

**Minutes of Town of Hampstead**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 4<sup>TH</sup>, 2018, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

---

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

**ABSENT:** Councillor Jack Edery

**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 8:26 p.m.

**PUBLIC QUESTION PERIOD**

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

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

2018-173

**CONDOLENCES OFFERED TO COUNCILLOR JACK EDERY FOLLOWING THE DEATH OF HIS MOTHER**

---

On motion of Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, it is UNANIMOUSLY RESOLVED:

- THAT in opening, the Town Council unanimously expressed their condolences to Councillor Jack Edery following the death of his mother.

Adopted

2018-174

**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

2018-175

**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 May 7<sup>th</sup>, 2018, and of the Special Council Meeting of May 22<sup>nd</sup>, 2018 are hereby approved as submitted.

Adopted

2018-176

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

---

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

## Minutes of Town of Hampstead

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

Adopted

2018-177

### **NOTICE OF MOTION OF DRAFT BY-LAW NO. 1016-1 MODIFYING BY-LAW NO. 1016 DECREERING AND IMPOSING THE TAX RATES TO COVER THE TOWN'S EXPENSES FOR THE YEAR 2018**

---

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law no. 1016-1 modifying By-law no. 1016 will be submitted to council for adoption.

All Council members have received a draft copy of By-law no. 1016-1 and a motion to dispense with the reading of the said By-law was made.

Adopted

2018-178

### **ADOPTION OF DRAFT BY-LAW NO. 1016-1 MODIFYING BY-LAW NO. 1016 DECREERING AND IMPOSING THE TAX RATES TO COVER THE TOWN'S EXPENSES FOR THE YEAR 2018**

---

WHEREAS the Members of Council have received a copy of By-law no. 1016-1, decreeing and imposing the tax rates to cover the Town's Expenses for the year 2018, and declare to have read it;

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

- TO approve By-law no. 1016-1 modifying By-law no. 1016: "Decreeing and Imposing the Tax Rates to Cover the Town's Expenses for the year 2018".

Adopted

2018-179

### **DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON MAY 14<sup>th</sup>, 2018**

---

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on May 14<sup>th</sup>, 2018.

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

2018-180

### **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 UNANIMOUSLY RESOLVED:

- THAT the construction of a detached single family dwelling located at **24 Finchley Road** and submitted to the Planning Advisory Committee meeting on May 14<sup>th</sup> 2018 is **conditionally approved** as recommended by the PAC provided that;
  - The lower part of the chimney must be of brick;
  - Option A is approved.

**Minutes of Town of Hampstead**

The construction 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

2018-181

**REQUEST TO AUTHORIZE MODIFICATIONS OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 40 CRESSY ROAD, LOT NO. 2 089 743, 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 modifications to the facade of a detached single family dwelling located **40 Cressy Road** and submitted to the Planning Advisory Committee meeting on May 14<sup>th</sup>, 2018 are refused as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law no. 1001-2 and only partially meet 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:**

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

Councillor Cheryl Weigensberg  
Councillor Michael Goldwax  
Councillor Harvey Shaffer  
Councillor Warren Budning

Councillor Leon Elfassy

**In favor: 4**

**Against: 1**

Adopted on division

2018-182

**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 Harvey Shaffer, seconded by Councillor Warren Budning, 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 May 14<sup>th</sup>, 2018 is approved as recommended by the PAC. The addition 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

2018-183

**REQUEST TO AUTHORIZE THE MODIFICATION OF A DECK FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 45 FINCHLEY ROAD, LOT NO. 2 088 696, 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 of a deck of a detached single family dwelling located at **45 Finchley Road** and submitted to the Planning Advisory

**Minutes of Town of Hampstead**

Committee meeting on May 14<sup>th</sup> 2018 is conditionally approved as recommended by the PAC provided that;

- 2 options: Stone must be brought up all the way to the deck, or the garage’s roof must be larger and all wooden elements over it must be painted black.

The construction 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

**RECESS**

*The Mayor recessed the meeting at 9:40 p.m. and reconvened the meeting at 9:53 p.m., all members of Council present at the beginning of the meeting remaining to form a quorum.*

2018-184

**REQUEST TO AUTHORIZE THE MODIFICATION OF FACADES FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 63 MERTON ROAD, LOT NO. 2 089 421, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

On motion of Councillor Michael Goldwax, seconded by Councillor Leon Elfassy it is RESOLVED:

- THAT the modification to facades of a detached single family dwelling located at **63 Merton Road** and submitted to the Planning Advisory Committee meeting on May 14<sup>th</sup>, 2018 is approved and this notwithstanding the recommendation by the PAC to refuse the project. 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.

*Mayor William Steinberg called for a vote.*

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

Councillor Cheryl Weigensberg  
Councillor Warren Budning

**In favor: 2**

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

Councillor Michael Goldwax  
Councillor Leon Elfassy  
Councillor Harvey Shaffer

**Against: 3**

Adopted on division

2018-185

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

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

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

- THAT the disbursements for the period from April 16<sup>th</sup>, 2018 to May 15<sup>th</sup>, 2018, in the total amount of \$1 184 555.68 are hereby approved.

Adopted

**Minutes of Town of Hampstead**

2018-186

**RENEWAL OF CONTRACT – DISPOSAL OF STREET BROOM WASTE AND MATERIALS FROM EXCAVATION**

WHEREAS there has been a public call for tenders for a two year contract for the disposal of street broom waste and materials from excavation;

WHEREAS, after analysing the tenders opened on July 27, 2016, the lowest bidder conforming to the requirements of the tender invitation was Recyclage Notre-Dame Inc.;

WHEREAS resolution number 2016-219, adopted by the Council on August 1, 2016, authorized granting of the two year contract to the lowest bidder conforming to the requirements;

WHEREAS, it was specified in the tender document that the contract included two renewal options of one year each;

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

- THAT, the first renewal option for the contract of the disposition of street broom waste and materials from excavation, be awarded to Recyclage Notre-Dame Inc., for the period of August 15<sup>th</sup> 2018 to August 14<sup>th</sup>, 2019, the whole as more amply delineated hereunder;
- THAT, according to the previous year's quantities the estimated amount of expenditure for the one-year renewal is \$ 58 000 plus applicable taxes.

**RECYCLAGE NOTRE-DAME INC.**

Earth grade « A »	\$ 24.58 / metric ton
Earth grade « A-B »	\$ 24.58 / metric ton
Earth grade « B-C »	\$ 24.58 / metric ton
Rock or asphalt	\$ 22.53 / metric ton
Street broom waste	\$ 26.63 / metric ton

Both GST and QST are applicable on above mentioned prices.

Adopted

2018-187

**GRANTING OF CONTRACT – REMOVAL OF STUMPS AND RE SODDING**

WHEREAS there has been a call for tenders, by way of written invitation, for the removal of stumps and re sodding;

WHEREAS, after analyzing the tenders opened on May 29<sup>th</sup> 2018, the lowest bidder conforming to the requirements of the tender invitation is Groupe D.R.M. Inc.;

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

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

**Minutes of Town of Hampstead**

**GROUPE D.R.M. INC**

Removal of stumps and re sodding: (as per specifications in tender documents)	\$ 61 460.00
G.S.T. (5%):	\$ 3 073.00
Q.S.T. (9.975%):	\$ 6 130.63
<b>Grand total taxes included:</b>	<b>\$ 70 663.63</b>

Treasurer's certificate no. 18-13, dated May 29<sup>th</sup>, 2018 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2018-188

**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 May 17<sup>th</sup>, 2018, 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 usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.

Adopted

2018-189

**SUSPENSION OF EMPLOYEE #1481**

**WHEREAS** the Director General has reported a four (4) month suspension without pay for employee #1481;

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

- THAT, having inquired, Council ratifies the four (4) month disciplinary suspension without pay of employee #1481, imposed by the Director General on June 4th, 2018, in accordance with article 113 of the Cities and Towns Act.

Adopted

2018-190

**SUSPENSION OF EMPLOYEE #1510**

**WHEREAS** the director general has reported a four (4) week suspension without pay for employee #1510;

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

- THAT, having inquired, Council ratifies the four (4) week disciplinary suspension without pay for employee #1510, imposed by the Director General on June 4th, 2018, in accordance with article 113 of the Cities and Towns Act.

Adopted

**Minutes of Town of Hampstead**

2018-191

**SUSPENSION OF EMPLOYEE #1574**

---

**WHEREAS** the director general has reported a four (4) week suspension without pay for employee #1574;

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

- THAT, having inquired, Council ratifies the four (4) week disciplinary suspension without pay for employee #1574, imposed by the Director General on June 4th, 2018, in accordance with article 113 of the Cities and Towns Act.

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, Harvey Shaffer, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 10:04 p.m.

Adopted

---

Dr. William Steinberg, Mayor

---

M<sup>c</sup> Pierre Tapp OMA, Town Clerk