

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON AUGUST 6TH, 2018, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

ABSENT: Councillor Harvey Shaffer and Councillor Jack Edery.

ALSO PRESENT: Mr. Richard Sun, Director General, and M. Simona Sonnenwirth, Assistant Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 8:04 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 Councilors.

2018-221

MODIFICATION OF THE AGENDA

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

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

- 6.3** Request of a delegate to attend the 2018 annual Convention of the National League of Cities NLC City Summit, in Los Angeles, California.
Adopted

2018-222

ADOPTION OF THE AGENDA

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

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

Adopted

2018-223

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council meeting of June 3rd, 2018, and of the Special Council Meeting of July 31st, 2018 are hereby approved as submitted.

Adopted

2018-224

MODIFICATION OF THE DATE OF THE MEETING OF THE MUNICIPAL COUNCIL FOR THE MONTH OF OCTOBER 2018

WHEREAS Section 319 of the *Cities and Towns Act* and Section 1 of By-law N° 740-3;

WHEREAS the Council has adopted resolution 2017-240 fixing the dates of the meetings of the municipal council for the year 2018;

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WHEREAS it is necessary to make an amendment to change the date scheduled for the council meeting of October 2018;

WHEREAS the date of October 3rd, 2018 is the most appropriate to hold the Council meeting of October 2018;

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

PROCLAIM that the Town Council for the month of October 2018 will be held on October 3rd, 2018 at the Irving Adessky Community Center, notwithstanding the date mentioned in resolution 2017-240.

Adopted

2018-225

APPROVAL OF THE PARTICIPATION OF THE TOWN OF HAMPSTEAD TO THE ASSOCIATION OF SUBURBAN MUNICIPALITIES V. URBAN AGGLOMERATION OF MONTREAL MOTION

WHEREAS the Agglomeration Council of Montreal has adopted resolution CG18 0333 dated June 21, 2018, thus attributing to the suburban municipalities, including the Town of Hampstead, a share of a contract with Hydro-Québec for the maximum amount of \$ 285,329.25 to move an overhead line and thirty-three (33) posts supporting it with the widening of sidewalks accordingly, on the territory of the City of Montreal;

WHEREAS the nature of this work and the expenses incurred are not within the authority of the Agglomeration Council of Montreal but should rather be assumed in full by the City of Montreal;

WHEREAS during the vote on this matter by the Agglomeration Council of Montréal, at its meeting of June 21, 2013, all the suburban mayors unanimously dissented from the adoption of resolution CG18 0333;

WHEREAS that an application instituting proceedings for judicial review was instituted by the *Association des Municipalités de Banlieue* and the *la Ville de Montréal-Ouest* in order to declare that the Agglomeration Council of Montréal did not have the jurisdiction to adopt resolution CG18 0333;

WHEREAS the law firm Osler, Hoskin & Harcourt S.E.N.C.R.L. / s.r.l. has been mandated by the *Association des Municipalités de Banlieue* and the *la Ville de Montréal-Ouest* to represent all the cities and towns of the said association;

WHEREAS it is in the interest of the Town of Hampstead to be a party to this legal proceeding;

It is moved by Councilor Michael Goldwax seconded by Councilor Cheryl Weigensberg, and is UNANIMOUSLY RESOLVED:

THAT the Town of Hampstead express its legal interest in the procedure to declare void resolution CG18 0333 voted on June 21, 2018 by the Agglomeration Council of Montréal and declare to be co-plaintiff in this legal proceeding;

THAT the Town of Hampstead mandate the law firm Osler, Hoskin & Harcourt S.E.N.C.R.L. / s.r.l. and the *Association des municipalités de banlieue* to represent it for the purposes of the said procedures.

Adopted

2018-226

REQUEST OF A DELEGATE TO ATTEND THE 2018 ANNUAL CONVENTION OF THE NATIONAL LEAGUE OF CITIES NLC

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CITY SUMMIT, IN LOS ANGELES, CALIFORNIA

WHEREAS the 2018 annual convention of the National League of Cities (Hereafter “NLC”) city summit will be held in Los Angeles, California from November 7th to November 10th 2018;

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

- THAT Council authorizes the following delegate to attend the 2018 NLC City Summit to be held in Los Angeles, California from November 7th to November 10th 2018;
- Councillor Leon Elfassy

Adopted

2018-227

ADOPTION OF BY-LAW NO. 1020 BY-LAW CONCERNING CONTRACT MANAGEMENT

WHEREAS the Members of Council have received a copy of By-law no. 1020, By-law concerning contract management, and declare to have read it;

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

- TO approve the By-law no. 1020 concerning contract management.

Adopted

2018-228

ADOPTION OF BY-LAW NO. 705-10 MODIFYING BY-LAW NO. 705 CONCERNING THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE MATERIAL

WHEREAS the Members of Council have received a copy of By-law no. 705-10 modifying By-law no. 705 concerning the collection, removal and disposal of waste material, and declare to have read it;

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

- TO approve the By-law no. 705-10 modifying By-law no. 705 concerning the collection, removal and disposal of waste material.

Adopted

2018-229

ADOPTION OF BY-LAW NO. 1010-6 MODIFYING BY-LAW NO. 1010 CONCERNING TARIFFS

WHEREAS the Members of Council have received a copy of By-law no. 1010-6 modifying By-law no. 1010 regarding tariffs, and declare to have read it;

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

- TO approve By-law no. 1010-6 modifying By-law no. 1010 on tariffs.

Adopted

2018-230

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001-2, FOR THE LEFT SIDE SETBACK OF A

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DETACHED SINGLE FAMILY DWELLING LOCATED AT 35 STRATFORD ROAD, LOT NO. 2 088 721, 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 left side setback at 1.22 meters (4 feet) instead of 2.3 meters (7.5 feet) for the proposed project;

WHEREAS the Planning Advisory Committee, at its meeting held on July 9th, 2018, recommended to defer the aforementioned request for a minor exemption on the side setback;

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

- THAT the request for the side setback minor exemption for the property located at **35 Stratford Road** lot no. : 2 088 721, Zone RA-1 be deferred.

Intervention of interested persons concerning the request for Minor Exemption at 35 Stratford Road:

No intervention.

Adopted

2018-231

REQUEST TO AUTHORIZE AN ADDITION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 35 STRATFORD ROAD, LOT NO. 2 088 721, 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 **35 Stratford Road** and submitted to the Planning Advisory Committee meeting on July 9th, 2018 is deferred 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

RECESS

The Mayor recessed the meeting at 8:35 p.m. and reconvened the meeting at 8:49 p.m., all members of Council present at the beginning of the meeting remaining to form a quorum.

At 8:49 p.m. Councillor Warren Budning temporarily left his seat.

2018-232

REQUEST TO AUTHORIZE THE MODIFICATIONS OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 84 HOLTHAM ROAD, LOT NO. 2 090 066, ZONE RB-8, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the modifications to a facade of a detached single family dwelling located at **84 Holtham Road** and submitted to the Planning Advisory Committee meeting on July 9th, 2018 are conditionally approved as recommended by the PAC provided that;

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- One of the two types of brick accepted by the council is used.

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.

Adopted

At 8:51 p.m. Councillor Warren Budning took his seat.

2018-233

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 94 THURLOW ROAD, LOT NO. 2 089 443, 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 **94 Thurlow Road** and submitted to the Planning Advisory Committee meeting on July 9th, 2018 is ***conditionally approved*** as recommended by the PAC provided that;
 - The bay window is too wide compared to the other openings of the main façade and must be narrowed;
 - The stone detail around the main entrance must be brought out so that it is not on the same plane as the stone cladding.

The construction 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

2018-234

REQUEST TO AUTHORIZE THE MODIFICATION OF FACADES FOR A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 365 DUFFERIN ROAD, LOT NO. 2 088 460, ZONE RB-6, (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 modification to the facades of a semi-detached single family dwelling located at **365 Dufferin Road** and submitted to the Planning Advisory Committee meeting on July 9th, 2018 is ***conditionally approved*** as recommended by the PAC provided that;
 - Window sills for the front facade must be installed. Fake sills are also acceptable.
 - The separation from the two houses must be straight and not smooth.

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.

Adopted

2018-235

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT

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**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 Warren Budning, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- THAT the modification of a facade for a detached single family dwelling located at **5791 Ferncroft Road** and submitted to the Planning Advisory Committee meeting on July 9th, 2018 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

2018-236

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO ZONING BY-LAW 1001-2 TO FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 1 ALBION ROAD, LOT NO. 2 089 730, 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. To section 65, schedule B, to allow the front setback at 6.02m (19.75 feet) instead of 6.1m (20 feet);
2. To section 65, schedule B, to allow the left side setback at 2.27m (7.45 feet) instead of 4m (13.12 feet);
3. To section 65, schedule b, to allow the right side setback at 2.25m (7.38 feet) instead of 4m (13.12 feet).

WHEREAS the Planning Advisory Committee, at its meeting held on July 9th, 2018, recommended to approve the request for minor exemptions;

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

- THAT the request for minor exemptions for the property located at **1 Albion Road**, lot no. : 2 089 730, Zone RA-1 is approved.

Intervention of interested persons concerning the request for Minor Exemption at 35 Stratford Road:

No intervention.

Adopted

2018-237

REQUEST TO AUTHORIZE THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 19 COLCHESTER ROAD, LOT NO. 2 089 929, ZONE RA-2, (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 modification of a facade for a detached single family dwelling located at **19 Colchester Road** and submitted to the Planning Advisory Committee meeting on July 9th, 2018 is approved as recommended by the PAC. 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

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Adopted

2018-238

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 Warren Budning, seconded by Councillor Michael Goldwax, 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

2018-239

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JULY 2018

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

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

- THAT the disbursements for the period from July 16th, 2018 to August 15th, 2018, in the total amount of 1 426 096.29\$ are hereby approved.

Adopted

2018-240

RESOLUTION OF CONCORDANCE, SHORT MATURITY DATE AND EXTENTION RELATIVE TO A LOAN BY MEANS OF NOTES IN THE AMOUNT OF \$1,510,700 EFFECTIVE AUGUST 15, 2018

WHEREAS in compliance with the following borrowing By-Laws and for the amounts indicated relative to each, the Town of Hampstead intends to borrow, by means of notes, an amount of \$1,510,700 split as follows;

By-Law No	Amount \$
763	531 100
802	253 600
803	153 100
1018	324 400
1018	248 500

WHEREAS for the purposes of said issue, it is necessary to modify the borrowing By-laws pursuant to which these notes are issued;

WHEREAS in compliance with paragraph 1 of article 2 of the Act respecting municipal debts and loans (RLRQ, chapitre D-7), for the purposes of this loan and for the borrowing By-laws numbers 763, 802, 803 and 1018, the Town of Hampstead intends to borrow for a shorter term than that originally fixed in said By-laws;

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WHEREAS the Town of Hampstead had on April 16, 2018 a loan in the amount of \$531 100, on an original loan of \$744 100 \$, regarding the financing of By-law number 763;

WHEREAS as of April 16, 2018 this loan was not renewed;

WHEREAS the loan by means of notes effective August 15, 2018 includes the amounts relative for this refinancing;

WHEREAS consequently and in compliance with with the above-mentioned paragraph 1 of article 2, the repayment term for By-law 763 needs to be extended;

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

- THAT the preamble of the present resolution becomes an integral part of the resolution as if it was herewith reproduced in its entirety;
 - THAT a loan by means of notes in the amount of \$1,510,700 under borrowing By-law numbers 763, 802, 803 and 1018 is realized;
- THAT the notes will be signed by the Mayor and the Treasurer;
- THAT the notes will be dated August 15th, 2018;
- THAT the interest on the notes will be payable semi-annually;
- THAT the capital of the notes will be reimbursed as follows:

2019.	89 600 \$	
2020.	92 700 \$	
2021.	95 500 \$	
2022.	98 500 \$	
2023.	101 800 \$	(to be paid 2023)
2023.	1 032 600 \$	(to be renewed)

THAT in order to realize this loan, the Municipality must issue notes for a term shorter than the term provided for in the loan By-laws 763, 802, 803 and 1018, that is for a term of **five (5) years** (as of August 15th, 2018), as concerns the annual amortization of capital provided for the years 2024 and following, instead of the term prescribed for the annual capital amortization per the said By-laws, each subsequent loan must be for the balance or part of the balance owing of the loan.

THAT given the loan by means of notes effective August 15, 2018 , the original repayment term for By-Law 763 needs to be extended by 3 months and 30 days.

Adopted

2018-241

RENEWAL OF CONTRACT FOR THE COLLECTION AND TRANSPORTATION OF GARBAGE AND ORGANIC WASTE

WHEREAS there has been a public call for tenders for the collection and transportation of garbage and organic waste;

WHEREAS, after analyzing the tenders opened on, September 25, 2015, the lowest bidder conforming to the requirements of the public tender was 9064-3032 Québec Inc (JR Services Sanitaires);

WHEREAS resolution number 2015-223, adopted by the Council in October, 2015, authorized granting the contract to the lowest bidder

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conforming to the requirements, 9064-3032 Québec Inc (JR Services Sanitaires); for the period from December 1st, 2015 to November 30th, 2017;

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

WHEREAS resolution number 2017-172, adopted by the Council in August 2017, authorized granting the first renewal option to 9064-3032 Québec Inc (JR Services Sanitaires), for the period from December 1st, 2017 to November 30, 2018;

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

THAT the contract with 9064-3032 Québec Inc (JR Services Sanitaires); for the collection and transportation of garbage and organic waste, be renewed for the period from December 1st, 2018 to November 30th, 2019, at the prices outlined below:

- Collection/transportation of garbage: \$ 121 441.57/year
- Collection/transportation of organic waste \$ 62 216.56/year
- Extra collection/transportation of garbage \$ 2 335.42/each

THAT G.S.T. and Q.S.T. are applicable on above mentioned prices.

Adopted

2018-242

RENEWAL OF CONTRACT FOR PREVENTIVE MAINTENANCE FOR AIR CONDITIONING AND VENTILATION SYSTEMS

WHEREAS there has been a call for tenders by way of written invitation for the preventive maintenance for air conditioning and ventilation systems contract;

WHEREAS, after analyzing the tenders opened on Thursday, November 26 2015, the lowest bidder conforming to the requirements of the tender invitation was 9292-5387 Quebec Inc – Entreprise en Réfrigération et Electricite Snowdon Inc.;

WHEREAS resolution number 2015-272, adopted by the Council in December, 2015, authorized granting the contract to the lowest bidder conforming to the requirements, 9292-5387 Quebec Inc – Entreprise en Réfrigération et Electricite Snowdon Inc; for the period from 2016/01/01 to 2017/12/31;

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

WHEREAS resolution number 2017-202, adopted by the Council in September 2017, authorized granting the first renewal option to 9292-5387 Quebec Inc – Entreprise en Réfrigération et Electricite Snowdon Inc, for the period from January 1st, 2018 to December 31st, 2018;

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

THAT the contract with 9292-5387 Quebec Inc – Entreprise en Réfrigération et Electricite Snowdon Inc; for the preventive maintenance for air conditioning and ventilation systems contract, be renewed for the period from January 1st, 2019 to December 31st, 2019, at the prices outlined below:

- Qualified Technician (regular hour): \$ 83.40 / hour
- Apprentice (regular hour) \$ 39.62 / hour

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- Qualified Technician (evenings) \$ 141.79 / hour
- Apprentice (evenings) \$ 39.62 / hour
- Qualified Technician (nights-weekends) \$ 141.79 / hour
- Apprentice (nights – weekends) \$ 39.62 / hour
- Travelling fee: \$ 41.70 / each
- Profit on parts: 15 %

Both GST and QST are applicable on above rates

According to the frequency and quantities of work done over the past years and the estimate of work to be done over the next year, the estimate expenditure will be \$ 24 000 plus applicable taxes.

Adopted

2018-243

APPROVAL OF HIRING OF MR. GEORGE PAPANAGIOTOU AS “BUILDING INSPECTOR”

CONSIDERING THAT the Town of Hampstead requires the hiring of a Building Inspector;

CONSIDERING THAT the Director General, the Urban Planning and Building Inspections Division Chief and the Human Resources Director are recommending the hiring of **Mr. George Papanagiotou** to fill such position;

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

- TO APPROVE the hiring of **MR. GEORGE PAPANAGIOTOU** as “**BUILDING INSPECTOR**”, 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

2018-244

APPROVAL OF HIRING OF MR. DAVID TORDJMAN AS “ADMINISTRATIVE SECRETARY - OFFICE OF THE DIRECTOR GENERAL”

CONSIDERING THAT the Town of Hampstead requires the hiring of an Administrative Secretary as temporary replacement during a sick leave;

CONSIDERING THAT the Director General and the Human Resources Counselor are recommending the hiring of **MR. DAVID TORDJMAN** 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;

CONSIDERING THAT **MR. DAVID TORDJMAN** has begun his assignment on July 30th, 2018;

It is proposed by Councillor Cheryl Weigensberg, seconded by Councillor Michael Goldwax and is UNANIMOUSLY RESOLVED:

- TO APPROVE the temporary hiring of **MR. DAVID TORDJMAN** as “**ADMINISTRATIVE SECRETARY - OFFICE OF THE**

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DIRECTOR GENERAL” starting July 30th, 2018, for a period not to exceed February 1st, 2019, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead; and subject to the satisfactory results from the medical examination attesting to the capability to accomplish the duties of the function.

Adopted

OTHER BUSINESS

SECOND QUESTION PERIOD

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

- No questions were asked.

2018-245

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Cheryl Weigensberg, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 9.05 p.m.

Adopted

Dr. William Steinberg, Mayor _____
Simona Sonnenwirth, Assistant Town Clerk