

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 7TH, 2018, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

ABSENT: Councillor Leon Elfassy

ALSO PRESENT: Mr. Yves Mailhot, Director General by interim and Me Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 8:02 p.m.

PUBLIC QUESTION PERIOD

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

- No questions were asked

2018-141

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

2018-142

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council meeting of April 9th, 2018, and of the Special Council Meeting of April 18th, 2018 are hereby approved as submitted.

Adopted

2018-143

RESOLUTION AUTHORIZING THE TOWN OF HAMPSTEAD TO SIGN A SERVITUDE IN FAVOR OF THE BUILDINGS KNOWN AND DESIGNATED AS BEING “THE LOT NUMBER SIX MILLION ONE HUNDRED NINETY-THREE THOUSAND TWO HUNDRED FORTY-FOUR (6 193 244)” AND “THE LOT NUMBER SIX MILLION ONE HUNDRED NINETY-THREE THOUSAND TWO HUNDRED TWENTY-NINE (6 193 229)” OF THE CADASTRE DU QUÉBEC, REGISTRATION DIVISION OF MONTREAL

WHEREAS the Town of Hampstead is a mortgagee on the building designated as follows: “the lot number six million one hundred ninety-three thousand two hundred forty-four (6 193 244)” and “the lot number six million one hundred ninety-three thousand two hundred twenty-nine (6 193 229)” of the Cadastre du Québec, registration division of Montreal, by deed of sale by the Town of Hampstead to 7943075 Canada Inc., now known as *LE COUR LANGHORNE INC.*;

WHEREAS *LE COUR LANGHORNE INC.* has partially fulfilled its obligations under the agreement between the parties and will soon be able to complete all of them, namely the delivery of 14 residential units;

Minutes of Town of Hampstead

WHEREAS that it appears that in the construction of the project, some encroachments appear to be on municipal land for each of the 14 residential units currently built;

WHEREAS that it is in the interest of the parties to ensure that title deeds are clear of any encroachment;

WHEREAS servitude will have to be granted for the benefit of LE COUR LANGHORNE INC. to regularize titles deeds;

WHEREAS that the Town of Hampstead has set the amount of \$2 000.00 to be the amount to be paid for each of the residential units affected by an encroachment on the municipal territory.

It is proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the Town of Hampstead give its consent to the signing, at the appropriate times, of a servitude intended to regularize the encroachment on the municipal land by the 14 residential units for the total sum of \$28 000.00 to be paid by *LE COUR LANGHORNE INC.* ;
- THAT the Town of Hampstead designates to sign all the documents related to the execution of this resolution and give it full force, the Mayor of the Town, Mr. William Steinberg or, in his absence, the Acting Mayor, the Town Clerk, Me Pierre Tapp, and in his absence the Deputy Town Clerk.

Adopted

2018-144

RESOLUTION ON COCHLEAR IMPLANT SURGERY IN MONTREAL

WHEREAS Cochlear Implant surgery in Quebec is only done in Quebec City;

WHEREAS approximately 70% of the people needing this surgery live closer to Montreal than to Quebec City;

WHEREAS it is a policy of the Quebec government to have medical services provided close to where the people needing the services live;

WHEREAS it is a hardship both financially and emotionally for deaf and profoundly deaf people to have to travel to Quebec City for the assessment, surgery and programming of the speech processor – all of which require three or four separate trips and a total of about 15 days away from home;

WHEREAS some of these people are unable to travel to Quebec City due to financial reasons, family obligations and/or job requirements;

WHEREAS the surgeons, audiologists, and other professionals to establish a Cochlear Implant program in Montreal are already in Montreal and fully trained;

WHEREAS virtually all medical schools in North America and Europe offer training in cochlear implant surgery and, in fact, medical schools are supposed to offer the training to be accredited;

WHEREAS transferring 70% of the budget from the Quebec City program to a new Montreal program will save the government money since there is presently a duplication of assessment and counselling services;

Minutes of Town of Hampstead

WHEREAS a Montreal program can be set up and running within a few months of the budgetary allotment being transferred;

WHEREAS wait lists will be shorter if surgeons in both Montreal and Quebec City do the surgery;

WHEREAS people who are deaf or profoundly deaf are usually unemployed or under employed and, after the surgery, can be expected to earn more and pay more taxes;

WHEREAS a group of top surgeons and others have been asking for the surgery to be done in Montreal for over 14 years;

WHEREAS the Quebec Health Minister has been fully aware of this file for at least eight months;

WHEREAS the Town of Hampstead has residents who need or may need this surgery;

On motion of Mayor William Steinberg, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED;

THAT the Town of Hampstead requests that the government of Quebec transfer 70% of the total budget for a cochlear implant program to Montreal immediately with the remaining 30% being left for the Quebec City program;

THAT a copy of this resolution be sent to all Mayors on the island of Montreal, the MNA for Darcy McGee, the Premier of Quebec, the Quebec Health Minister and the leaders of all the parties represented in the National Assembly.

Adopted

2018-145

ADOPTION OF BY-LAW NO. 744-4 MODIFYING BY-LAW NO. 744-3 ESTABLISHING THE REMUNERATION OF THE TOWN COUNCIL MEMBERS

WHEREAS the Members of Council have received a copy of Draft By-law no. 744-4 modifying By-law no. 744-3 establishing the remuneration of the Town Council members, and declare to have read it;

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

- TO approve By-law no. 744-4 modifying By-law no. 744-3 establishing the remuneration of the Town Council members.

Adopted

2018-146

NOTICE OF MOTION OF DRAFT BY-LAW NO. 1010-5 MODIFYING BY-LAW NO. 1010 ON TARIFFS

NOTICE OF MOTION was given by Councillor Jack Edery that, at a subsequent meeting of Council, By-law no. 1010-5 modifying By-law no. 1010 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law no. 1010-5 and a motion to dispense with the reading of the said By-law was made.

2018-147

ADOPTION OF DRAFT BY-LAW NO. 1010-5 MODIFYING BY-LAW NO. 1010 CONCERNING TARIFFS

Minutes of Town of Hampstead

WHEREAS the Members of Council have received a copy of Draft By-law no. 1010-5 modifying By-law no. 1010 regarding tariffs, and declare to have read it;

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

- TO approve the Draft By-law no. 1010-5 modifying By-law no. 1010 on tariffs.

Adopted

2018-148

NOTICE OF MOTION OF DRAFT BY-LAW NO. 1009-1 MODIFYING THE BY-LAW CONCERNING THE DEMOLITION OF IMMOVABLES NO. 1009

NOTICE OF MOTION was given by Councillor Warren Budning, that, at a subsequent meeting of Council, By-law no. 1009-1 modifying By-law no. 1009 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law no. 1009-1 and a motion to dispense with the reading of the said By-law was made.

2018-149

ADOPTION OF DRAFT BY-LAW NO. 1009-1 MODIFYING THE BY-LAW CONCERNING THE DEMOLITION OF IMMOVABLES NO. 1009

WHEREAS the Members of Council have received a copy of Draft By-law no. 1009-1 modifying By-law no. 1009 By-law concerning the Demolition of Immovables, and declare to have read it;

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

- TO approve the Draft By-law no. 1009-1 modifying By-law no. 1009 concerning the Demolition of Immovables.

Adopted

2018-150

DEPOSIT OF THE TREASURER'S REPORT FOR TOWN COUNCIL ON 2017 ELECTION ACTIVITIES

Each member of the Council having received a copy, the Town Clerk deposits the Treasurer's report for Town Council on 2017 election activities according to Section 485 of an *Act respecting elections and referendums in municipalities*.

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

2018-151

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON APRIL 16th, 2018

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on April 16th, 2018.

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

Minutes of Town of Hampstead

2018-152

REQUEST TO AUTHORIZE THE MODIFICATION OF A DRIVEWAY FOR A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 40 DUFFERIN ROAD, LOT NO. 2 088 389, ZONE RB-5, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

WHEREAS the proposed project meets the prescribed standards regarding the Zoning By-law no. 1001-2;

WHEREAS the proposed project meets the prescribed standards regarding the Site Planning and Architectural Integration Program By-law no. 775;

WHEREAS the Planning Advisory Committee, at its meeting held on April 16th, 2018 recommended *to approve* the aforementioned request for the modification of a driveway.

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

- THAT the request for the modification of a driveway for the property located at **40 Dufferin Road** lot no. : 2 088 389, Zone RB-5 be approved.

Adopted

2018-153

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 104 THURLOW ROAD, LOT NO. 2 089 439, 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 request for a minor exemption to Zoning By-law no. 1001-2, Section 65, Schedule B, to allow the front setback at 4.88m (16 ft.), instead of 6.1m (20 ft.);

WHEREAS the Planning Advisory Committee, at its meeting held on April 16th, 2018 recommended *to approve* the aforementioned request for a minor exemption on the front setback.

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

- THAT the request for a minor exemption the front setback for the property located at **104 Thurlow Road** lot no. : 2 089 439, Zone RA-1 be approved.

Adopted

2018-154

REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 104 THURLOW ROAD, LOT NO. 2 089 439, 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 **104 Thurlow Road** and submitted to the Planning Advisory Committee meeting on April 16th, 2018 is conditionally approved as recommended by the PAC. The addition only partially 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 and as recommended by the PAC provided that:

Minutes of Town of Hampstead

- The metal cladding over the main entrance must be replaced by real wood;
- The two white windows of the left side facade must be changed like the other ones in black.

Adopted

2018-155

REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 51 ALBION ROAD, LOT NO. 2 090 376, ZONE RA-2, (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 **51 Albion Road** and submitted to the Planning Advisory Committee meeting on April 16th, 2018 is ***refused*** as recommended by the PAC. The addition only partially 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

2018-156

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A SEMI DETACHED SINGLE FAMILY DWELLING LOCATED AT 406 DUFFERIN ROAD, LOT NO. 2 088 574, ZONE RB-6, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

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

1. to section 118, paragraph 2, to allow to allow the combined width of the driveway and walkway at 9.6m (31.5 feet) instead of 6.1m (20 feet);
2. to section 118, paragraph 3, to allow the width of the driveway at 8.38m (27.5 feet) instead of 7m (23 feet), and;
3. to section 116, paragraph 5, to allow two driveways instead of one.

WHEREAS the Planning Advisory Committee, at its meeting held on April 16th, 2018 recommended ***to approve*** the aforementioned request for minor exemptions of the driveway.

It was proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the request for minor exemptions for the driveway for the property located at **406 Dufferin Road** lot no. : 2 088 574, Zone RB-6 be ***approved.***

Adopted

2018-157

REQUEST FOR AN ADDITION TO A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 406 DUFFERIN ROAD, LOT NO. 2 088 574, ZONE RB-6, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

WHEREAS the proposed project only partially meets the prescribed standards regarding Zoning By-law no. 1001-2;

Minutes of Town of Hampstead

WHEREAS the proposed project only partially meets the prescribed standards regarding the Site Planning and Architectural Integration Program By-law no. 775;

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

- THAT the addition to a semi-detached single family dwelling located at **406 Dufferin Road** and submitted to the Planning Advisory Committee meeting on April 16th, 2018 is **conditionally approved** as recommended by the PAC provided that:
 - Scenario B is chosen. Scenario A is rejected;
 - There must be a line of planter boxes separating the private and shared driveways;
 - The two side windows of the ground floor of the main facade must be widened.

Adopted

2018-158

REQUEST TO AUTHORIZE MODIFICATIONS OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5722 QUEEN-MARY ROAD, LOT NO. 2 089 613, 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 modification to a facade of a detached single family dwelling located at **5722 Queen-Mary Road** and submitted to the Planning Advisory Committee meeting on April 16th, 2018 is **conditionally approved**. The modifications meet 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 and as recommended by the PAC provided that:
 - All windows must be of the same color;
 - Side panels of the ground floor windows should have diamonds or squares.

Adopted

2018-159

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5791 FERNCROFT ROAD, LOT NO. 2 089 246, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

WHEREAS the members of Council have reviewed the request for a minor exemption to Zoning By-law no. 1001-2, section 65, schedule B, to allow the rear setback at 3.56m (11.67 feet) instead of 7.67m (25.2 feet);

WHEREAS the Planning Advisory Committee, at its meeting held on April 16th, 2018 recommended **to refuse** the aforementioned request for a minor exemption on the rear setback.

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

- THAT the request for the rear setback minor exemption for the property located at **5791 Ferncroft Road** lot no. : 2 089 246, Zone RA-2 be **approved**, and this notwithstanding the recommendation by the PAC to refuse the project.

Minutes of Town of Hampstead

Mayor William Steinberg called for a vote.

**Voted in favor of the
recommendation of the PAC:**

Councillor Warren Budning

In favor: 1

**Voted against the
recommendation of the PAC:**

Councillor Cheryl Weigensberg
Councillor Jack Edery
Councillor Michael Goldwax
Councillor Harvey Shaffer

Against: 4

Adopted on division

2018-160

**REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED
SINGLE FAMILY DWELLING LOCATED AT
5791 FERNCROFT ROAD, LOT NO. 2 089 246, ZONE RA-2,
(ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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

- THAT the addition to a detached single family dwelling located at **5791 Ferncroft Road** and submitted to the Planning Advisory Committee meeting on April 16th, 2018 is ***approved***, and this notwithstanding the recommendation by the PAC to refuse the project. The addition only partially 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.

Mayor William Steinberg called for a vote.

**Voted in favor of the
recommendation of the PAC:**

Councillor Warren Budning

In favor: 1

**Voted against the
recommendation of the PAC:**

Councillor Cheryl Weigensberg
Councillor Jack Edery
Councillor Michael Goldwax
Councillor Harvey Shaffer

Against: 4

Adopted on division

2018-161

**APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF
APRIL 2018**

WHEREAS Council reviewed the list of payments for the month of April 2018;

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

- THAT the disbursements for the period from March 16th, 2018 to April 15th, 2018, in the total amount of \$1 781 676.92 are hereby approved.

Adopted

2018-162

**PAYMENT OF THE SECOND INSTALMENT OF HAMPSTEAD'S
SHARE TO THE COMMUNAUTÉ MÉTROPOLITAINE DE
MONTRÉAL FOR 2018**

Minutes of Town of Hampstead

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

- THAT the Town of Hampstead pays the second instalment dated July 15, 2018 in the amount of \$96,594 for their share of expenses for operations of the 'Communauté Métropolitaine de Montréal'.

The Treasurer's certificate N° 18-03 dated January 19, 2018 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2018-163

PAYMENT OF THE SECOND INSTALMENT OF HAMPSTEAD'S SHARE OF MONTREAL AGGLOMERATION 2018 ANNUAL EXPENSES

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

- THAT the Town of Hampstead pays the second instalment dated June 1, 2018 in the amount of \$5,101,297 for their share of expenses for the 2018 operations of the Montréal Agglomeration; and

The Treasurer's certificate N° 18-02 dated January 19, 2018 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2018-164

UMQ MANDATE FOR THE PURCHASE OF NEW, RECAPPED AND REMOLDED TIRES

WHEREAS the Town of Hampstead has received a proposal from the Union des Municipalités du Québec (UMQ) to form on its behalf and on behalf of several other municipalities, RCM or interested inter municipal agreement, a buying group for group purchases of tires;

WHEREAS sections 29.9.1 of the *Cities and Towns Act* and section 14.7.1 of the *Municipal Code* allow a municipal organization to conclude an agreement with the UMQ aiming to purchase products on its behalf;

WHEREAS sections 29.9.2 of the *Cities and Towns Act* and section 14.7.2 of the *Municipal Code* allow the UMQ to delegate, by agreement, part of the execution of the contracting process to the Centre de services partagés du Québec (CSPQ);

WHEREAS the Town of Hampstead would like to join these regrouped purchases to get the different types of tires identified on a specific registration sheet, and in the quantities required for its activities;

WHEREAS the Town of Hampstead has completed for the UMQ, within established timeframes, the technical form registration that aims to estimate annual quantities of various types of required tires;

WHEREAS the Director of Purchasing and Information Systems will act as the representative of the Town of Hampstead in this case.

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

THAT the Town of Hampstead confirms its membership in the regrouping run by the UMQ to purchase tires for the period of April 1st, 2019 to March 31st, 2022;

Minutes of Town of Hampstead

- THAT the Town of Hampstead gives the CSPQ, through the UMQ, the process leading to the awarding of contracts for regrouped purchases of different types of tires for the activities of the Town;
- THAT the Town of Hampstead agrees that the UMQ delegates to the CSPQ the execution of this Agreement;
- THAT the Town of Hampstead estimates its tire needs for the contract period of three (3) years for about \$ 46,500;
- THAT the Town of Hampstead agrees to comply with the terms and conditions herein as if she had contracted directly with the supplier to whom the contract is awarded;
- THAT the Town of Hampstead recognizes that, in their administrative policy, CSPQ will receive, directly from supplier contractors, a management fee of 1% (0.6% paid to CSPQ and 0.4% to UMQ) to be included in the sale price of tires;
- THAT the Town of Hampstead will have to be a subscriber to CSPQ procurement portal and assume the annual subscription cost of \$ 500.00 per passcode per person to be enrolled in this inter municipal agreement and also benefit from all the group agreements offered by the CSPQ.

Adopted

2018-165

APPROVAL OF THE HIRING LIST OF WHITE COLLAR STUDENT EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT

CONSIDERING THAT Council members reviewed the list of the Community Services and Recreation [Director] [Supervising Manager], submitted April 19th, 2018, on the hiring of white collar student employees,

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of white collar student employees as detailed on the list from the Community Services and Recreation Department. The hiring is 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

2018-166

JOINT CONTRACT FOR COLLECTIVE INSURANCE – SOLUTION UMQ REGROUPEMENT AGGLOMÉRATION DE MONTRÉAL–PERIOD: 2019-2024

WHEREAS the Cities and Town' Act and Municipal Code both allow a municipality to enter into an accord to authorize UMQ to launch a public tender and obtain through common purchasing group insurance coverages for its employees;

WHEREAS Mallette Actuaire Inc., has already won the public tender for professional services for group insurances consulting for UMQ and the application of “La solution UMQ grouping”;

WHEREAS Mallette's Actuaries Inc. fees are 0.65 % and UMQ fees are 1.15 % of all group insurance coverage invoicing to municipalities members of the common purchasing group;

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

Minutes of Town of Hampstead

- THAT the preamble is an integral part of the present as if recited at length;
- THAT Council hereby confirms its adhesion to the UMQ Solution with respect to the group insurance for its employees and/or elected officials, at the municipality's choice;
- THAT membership to the UMQ Solution will be for a period not exceeding five years, from 2019 to 2024;
- THAT the Town of Hampstead mandate the UMQ to act as its representative in the purchasing of the group insurance contract to be granted, or already granted, following the application hereof and its renewal as well as for access to his group insurance file with the insurer, in compliance with the rules of protection of personal information;
- THAT the Town of Hampstead agrees to pay the UMQ a management fee of 1.15% of the total premiums paid by the Town during the contract and a remuneration of 0.65% of the total premiums paid by the municipality to the consultant Mallette Actuaire Inc., whose the Town of Hampstead also encloses the mandate obtained for the grouping, following a call for tenders public;
- THAT the Town of Hampstead agrees to respect the terms and conditions of the contract to intervene with the insurance company to whom the contract will be granted following the application of the present and the conditions of the mandate of the consultant;
- THAT the Town of Hampstead finally accepts that a municipality may, during the execution of the contract, join the consolidated purchase provided for herein and the accessory mandate of the professional services of the consultant of the UMQ mandated to work on the call for tenders and the contract to come, provided that the said municipality agrees to respect each and every one of the conditions set out in the specifications, to the group insurance contract awarded accordingly as well as those provided for in the mandate of the consultant.

Adopted

OTHER BUSINESS

SECOND QUESTION PERIOD

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

- No questions were asked.

2018-167

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor, Michael Goldwax seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 8:54 p.m.

Adopted

(s) William Steinberg

Dr. William Steinberg, Mayor

(s) Pierre Tap

Me Pierre Tapp, Town Clerk