

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 3RD, 2020, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

ALSO PRESENT: Mr. Richard Sun, Director General, and Me Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 8:11 p.m.

PUBLIC QUESTION PERIOD

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

- Question were asked by residents and answered by the Mayor and the Councillors.

2020-016

ADOPTION OF THE AGENDA

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

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

Adopted

2020-017

ADOPTION OF THE MINUTES

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

- **THAT** the Minutes of the Regular Council meeting of January 6th, 2020, are hereby approved as submitted.

Adopted

2020-018

REPLACEMENT OF THE DIRECTOR GENERAL DURING HIS ABSENCES

WHEREAS the Director General is entitled to vacation days and other scheduled absences;

WHEREAS it is in the interest of the Town that a replacement must be made during his absences;

WHEREAS the Director General will appoint his replacement from time-to-time;

On motion of Councillor Jack Edery, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- To authorize the Director General to name a replacement during his absences and to delegate to the appointee the powers and authorities of the Office of the Director General.
- This resolution cancels for all legal purposes resolution 2014-080 on the same subject.

Adopted

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2020-019

NOTICE OF MOTION OF DRAFT BY-LAW NO. 795-8 MODIFYING BY-LAW NO. 795 CONCERNING NUISANCE

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law no. 795-8 modifying By-law no. 795 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law no. 795-8 and a motion to dispense with the reading of the said By-law was made.

2020-020

ADOPTION OF DRAFT BY-LAW NO. 795-8 MODIFYING BY-LAW NO. 795 CONCERNING NUISANCE

WHEREAS the Members of Council have received a copy of Draft By-law no. 795-8 modifying By-law no. 795 regarding the nuisance, and declare to have read it;

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

- TO defer the Draft By-law no. 795-8 modifying By-law no. 795 on the nuisance.

Adopted

2020-021

APPROVAL OF THE PAYMENT FOR THE RENEWAL OF THE TOWN OF HAMPSTEAD'S INSURANCE PORTFOLIO FOR THE YEAR 2020-2021

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

- THAT the Town Council approves the payment of \$40 615.17 to *BFL Canada Risk and Insurance inc.* for the renewal of the Town's Insurances portfolio for the year 2020-2021.

Adopted

2020-022

ADOPTION OF DRAFT BY-LAW NO. 757-4 MODIFYING BY-LAW NO. 757 CONCERNING PENSION PLAN FOR EMPLOYEES OF THE TOWN OF HAMPSTEAD

WHEREAS the Members of Council have received a copy of Draft By-law no. 757-4 modifying By-law no. 757 regarding pension plan for the employees of the Town of Hampstead, and declare to have read it;

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

- TO adopt the Draft By-law no. 757-4 modifying By-law no. 757 on pension plan for the employees of the Town.

Adopted

2020-023

DEPOSIT OF THE MINUTES OF THE REGULAR PAC MEETING HELD ON JANUARY 13TH, 2020

Each member of the Council having received copies, the Town Clerk deposits the minutes of the Regular Planning Advisory Committee meeting held on January 13th, 2020.

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

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2020-024

NOMINATION OF A NEW MEMBER FOR THE PLANNING ADVISORY COMITY (PAC) OF THE TOWN OF HAMPSTEAD

WHEREAS the Planning Advisory Committee of the Town of Hampstead has to fill an empty spot;

WHEREAS the Planning Advisory Committee has unanimously recommended that we accept the application of Ms. Suzanne Bistricer, architect, residing at 63, Finchley Road in Hampstead;

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

- TO approve the application of Mrs. Suzanne Bistricer as a new member of the Hampstead PAC.

Adopted

2020-025

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 5700 QUEEN-MARY ROAD, LOT NO. 2 089 589, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

WHEREAS the members of Council have reviewed the following request for minor exemptions to Zoning By-law no. 1001-2;

1. section 65, schedule b, to allow the secondary front setback at 5m (16.4 ft) instead of 6.1m (20 ft);
2. section 119, paragraph 2, to allow the slope of the driveway at 12% instead of 10%;

WHEREAS the request is to authorise the new project;

WHEREAS the Planning Advisory Committee, at its meeting held on January 13th, 2020, recommended to **defer** the request for minor exemptions;

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

- THAT the minor exemptions to the Zoning By-Law for a detached single-family dwelling located at **5700 Queen-Mary Road** is **deferred**.

The request only partially meets the prescribed standards of the Zoning By-law no. 1001-2.

Intervention of interested persons concerning the request for Minor Exemption for project located at 5700 Queen-Mary Road.

Representations were made on the subject by Citizens.

Adopted

2020-026

REQUEST TO AUTHORIZE THE ADDITION TO A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 5700 QUEEN-MARY ROAD, LOT NO. 2 089 589, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the addition to a detached single-family dwelling located at **5700 Queen-Mary Road** and submitted to the Planning Advisory Committee meeting on January 13th, 2020 is **deferred**.

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The project only partially meets the prescribed standards of the Zoning By-law no. 1001-2 and the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

2020-027

REQUEST TO AUTHORIZE THE ADDITION TO A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 2 THURLOW ROAD, LOT NO. 2 088 812, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the addition to a detached single-family dwelling located at **2 Thurlow Road** and submitted to the Planning Advisory Committee meeting on January 13th, 2020 is **approved**.

The project meets the prescribed standards of the Zoning By-law no. 1001-2 and the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

2020-028

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

- THAT the modification of the driveway of a detached single-family dwelling located at **14 Merton Crescent** and submitted to the Planning Advisory Committee meeting on January 13th, 2020 is **refused** as recommended by the PAC.

- The driveway must be reduced in width to allow a separate walkway.

The project meets the prescribed standards of the Zoning By-law no. 1001-2 and only partially meet the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

RECESS

The Mayor recessed the meeting at 9:52 p.m. to send out officers to escort Councillor Shaffer to the meeting and reconvened the meeting at 9:54 p.m.

2020-029

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 28 THURLOW ROAD, LOT NO. 2 088 845, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

WHEREAS the members of Council have reviewed the following request for minor exemptions to Zoning By-law no. 1001-2:

1. section 76, table 13, to allow the setback for mechanical equipment at 1.4m (4.59 ft) instead of 1.5m (4.92 ft);
2. to section 107, paragraph 3, to allow the setback of the retaining wall at 0.45m (1.48 ft) instead of 1m (3.28 ft);

WHEREAS the request is to legalize the current situation;

WHEREAS Mr. Benjamin Sternthal did not participate in the debate in order to respect the Committee's rules of ethic;

WHEREAS the Planning Advisory Committee, at its meeting held on January 13th, 2020, recommended to **defer** the request for minor exemptions;

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

- THAT the request for minor exemptions for the property located at **28 Thurlow Road**, lot no. 2 088 845, Zone RA-1 is deferred.

The project only partially meets the prescribed standards of the Zoning By-law no. 1001-2.

Intervention of interested persons concerning the request for Minor Exemption for project located at 5700 Queen-Mary Road.

Representations were made on the subject by Citizens.

Adopted

2020-030

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT **73 STRATFORD ROAD, LOT NO. 2 088 923, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)**

WHEREAS the members of Council have reviewed the following request for a minor exemption to Zoning By-law no. 1001-2:

- section 77, table 14, to allow a Generator in the side yard instead of the backyard;

WHEREAS the request is to authorize the new project;

WHEREAS Mr. Daniel Turner did not participate in the debate in order to respect the Committee's rules of ethic;

WHEREAS the Planning Advisory Committee, at its meeting held on January 13th, 2020, recommended to approve the request for a minor exemption;

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

- THAT the request for a minor exemption for the property located at **73 Stratford Road**, lot No. 2 088 923, Zone RA-1 is approved.

The project only partially meets the prescribed standards of the Zoning By-law no. 1001-2

Intervention of interested persons concerning the request for Minor Exemption for project located at 5700 Queen-Mary Road.

No Intervention

Adopted

2020-031

REQUEST TO AUTHORIZE THE MODIFICATIONS OF A FACADE FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT **166 WEXFORD CRESCENT, LOT NO. 2 088 771, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

WHEREAS the members of the Committee agree that:

- The architecture in general is refused. A different design must be submitted for this to be seen again by the PAC;
- The use of prefab concrete boards is refused.

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

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- THAT the modifications of a facade for a detached single-family dwelling located at **166 Wexford Crescent** and submitted to the Planning Advisory Committee meeting on January 13th, 2020 is **refused** as recommended by the PAC.

The project meets the prescribed standards of the Zoning By-law no. 1001-2 and only partially meet the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

2020-032

REQUEST TO AUTHORIZE THE MODIFICATION OF THE ENTRANCE OF AN APARTMENT BUILDING LOCATED AT 5675 CÔTE ST-LUC ROAD, LOT NO. 2 089 146, ZONE RC-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).

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

- THAT the modification of the entrance of an apartment building located at **5675 Côte St-Luc Road** and submitted to the Planning Advisory Committee meeting on January 13th, 2020 is **approved** as recommended by the PAC.

The project meets the prescribed standards of the Zoning By-law no. 1001-2 as well as the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

2020-033

PRELIMINARY REQUEST TO AUTHORIZE THE CONSTRUCTION OF AN APARTMENT BUILDING LOCATED AT 5763 CÔTE ST-LUC ROAD, LOT NO. 2 088 777, ZONE RC-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

WHEREAS Mr. George Elbaz did not participate in the debate in order to respect the Committee's rules of ethic;

WHEREAS the members of the Committee agree that:

- The project is refused. It is preferred to wait until the Town has modified its Planning by-laws for future development on Côte St-Luc Road.

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

- THAT the preliminary request for the construction of an apartment building located at **5763 Côte St-Luc Road** and submitted to the Planning Advisory Committee meeting on January 13th, 2020 is **refused** as recommended by the PAC.

The proposed project only partially meets the prescribed standards of the Zoning By-law no. 1001-2 and only partially meets the prescribed standards regarding the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

2020-034

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JANUARY 2020

WHEREAS Council reviewed the list of payments for the month of January 2020;

On motion of Councillor Jack Ebery, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

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- THAT the disbursements for the period from December 16th, 2019 to January 15th, 2020, in the total amount of \$873,115.38 are hereby approved.

Adopted

2020-035

AUTHORIZATION TO PRESENT A PROJECT IN CONFORMITY WITH THE “FINANCIAL ASSISTANCE PROGRAM FOR RECREATION AND SPORTS INFRASTRUCTURE”

WHEREAS the Government of Quebec has launched a *Financial Assistance Program for Recreational and Sports Infrastructure*;

WHEREAS the Town of Hampstead has planned to improve the installation of its Sports facilities in 2020;

On motion of Councillor Jack Edery, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- THAT the Town of Hampstead authorizes the presentation of the project for the construction of a Recreational Sport Center to the Ministère de l'Éducation et de l'Enseignement supérieur, as part of the Financial Assistance Program for Recreation and Sports Infrastructures;
- THAT the Town of Hampstead confirm its commitment to pay its share of the eligible project costs and to pay the project's operating costs; and assume any increase in the operating budget generated by the project and not award a direct cost contract until a Minister's announcement letter is received;
- THAT the Town of Hampstead designate Richard Sun, Director General, as the person authorized to sign on its behalf all documents relating to the above-mentioned project and, in his absence, Me Pierre Tapp OMA, Town Clerk.

Adopted

2020-036

PAYMENT OF THE FIRST INSTALMENT OF HAMPSTEAD'S SHARE OF MONTREAL AGGLOMERATION 2020 ANNUAL EXPENSES

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

- THAT the Town of Hampstead pay the first instalment in the amount of \$5,547,300 for its share of expenses in the 2020 operations of the Montréal Agglomeration.

The Treasurer's certificate No 20-01 dated January 16th, 2020 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses

Adopted

2020-037

PAYMENT OF THE FIRST INSTALMENT OF HAMPSTEAD'S SHARE TO THE COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL FOR 2020

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

- THAT the Town of Hampstead pays the first instalment in the amount of \$101,190 for their share of expenses for 2020 operations of the 'Communauté métropolitaine de Montréal'.

The Treasurer's certificate N° 20-02 dated January 16, 2020 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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2020-038

TRANSFER OF FUNDS FROM APPROPRIATED SURPLUS AS DETAILED IN THE FOLLOWING TABLE TO COVER EXPENSES INCURRED IN THE 2019 FISCAL PERIOD

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

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, for an amount of \$62,770 from the Appropriated Surplus Account 55-992-00-000 to cover expenses recorded in the 2019 fiscal period.

| Appropriation | Details | Expense |
|----------------------|--|------------------|
| 2018-274 2019-116 | <i>Infrastructure</i> Road rehabilitation Beautification-trees | 29,140 26,725 |
| 2018-275 | <i>Information Technology</i> Smart water meters | 4,830 |
| 2018-277 | <i>Public Works</i> Garage storage | 2,075 |

Adopted

2020-039

RENEWAL OF CONTRACT FOR MAINTENANCE AND REPAIR OF STREET LIGHTS AND ELECTRICAL INSTALLATIONS

WHEREAS, in 2018, there was a public call for tenders, for the maintenance and repair of street lights and electrical installations, for a two-year contract including three renewal options of one year each;

WHEREAS the lowest bidder conforming to the requirements of the tender was Installume Inc.;

WHEREAS resolution number 2018-108, adopted by the Council in March 2018, authorized granting the two-year contract to the lowest bidder conforming to the requirements, for the period from May 1st, 2018 to April 30th, 2020;

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

THAT the contract with Installume Inc. for, maintenance and repair of street lights and electrical installations, be renewed for the first optional renewal, for the period of May 1st, 2020 to April 30th, 2021, at the rates outlined below:

- One electrician \$61.15 / hour
- One electrician & one apprentice \$71.51/ hour
- Fee for the usage of a cherry picker: \$17.62 / hour

THAT, according to the frequency and quantities of work done during the two-year fixed term contract, the estimate expenditure will be \$ 112,000.00 taxes included.

Treasurer’s certificate N° 20-04, dated January 16th, 2020 has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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2020-040

RENEWAL OF CONTRACT FOR TRIMMING AND CUTTING OF TREES

WHEREAS, in 2018, there was a public call for tenders for the trimming and cutting of trees, for a two-year contract including three renewal options of one year each;

WHEREAS, the lowest bidder conforming to the requirements of the tender was Groupe DRM Inc. (9043-2089 Québec);

WHEREAS resolution number 2018-090, adopted by Council in March 2018, authorized granting the two-year contract to the lowest bidder conforming to the requirements, for the period from April 1st, 2018 to March 31st, 2020;

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

- THAT the contract with Groupe DRM Inc. (9043-2089 Québec), for the trimming and cutting of trees, be renewed for the first optional renewal, for the period of April 1st, 2020 to March 31st, 2021, at the rates outlined below:
 - Trimming of big trees: \$ 133.17/hr
 - Trimming of small trees: \$ 92.75/hr
 - Cutting of trees \$ 133.17/hr

- THAT, according to the frequency and quantities of work done during the two-year fixed term contract, the estimate expenditure will be \$ 70,000.00 taxes included.

Treasurer’s certificate N° 20-03, dated January 16, 2020 has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

RECESS

The Mayor recessed the meeting at 10:09 p.m. to send out officers to escort Councillor Shaffer to the meeting and reconvened the meeting at 10:17 p.m.

2020-041

GRANTING OF CONTRACT FOR SUPPLYING ASPHALT FOR YEAR 2020

WHEREAS there has been a call for tenders by way of written invitation for the supply of asphalt for year 2020;

WHEREAS, after analysing the tenders opened on January 24th, 2020, the lowest bidder conforming to the requirements of the tender invitation is Construction DJL Inc.;

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

- THAT the contract for supply of asphalt for year 2020 be awarded to the contractor below for the following costs.

THAT, according to the frequency of orders placed during previous years and the projected needs for 2020, the estimated amount of expenditure is \$22,300.00 plus applicable taxes.

CONSTRUCTION DJL INC.

| | |
|---|---------------|
| Asphalt EB-5 (approx. 25 metric tons) | \$ 99.75 / mt |
| Asphalt CH-10 (approx. 150 metric tons) | \$ 104.25/ mt |
| Asphalt EB-10 (approx. 25 metric tons) | \$ 94.25/ mt |
| Asphalt EB-10S (approx. 10 metric tons) | \$ 91.50/ mt |
| Asphalt EB-14 (approx. 10 metric tons) | \$ 90.75 / mt |
| G.S.T. 5% | Extra |
| Q.S.T. 9.975% | Extra |

Adopted

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2020-042

GRANTING OF CONTRACT OF 5 YEARS FOR THE HAMPSTEAD DAY FIREWORKS

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- THAT the following contract be awarded to the contractor below for the following costs:

ROYAL PYROTECHNIE

Five (5) years contract for Hampstead day fireworks from 2020 to 2024 inclusively at a cost of \$ 9 000 per year, for a total amount of \$45,000.00 taxes included.

Adopted

2020-043

GRANTING OF CONTRACT TO PREPARE AND CLOSE THE TENNIS COURTS FOR 2020

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- THAT, the contract to prepare and close the tennis courts for 2020, be granted to Entretien Court de tennis Match Point / Raymond Valiquette at a cost of \$23 000,00 taxes included.

Treasurer's certificate 20-05, dated January 28th, 2020, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2020-044

APPROVAL OF HIRING OF MS. ADINA LAURA HOREA AS "PAYROLL TECHNICIAN"

WHEREAS the Town of Hampstead requires the hiring of a Payroll Technician to fill a vacant permanent position;

WHEREAS the Director General and the Human Resources Director are recommending the hiring of **MS. ADINA LAURA HOREA** to fill such position;

WHEREAS Resolution 2006-344 delegates, jointly, to the Director General and to the Director of Human Resources the authority to hire non-regular officers and employees for a term of not more than five hundred and twenty (520) hours;

WHEREAS **MS. ADINA LAURA HOREA** will begin her assignment on February 3rd, 2020;

On motion of Councillor Michael Goldwax, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- TO APPROVE the hiring of **MS. ADINA LAURA HOREA** as "PAYROLL TECHNICIAN" starting February 3rd, 2020, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.

Adopted

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2020-045

HIRING OF MR. MARIO DUCHESNE AS “DIVISION CHIEF-URBAN PLANNING AND BUILDING INSPECTIONS”

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

- TO hire **MR. MARIO DUCHESNE** as “**DIVISION CHIEF-URBAN PLANNING AND BUILDING INSPECTIONS**” subject to the usual conditions and in accordance with the conditions described in the contract signed between Mr. Duchesne 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.

- Question were asked by residents and answered by the Mayor and the Councillors.

2020-046

ADJOURNEMENT

All the subjects of the Agenda having been discussed,

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

- THAT this Council Meeting be adjourned at 10:30 p.m.

Adopted

Dr. William Steinberg, Mayor

Me Pierre Tapp, Town Clerk