

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 9TH, 2014, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

ABSENT: Councillor Karen Zajdman.

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.

2014-135

ADOPTION OF THE AGENDA

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

- THAT the agenda of the regular meeting is adopted with the following additions:
 - Item 5.4 *Authorization for director general to sign a management agreement between DV Sterling Enterprises Inc., also carrying on business under the registered name of Eventure Group and the Town of Hampstead* is **added** to the agenda;
 - Item 10.4 *Change of status of the “Chief of Operations – Public Works”* is **added** to the agenda;
 - Item 10.5 *Adoption – hiring of Giuseppe Talarico as “Chief of Operations-Public Works”* is **added** to the agenda.

Adopted

2014-136

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of May 5th, 2014 and the Minutes of the Special Council Meeting of May 27th, 2014 are hereby approved as submitted.

Adopted

2014-137

ADOPTION OF THE GUIDING PRINCIPLES OF THE “TORONTO INTERNATIONAL CHARTER FOR PHYSICAL ACTIVITY – AN APPEAL TO WORLDWIDE ACTION”

WHEREAS a worldwide charter for physical activity officially called “Toronto International Charter for Physical Activity – an appeal to worldwide action” was adopted at the International Congress on Physical Activity and Public Health held in Toronto in May 2010;

Minutes of Town of Hampstead

WHEREAS the International Charter for physical activity invites boroughs, municipalities, governments, and other interested parties to adopt the guiding principles that will direct the action to be taken to promote an increase in physical activity and reduce the sedentary habits of citizens;

WHEREAS the adoption of the International Charter for Physical Activity was recommended by the Permanent Commission on Culture, Heritage and Sport after a public consultation on Montreal Physically Active 2012-2015;

WHEREAS a number of these principles are already being applied by the boroughs and the related cities;

WHEREAS the City, the boroughs and the related cities play a significant role in the adoption of a physically active lifestyle by the citizens;

WHEREAS adoption of the Charter highlights the undertaking of the City with regard to the practice of physical activity by its citizens and calls upon it in the short and long term to intensify its actions which are based on certain principles of the Charter while keeping in mind the resources that are available;

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

- THAT Town of Hampstead adopts the guiding principles of “Toronto International Charter for Physical Activity – an appeal to world-wide action”.

Adopted

2014-138

RECOMMENDATION CONCERNING A LEGISLATIVE AMENDMENT TO ALLOW A TRANSFER OF JURISDICTION BETWEEN A RECONSTITUTED MUNICIPALITY AND THE CSEM

WHEREAS the *Commission des services électriques de Montréal* (CSEM) has jurisdiction over the territory of Ville de Montréal and over the locations where it constructed lines during the years 2002 to 2009;

WHEREAS the CSEM has no jurisdiction on the territory of the Town of Hampstead;

WHEREAS reconstituted municipalities may wish to avail themselves of the CSEM’s unique expertise as a technical integrator for work on wired networks;

WHEREAS a legislative amendment is required in order to allow the reconstituted municipalities that so desire to transfer to the CSEM their jurisdiction for operating existing underground lines, constructing and operating planned lines and constructing lines to connect buildings to the transferred line;

WHEREAS a transfer of jurisdiction may apply only to the lines specified by a reconstituted municipality, upon their request;

WHEREAS Town of Hampstead wishes to retain jurisdiction for constructing and operating underground lines on its territory;

WHEREAS should the Town of Hampstead decide to transfer certain lines, the Town would then agree that said transfer be done without reconveyance;

WHEREAS the CSEM would operate the transferred lines (existing and planned) by the interested reconstituted municipalities, in accordance with its jurisdictions as set out in the *Charte de la Ville de Montréal*;

Minutes of Town of Hampstead

WHEREAS no representation of Town of Hampstead on the Board of Directors of the CSEM would be planned following a transfer of lines;

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

- TO request the Ministry of Municipal Affairs and Land Occupancy (MAMOT) to enact legislative amendments allowing the jurisdiction of the *Commission des services électriques de Montréal* (CSEM) to be expanded and the CSEM to work on the territory of any reconstituted municipality, should such municipality so desire, through an agreement between the latter and the CSEM.

Adopted

2014-139

RESOLUTION REGARDING EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF COMMENTS ON THE DRAFT *SCHÉMA D'AMÉNAGEMENT ET DE DÉVELOPPEMENT DE L'AGGLOMÉRATION DE MONTRÉAL*

WHEREAS the draft version of the updated *Schéma d'aménagement et de développement de l'agglomération de Montréal* was made available to the suburban cities and Montreal's boroughs only on May 23rd;

WHEREAS Montreal has requested that the cities and boroughs submit to the *Division de la planification urbain de la direction de l'urbanisme* their respective comments regarding the *Schéma* document before June 5th;

WHEREAS the proposed June 5th deadline will not permit sufficient time to carry out a proper review of the draft *Schéma* document due to its length and complexity;

WHEREAS the Hampstead Council is reluctant to carry out only a cursory review of such an important document (which is the situation it is facing with a June 5th deadline).

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

- THAT Ville de Montreal extend the deadline for the submission of comments on the draft *Schéma d'aménagement et de développement de l'agglomération de Montréal* to July 4th, 2014.

Adopted

2014-140

AUTHORIZATION FOR DIRECTOR GENERAL TO SIGN A MANAGEMENT AGREEMENT BETWEEN DV STERLING ENTERPRISES INC., ALSO CARRYING ON BUSINESS UNDER THE REGISTERED NAME OF EVENTURE GROUP AND THE TOWN OF HAMPSTEAD

WHEREAS a management agreement to establish the terms and conditions for the rights to sell and distribute bricks and pavers to be laid at the site of Centennial Lane must be entered into between DV Sterling Enterprises Inc., also carrying on business under the registered name of Eventure Group and the Town of Hampstead;

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

Minutes of Town of Hampstead

- THAT the Director General or, in his absence, the Town Clerk is hereby authorized to sign the on behalf of the Town of Hampstead a management agreement with DV Sterling Enterprises Inc., also carrying on business under the registered name of Eventure Group, and to acquit the necessary payments associated with this collaborative venture.

Adopted

2014-141

ADOPTION OF BY-LAW N° 744-3 ESTABLISHING THE REMUNERATION OF THE TOWN COUNCIL MEMBERS

CONSIDERING THAT notice of motion of By-law n° 744-3 was given at the Regular Council meeting of May 5th, 2014 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;

On motion of Councillor Warren Budning, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

- TO approve By-law n° 744-3 entitled: “By-law modifying By-law no. 744-2 establishing the remuneration of the Town Council members”.

Mayor Steinberg voted.

Adopted

2014-142

ADOPTION – BY-LAW N° 730-4 – TO MODIFY BY-LAW N° 730 CONCERNING PERMITS AND CERTIFICATES

CONSIDERING THAT notice of motion of By-law N° 730-4 was given at the special council meeting of May 27th, 2014 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;

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

- TO approve By-law N° 730-4 entitled: “By-law to Modify By-law N° 730 concerning permits and certificates”.

Adopted

2014-143

ADOPTION – BY-LAW N° 747-24 – BY-LAW MODIFYING BY-LAW N° 747 TO DECREE THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES

CONSIDERING THAT notice of motion of By-law N° 747-23 was given at the special council meeting of May 27th, 2014 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;

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

- TO approve By-law N° 747-24 modifying By-law N° 747 to Decree the Fee Schedule for Cultural, Sports and Leisure Activities.

Adopted

Minutes of Town of Hampstead

2014-144

NOTICE OF MOTION - BY-LAW N° 810 CONCERNING THE TREATMENT AND PREVENTION OF THE PROPAGATION OF THE EMERALD ASH BORER

NOTICE OF MOTION was given by Councillor Michael Goldwax, that, at a subsequent meeting of Council, By-law N° 810 concerning the treatment and prevention of the propagation of the Emerald Ash Borer will be submitted to Council for Adoption.

TAKE FURTHER NOTICE THAT all Council members have received By-law N° 810 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2014-145

APPROVAL OF PAYMENT CONCERNING AN INSURANCE CLAIM REGARDING 74 HAMPSTEAD ROAD

WHEREAS the Town of Hampstead is a Defendant in a court case bearing number 500-17-082561-146 before the Superior Court (Civil chamber) of the District of Montreal;

WHEREAS *AIG Insurance Company of Canada*, the plaintiff in this case, is claiming from the Town an amount of \$235,033.56 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 Jack Edery and UNANIMOUSLY RESOLVED:

- THAT the Town pay to *AIG Insurance Company of Canada*, the amount of \$100,000 (our maximum deductible) in capital, interest costs and legal fees to settle the aforesaid case out of court, for the amount of \$190,000.00;
- THAT *Groupe Mission Expert* and *BFL Canada Risk and Insurance services Inc.* be authorized to sign all necessary documents required by the parties to the aforesaid court case, if any.

Treasurer's certificate N°14-15, dated June 5th, 2014, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2014-146

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

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

- THAT the Town Council approves the complete and final payment of \$ 9,000 to *Stephen Kucer, Roma Katz and the registered proprietors of the vehicles implicated* upon settlement of the file regarding the 204 Harland Road residence, incident of January 24, 2014;

Minutes of Town of Hampstead

- THAT the Mayor or the Director General are authorized to sign a release and transaction between *Stephen Kucer, Roma Katz and the registered proprietors of the vehicles implicated* and the Town of Hampstead.

The Treasurer's certificate N^o14-16, dated June 6th, 2014 has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

2014-147

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON MAY 12TH 2014

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on May 12th, 2014.

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

At 9.10 p.m. Councillor Leon Elfassy left temporarily the meeting.

At 9.11 p.m. Councillor Leon Elfassy came back to assist the meeting.

2014-148

REQUEST FOR THE CONSTRUCTION OF A NEW 2 STOREY DETACHED SINGLE FAMILY DWELLING AT 20, NORTHCOTE ROAD LOT NO.: 2 089 460, ZONE RA-1 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775) (DEMOLITION BY-LAW NUMBER 759)

On motion of Councillor Jack Edery, 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 the construction of a new two storey detached single family dwelling at 20, Northcote Road, submitted to the Planning Advisory Committee meeting of May 12th, 2014 is ***conditionally approved*** as recommended by the PAC. 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:
 - Create a break in the wall to make it less massive;
 - Integrate a brick coining as to create an architectural detail on the corners of the proposed new construction;
 - The railing on the stair case must match the darker color of the windows;
 - The material for the exterior cladding should be reviewed and the architectural block should be replaced with stone.
 - Landscaping plan should be submitted.
 - Must preserve the Town tree.

Adopted

Minutes of Town of Hampstead

2014-149

REQUEST TO MAKE MODIFICATIONS TO A PREVIOUSLY APPROVED PROJECT WHICH CONSISTS IN A REQUEST TO AUTHORIZE AN ADDITION IN THE REAR YARD OF AN EXISTING SEMI-DETACHED SINGLE FAMILY DWELLING AT 10, DUFFERIN ROAD LOT NO.: 2 089 412, ZONE RB-1 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775)

On motion of Councillor Warren Budning, 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 modifications to a previously approved project which consist in a request to authorize an addition in the rear yard of an existing semi-detached single family dwelling at 10, Dufferin Road, submitted to the Planning Advisory Committee meeting of May 12th, 2014 is ***conditionally approved*** as recommended by the PAC. The modifications partially 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 project is subject to a minor exemption request to the zoning by-law 727 art. 6.3.4 & 6.8.1.4

Adopted

2014-150

REQUEST FOR THE APPROVAL OF A MINOR EXEMPTION FROM ZONING BY-LAW 727, ART. 6.3.4., PERMIT THE RIGHT SIDE SETBACK AT 1.2 M (3.94 FEET) FROM THE COMMON LOT LINE INSTEAD OF 0 M (0 FEET) AND TO ART. 6.8.1.4, PERMIT THE DECK AND THE ROOF TOP DECK AT 1.2 M (3.94 FEET) FROM THE LOT LINE INSTEAD OF 3 M (9.8 FEET) TO PERMIT AN ADDITION PROJECT, TO A SEMI-DETACHED SINGLE-FAMILY DWELLING 10, DUFFERIN ROAD LOT NO.: 2 089 412, ZONE RB-1 (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005) (ZONING BY-LAW NUMBER 727)

On motion of Councillor Warren Budning, 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 a minor derogation to By-law no. 727, article 6.3.4 for the right setback & to article 6.8.1.4 for the deck and roof top deck to permit an addition to a semi-detached single family dwelling at 10, Dufferin Road, submitted to the Planning Advisory Committee meeting of May 12th, 2014 is ***approved*** as recommended by the PAC. The modifications partially 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 project located at 10 Dufferin Road.

No intervention

Minutes of Town of Hampstead

2014-151

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727 ART. 6.3.2. TO LEGALIZE THE RIGHT SETBACK AT 0.27M (0.88 FEET) INSTEAD OF 2.18M (7.15 FEET) FROM THE PROPERTY LINE TO PERMIT THE EXISTING ATTACHED GARAGE AND THIS, TO A DETACHED SINGLE FAMILY DWELLING AT 37, STRATFORD ROAD LOT NO.: 2 088 722, ZONE RA-1 (ZONING BY-LAW NUMBER 727) (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)

On motion of Councillor Warren Budning, 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 a minor derogation to Zoning By-law no. 727, article 6.3.2 to legalize the existing setbacks for the attached garage to a detached single family dwelling at 37, Stratford Road, submitted to the Planning Advisory Committee meeting of May 12th, 2014 is *approved* as recommended by the PAC. The modifications partially 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 project located at 37 Stratford Road.

No intervention

2014-152

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MAY 2014

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

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

- THAT the disbursements for the period from April 28th, 2014 to May 27th, 2014, in the total amount of \$1,737,234.93 are hereby approved (\$287,877.45 for cheques and \$1,449,357.48 for on line payments).

Adopted

2014-153

AMENDMENT TO THE POLICY ON THE CAPITALIZATION AND DEPRECIATION OF THE CAPITAL ASSETS OF THE TOWN OF HAMPSTEAD

WHEREAS the Members of Council adopted in March 2008 by resolution, no. 2008-058, a policy to ensure sound administration, defining the practices relating to the capitalization and depreciation of the capital assets of the Town;

WHEREAS Council wishes to amend article 3 of said policy and has received, prior to this meeting, a copy of the proposed amended "Policy on the Capitalization and Depreciation of Capital Assets";

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

Minutes of Town of Hampstead

- THAT the “Policy on the Capitalization and Depreciation of Capital Assets”, dated March 4, 2008, be amended as follows and is hereby approved to take effect immediately:

Article 3 is modified as follows (see italic for modifications):

“3. GENERAL PRINCIPLES

An asset is capitalized in the following circumstances:

- o It complies with the definitions set out in article 2;
- o The cost of this asset or this group of assets is equal to or higher than the capitalization threshold identified for that category of assets:
 - o infrastructures and improvements thereto \$ 20,000
 - o buildings \$ 10,000
 - o vehicules \$ 5,000
 - o machinery, tools and equipment \$ 5,000
 - o furniture and office equipment \$ 2,000
 - o computer equipment and software \$ 2,000
 - o land \$ 0

An asset or group of assets that represent an expenditure that is lower than the threshold set out above, including the maintenance and repair expenditures incurred are deemed to be operating expenditures and are not capitalized.

Immoveables are accounted for as and when the expenditure for their acquisition is incurred. The cost of the asset is amortized over the length of the asset’s useful life as set out in the schedule annexed hereto and not according to the terms of reimbursement of the financing.

There exist a number of amortization methods; however the « straight line » method is the one that is recommended. However, in the event that an asset is heavily utilized, an accelerated method may be suggested as viable. “

Adopted

At 9.20 p.m. Councillor Leon Elfassy left temporarily the meeting.

At 9.20 p.m. Councillor Leon Elfassy came back to assist the meeting.

2014-154

SECOND RENEWAL OF INTERMUNICIPAL AGREEMENT FOR THE DUMPING OF SNOW

WHEREAS Council has received a copy of the proposed second Renewal of Agreement for the Dumping of Snow, since the end of the term of the agreement of 2009, with an effective date of October 1st, 2014, between the City of Côte Saint-Luc and the Town of Hampstead;

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

Minutes of Town of Hampstead

- THAT the Director General or, in case of his absence, the Town Clerk, are authorized to sign the Second Renewal of the intermunicipal agreement for the dumping of snow, with an effective Date of October 1st, 2014, by which the City of Côte Saint-Luc allows the Town of Hampstead to use the Côte Saint-Luc snow dump located at the intersection of Kildare Road and Marc Chagall Avenue during the period of November 1st, 2014 to March 31st, 2015;

Treasurer's certificate No 14-18, dated June 6th, 2014, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2014-155

APPROVAL OF LIST OF BLUE COLLAR AUXILIARY EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated May 27, 2014, with regard to hiring blue collar auxiliary employees,

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

- THAT the Town Council approves the hiring of blue collar auxiliary 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

2014-156

APPROVAL OF LIST OF AUXILIARY EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated May 27, 2014, with regard to hiring auxiliary employees,

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

- THAT the Town Council approves the hiring of auxiliary 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

2014-157

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 June 4, 2014, with regard to hiring white collar student employees,

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

Minutes of Town of Hampstead

- 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

2014-158

CHANGE OF STATUS OF THE “CHIEF OF OPERATIONS – PUBLIC WORKS”

WHEREAS the municipal council adopted the resolution no 2008-142 on June 5th, 2008 in order to create a new temporary function of “Chief of Operations – Public Works”;

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

- TO change the status of the management function - “Chief of Operations – Public Works” as permanent;
- TO AUTHORISE the Director General to fill one (1) position in the newly created function.

Adopted

2014-159

ADOPTION – HIRING OF GIUSEPPE TALARICO AS “CHIEF OF OPERATIONS-PUBLIC WORKS”

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

- TO hire **MR. GIUSEPPE TALARICO** as “**CHIEF OF OPERATIONS - PUBLIC WORKS**” no later than June 12th 2014, subject to the usual conditions and in accordance with the conditions described in the contract signed on June 9th, 2014 between Mr. Talarico and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Director’ Office.

Treasurer’s certificate no 14-17, dated June 9th, 2014, has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Adopted

SECOND QUESTION PERIOD

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

2014-160

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 the meeting closed.

Adopted

(s) William Steinberg _____
Dr. William Steinberg, Mayor

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