

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MONDAY MAY 11TH, 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 8:03 P.M.

PUBLIC QUESTION PERIOD

The Mayor invited persons to ask their questions.

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

2020-117

ADOPTION OF THE AGENDA

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

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

Adopted

2020-118

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 April 6th, 2020 are hereby approved as submitted.

Adopted

2020-119

DECLARATION TO URGE THE GOVERNMENT OF CANADA TO PROVIDE URGENT FUNDING TO ASSURE THE VIABILITY OF PUBLIC TRANSIT DURING THE COVID-19 PANDEMIC AND TO AID TRANSIT OPERATORS REBUILD RIDERSHIP

WHEREAS the situation of an unprecedented drop in public transit ridership provoked by the COVID-19 outbreak accompanied by massive revenue losses is affecting public transit agencies right across Canada putting in jeopardy their financial viability and future ability to operate;

WHEREAS the Canadian Urban Transit Association (CUTA) Canada's largest public transport lobby, the membership of which includes most Canadian transit agencies, has called for urgent emergency funding to address the immediate liquidity issues of transit operators while providing financial stability while ridership rebuilds;

WHEREAS CUTA estimates as many as 40 per cent of systems may require bridge funding over the coming months requiring some \$1.2 billion to help them keep the buses and trains running;

Minutes of Town of Hampstead

WHEREAS CUTA is seeking \$400 million a month to keep services running as fare box and other revenue drop by up to 100 per cent;

WHEREAS CUTA notes that it will likely take some time for transit operators to rebuilt ridership to February 2020 levels during a gradually return to more normal economic activity;

WHEREAS without a quick infusion of funds by the Government of Canada it is impossible to assure that the gains made over the past decade in growing the modal share of all rides taken via collective transit will not be lost;

WHEREAS while transit is a provincial jurisdiction, only the Government of Canada has the budgetary capacity to stabilize public transit during the COVID-19 emergency;

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

- That Hampstead Town Council endorse CUTA's request to the Government of Canada for emergency funding to provide immediate liquidity to transit operators and on-going funding to alleviate revenue loss as ridership rebuilds;
- That a copy of this motion be sent to the Prime Minister of Canada, the Minister of Transport of Canada and the Minister of Finance of Canada.

Adopted

2020-123

ADOPTION OF DRAFT BY-LAW N° 741-8 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

WHEREAS a notice of motion was deposited May 11th, 2020;

WHEREAS a Draft By-law was adopted May 11th, 2020;

WHEREAS the Members of Council have received a copy of Draft By-law no. 741-8 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.

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

- TO approve Draft By-law no. 741-8 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.

Adopted

2020-124

DEPOSIT OF THE MINUTES OF THE REGULAR PAC MEETING HELD ON APRIL 14TH, 2020

Each member of the Council having received copies, the Town Clerk deposits the minutes of the Regular Planning Advisory Committee meeting held on April 14th, 2020.

Minutes of Town of Hampstead

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

2020-125

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 Michael Goldwax, 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 April 14th, 2020 is ***deferred*** as recommended by the PAC.

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

2020-126

REQUEST TO AUTHORIZE MODIFICATIONS TO THE FAÇADES OF AN APARTMENT BUILDING LOCATED AT 6191 CÔTE ST-LUC ROAD, LOT NO. 2 089 731, ZONE RC-1, (ZONING BY-LAW NO. 1001-2) (SPAIP BY-LAW NO. 775).

On motion of Councillor Warren Budning, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- THAT the modifications to the facades of an apartment building located at the property located at **6191 Côte St-Luc Road** and submitted to the Planning Advisory Committee meeting on April 14th, 2020 is ***conditionally approved*** provided that:
 - The steel columns supporting the balconies should be slightly offset toward the center on both sides;
 - The Urban Planning and Building Inspection Department needs a detailed section of the roof overhangs;
 - The “façade de rayonnement” calculations must be verified for the right side of the building.

The modifications to the facades only partially meet 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

2020-127

REQUEST TO AUTHORIZE MODIFICATIONS TO THE MAIN FRONT FAÇADE OF A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 162 WEXFORD ROAD, LOT NO. 2 089 372, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

WHEREAS the members of the Committee agree that;

- The modifications to the main front façade are acceptable.

On motion of Councillor Warren Budning, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

Minutes of Town of Hampstead

- THAT the modifications to the front façade of a detached single-family dwelling located at **162 Wexford Road** and submitted to the Planning Advisory Committee meeting on April 14th, 2020 is **approved with the recommendation:**

- The masonry sills under the windows should be changed to cut stone.

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

2020-128

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 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 April 14th, 2020 is **approved** 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

2020-129

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF APRIL 2020

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

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

- THAT the disbursements for the period from March 16th, 2020 to April 15th, 2020, in the total amount of \$1, 319, 448.83 are hereby approved.

Adopted

2020-130

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

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

- THAT the Town of Hampstead pay the second instalment in the amount of \$101,190 for their share of expenses for operations of the 'Communauté Métropolitaine de Montréal'.

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

Adopted

Minutes of Town of Hampstead

2020-131

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

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

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

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

Adopted

2020-132

RESOLUTION GIVING A FOUR-YEAR MANDATE TO THE CITY OF MONTREAL FOR THE GROUP PURCHASING OF STREET DE-ICING SALT (SODIUM CHLORIDE).

WHEREAS the Town of Hampstead has received a proposal from the City of Montreal to prepare on its behalf and on that of other interested municipalities a call for tenders for a group purchase of street de-icing salt (sodium chloride);

WHEREAS Articles 29.9.1 of the Cities and Towns Act and 14.7.1 of the Municipal Code:

- Allow a municipal body to enter into an agreement with the City of Montreal dealing with group purchasing;
- Provide that the rules relating to the awarding of contracts by a municipality apply to contracts awarded under this article and that the City of Montreal undertakes to abide by these rules;
- Provide that the present process is governed by the *Règlement de gestion contractuelle de la ville de Montréal pour ses ententes de regroupement* adopted by the City of Montreal;

WHEREAS the Town of Hampstead wishes to participate in the group purchase of street de-icing salt (sodium chloride) in quantities sufficient for its activities and in accordance with the rules set out in the call for tenders document prepared by the City of Montreal for the next four (4) years;

WHEREAS the Director of Material Resources and Information Technologies will act as representative of the Town of Hampstead in this matter;

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

- THAT the preamble shall form an integral part hereof as though repeated in whole;
- THAT the Town of Hampstead confirms as the law allows its adherence to this group purchase managed by the City of Montreal for four (4) years, that is until April 30, 2024, representing the term of the contracts for the 2023-2024 season;
- THAT to withdraw from this programme of group purchasing the Town of Hampstead shall be required to send a resolution from its

Minutes of Town of Hampstead

Council to this effect at least thirty (30) days before the date of publication of the annual call for tenders;

- THAT the Town of Hampstead grants to the City of Montreal the mandate to prepare in its name as well as in that of other interested municipalities the call for tender documents for the awarding of group purchasing contracts for street de-icing salt (sodium chloride) necessary for the activities of the Town of Hampstead for the winters of 2020-2021 to 2023-2024 inclusively;
- THAT the Town of Hampstead grants to the City of Montreal the mandate to analyze the tenders submitted and to award the contracts;
- THAT if the City of Montreal awards a contract, the Town of Hampstead undertakes to abide by the terms of such contract as though it had itself directly entered into the contract with the supplier to whom the contract was awarded;
- THAT to allow the City of Montreal to prepare the call for tenders document, the Town of Hampstead, through its Director of Material Resources and Information Technologies, undertakes to provide to the City of Montreal the quantities of product required by completing upon request the information document and returning it on the date required;
- THAT a signed and certified copy of this resolution be sent to the City of Montreal.

Adopted

2020-133

APPROVAL OF THE HIRING OF MR. ALEXANDRE ALLARD AS PERMANENT "BUILDING INSPECTIONS TECHNICIAN" FOR THE URBAN PLANNING AND BUILDING INSPECTION DIVISION

CONSIDERING THAT one (1) permanent "Building Inspections Technician" position within the Urban Planning and Building Inspections Division, salary grade 13, is presently vacant;

CONSIDERING THAT the Director General, the Chief of Division of the Urban Planning and Building Inspections Division, and the Human Resources Counselor are recommending the hiring of **MR. ALEXANDRE ALLARD** to fill such position;

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

- TO APPROVE the hire of **MR. ALEXANDRE ALLARD** as a permanent " Building Inspections Technician", starting May 12, 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

2020-134

APPROVAL OF THE CONTRACTUAL HIRING OF MR. FAROUK NEEMÉ AS "FOREMAN"

WHEREAS the Town of Hampstead requires the temporary hiring of a foreman;

WHEREAS the Director General and the Human Resources Director recommend the hiring of Mr. **FAROUK NEEMÉ** to fill such position;

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

Minutes of Town of Hampstead

- TO APPROVE the contractual hiring of Mr. **FAROUK NEEMÉ** as **“FOREMAN”** from May 4th to September 4th, 2020 in accordance with the conditions described in the contract signed on April 22nd, 2020 between Mr. Neemé and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Director’s Office.

Adopted

2020-135

APPROVAL OF THE CONTRACTUAL HIRING OF MR. TONY PITTARELLI AS “FOREMAN – HORTICULTURE”

WHEREAS the Town of Hampstead requires the temporary hiring of a foreman;

WHEREAS the Director General and the Human Resources Director recommend the hiring of Mr. **TONY PITTARELLI** to fill such position;

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

- TO APPROVE the contractual hiring of Mr. **TONY PITTARELLI** as **“FOREMAN – HORTICULTURE”** from May 5th to November 15th, 2020 in accordance with the conditions described in the contract signed on May 5th, 2020 between Mr. Pittarelli and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Director’s Office.

Adopted

2020-136

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 regard 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

2020-137

APPROVAL FOR THE HIRING OF MR. DANNY OLIVER ROSERO 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;

CONSIDERING THAT the Director General, the Public Security Chief of Operations, and the Human Resources Counselor are recommending the hiring of **MR. DANNY OLIVER ROSERO** 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;

Minutes of Town of Hampstead

CONSIDERING THAT **MR. DANNY OLIVER ROSERO** has begun his assignment on May 6th, 2020;

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

- TO APPROVE the hiring of **MR. DANNY OLIVER ROSERO** as “**AUXILIARY PUBLIC SECURITY OFFICER**”, having started May 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

SECOND PUBLIC QUESTION PERIOD

The Mayor invited persons to ask their questions.

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

2020-138

ADJOURNEMENT

All the subjects of the Agenda having been discussed,

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

- THAT this Council Meeting be adjourned at 9:09 P.M.

(s) Dr. William Steinberg
Dr. William Steinberg, Mayor

(s) Me Pierre Tapp
Me Pierre Tapp, Town Clerk