submitted to the Planning Advisory Committee meeting of June 18th, 2012 is *conditionally approved*. The modifications partially meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC considering the following condition:

- The proposed radius of the arch above the front porch must be reduced.

Adopted

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Intervention of interested persons concerning the request for Minor Exemption for property located at 5629 Queen Mary Road.

No intervention

2012-189

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727, ART. 6.3.2 TO PERMIT THE LEFT SIDE SETBACK AT 9.2 M (6.86 FT) INSTEAD OF 2.36M (7.74 FEET) AND THE RIGHT SIDE SETBACK AT 2.10M (6.89 FT) INSTEAD OF 2.36M (7.74 FEET) TO LEGALIZE AN EXISTING DETACHED SINGLE FAMILY DWELLING AT 5629, QUEEN-MARY ROAD LOT NO. : 2 089 411 ZONE RA-1 (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005) (ZONING BY-LAW NUMBER 727)

WHEREAS the members of Council have reviewed the request for approval of a minor exemption to Zoning By-law 727, art. 6.3.2 to permit the left side setback at 9.2 m (6.86 ft) instead of 2.36m (7.74 feet) and the right side setback at 2.10m (6.89 ft) instead of 2.36m (7.74 feet) to legalize an existing detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on June 18th, 2012, recommended *to approve* the aforementioned request for minor exemption;

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for minor exemption for the property located at 5629 Queen Mary Road, on lot no.: 2 089 411 Zone RA-1 is approved.

Adopted

2012-190

REQUEST TO AUTHORIZE THE ADDITION OF A SECOND STOREY TO A DETACHED SINGLE FAMILY DWELLING AT 5 LYNCROFT, NO. LOT 2 088 962, ZONE RA-1 (PIIA BY-LAW NUMBER 775) (ZONING BYLAW NUMBER 727)

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize an addition of a second storey to a detached single family dwelling at 5 Lyncroft, submitted to the Planning Advisory Committee meeting of June 18th, 2012 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

Intervention of interested persons concerning the request for Minor Exemption for property located at 1 Lyncroft Road.

No intervention

2012-191

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727, ART. 6.8.1.4, TO PERMIT AN ELEVATED DECK AT 2.31M (7.6 FEET) FROM THE PROPERTY LINE INSTEAD OF 3M (9.8 FEET) FOR ART. 6.3.2 TO PERMIT THE UNDERGROUND RIGHT SIDE SETBACK 2.95m (9.7 FT) INSTEAD OF 6.20M (20.3 FEET) AND TO ALLOW THE RIGHT SIDE SETBACK TO 5.49M (18 FT) INSTEAD OF 6.20 M (20.3 FEET) TO PERMIT A NEW DETACHED SINGLE

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FAMILY DWELLING AT 1 LYNCROFT, LOT NO. : 2 088 960 ZONE RA-1 (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005) (ZONING BY-LAW NUMBER 727)

WHEREAS the members of Council have reviewed the request for approval of a minor exemption to Zoning By-law 727, art. 6.8.1.4, to permit an elevated deck at 2.31m (7.6 feet) from the property line instead of 3m (9.8 feet) for art. 6.3.2 to permit the underground right side setback 2.95m (9.7 ft) instead of 6.20m (20.3 feet) and to allow the right side setback to 5.49m (18 ft) instead of 6.20 m (20.3 feet) to permit a new detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on June 18th, 2012, recommended *to conditionally approve* the aforementioned request for minor exemption considering the following conditions;

- the proposed elevated deck must be located at a distance of 3m. (9.8 feet) from the property line;
- the right side setback shall be 3m. (9.8 feet) instead of 2.95m. (9.7 feet)

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

- THAT the aforementioned request for minor exemption for the property located at 1 Lyncroft Road, on lot no.: 2 089 960 Zone RA-1 is *conditionally approved* as recommended and mentioned above by the Planning Advisory Committee.

Adopted

2012-192

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A NEW DETACHED SINGLE FAMILY DWELLING AT 1 LYNCROFT, LOT NO.; 2 088 960, ZONE RA-1 (PIIA REGULATION NUMBER 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 the construction of a new detached single family dwelling at 1 Lyncroft, submitted to the Planning Advisory Committee meeting of June 18th, 2012 is *approved* as recommended by the PAC. The modifications meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2012-193

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JUNE 2012

WHEREAS Council reviewed the list of payments for the month of June 2012;

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

- THAT the disbursements for the period from June 1st, 2012 to June 30th, 2012, in the total amount of \$ 5,759,298.60 are hereby approved (\$ 459,385.82 for cheques and \$ 5,299,912.78 for on line payments).

Adopted

2012-194

DEPOSIT OF THE FINANCIAL REPORT AND THE EXTERNAL AUDITOR'S REPORT FOR THE 2011 FISCAL YEAR

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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 2011; and
- 2) the report of the Town's external auditor, Goudreau Poirier S.E.N.C.R.L., for the fiscal year 2011.

2012-195

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 2012 to August 30 2013;

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 Bonnie Feigenbaum, 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

2012-196

APPROVAL OF LIST OF AUXILIARY EMPLOYEES FOR COMMUNITY SERVICES DEPARTMENT

CONSIDERING THAT Council members reviewed the report of the Community Services Acting Supervising Manager dated June 29, 2012, with regard to hiring auxiliary employees,

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

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

Adopted

2012-197

MODIFICATION OF THE RESOLUTION 2012-072 CONCERNING THE PENSION PLAN FOR THE EMPLOYEES OF THE TOWN OF HAMPSTEAD - AMENDMENT 2012-1-RÉGIE DES RENTES DU QUÉBEC : 21403 - CANADA REVENUE AGENCY :0320994

It was proposed by Councillor Jack Edery, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

1. TO replace the paragraph 17.10 of the resolution 2012-072 approved by

Minutes of Town of Hampstead

the Council at its Regular Council Meeting of March 5, 2012 which reads:

17.10.1 No financial impact of the transfer

Notwithstanding Sections 17.4 to 17.9, no transfer shall be permitted where such transfer would have an impact on the funding of the Plan and would require additional contributions from the Town.

with the following:

“17.10 Financial impact of the transfer
Notwithstanding Sections 17.4 to 17.9, no transfer shall be permitted where such transfer would have an impact of more than \$5,000 on the funding of the Plan or on total required additional contributions from the Town.”

Adopted

2012-198

HIRING OF MRS. GIOVANNA BARTOLO CANTORAL AS A “OFFICE AGENT”

WHEREAS one (1) permanent “Office Agent” position, salary grade 5, with the Public Works Department was created;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO HIRE Mrs. Giovanna Bartolo Cantoral as a permanent “Office Agent” 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 12-27 dated July 6th 2012 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2012-199

HIRING OF MRS. CARINA TOLEDO AS “OFFICE AGENT”

WHEREAS one (1) permanent “Office Agent” position, salary grade 5, with the Urban Planning and Public Security Departments was created;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- TO HIRE Mrs. Carina Toledo as “Office Agent” 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 12-26 dated July 6th 2012 has been issued by the 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.

Minutes of Town of Hampstead

2012-200

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Bonnie Feigenbaum 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