

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 6TH, 2020, VIA WEB CONFERENCE, AT 8:00 P.M., IN HAMPSTEAD, QUEBEC.

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 8:13 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.

2020-082

MODIFICATION OF THE AGENDA

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

- TO amend the agenda as proposed in order to add thereto the following items:

6.2 Resolution supporting the Montréal Jewish Hospital and Ste-Justine Hospital in the fight against the COVID-19.

11.8 Approval of the hiring of Mr. Maxime Bourque as permanent "supplying technician" for the material resources & information technologies department.

Adopted

2020-083

ADOPTION OF THE AGENDA

On motion of Councillor Jack Edery, seconded by Councillor Leon Elfassy, it is UNANIMOUSLY RESOLVED:

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

Adopted

2020-084

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council meeting of March 2nd, 2020, are hereby approved as submitted.

Adopted

2020-085

RESOLUTION MANDATING THE ADMINISTRATION OF THE TOWN OF HAMPSTEAD TO PAY, UNDER PROTEST, THE 'QUOTES-PARTS', INVOICES AND CONTRIBUTIONS TO THE AGGLOMERATION OF MONTREAL

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WHEREAS the tripartite agreement of June 2008, between the Government of Quebec, the City of Montreal, and the reconstituted municipalities of the Agglomeration of Montreal and the Ministerial Order therein from the Minister of Municipal Affairs and Regions dated November 26th, 2008, concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montreal for the purpose of apportioning urban agglomeration expenditures has not been adhered to;

WHEREAS the Order of the Minister of Municipal Affairs and Land Occupancy dated July 21st, 2017, replacing the Order of the Minister of Municipal Affairs and Regions dated November 26th, 2008 has not been followed;

WHEREAS the order of the Minister of Municipal Affairs and Housing dated December 18th, 2019, renewing the coefficient of tax potential of 2.68, undervalued without justification, the coefficient and this in the absence of a rigorous analysis of the fiscal impact following the 2020-2022 property assessment roll;

WHEREAS there was no use of the neutrality coefficient to counter market effects during the calculation of general “quote-parts” by the City of Montreal following the filing of the new 2020-2022 property assessment roll;

WHEREAS there was no revision of the coefficient of tax potential;

WHEREAS there was an absence of dialogue between the stakeholders;

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

- THAT a mandate be given to the Town of Hampstead’s administration to pay under protest, the quotes-parts, invoices, and contributions to Agglomeration of Montreal;
- THAT a copy of this resolution be sent to the Mayors of the related cities.

Adopted

2020-086

SUPPORT TO THE MONTRÉAL JEWISH HOSPITAL AND THE STE-JUSTINE HOSPITAL IN THE FIGHT AGAINST THE COVID-19

WHEREAS Quebec is in a state of health emergency and that this situation affects the citizens of our municipality;

WHEREAS our Town wishes to participate actively in the collective effort in the face of this situation;

WHEREAS health services are under severe strain and that workers in its services must be supported;

WHEREAS the Montreal Jewish Hospital as well as the Ste-Justine Hospital are the two frontline places dealing with and treating the vast majority of Hampstead’s patients or future patients;

On motion of Councillor Jack Edery, seconded by Councillor Leon Elfassy, it is UNANIMOUSLY RESOLVED:

- THAT the Town of Hampstead has set aside \$25,000 to purchase and donate personal protective equipment to front-line health workers dealing with Covid-19. The breakdown should be \$20,000 to the Montreal Jewish Hospital and \$5,000 to the Ste-Justine Hospital.

Adopted

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2020-087

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

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

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

- TO adopt By-law no. 795-8 modifying By-law no. 795 regarding nuisance.

Adopted

2020-088

NOTICE OF MOTION OF DRAFT BY-LAW NO. 761-6 MODIFYING BY-LAW NO. 761 CONCERNING DOGS

NOTICE OF MOTION was given by Councillor Cheryl Weigensberg that, at a subsequent meeting of Council, Draft By-law no. 761-6 modifying By-law no. 761 will be submitted to Council for adoption.

All Council members have received a Draft copy of By-law no. 761-6 and a motion to dispense with the reading of the said By-law was made.

Adopted

2020-089

ADOPTION OF DRAFT BY-LAW NO. 761-6 MODIFYING BY-LAW NO. 761 CONCERNING DOGS

WHEREAS the Members of Council have received a copy of the Draft By-law no. 761-6 modifying By-law no. 761 regarding dogs, and declare to have read it;

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- TO adopt Draft By-law no. 761-6 modifying By-law no. 761 regarding dogs.

Adopted

2020-090

NOTICE OF MOTION OF DRAFT BY-LAW NO. 1024-1 MODIFYING BY-LAW NO. 1024 BY-LAW DECREERING AND IMPOSING THE TAX RATES TO COVER THE TOWN'S EXPENSES FOR THE YEAR 2020

NOTICE OF MOTION was given by Councillor Jack Edery that, at a subsequent meeting of Council, Draft By-law no. 1024-1 modifying By-law no. 1024 will be submitted to Council for adoption.

All Council members have received a Draft copy of By-law no. 1024-1 and a motion to dispense with the reading of the said By-law was made.

2020-091

ADOPTION OF DRAFT BY-LAW NO. 1024-1 MODIFYING BY-LAW NO. 1024 BY-LAW DECREERING AND IMPOSING THE TAX RATES TO COVER THE TOWN'S EXPENSES FOR THE YEAR 2020

WHEREAS the Members of Council have received a copy of Draft By-law no. 1024-1 modifying By-law no. 1024 By-law decreeing and imposing the tax rates to cover the town's expenses for the year 2020, and declare to have read it;

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

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- TO adopt Draft By-law no. 1024 By-law decreeing and imposing the tax rates to cover the town's expenses for the year 2020.

Adopted

2020-092

DEPOSIT OF THE MINUTES OF THE REGULAR PAC MEETING HELD ON MARCH 16TH, 2020

Each member of the Council having received copies, the Town Clerk deposits the minutes of the Regular Planning Advisory Committee meeting held on March 16th, 2020.

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

2020-093

REQUEST TO AUTHORIZE A MINOR EXEMPTION 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 a minor exemption 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);

WHEREAS the request is to authorise the submitted project;

WHEREAS the Planning Advisory Committee, at its meeting held on March 16th, 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 minor exemption to the Zoning By-law for a detached single-family dwelling located at **5700 Queen-Mary Road** is *approved*.

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.

No intervention as per documents received in writing by the Town Clerk

Adopted

2020-094

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 Michael Goldwax 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 March 16th, 2020 is *conditionally approved* as recommended by the PAC provided that;

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- That one of the three options for the roof is acceptable to the PAC, and that the final decision is delegated to the Urban Planning and Building Inspections Division.

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

2020-095

REQUEST TO AUTHORIZE THE MODIFICATION TO A FACADE FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 27 COLCHESTER ROAD, LOT NO. 2 090 076, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

WHEREAS the members of the Committee agree that:

- The modification of the existing bay-window on Netherwood Road is acceptable.

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

- THAT the modification of a facade for a detached single-family dwelling located at **27 Colchester Road** and submitted to the Planning Advisory Committee meeting on March 16th, 2020 is approved as recommended by the PAC.

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

2020-096

REQUEST TO AUTHORIZE THE MODIFICATIONS TO A FACADE OF A SEMI-DETACHED SINGLE-FAMILY DWELLING LOCATED AT 32 DUFFERIN ROAD, LOT NO. 2 088 401, ZONE RB-5, (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 modifications to a facade of a semi-detached single-family dwelling located at **32 Dufferin Road** and submitted to the Planning Advisory Committee meeting on March 16th, 2020 are approved as recommended by the PAC.

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

2020-097

REQUEST TO AUTHORIZE THE MODIFICATIONS TO THE FACADES OF A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 76 HAMPSTEAD ROAD, LOT NO. 2 090 415, 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 modifications to the facades of a detached single-family dwelling located at **76 Hampstead Road** and submitted to the Planning Advisory Committee meeting on March 16th, 2020 are approved as recommended by the PAC.

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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

2020-098

REQUEST TO AUTHORIZE AN ADDITION AT THE REAR OF A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 16 LYNCROFT ROAD, LOT NO. 2 089 112, 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 the rear of a detached single-family dwelling located at **16 Lyncroft Road** and submitted to the Planning Advisory Committee meeting on March 16th, 2020 is ***approved*** as recommended by the PAC.

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

2020-099

REQUEST TO AUTHORIZE TWO MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2 FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 11 HEATH ROAD, LOT NO. 2 089 619, 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 2 lateral setbacks at 1.95m (6.40 ft) instead of 2.514m (8.25 ft).

WHEREAS the request is to authorise the submitted project;

WHEREAS the Planning Advisory Committee, at its meeting held on March 16th, 2020, recommended to ***refuse*** 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 **11 Heath Road** is ***refused***.

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 Exemptions for project located at 11 Heath Road.

Adopted

2020-100

REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 11 HEATH ROAD, LOT NO. 2 089 619, 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 **11 Heath Road** and submitted to the Planning Advisory Committee meeting on March 16th, 2020 is ***deferred*** as recommended by the PAC.

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The project does not meet the prescribed standards of the Zoning By-law no. 1001-2 and meets the prescribed standards regarding the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2020-101

REQUEST TO AUTHORIZE MODIFICATION TO THE FRONT PORCH FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 205 FINCHLEY ROAD, LOT NO. 2 089 159, 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 modification to the front porch for a detached single-family dwelling located at **205 Finchley Road** and submitted to the Planning Advisory Committee meeting on March 16th, 2020 is **approved** as recommended by the PAC.

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

2020-102

REQUEST TO AUTHORIZE THE MODIFICATIONS TO A FRONT FACADE OF A SEMI-DETACHED SINGLE-FAMILY DWELLING LOCATED AT 213 FINCHLEY ROAD, LOT NO. 2 090 158, 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 modifications to a front facade of a semi-detached single-family dwelling located at **213 Finchley Road** and submitted to the Planning Advisory Committee meeting on March 16th, 2020 are **conditionally approved** as recommended by the PAC provided that:
 - A stronger metal siding subject to UPBI approval, is required.

The project 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

2020-103

REQUEST TO MODIFY PERMIT NO. 2019-0379 (ADDITION) TO ADD WINDOWS ON THE LEFT LATERAL FAÇADE OF A SEMI-DETACHED SINGLE-FAMILY DWELLING LOCATED AT 30 DUFFERIN ROAD, LOT NO. 2 088 402, ZONE RB-5, (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 permit no. 2019-0379 (addition) to add windows on the left lateral façade of a semi-detached single family dwelling located at **30 Dufferin Road** and submitted to the Planning Advisory Committee meeting on March 16th, 2020 is **conditionally approved** as recommended by the PAC provided that:
 - The modification to the left lateral façade is acceptable;
 - The new windows and masonry must match the front façade architecture of the house;

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

Adopted

2020-104

REQUEST TO MODIFY PERMIT 2019-0100 (ADDITION) TO ADD A CHIMNEY ON THE REAR FAÇADE OF A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 69 GLENMORE ROAD, LOT NO. 2 089 902, 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 modification to permit no. 2019-0100 (addition) to add a chimney on the rear façade of a detached single-family dwelling located at **69 Glenmore Road** and submitted to the Planning Advisory Committee meeting on March 16th, 2020 is ***refused*** as recommended by the PAC.

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

Adopted

2020-105

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MARCH 2020

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

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

- THAT the disbursements for the period from February 16th, 2020 to March 15th, 2020, in the total amount of \$6, 997, 546.86 are hereby approved.

Adopted

2020-106

DEPOSIT OF THE TREASURER'S REPORT FOR TOWN COUNCIL ON 2019 ELECTION ACTIVITIES

Each member of the Council having received a copy, the Town Clerk deposits the Treasurer's report for Town Council on 2019 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.

2020-107

GRANTING OF CONTRACT – OPENING, MAINTENANCE AND CLOSING OF SPRINKLER SYSTEMS

WHEREAS there has been a call for tenders, by way of written invitation for the opening, maintenance and closing of sprinkler systems for a two-year contract, for 2020 and 2021;

WHEREAS, after analyzing the tenders opened on March 12th, 2020, the lowest bidder conforming to the requirements of the tender invitation is Mr. Alain Martineau;

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

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

Mr. Alain Martineau

Opening, maintenance and closing of sprinkler systems for 2020 and 2021:

Openings:	\$7 000.00
Mid-season maintenances:	\$3 500.00
Closings:	\$5 000.00
Repairs 1 man (approx. 100 hrs):	\$4 500.00
Repairs 2 men (approx. 80 hrs):	\$7 200.00
Travelling fee (approx. 60):	\$1 800.00
Pieces and materials (approx. amount):	\$6 000.00

Both GST and QST are not included in above mentioned prices.

- THAT, quantities of hours and traveling fees listed above, are approximate quantities to be worked and done during the two-year contract, based on averages of hours worked and traveling fees paid in past years. Only actual traveling fees and hours worked will be paid to the supplier;
- THAT, according to the frequency and amount of work done over the past years, the estimate expenditure for the two-year contract is assessed at \$ 35 000 before taxes;
- THAT, according to tender documents, rates will be adjusted as per CPI for the second year of the contract.

The Treasurer certificate no. 20-09, dated March 17th, 2020, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2020-108

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 March 18th, 2020, on the hiring of white-collar student employees;

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Michael Goldwax 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 lifting of the health emergency decree given by the Provincial Government and to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.

Adopted

2020-109

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

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CONSIDERING THAT Council members reviewed the list of the Community Services and Recreation [Director] [Supervising Manager], submitted March 18th, 2020, on the hiring of blue-collar student employees;

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

- THAT the Town Council approves the hiring of blue-collar student employees as detailed on the list from the Community Services and Recreation Department. The hiring is subjected to the lifting of the health emergency decree given by the Provincial Government, and to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 301 and the Town of Hampstead.

Adopted

2020-110

APPROVAL OF THE HIRING LIST OF BLUE-COLLAR AUXILIARY EMPLOYEES FOR THE PUBLIC WORKS DEPARTMENT

CONSIDERING THAT Council members reviewed the list of the Director of Public Works, submitted March 1st, 2020, with regards to hiring blue collar auxiliary employees,

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

- THAT the Town Council approves the hiring of blue-collar auxiliary employees as detailed on the list from the Public Works Department. The hiring is subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 301 and the Town of Hampstead.

Adopted

2020-111

APPROVAL FOR THE HIRING OF MR. YOSSEF ABENHAIM AS PERMANENT "LABOURER-DRIVER"

WHEREAS one (1) permanent "Labourer-Driver" position, salary grade 7, with the Public Works Department is presently vacant;

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

- TO APPROVE the hiring of MR. YOSSEF ABENHAIM as a permanent "LABOURER-DRIVER", subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 301 and the Town of Hampstead.

Adopted

2020-112

APPROVAL FOR THE HIRING OF MR. MICHAEL GIZAS AS PERMANENT "CARETAKER-DRIVER"

WHEREAS one (1) permanent "Caretaker-Driver" position, salary grade 6, with the Community Services & Recreation Department is presently vacant;

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

- TO APPROVE the hiring of MR. MICHAEL GIZAS as a permanent "CARETAKER-DRIVER", subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 301 and the Town of Hampstead.

2020-113

**APPROVAL FOR THE HIRING OF MR. JONATHAN LEBLANC-SA
AS PERMANENT "OPERATOR-DRIVER"**

WHEREAS one (1) permanent "Operator-Driver" position, salary grade 12, with the Public Works Department is presently vacant;

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

- TO APPROVE the hiring of MR. JONATHAN LEBLANC-SA as a permanent "OPERATOR-DRIVER", subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 301 and the Town of Hampstead.

Adopted

2020-114

**APPROVAL FOR THE HIRING OF MR. OLIVIER ROY AS
PERMANENT "PIPEFITTER"**

WHEREAS one (1) permanent "Pipefitter" position, salary grade 11, with the Public Works Department is presently vacant;

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

- TO APPROVE the hiring of MR. OLIVIER ROY as a permanent "PIPEFITTER", subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 301 and the Town of Hampstead.

Adopted

2020-115

**APPROVAL OF THE HIRING OF MR. MAXIME BOURQUE AS
PERMANENT "SUPPLYING TECHNICIAN" FOR THE
MATERIAL RESOURCES & INFORMATION TECHNOLOGIES
DEPARTMENT**

WHEREAS one (1) permanent "Supplying Technician" position with the Material Resources & Information Technologies Department, salary grade 11, is presently vacant;

WHEREAS the Director General, the Director of Material Resources & Information Technologies Department, and the Human Resources Counselor are recommending the hiring of **MR. MAXIME BOURQUE** to fill such position;

WHEREAS Resolution no. 2006-344 delegates, jointly, with the Director General and the Human Resources Director the authority to hire non-regular officers and employees for a term of not more than five hundred and twenty (520) hours;

WHEREAS that **MR. MAXIME BOURQUE** has begun his assignment on April 6th, 2020;

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

- TO APPROVE the hiring of **MR. MAXIME BOURQUE** as a permanent "Supplying Technician", starting April 6th, 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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2020-116

ADJOURNEMENT

All the subjects of the Agenda having been discussed,

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

- THAT this Council Meeting be adjourned at 9:25 P.M.

Dr. William Steinberg, Mayor

Me Pierre Tapp, Town Clerk