

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON OCTOBER 2ND, 2017, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Jack Edery, Michael Goldwax, Warren Budning, Harvey Shaffer and Leon Elfassy 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 8:06 p.m.

PUBLIC QUESTION PERIOD

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

- No question was asked.

2017-207

ADOPTION OF THE AGENDA

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

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

Adopted

2017-208

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 September 12th, 2017 are hereby approved as submitted.

Adopted

2017-209

DEPOSIT OF THE RESIGNATION LETTER OF COUNCILLOR KAREN ZAJDMAN

The Town Clerk informs the Council of the receipt of the letter of resignation of Councillor Karen Zajdman dated September 12, 2017 and deposits it to the council as well as the acknowledgment of receipt.

2017-210

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON SEPTEMBER 11TH, 2017

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on September 11th, 2017.

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

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2017-211

REQUEST TO AUTHORIZE THE CONVERSION TO CONDOMINIUMS FOR A DETACHED BI-FAMILY DWELLING LOCATED AT 67-69 DUFFERIN ROAD, LOT NO. 2 088 657, ZONE RB-1, (ZONING BY-LAW NO. 1001-2) AND (CONDO CONVERSION BY-LAW NO. 713).

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

WHEREAS the proposed project is a conversion of a bi-family dwelling to condominiums;

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the conversion to condominiums for a detached bi-family dwelling located at **67-69 Dufferin Road** and submitted to the Planning Advisory Committee meeting on August 15th, 2017 is approved as recommended by the PAC.

Adopted

2017-212

REQUEST TO AUTHORIZE THE CONVERSION TO CONDOMINIUMS FOR A SEMI-DETACHED BI-FAMILY DWELLING LOCATED AT 128-130 DUFFERIN ROAD, LOT NO. 2 088 629, ZONE RB-1, (ZONING BY-LAW NO. 1001-2) AND (CONDO CONVERSION BY-LAW NO. 713).

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

WHEREAS the proposed project is a conversion of a bi-family dwelling to condominiums;

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the request for the conversion to condominiums for the property located at **128-130 Dufferin Road**, and submitted to the Planning Advisory Committee meeting on August 15th, 2017 is approved as recommended by the PAC.

Adopted

2017-213

REQUEST TO AUTHORIZE THE CONVERSION TO CONDOMINIUMS FOR A DETACHED BI-FAMILY DWELLING LOCATED AT 210 HARLAND ROAD, LOT NO. 2 088 274, ZONE RB-2, (ZONING BY-LAW NO. 1001-2) AND (CONDO CONVERSION BY-LAW NO. 713).

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

WHEREAS the proposed project is a conversion of bi-family dwelling to condominiums;

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the conversion to condominiums for a detached bi-family dwelling located at **210 Harland Road** and submitted to the Planning Advisory Committee meeting on August 15th, 2017 is approved as recommended by the PAC.

Adopted

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2017-214

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 73 STRATFORD ROAD, LOT NO. 2 088 923, ZONE RA-1 (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the construction of a detached single family dwelling located at **73 Stratford Road** and submitted to the Planning Advisory Committee meeting on September 11th, 2017 is approved notwithstanding the PAC recommendation. 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

2017-215

REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5659 QUEEN-MARY ROAD, LOT NO. 2 089 471, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the addition to a detached single family dwelling located at **5659 Queen-Mary Road** and submitted to the Planning Advisory Committee meeting on September 11th, 2017 is refused as recommended by the PAC. The addition 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

2017-216

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 1001-2 TO AN APARTMENT BUILDING LOCATED AT 5763 CÔTE ST-LUC ROAD, LOT NO. 2 088 777, ZONE RC-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 65, schedule B, to allow the rear setback at 8.92m (29.26 feet) instead of 10.6m (35 feet);
2. To section 65, schedule B, to allow the height of the building at 19.63m (64.42 feet) instead of 15.3m (50.2 feet);
3. To section 122, table 19, to allow the number of parking spaces at 15 instead of 30;
4. To section 117, to allow the setback of the driveway at 0m instead of 1m (3.28 feet);
5. To section 61, table 5, to allow the rear setback of the stairs at 0.46m (1.5 feet) instead of 3m (9.84 feet);
6. To section 61, table 5, to allow the side setback of the stairs at 0.46m (1.5 feet) instead of 2m (6.56 feet);

WHEREAS the Planning Advisory Committee, at its meeting held on September 11th, 2017, recommended *to approve* the request for minor exemptions;

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On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the request for minor exemptions for the property located at **5763 Côte St-Luc Road**, lot no. : 2 088 777, Zone RC-1 is approved.

Intervention of interested persons concerning the request for Minor Exemption for project located at 5763 Côte St-Luc Road:

No intervention.

Adopted

2017-217

REQUEST TO AUTHORIZE THE CONSTRUCTION OF AN APARTMENT BUILDING LOCATED AT 5763 CÔTE ST-LUC ROAD, LOT NO. 2 088 777, ZONE RC-1 (ZONING BY-LAW NO.1001-2) AND (SPAIP BY-LAW NO. 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the construction of an apartment building located at **5763 Côte St-Luc Road** submitted to the Planning Advisory Committee meeting on September 11th, 2017 is conditionally approved as recommended by the PAC provided that:
 - The material samples must be submitted;
 - The number of parking spaces must be maximized by adding one or two additional spaces.

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

Adopted

2017-218

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2 FOR THE SETBACK OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 2 HARLAND PLACE, LOT NO. 2 089 282, 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 minor exemptions to Zoning By-law no. 1001-2, Section 65, schedule B, to allow the front setback at 4.6m (15 feet) instead of 6.1m (20 feet) to allow the proposed project;

WHEREAS the Planning Advisory Committee, at its meeting held on September 11th, 2017, recommended *to approve* the request for the minor exemption for the front setback;

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the request for the minor exemption for the property located at **2 Harland place**, lot no. : 2 089 282, Zone RA-2 is approved.

Intervention of interested persons concerning the request for Minor Exemption for project located at 2 Harland place:

No intervention.

Adopted

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2017-219

REQUEST FOR AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 2 HARLAND PLACE, LOT NO. 2 089 282, ZONE RA-2, (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;

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 Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the addition to a detached single family dwelling located at **2 Harland Place** and submitted to the Planning Advisory Committee meeting on September 11th, 2017 is conditionally approved as recommended by the PAC provided that:
 - The roof of the addition must match the existing one;
 - The brick detail on the right edge of the addition must be repeated on the left edge;
 - The stained window must be replaced by a stone element.

Adopted

2017-220

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 7 HARLAND PLACE, LOT NO. 2089245, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the modification to a facade of a semi-detached single family dwelling located at **7 Harland Place** and submitted to the Planning Advisory Committee meeting on September 11th, 2017 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

2017-221

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 16 BELSIZE ROAD, LOT NO. 2 089 514, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the modification to a facade of a detached single family dwelling located at **16 Belsize Road** and submitted to the Planning Advisory Committee meeting on September 11th, 2017 is conditionally approved. The modification meets 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 and as recommended by the PAC provided that:
 - The public tree in the walkway must be kept and the walkway must go around it

Adopted

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2017-222

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 1001-2 FOR THE FRONT SETBACK OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 19 HEATH ROAD, LOT NO. 2 089 581, 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 minor exemptions to Zoning By-law no. 1001-2, Section 65, schedule B, to allow the front setback at 2.74m (9 feet) instead of 6.1m (20 feet) for the addition and Section 65, schedule B, to allow the front setback at 4m (13.12 feet) instead of 6.1m (20 feet) for the existing building;

WHEREAS the Planning Advisory Committee, at its meeting held on September 11th, 2017, recommended *to approve* the request for minor exemptions on the front setback;

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the request for minor exemptions for the property located at **19 Heath Road**, lot no. : 2 089 581, Zone RA-1 is approved.

Intervention of interested persons concerning the request for Minor Exemption for project located at 19 Heath Road:

No intervention.

Adopted

2017-223

REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 19 HEATH ROAD, LOT NO. 2 089 581 ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the addition to a detached single family dwelling located at **19 Heath Road** and submitted to the Planning Advisory Committee meeting on September 11th, 2017 is approved as recommended by the PAC. The addition only partially 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

2017-224

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 40 MERTON CRESCENT, LOT NO. 2 088 900, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the construction of a detached single family dwelling located at **40 Merton Crescent** and submitted to the Planning Advisory Committee meeting on September 11th, 2017 is refused as recommended by the PAC. 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

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2017-225

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2 FOR THE DISTANCE BETWEEN THE POOL AND THE (DECK AND RETAINING WALL) FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 174 HARLAND ROAD, LOT NO. 2 089 055, 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 minor exemptions to Zoning By-law No. 1001-2, Section 84, paragraph 2, to allow the distance between the pool and the (deck and retaining wall) at 1.43m (4.69 feet) instead of 2m (6.56 feet) to allow the proposed project;

WHEREAS the Planning Advisory Committee, at its meeting held on September 11th, 2017, recommended *to approve* the request for the minor exemptions to allow the proposed project;

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the request for the minor exemptions for the property located at **174 Harland Road**, lot no. : 2 089 055, Zone RA-2 are approved.

Intervention of interested persons concerning the request for Minor Exemption for project located at 174 Harland Road:

No intervention.

Adopted

2017-226

REQUEST TO AUTHORIZE THE MODIFICATIONS OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5699 QUEEN-MARY ROAD, LOT NO. 2 089 437, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the modifications to a facade of a detached single family dwelling located at **5699 Queen-Mary** and submitted to the Planning Advisory Committee meeting on September 11th, 2017 are approved as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law no. 1001-2 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-227

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001-2, FOR THE FRONT AND SIDE SETBACKS OF A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 387 DUFFERIN ROAD, LOT NO. 2 088 509, 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, Section 65, schedule B, to allow the front setback at 4m (13.09 feet) instead of 4.5m (14.76 feet) and to allow the side setback at 2.2m (7.22 feet) instead of 2.3m (7.55 feet) to legalize the current situation of a semi-detached single family dwelling;

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WHEREAS the Planning Advisory Committee, at its meeting held on September 11th, 2017, recommended *to approve* the request for minor exemptions;

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the request for minor exemptions for the property located at **387 Dufferin Road**, lot no. 2 088 509, Zone RB-6 and submitted to the Planning Advisory Committee meeting on September 11th, 2017, is approved.

Intervention of interested persons concerning the request for Minor Exemption for project located at 387 Dufferin Road:

No intervention.

Adopted

2017-228

REQUEST TO AUTHORIZE AN ADDITION FOR A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT **387 DUFFERIN ROAD**, LOT NO. 2 088 509, ZONE RB-6, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the addition for a detached single family dwelling located at **387 Dufferin Road** and submitted to the Planning Advisory Committee meeting on September 11th, 2017 is approved. The addition only partially 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

2017-229

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2017

WHEREAS Council reviewed the list of payments for the month of September 2017;

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

- THAT the disbursements for the period from August 16th, 2017 to September 15th, 2017, in the total amount of \$1,098,908.78 are hereby approved (\$361,501.48 for cheques and \$737,407.30 for online payments).

Adopted

2017-230

FILING OF THE COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR 2017

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

In accordance with Section 105.4 of the *Cities and Towns Act*, the Town Treasurer hereby deposited the following:

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- 1) Statement of revenues and expenditures as at August 31, for the fiscal year 2017, compared with the same period for the fiscal year 2016; and
- 2) Statement of projected revenues and expenditures for the fiscal year 2017, at the time of the statement's preparation, compared with those provided for in the budget for the year 2017.

Adopted

2017-231

GRANTING OF CONTRACT – SUPPLY AND PLANTATION OF TREES

WHEREAS there has been a call for tenders, by way of written invitation, for the supply and plantation of trees;

WHEREAS, after analyzing the tenders opened on September 11, 2017, the lowest bidder conforming to the requirements of the tender invitation is 160676 Canada Inc. (Pepiniere Mascouche Enr.);

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:

160676 Canada Inc. (Pepiniere Mascouche Enr.)

Supply and plantation of 112 trees: (as per specifications in tender documents)	\$ 65 850.00
G.S.T. (5%):	\$ 3 292.50
Q.S.T. (9.975%):	<u>\$ 6 568.54</u>
Grand total taxes included:	\$ 75 711.04

Treasurer's certificate n° 17-19, dated September 11, 2017, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2017-232

GRANTING OF CONTRACT – RENTAL OF 12 WHEELS TRUCKS WITH DRIVERS FOR SNOW TRANSPORTATION

WHEREAS there has been a call for tenders, by way of written invitation for the rental of 12 wheels trucks with drivers for the snow transportation for winter seasons 2017/2018 and 2018/2019;

WHEREAS, after analyzing the tenders opened on September 11, 2017, the lowest bidder conforming to the requirements of the tender invitation is Cooperative des Transporteurs du Montreal Metropolitain;

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:

Cooperative des Transporteurs du Montreal Metropolitain

Rental of twelve wheels trucks with drivers for snow removal:	\$ 86.00 / hour + taxes
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THAT, the hourly rate will be adjusted as per the “Customers Price Index” for the second season of the contract;

THAT, according to the frequency and amount of work done over the past years, the estimate expenditure is assessed at \$ 46 000 taxes included per season.

Treasurer certificate n° 17-18, dated September 11, 2017, has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2017-233

GRANTING OF CONTRACT – REHABILITATION OF SEWER PIPES

WHEREAS there has been a call for tenders, by way of public tender, for the rehabilitation of sewer pipes;

WHEREAS, after analysing the tenders opened on September 22nd, 2017, the lowest bidder conforming to the requirements of the public tender is AGI Environment 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;

AGI ENVIRONNEMENT INC

Rehabilitation of sewer pipes	\$ 166 750.00
G.S.T. 5%	\$ 8 337.50
Q.S.T. 9.975%	<u>\$ 16 633.31</u>
Total taxes included	\$ 191 720.81

Treasurer’s Certificate N° 17-21, dated September 26, 2017, issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2017-234

GRANTING OF CONTRACT – SUPPLY OF A MOBILE LIFT WITH JACK STANDS AND STARTING SET UP

WHEREAS there has been a call for tenders by way of public tender, for the supply of a mobile lift with jack stands and starting set up;

WHEREAS, after analysing the tenders opened on September 22, 2017 the lowest bidder conforming to the requirements of the tender is Clifford Underwood Hydraulique Ltee;

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

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

CLIFFORD UNDERWOOD HYDRAULIQUE LTEE

Mobile lift with jack stands and starting set up	\$ 43 840.00
G.S.T. 5%	\$ 2 192.00
Q.S.T. 9.975%	<u>\$ 4 373.04</u>
Grand total taxes included	\$ 50 405.04

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Treasurer's Certificate N° 17-22, dated September 26, 2017, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2017-235

CREATION OF A PERMANENT "BUILDING INSPECTIONS TECHNICIAN" POSITION WITH THE URBAN PLANNING AND BUILDING INSPECTIONS DIVISION

It was proposed by Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer and it is UNANIMOUSLY RESOLVED:

- TO CREATE one (1) permanent "Building Inspections Technician" position, salary grade 13, with the Urban Planning and Building Inspections Division, and is hereby created in accordance with the provisions of the applicable collective agreement; AND
- TO FILL the said position in the manner provided for in the collective agreement.

Adopted

SECOND QUESTION PERIOD

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

- No question was asked.

2017-236

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 8:59 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
Me Pierre Tapp, Town Clerk