

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 3RD, 2019, 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, Harvey Shaffer, Warren Budning, Cheryl Weigensberg, and forming a quorum with Mayor Steinberg presiding.

ALSO PRESENT: Mr. Richard Sun, Director General, and Mrs. Simona Sonnenwirth, Assistant Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 8:15 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.

At 8:34 p.m., Councillor Leon Elfassy leaves his seat.

At 8:40 p.m., Councillor Leon Elfassy takes his seat.

At 9:48 p.m., Councillor Cheryl Weigensberg leaves her seat.

At 9:49 p.m., Councillor Cheryl Weigensberg takes her seat.

2019-213

ADOPTION OF THE AGENDA

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

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

Adopted

At 10:12 p.m., Councillor Warren Budning leaves his seat.

At 10:15 p.m., Councillor Warren Budning takes his seat.

2019-214

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council meeting of August 5th, 2019 are hereby approved as submitted.

Adopted

2019-215

SECOND READING IN SESSION OF THE PROJECT RESOLUTION PP-2019-01 CONCERNING THE SPECIFIC PROJECT AIMED AT ALLOWING THE CONSTRUCTION OF A 10-STOREY MULTI-FAMILY BUILDING LOCATED AT 5781 AND 5783 CÔTE ST-LUC ROAD ON LOTS 2 088 780 AND 2 088 781 OF THE QUEBEC CADASTRE, REGISTRY DIVISION OF MONTREAL, TOWN OF HAMPSTEAD

WHEREAS the Town of Hampstead has its own by-law governing the specific construction, alteration or occupancy proposals for an immovable number (By-law no. 1006);

WHEREAS the applicant requests the construction of a multi-family building on the lots numbered 2 088 780 and 2 088 781;

Minutes of Town of Hampstead

WHEREAS this project requires a zoning modification;

WHEREAS it is in the Town of Hampstead's interest and of its taxpayers to follow through with this request;

WHEREAS the Planning Advisory Committee's recommendation is positive;

WHEREAS the first draft resolution was adopted on August 5th, 2019 and a public consultation meeting was held on August 19th, 2019;

WHEREAS a public register is scheduled to be held on October 2nd, 2019;

On motion of Councillor Harvey Shaffer, seconded by Councillor Leon Elfassy, it is **RESOLVED**:

1. Territory Covered

THAT the present resolution applies to the lots numbered 2 088 780 and 2 088 781 on the Quebec cadastre, Registry Division of Montreal, as is illustrated on the plan attached in Annex A.

2. Authorized Derogations

THAT despite the Urban Planning By-law that applies to the territories described in article 1, derogation from the following articles extracted from the Town of Hampstead Zoning By-law (no. 1001-2) is possible:

1. Section 30, concerning the floor area ratio. A ratio of 400% is requested compared to the maximum of 250% authorized under the by-law.
2. Section 54, Table 2, concerning the maximum height of the building. A height of 32 m (105 feet) is requested compared to the maximum of 15.3 m (50 feet) authorized under the by-law.
3. Section 61, Table 5, concerning the setback for the exterior staircase. A lateral setback of 0 m (0 feet) and a rear setback of 0.46 m (1.5 feet) for the exterior staircase are requested compared to 2 m (6.56 feet) and 3 m (9.84 feet) authorized under the by-law.
4. Section 65, Annex B, concerning setbacks. A front setback of 3.6 m (11.81 feet) compared to 4.5 m (14.76 feet) authorized under the by-law. A rear setback of 9.2 m (30.18 feet) compared to 10.6 m (35 feet) authorized under the by-law. Lateral setbacks of 4.5 m (14.8 feet) compared to 8.55 m (28 feet) authorized under the by-law.
5. Section 121, concerning the dimensions of the off-street parking spots. The dimensions of 2.75 m x 5.5 m and 2.30 m x 4.6 m are requested compared to 2.75 m x 6 m authorized under the by-law.

3. Lead Time

THAT the lead time is determined by the Demolition Committee.

4. Financial Guarantee

THAT the financial guarantee is determined by the By-law regarding the demolition of immovables (no. 1009).

Voted in favor

Councillor Leon Elfassy
Councillor Harvey Shaffer
Councillor Cheryl Weigensberg
Mayor William Steinberg

Voted against

Councillor Warren Budning
Councillor Jack Edery
Counillor Michael Goldwax

Adopted on division

Therefore, the resolution is adopted.

Minutes of Town of Hampstead

2019-216

DEPOSIT OF REPORT TO THE COUNCIL OF PETITION RECEIVED IN BETWEEN AUGUST 20TH TO 27TH, 2019 CONCERNING THE CONSTRUCTION OF A 10-STOREY MULTI-FAMILY BUILDING LOCATED AT 5781 AND 5783 CÔTE ST-LUC ROAD ON LOTS 2 088 780 AND 2 088 781 OF THE QUEBEC CADASTRE, REGISTRY DIVISION OF MONTREAL, TOWN OF HAMPSTEAD

Each member of the Council having received a copy, the Assistant Town Clerk deposits the report of petitions received in between August 20th to 27th, 2019 concerning the construction of a 10-storey multi-family building located at 5781 and 5783 Côte St-Luc road on lots 2 088 780 and 2 088 781 of the Quebec cadastre, Registry Division of Montreal, Town of Hampstead.

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

RECESS

The Mayor recessed the meeting at 10:40 p.m. and reconvened the meeting at 10:41 p.m.

2019-217

REVIEW BY THE TOWN COUNCIL OF THE DECISION TAKEN BY DEMOLITION COMMITTEE ON JULY 15TH, 2019 CONCERNING THE DEMOLITION OF BUILDINGS LOCATED AT 5781 AND 5783 CÔTE ST-LUC ROAD ON LOTS 2 088 780 AND 2 088 781 OF THE QUEBEC CADASTRE, REGISTRY DIVISION OF MONTREAL, TOWN OF HAMPSTEAD

Each member of the Council having received a copy, the Assistant Town Clerk submits, for the purpose of a review requested by the tenants of said building and residents of the Town of Hampstead, the decision taken by demolition committee on July 15th, 2019 concerning the demolition of buildings located at 5781 and 5783 Côte St-Luc Road on lots 2 088 780 and 2 088 781 of the Quebec cadastre, Registry Division of Montreal, Town of Hampstead.

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

- THAT the Council accepts said decision taken by the demolition committee taken on July 15th, 2019.

Voted in favor

Councillor Leon Elfassy
Councillor Harvey Shaffer
Councillor Cheryl Weigensberg
Mayor William Steinberg

Voted against

Councillor Warren Budning
Councillor Jack Edery
Councillor Michael Goldwax

Adopted on division

Therefore, the resolution is adopted.

2019-218

RESOLUTION TO AUTHORIZE COUNCILLOR MICHAEL GOLDWAX AND DIRECTOR GENERAL RICHARD SUN TO ACCOMPANY MAYOR WILLIAM STEINBERG AT THE ROYAL CANADIAN LEGION RMR BRANCH 14 CENTENNIAL CELEBRATION DINNER

WHEREAS the Royal Montreal Regiment Association (Quebec Branch 14 Royal Canadian Legion) are inviting members of the Regimental Family, Friends and associated communities to celebrate in comradeship the 100th Anniversary of its founding which will be held on **Saturday October 12th, 2019** on the main floor of the Armoury.

Minutes of Town of Hampstead

WHEREAS the Royal Montreal Regiment Association predates the Royal Canadian Legion and was formed in the fall of 1919 by the returning surviving veterans of the 14th Battalion (RMR) Canadian Expeditionary Force in order to continue the supporting bond formed in the trenches of WW1.

WHEREAS the Royal Montreal Regiment and the Royal Canadian Legion Branch 14 has shared a special relationship of trust, support and mutual respect, with the Town of Hampstead for the past quarter century;

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

- THAT the Town of Hampstead will accept the invitation to send a delegation, led by the Mayor, to attend the Centennial Celebration on October 12th, 2019 at the Armoury and to further strengthen the extraordinary bond between the Regiment, Legion Branch 14 and the Town.

Adopted

2019-219

RESOLUTION TO AUTHORIZE THE DIRECTOR GENERAL, RICHARD SUN, TO PREPARE AND SEND CARE PACKAGES TO THE ROYAL MONTREAL REGIMENT SOLDIERS NOW DEPLOYED IN EASTERN EUROPE

WHEREAS the Royal Montreal Regiment and the Town of Hampstead have a special and long-standing relationship of camaraderie, mutual esteem and ardent support for the Canadian military;

WHEREAS the Royal Montreal Regiment has answered the call of the Canadian Government by deploying a group of its soldiers to serve in the Ukranian theater of operations;

WHEREAS the Town of Hampstead wishes to demonstrate its traditional avid support of the Canadian soldiers and RMR;

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

- THAT the Director General, Richard Sun, is authorized to prepare and send Care packages to the Royal Montreal Regiment soldiers and to convey the Town of Hampstead Council's well wishes for a successful and peaceful tour of duty.

Adopted

2019-220

NOTICE OF MOTION – BY-LAW N° 741-7 MODIFYING BY-LAW NO. 741-1 RESPECTING THE DELEGATION OF POWERS TO OFFICERS AND EMPLOYEES TO AUTHORIZE THE SPENDING OF MONEY AND TO MAKE CONTRACTS IN THE NAME OF THE MUNICIPALITY

NOTICE OF MOTION was given by Councillor Jack Edery that, at a subsequent meeting of Council, By-law N° 741-7 modifying By-law no. 741-1 respecting the delegation of powers to officers and employees to authorize the spending of money and to make contracts in the name of the Municipality will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 741-7 and a motion to dispense with the reading of the said By-law was made.

Minutes of Town of Hampstead

2019-221

NOTICE OF MOTION OF BY-LAW NO. 1009-3 MODIFYING THE BY-LAW NO. 1009 CONCERNING THE DEMOLITION OF IMMOVABLES

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law no. 1009-3 modifying By-law no. 1009 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law no. 1009-3 and a motion to dispense with the reading of the said By-law was made.

Adopted

2019-222

DEPOSIT OF THE MINUTES OF THE REGULAR PAC MEETING HELD ON AUGUST 12th, 2019

Each member of the Council having received a copy, the Assistant Town Clerk deposits the minutes of the Regular Planning Advisory Committee meeting held on August 12th, 2019.

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

2019-223

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 27 FALLBROOK ROAD, LOT NO. 2 089 921, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the modification of a facade for a detached single family dwelling located at **27 Fallbrook Road** and submitted to the Planning Advisory Committee meeting on August 12th, 2019, is **conditionally approved** as recommended by the PAC provided that;
 - The wooden columns must be removed. Only the two wooden panels must be used.

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

Adopted

2019-224

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 24 FINCHLEY ROAD, LOT NO. 2 088 739, 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 RESOLVED:

- THAT the construction of a detached single family dwelling located at **24 Finchley Road** and submitted to the Planning Advisory Committee meeting on August 12th, 2019 is **approved** as recommended by the PAC. The construction meets the prescribed standards of the Zoning By-law No. 1001-2 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

Minutes of Town of Hampstead

2019-225

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 4 ALDRED CRESCENT, LOT NO. 2 089 531, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the modification of a façade for a detached single family dwelling located at **4 Aldred Crescent** and submitted to the Planning Advisory Committee meeting on August 12th, 2019, is **conditionally approved** as recommended by the PAC provided that;
 - Only pre-painted materials must be used instead of painting over existing.

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

Adopted

2019-226

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 15 BELSIZE ROAD, LOT NO. 2 089 511, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the modification of a facade for a detached single family dwelling located at **15 Belsize Road** and submitted to the Planning Advisory Committee meeting on August 12th, 2019, is **conditionally approved** as recommended by the PAC provided that;
 - The railings must be more inset;
 - The stairs must be shortened on the left to center the door;
 - The stone under the deck must be St-Marc stone too;

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

Adopted

2019-227

REQUEST TO AUTHORIZE THE MODIFICATION OF A WALKWAY FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 16 HARLAND PLACE, LOT NO. 2 089 261, ZONE RA-2, (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 RESOLVED:

- THAT the modification of a walkway for a detached single family dwelling located at **16 Harland Place** and submitted to the Planning Advisory Committee meeting on August 12th, 2019 is **approved** as recommended by the PAC. The modification meets the prescribed standards of the Zoning By-law no. 1001-2 and the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

Minutes of Town of Hampstead

2019-228

REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 21 FALLBROOK ROAD, LOT NO. 2 089 836, ZONE RA-2, (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 RESOLVED:

- THAT the addition to a detached single family dwelling located at **21 Fallbrook Road**, and submitted to the Planning Advisory Committee meeting on August 12th, 2019 is deferred as recommended by the PAC. The addition only partially meets the prescribed standards of the Zoning By-law no. 1001-2 and the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2019-229

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 25 NORTHCOTE ROAD, LOT NO. 2 089 469, 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 RESOLVED:

- THAT the modification of a facade of a single family dwelling located at **25 Northcote Road**, and submitted to the Planning Advisory Committee meeting on August 12th, 2019 is approved as recommended by the PAC. The modification meets the prescribed standards of the Zoning By-law no. 1001-2 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2019-230

RESOLUTION TO DETERMINE WHETHER TO DEFER THE REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 30-32 FINCHLEY ROAD, LOT NO. 2 088 737, 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. to section 117, paragraph 1, to allow the setback for vehicular access at 0m (0 ft) instead of 1m (3.28 ft);

WHEREAS the Planning Advisory Committee, at its meeting held on August 12th, 2019, recommended to refuse the request for a minor exemption;

WHEREAS there is a disagreement as to whether this item should be deferred;

On motion of Councilor Warren Budning, seconded by Mayor William Steinberg, it is RESOLVED:

- THAT the request for a minor exemption for the property located at **30-32 Finchley Road**, lot no. 2 088 737, Zone RA-1 is not deferred.

Voted in favor

- Councilor Leon Elfassy
- Councilor Harvey Shaffer
- Councilor Cheryl Weigensberg
- Councilor Michael Goldwax
- Councilor Jack Edery

Voted against

- Councilor Warren Budning

Adopted on division

Therefore, the resolution is adopted.

Minutes of Town of Hampstead

2019-231

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 30-32 FINCHLEY ROAD, LOT NO. 2 088 737, 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. to section 117, paragraph 1, to allow the setback for vehicular access at 0m (0 ft) instead of 1m (3.28 ft);

WHEREAS the Planning Advisory Committee, at its meeting held on August 12th, 2019, recommended to refuse the request for a minor exemption;

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

- THAT the request for a minor exemption for the property located at **30-32 Finchley Road**, lot no. 2 088 737, Zone RA-1 is accepted, notwithstanding the PAC recommendation to refuse.

Voted in favor

- Councilor Leon Elfassy
- Councilor Harvey Shaffer
- Councilor Cheryl Weigensberg
- Councilor Michael Goldwax
- Councilor Jack Edery

Voted against

- Councilor Warren Budning

Adopted on division

Therefore, the resolution is adopted.

Intervention of interested persons concerning the request for Minor Exemption for project located at 30-32 Finchley Road:

Representations were made on the subject by Citizens.

RECESS

The Mayor recessed the meeting at 11:04 p.m. and reconvened the meeting at 11:14 p.m.

At 11:21 p.m., Councillor Leon Elfassy left the meeting for the night.

2019-232

REQUEST TO AUTHORIZE MODIFICATIONS OF A DECK FOR A SEMI-DETACHED BIFAMILY DWELLING LOCATED AT 122-124 ALDRED PLACE, LOT NO. 2 089 705, ZONE RB-4, (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 RESOLVED:

- THAT the modification of a deck for a semi-detached bi-family dwelling located at **122-124 Aldred Place** and submitted to the Planning Advisory Committee meeting on August 12th, 2019 is approved as recommended by the PAC. The modification meets the prescribed standards of the Zoning By-law no. 1001-2 and the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

Minutes of Town of Hampstead

2019-233

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF AUGUST 2019

WHEREAS Council reviewed the list of payments for the month of August 2019;

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

- THAT the disbursements for the period from July 16th, 2019 to August 15th, 2019, in the total amount of \$1,644,002.98 are hereby approved.

Adopted

2019-234

PUBLIC AUCTION FOR NON-PAYMENT OF MUNICIPAL TAXES

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

- THAT, in compliance with article 512 of the Cities and Towns Act, the Council for the Town of Hampstead orders the sale by public auction of the immovables specified in the following table, for unpaid 2018-2019 municipal taxes or property transfer duties including all legal and notary costs as well as disbursements incurred with an interest rate applicable of 12%. This sale will occur at a later date as prescribed by law and will be held at the Town of Hampstead’s Town Hall at 5569 Queen Mary road. An announcement in the form of a final notice will be sent to all concerned parties.

Matricule	Lot	Location	Amount in capital (net of interest)
9238-83-5130-3-000-0000	2089235	73 Cleve	\$21 810,57
9337-09-6402-0-000-0000	2089722	24 Holly	\$23 698,21
9337-53-6981-1-000-0000	2089742	38 Cressy	\$19 450,92
9338-34-2243-8-000-0000	2088579	386 Dufferin	\$7 915,35
9338-52-8139-4-000-0000	2089128	137 Finchley	\$16 601,40
9338-72-2888-0-001-0002	4184889 4184890	5676 Macdonald	\$9 521,28

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

Adopted

2019-235

AMENDMENT OF RESOLUTION 2019-125 CONCERNING THE GRANTING OF A CONTRACT FOR THE SUPPLYING AND THE INSTALLATION OF LED STREET LIGHT

WHEREAS resolution 2019-125 was adopted by the Council on June 3, 2019;

WHEREAS the Fédération Québécoise des municipalités "FQM" requests that amendments be made to said resolution and that said amendments are bolded in the text of the original resolution below;

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

THAT resolution number 2019-125, adopted on June 3, 2019, be cancelled and replaced by:

Minutes of Town of Hampstead

GRANTING OF CONTRACT -- SUPPLY AND INSTALLATION OF LED STREET LIGHT

WHEREAS the Federation of Quebec Municipalities issued a call for tender for the awarding of a contract for the supply of LED street lighting including the installation thereof and concept and eco-energetic analyses for the benefit of Quebec municipalities;

WHEREAS Énergère Inc. has filed a submission which obtained the highest score and was awarded the contract under the terms and conditions of the Call for Tenders, with the FQM being responsible for the performance of the contract;

WHEREAS resolution number 2018-280, adopted on September 4, 2018, the Council authorised the Town’s adhesion to the Call for Tenders in order to benefit from the terms and conditions arising from the contract;

WHEREAS opportunity and feasibility analyses were done by the Énergère;

On motion of Councillor _____, seconded by Councillor _____, it is RESOLVED:

THAT the Town of Hampstead continue its participation in the call for tenders issued by the FQM and mandate the holder of the contract Énergère inc., to proceed to the replacement of 410 streetlights for LED **and others complementary work**, at an approximate cost of 267 \$ 600 plus taxes;

THAT Mr. Richard Sun, Director General or any person designated by him, be authorized to sign on behalf of the Town, a contract with Energere Inc.

Treasurer’s certificate n° 19-09, dated May 7, 2019, has been issued by the Town’s Controler, attesting to the availability of funds to cover the described expenses.

Adopted

2019-236

GRANTING OF CONTRACT – RECONSTRUCTION OF SIDEWALKS AND REPAIR OF ROAD ON THURLOW ROAD

WHEREAS, prices were requested from two suppliers;

WHEREAS the lowest bid was submitted by Les Entreprises Ventec Construction Inc;

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

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

Les Entreprises Ventec Construction Inc

Reconstruction of sidewalk and rapair of road: on Thurlow from sewer #56 to sewer #66	\$ 23, 415.00
G.S.T. (5%):	\$ 1, 170.75
Q.S.T. (9.975%):	\$ <u>2, 335.65</u>
Grand total taxes included:	\$ 26, 921.40

Adopted

2019-237

APPROVAL OF HIRING OF MR. CHARLES-OLIVIER HARDY-THOUIN AS “AUXILIARY PUBLIC SECURITY OFFICER”

CONSIDERING THAT the Town of Hampstead requires the hiring of a Public Security Officer as additional personnel to replace vacation periods and sporadic absences;

Minutes of Town of Hampstead

CONSIDERING THAT the Director General, the Human Resources Counselor and the Public Security Lieutenant are recommending the hiring of **MR. CHARLES-OLIVIER HARDY-THOUIN** to fill such position;

CONSIDERING THAT 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;

CONSIDERING THAT **MR. CHARLES-OLIVIER HARDY-THOUIN** has begun his assignment on August 9th, 2019;

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

- TO APPROVE the hiring of **MR. CHARLES-OLIVIER HARDY-THOUIN** as “**AUXILIARY PUBLIC SECURITY OFFICER**” starting August 9th, 2019, 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

2019-238

APPROVAL OF HIRING OF LAURIE-GEORGIA KEZAS AS “COMMUNICATIONS OFFICER”

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

- TO hire **MRS. LAURIE-GEORGIE KEZAS** as “**COMMUNICATIONS OFFICER**” subject to the usual conditions and in accordance with the conditions described in the contract signed on August 8th, 2019 between Mrs. Kezas and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Director’s Office;

Adopted

2019-239

ABOLITION OF ONE (1) PERMANENT FULL TIME POSITION OF “POURVOYEUR”

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

- THAT one (1) permanent full time position of “**POURVOYEUR**” to be, and is hereby, abolished as of September 30th, 2019 in accordance with the provisions of the applicable collective agreement.

Adopted

2019-240

CREATION OF ONE (1) PERMANENT FULL TIME POSITION OF “INVENTORY TECHNICIAN AND STOREKEEPER” WITH THE MATERIAL RESSOURCES DIVISION

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

- TO CREATE one (1) permanent full time “Inventory Technician and Storekeeper” position, salary grade 10, with the Material Resources Division, and is hereby created in accordance with the provisions of the applicable collective agreement and in accordance with the letter of agreement signed on August 19th, 2019 with the Syndicat des fonctionnaires municipaux de Montréal; AND
- TO FILL the said position in the manner provided for in the collective agreement

Adopted

Minutes of Town of Hampstead

2019-241

APPROVAL OF HIRING OF MRS. KARINE JEAN-CHARLES AS “OFFICE AGENT”

CONSIDERING THAT the Town of Hampstead requires the hiring of an Office Agent;

CONSIDERING THAT the Director General, the Urban Planning and Building Inspections Division Chief and the Human Resources Director are recommending the hiring of **Mrs. Karine Jean-Charles** to fill such position;

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

- TO APPROVE the hiring of **MRS. KARINE JEAN-CHARLES** 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.

Adopted

2019-242

CREATION OF A NEW FUNCTION AND A NEW POSITION OF “CHIEF OF OPERATIONS-PUBLIC SECURITY”

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

- TO CREATE a new management function of **“CHIEF OF OPERATIONS-PUBLIC SECURITY”**, salary level V ; and
- TO FILL one (1) position in the newly created function.

Adopted

SECOND QUESTION PERIOD

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

- No questions were asked.

2019-243

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax, and unanimously resolved to declare that the meeting be closed at 11:29 p.m.

Adopted

Dr. William Steinberg, Mayor Simona Sonnenwirth, Assistant Town Clerk