

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 8TH, 2014, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Karen Zajdman, Jack Edery, Leon Elfassy, Michael Goldwax, Warren Budning, and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

ALSO PRESENT: Mr. Richard Sun, Director General and Me Nathalie Lauzière, Town Clerk, acting as Secretary of the Meeting.

FIRST QUESTION PERIOD

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

2014-087

ADOPTION OF THE AGENDA

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

- THAT the agenda of the regular meeting is adopted with the following modifications:
 - Item 9.2 *Granting of Contract – supply of technical services to perform Apex Programming* is **removed** from the agenda;
 - Item 10.4 *Approval of list of Blue Collar Auxiliary employees for the Public Works Department* is **added** to the agenda.

Adopted

2014-088

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of March 3rd, 2014 and the Minutes of the Special Council Meeting of March 17th, 2014 are hereby approved as submitted.

Adopted

2014-089

RESOLUTION SUPPORTING THE COMPLETION OF THE CAVENDISH BOULEVARD EXTENSION PROJECT

WHEREAS the Cavendish Boulevard extension (the “Cavendish Extension”) is indicated within the 2008 Transport Plan of the City of Montreal (“MTL”);

WHEREAS completion of the Cavendish Extension is the responsibility of MTL (on behalf of the Montreal Island Agglomeration) (“Agglomeration”);

WHEREAS MTL conducted various studies (“the Studies”) regarding the Cavendish Extension between 2005 and 2007 which led to an optimal scenario (the “Scenario”);

WHEREAS the Scenario must currently be adjusted to reflect the new realities; in particular, the development of the Hippodrome site (the “Site”);

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WHEREAS updating the Cavendish Extension must also consider collective and active transport in order to optimize the management of actual and future movement within this large sector;

WHEREAS the updating of the Cavendish Extension route must also consider the requirements associated within the presence of railway activities of CP and CN in particular, those with respect to security;

WHEREAS MTL, in respecting the requirements of the Deed of Cession (the "Deed") concerning the Site, must proceed with an updating of the Studies analysing the new context of the Site as well as other projects that are earmarked for this sector (such as the Cité scientifique, the projet Triangle Namur/Jean-Talon and the reconfiguration of the Côte de Liesse access) and must also take into account the capacity of Decarie Boulevard (article 5.2.4. and article 6.2.4) of the Deed;

WHEREAS this requirement contained within the Deed necessitates revisiting the planning of the Cavendish Extension; a prerequisite that will permit the Cavendish Extension to be completed;

WHEREAS monies were earmarked in September of 2013 by the Montreal Agglomeration Council to update the Studies in view of allotting monies for the Cavendish Extension within the Agglomeration's three-year Capital Expenditure Budget ("CEP");

WHEREAS an amount of forty-four million dollars (\$44,000,000.00) must thus be allotted within the Agglomeration's CEP pursuant to the requirements contained within the Deed by and between MTL and the Quebec Government (article 5.2.3);

It was proposed by Councillor Leon Elfassy, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- "THAT the Cavendish Extension be completed on the basis of an optimal scenario and to adjust said scenario to the new realities (described above-herein);
- THAT the Cavendish Extension be further completed by having the concerned parties collaborate to ensure its efficiency and success;
- THAT a copy of this resolution be forwarded to the Quebec Minister of Transport and be deposited at the next meeting of the Montreal Agglomeration Council."

Adopted

2014-090

APPROVAL OF THE PAYMENT CONCERNING AN INSURANCE CLAIM REGARDING 77 GLENMORE ROAD, HAMPSTEAD

On motion of Councillor Harvey Shaffer, seconded by Councillor Karen Zajdman, it was UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the complete and final payment of \$ 47,000 to *La Capitale assurances générales inc.* upon settlement of the file regarding the 77 Glenmore Road, Hampstead insurance claim, C.S. 500-22-208668-148;
- THAT the Town Council approves the complete and final payment of \$275 to *Rousseau Langlais, avocats*, for legal fees, upon settlement of the file regarding the 77 Glenmore Road, Hampstead insurance claim, C.S. 500-22-208668-148;

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- THAT the Mayor or the Director General is authorized to sign a release and transaction between *La Capitale assurances générales inc.* and the Town of Hampstead regarding the file C.S. 500-22-208668-148;

The Treasurer's certificate N° 14-10, dated March 26, 2014 has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

2014-091

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON MARCH 10TH 2014

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on March 10th, 2014.

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

2014-092

REQUEST FOR THE APPROVAL OF A MINOR EXEMPTION FROM ZONING BY-LAW 727, ART. 6.3.2., TO PERMIT THE LEFT SIDE SETBACK AT 1.23M (4.05 FT) FROM THE LOT LINE INSTEAD OF 2.76M (9.05FT) AND TO PERMIT THE UNDERGROUND LEFT SETBACK AT 1.23M (4.05FT) FROM THE LOT LINE INSTEAD OF 2.76M (9.05FT) AND TO ART. 6.7 PARAGRAPH C. TO PERMIT THE WIDTH OF THE BAY WINDOW AT 4.9M (16.3FT) INSTEAD OF 4M (13.1 FT) TO PERMIT AN ADDITION PROJECT, TO A DETACHED SINGLE-FAMILY DWELLING AT 6 BARONSCOURT ROAD LOT NO. : 2 089 312 ZONE RA-2 (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005) (ZONING BY-LAW NUMBER 727)

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

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize the minor derogations to By-law no. 727, article 6.3.2 and 6.7 to permit an addition project to a detached single family dwelling at 6, Baronscourt Road, submitted to the Planning Advisory Committee meeting of March 10, 2014 is *approved* as recommended by the PAC. The modifications partially meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

Intervention of interested persons concerning the request for Minor Exemption for project located at 6 Baronscourt Road.

No intervention

2014-093

REQUEST TO AUTHORIZE A SECOND FLOOR ADDITION AND FAÇADE MODIFICATIONS TO AN EXISTING SINGLE FAMILY DWELLING AT 6, BARONSCOURT ROAD LOT NO.: 2 089 312, ZONE RA-2 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775)

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

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- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize a second floor addition and façade modifications to an existing single family dwelling at 6, Baronscourt Road, submitted to the Planning Advisory Committee meeting of March 10, 2014 is **approved** as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2014-094

CONDOMINIUM CONVERSION - PROPERTY LOCATED AT 6408-6410 MACDONALD ROAD

WHEREAS the members of Council have reviewed the request to convert the semi-detached duplex, located at 6408-6410 MacDonald Road, Lot 2 088 497, into a condominium;

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

- THAT, as recommended by the Planning Advisory Committee of the Town of Hampstead at its meeting held on March 10th, 2014, the aforementioned request for conversion of the property, located at 6408-6410 MacDonald Road, into a condominium be and is hereby **approved**.

Adopted

2014-095

REQUEST TO AUTHORIZE AN ADDITION IN THE REAR YARD OF AN EXISTING SEMI-DETACHED SINGLE FAMILY DWELLING AT 10, DUFFERIN ROAD LOT NO.: 2 089 412, ZONE RB-1 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775)

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

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize an addition in the rear yard to an existing semi-detached single family dwelling at 10, Dufferin Road, submitted to the Planning Advisory Committee meeting of March 10, 2014 is **approved** as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2014-096

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MARCH 2014

WHEREAS Council reviewed the list of payments for the month of March 2014;

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

- THAT the disbursements for the period from February 28th, 2014 to March 27th, 2014, in the total amount of \$1,316,545.27 are hereby approved \$814,416.46 for cheques and \$502,128.81 for on line payments).

Adopted

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2014-097

DEPOSIT OF THE TREASURER'S REPORT FOR TOWN COUNCIL ON 2013 ELECTION ACTIVITIES

Each member of the Council having received a copy, the Town Clerk deposits the Treasurer's report for Town Council on 2013 election activities according to Section 513 of an *Act respecting elections and referendums in municipalities*.

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

2014-098

GRANTING OF CONTRACT – MAINTENANCE AND REPAIR OF STREET LIGHTS AND ELECTRICAL INSTALLATIONS

WHEREAS there has been a public call for tenders, for a two year contract for the maintenance and repair of street lights and electrical installations;

WHEREAS, after analyzing the tenders opened on March 26th 2014, the lowest bidder conforming to the requirements of the tender invitation is Installume Inc;

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

- THAT, the two year contract for the maintenance and repair of street lights and electrical installations, be granted to the lowest bidder Installume Inc for the period from 2014/05/01 to 2016/04/30;
- THAT, rates for the first year of the contract, for the period from 2014/05/01 to 2015/04/30 will be:
 - One electrician (regular hour): \$ 56.00 / hour
 - One electrician & one apprentice (regular hour) \$ 86.00 / hour
 - One electrician (evenings) \$ 56.00 / hour
 - One electrician & one apprentice (evenings) \$ 86.00 / hour
 - One electrician (nights-weekends) \$ 70.00 / hour
 - One electrician & one apprentice (nights – weekends) \$ 95.00 / hour
 - Fee for the usage of a cherry picker: \$ 15.00 / hour

Both GST and QST are applicable on above rates

- THAT, the prices submitted by the lowest bidder will be adjusted as per the Consumers price index for the second year of the contract;
- THAT, according to the frequency and quantities of work done over the past years and the estimate of work to be done over the next two years, the estimate expenditure will be \$ 122 523.00 plus applicable taxes.

Treasurer's certificate N^o 14-09, dated March 31, 2014 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2014-099

APPROVAL TO EXTEND THE TEMPORARY HIRING OF MR. MEGAL JOHNSON AS "PUBLIC SECURITY OFFICER"

CONSIDERING THAT the Town of Hampstead requires the hiring of a Public Security Officer for temporary replacement during various absences;

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CONSIDERING THAT the Council had approved the temporary hiring of Mr. Megal Johnson for a period not to exceed April 30th, 2014;

CONSIDERING THAT the Director General, the Public Security Commander and the Human Resources Director are recommending the extension of the temporary hiring of **MR. MEGAL JOHNSON** in order to fill in during various absences;

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

- TO APPROVE the extension of the temporary hiring of **MR. MEGAL JOHNSON** as “**PUBLIC SECURITY OFFICER**” for a period not to exceed September 30th, 2014, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead;

Treasurer’s certificate no 14-08, dated March 31st, 2014 has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Karen Zajdman
Councillor Jack Edery
Councillor Michael Goldwax
Councillor Harvey Shaffer

Voted against:

Councillor Leon Elfassy

In favour: 4

Against: 1

Adopted on division

2014-100

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

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated March 24, 2014, with regard to hiring white collar student employees,

On motion of Councillor Karen Zajdman, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of white collar student employees for the Community Services and Recreation Department, with the hourly rates such as enumerated in the list prepared by the Director of Community Services and Recreation.

Adopted

2014-101

ADOPTION – HIRING OF FIROOZEH DJAVEDANI AS “SECTION CHIEF-URBAN PLANNING AND BUILDING INSPECTIONS”

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

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- TO hire **MS FIROOZEH DJAVEDANI** as “**SECTION CHIEF-URBAN PLANNING AND BUILDING INSPECTIONS**” no later than April 15, 2014, subject to the usual conditions and in accordance with the conditions described in the contract signed on April 7, 2014 between Ms. Djavedani and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Director’ Office;

Treasurer’s certificate no 14-12, dated April 2nd, 2014, has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Adopted

2014-102

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

CONSIDERING THAT Council members reviewed the report of the Director of Public Works, dated April 4th, 2014, with regard to hiring blue collar auxiliary employees,

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

- THAT the Town Council approves the hiring of blue collar auxiliary employees for the Public Works Department, with the hourly rates such as enumerated in the list prepared by the Director of Public Works.

Adopted

SECOND QUESTION PERIOD

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

2014-103

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 the meeting closed.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Nathalie Lauzière
M^c Nathalie Lauzière, Town Clerk