

Minutes of Town of Hampstead

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF HAMPSTEAD HELD ON TUESDAY, SEPTEMBER 6, 2022, AT 8:00 PM, AT THE IRVING L. ADESSKY COMMUNITY CENTRE, 30, RUE LYNCROFT, HAMPSTEAD, QUÉBEC.

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

ALSO PRESENT: Mr. Richard Sun, Director General, and Mrs. Poovadee Permal-Vardin, Town Clerk, acting as Secretary of the meeting.

ABSENT: Councillor Jason Farber.

OPENING OF MEETING

The Mayor called the meeting to order at 8:01 pm.

PUBLIC QUESTION PERIOD

The Mayor invited persons present to ask their questions.

- Questions were asked by members of the public and answered by the Mayor and the Councillors.

RESOLUTION 2022-237

MODIFICATION OF THE AGENDA.

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

- **TO AMEND** the agenda as proposed in order to add thereto the following items:
 - 7.10** *Notice of motion of Draft By-law no. 1004-5 entitled “By-law modifying the permits and certificates By-law no. 1004”.*
 - 7.11** *Tabling of Draft By-law no. 1004-5 entitled “By-law modifying the permits and certificates By-law no. 1004”.*

Adopted

RESOLUTION 2022-238

ADOPTION OF THE MODIFIED AGENDA.

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

- **THAT** the modified agenda of the Regular Council Meeting is hereby adopted.

Adopted

RESOLUTION 2022-239

ADOPTION OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 1st, 2022.

It is proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning, and UNANIMOUSLY RESOLVED:

- **THAT** the minutes of the Regular council meeting held on August 1st, 2022, is hereby approved as submitted.

Adopted

Minutes of Town of Hampstead

RESOLUTION 2022-240

TABLING OF THE MINUTES OF THE REGULAR PAC MEETING HELD ON AUGUST 8, 2022.

Each member of the Council having received copy, the Town Clerk tables the minutes of the Regular Planning Advisory Committee meeting held on August 8, 2022.

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

RESOLUTION 2022-241

REQUEST TO AUTHORIZE AN ADDITION ON THE REAR YARD OF A DETACHED SINGLE-FAMILY DWELLING LOCATED AT **63, RUE DOWNSHIRE, LOT NO. 2 090 413, ZONE RA-2, (ZONING BY- LAW NO. 1001) AND (SPAIP BY-LAW NO. 775).**

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the request to authorize an addition on the rear yard of a detached single-family dwelling located at **63, rue Downshire**, and submitted to the Planning Advisory Committee meeting on August 8, 2022, is **conditionally approved**, as recommended by the PAC, provided that:
 - The front stair glass guardrail must be modified to include metal elements;
 - The thickness of the roof above the main entrance must be increased to improve its proportions with the 2 columns on the front façade.

The proposed project meets the prescribed standards of the Zoning By-law no. 1001 and only partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

RESOLUTION 2022-242

REQUEST TO AUTHORIZE FOUR (4) MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001, FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT **2, RUE FALLBROOK, LOT NO. 2 089 711, ZONE RA-2, (ZONING BY-LAW NO. 1001) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013).**

CONSIDERING THAT the members of Council have reviewed the request for four (4) minor exemptions to Zoning By-law no. 1001:

1. To section 95, to allow the sitting of a fence on the secondary front yard on chemin Queen-Mary at 0 m (0 ft) from the boundary line instead of 6.1 m (20 ft);
2. To section 95, to allow the sitting of a fence on the secondary front yard on rue Holly at 0 m (0 ft) from the boundary line instead of 6.1 m (20 ft);
3. To section 152, to allow the sitting of a patio on the secondary front yard on chemin Queen-Mary at 5.3 m (17.3 ft) from the boundary line instead of 6.1 m (20 ft);
4. To section 152, to allow the sitting of a patio on the secondary front yard on rue Holly at 1.0 m (3.4 ft) from the boundary line instead of 6.1 m (20 ft);

CONSIDERING THAT the Planning Advisory Committee, on its meeting held on August 8, 2022, recommended to ***defer*** the request for four (4) minor exemptions to Zoning By-law no. 1001;

Minutes of Town of Hampstead

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the request for four (4) minor exemptions to Zoning By-law no. 1001 for the property located at **2, rue Fallbrook**, lot no. 2 089 711, Zone RA-2, is **deferred**.

Three written interventions were received by the Town Clerk regarding the request for minor exemptions for a project located at 2, rue Fallbrook, from the owner of 200, croissant Netherwood, the owner of 19, croissant Applewood and the owner of 29, rue Holly. Interventions concerning the appearance of the fence, the distance of the fence from the property line, and the security aspect of the proposed fence.

Adopted

RESOLUTION 2022-243

REQUEST TO AUTHORIZE THREE (3) MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001, FOR A DETACHED MULTI-FAMILY DWELLING LOCATED AT 6712-6726, AVENUE MACDONALD, LOT NO. 5 930 798, ZONE RB-7, (ZONING BY-LAW NO. 1001) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013).

CONSIDERING THAT the members of Council have reviewed the request for three (3) minor exemptions to Zoning By-law no. 1001:

1. To section 65, Schedule B, to allow in the left-side yard, a setback at 2.8 m (9.18 ft) instead of 3.0 m (9.84 ft);
2. To section 65, Schedule B, to allow the maximum building height at 12.2 m (40.0 ft) instead of 10.67 m (35 ft);
3. To section 107, to allow, in the right-side and rear-side yards, the sitting of retaining walls at 0.0 m (0.0 ft) of the landsite boundary lines instead of 1.0 m (3.28 ft);

CONSIDERING THAT the Planning Advisory Committee, on its meeting held on August 8, 2022, recommended to *defer* the request for three (3) minor exemptions to Zoning By-law no. 1001;

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the request for three (3) minor exemptions to Zoning By-law no. 1001 for the property located at **6712-6726, avenue Macdonald**, lot no. 5 930 798, Zone RB-7, is **deferred**.

No written intervention received by the Town Clerk regarding the request for Minor Exemptions for a project located at 6712-6726, avenue Macdonald.

Adopted

RESOLUTION 2022-244

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED MULTI-FAMILY DWELLING LOCATED AT 6712-6726, AVENUE MACDONALD, LOT NO. 5 930 798, ZONE RB-7, (ZONING BY-LAW NO. 1001) AND (SPAIP BY-LAW NO. 775).

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the request to authorize the construction of a detached multi-family dwelling located at **6712-6726, avenue Macdonald**, and submitted to the Planning Advisory Committee meeting on August 8, 2022, is **deferred** as recommended by the PAC.

The proposed project only partially meets the prescribed standards of the Zoning By-law no. 1001 and only partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

Minutes of Town of Hampstead

RESOLUTION 2022-245

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001, FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 10, RUE THURLLOW, LOT NO. 2 088 808, ZONE RA-1, (ZONING BY-LAW NO. 1001) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013).

CONSIDERING THAT the members of Council have reviewed the request for a minor exemption to Zoning By-law no. 1001:

1. To section 84, to allow, in the rear-side yard, the sitting of a swimming pool at 1.36 m (4.46 ft) from the landsite property line instead of 1.5 m (4.92 ft);

CONSIDERING THAT the Planning Advisory Committee, on its meeting held on August 8, 2022, recommended to *approve* the request for a minor exemption to Zoning By-law no. 1001;

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the request for a minor exemption to Zoning By-law no. 1001 for the property located at *10, rue Thurlow*, lot no. 2 088 808, Zone RA-1, is approved.

No written intervention received by the Town Clerk regarding the request for a Minor Exemption for a project located at 10, rue Thurlow.

Adopted

RESOLUTION 2022-246

REQUEST TO AUTHORIZE FACADES MODIFICATIONS OF A SEMI-DETACHED BI-FAMILY DWELLING LOCATED AT 216-218, RUE DUFFERIN, LOT NO. 2 088 607, ZONE RB-1, (ZONING BY-LAW NO. 1001) AND (SPAIP BY-LAW NO. 775).

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the request to authorize facades modifications of a semi-detached bi-family dwelling located at *216-218, rue Dufferin*, and submitted to the Planning Advisory Committee meeting on August 8, 2022, is refused as recommended by the PAC.

The proposed project meets the prescribed standards of the Zoning By-law no. 1001 and does not meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

RESOLUTION 2022-247

AUTHORIZATION FOR ATTENDANCE AT THE 2022 SCEWC AND REIMBURSEMENT OF EXPENSES.

It is proposed by Councillor Jack Edery, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** Council authorizes Councillor Michael Goldwax to attend the 2022 *Smart City Expo World Congress* which will be held in Barcelona, from November 15 to November 17, 2022, and be reimbursed of expenses incurred.

Adopted

**Councillor Budning leaves the meeting at 9:15 pm.*

Minutes of Town of Hampstead

RESOLUTION 2022-248

RESOLUTION TO BESTOW THE FREEDOM OF THE CITY HONOUR ON THE CANADIAN GRENADIER GUARDS.

WHEREAS the Freedom of the City is an honour conferred by a municipality upon a valued member of the community, upon a visiting celebrity or dignitary, or more importantly, upon a military unit or regiment. The tradition arose from the 15th century practice of granting the freedom by municipal authorities to a military unit which has earned the city's trust. This allows the Regiment the freedom to parade through the city, with Colours unfurled and bayonets affixed. It is a supreme affirmation of the bond between the regiment and the citizenry;

WHEREAS the Canadian Grenadier Guards (CGG) is an illustrious Infantry Regiment established in 1859. It is the Canadian Militia's oldest infantry regiment. It is a guard's regiment that shares responsibility with the Governor General's Foot Guards for the ceremonial guard at Rideau Hall and on Parliament Hill, in Ottawa;

WHEREAS the CGG has, over the years, served tirelessly, always with exceptional distinction and often with great sacrifice, in the upholding of democracy and the protection of freedom and has been awarded multiple Battle Honours from the Boer War to Afghanistan and has participated in multiple peace-keeping missions;

WHEREAS the Town of Hampstead is one of the myriad Canadian Municipalities which have benefitted from the Regiment's Shield of defence, allowing its residents to enjoy peaceable existence and prosperous well-being;

WHEREAS the Town Council of the Town of Hampstead wishes to express its appreciation of the contributions by the Canadian Grenadier Guards, to venerate the CGG tradition and to affirm the relationship between the Regiment and the Town;

WHEREAS upon the Recommendation of its Director General;

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

- **THAT** the Town Council of the Town of Hampstead will extol the name of the Canadian Grenadier Guards by bestowing upon the Regiment, the Freedom of the City.
- **THAT** this resolution be sent to the Canadian Grenadier Guards and the Department of National Defence, Canada.

Adopted

**Councillor Budning returns at 9:17 pm.*

RESOLUTION 2022-249

ADOPTION OF BY-LAW NO. 798-1 ENTITLED "BY-LAW TO REPEAL BY-LAW NO. 798 CONCERNING A LOAN FOR THE REHABILITATION OF THE MUNICIPAL YARD THROUGH THE USE OF PART OF THE AVAILABLE BALANCE OF THE LOAN BY-LAW NO. 749".

WHEREAS the members of Council have received a copy of By-law no. 798-1 entitled "By-law to repeal By-law no. 798 concerning a loan for the rehabilitation of the municipal yard through the use of part of the available balance of the loan By-law no. 749" and declare to have read it;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- **TO APPROVE** By-law no. 798-1 entitled "By-law to repeal By-law no. 798 concerning a loan for the rehabilitation of the municipal yard through the use of part of the available balance of the loan By-law no. 749".

Adopted

Minutes of Town of Hampstead

RESOLUTION 2022-250

ADOPTION OF BY-LAW NO. 795-13 ENTITLED “BY-LAW MODIFYING BY-LAW NO. 795 CONCERNING NUISANCES”.

WHEREAS the members of Council have received a copy of By-law no. 795-13 entitled “By-law modifying By-law no. 795 concerning nuisances” and declare to have read it;

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

- **TO APPROVE** By-law no. 795-13 entitled “By-law modifying By-law no. 795 concerning nuisances”.

Adopted

RESOLUTION 2022-251

NOTICE OF MOTION OF DRAFT BY-LAW NO. 795-14 ENTITLED “BY-LAW MODIFYING BY-LAW NO. 795 CONCERNING NUISANCES”.

NOTICE OF MOTION was given by Councillor Warren Budning, that Draft By-law no. 795-14 entitled “By-law modifying By-law no. 795 concerning nuisances” will be submitted to Council for adoption.

All Council members have received a copy of Draft By-law no. 795-14 and a motion to dispense with the reading of the said Draft By-law was made.

RESOLUTION 2022-252

TABLING OF DRAFT BY-LAW NO. 795-14 ENTITLED “BY-LAW MODIFYING BY-LAW NO. 795 CONCERNING NUISANCES”.

Each member of the Council having received copy, the Town Clerk tables Draft By-law no. 795-14 entitled “By-law modifying By-law no. 795 concerning nuisances”.

The Council takes note of the tabling of the said Draft By-law by the Town Clerk.

RESOLUTION 2022-253

NOTICE OF MOTION OF DRAFT BY-LAW NO. 1009-6 ENTITLED “BY-LAW MODIFYING THE BY-LAW NO. 1009 CONCERNING THE DEMOLITION OF IMMOVABLES”.

NOTICE OF MOTION was given by Councillor Warren Budning, that Draft By-law no. 1009-6 entitled “By-law modifying the By-law no. 1009 concerning the demolition of immovables” will be submitted to Council for adoption.

All Council members have received a copy of Draft By-law no. 1009-6 and a motion to dispense with the reading of the said Draft By-law was made.

RESOLUTION 2022-254

TABLING OF DRAFT BY-LAW NO. 1009-6 ENTITLED “BY-LAW MODIFYING THE BY-LAW NO. 1009 CONCERNING THE DEMOLITION OF IMMOVABLES”.

Each member of the Council having received copy, the Town Clerk tables Draft By-law no. 1009-6 entitled “By-law modifying the By-law no. 1009 concerning the demolition of immovables”.

The Council takes note of the tabling of the said Draft By-law by the Town Clerk.

Minutes of Town of Hampstead

RESOLUTION 2022-255

NOTICE OF MOTION OF DRAFT BY-LAW NO. 1002-3 ENTITLED “BY-LAW MODIFYING CADASTRAL OPERATION ZONING BY-LAW NO. 1002”.

NOTICE OF MOTION was given by Councillor Warren Budning, that Draft By-law no. 1002-3 entitled “By-law modifying cadastral operation zoning By-law no. 1002” will be submitted to Council for adoption.

All Council members have received a copy of Draft By-law no. 1002-3 and a motion to dispense with the reading of the said Draft By-law was made.

RESOLUTION 2022-256

TABLING OF DRAFT BY-LAW NO. 1002-3 ENTITLED “BY-LAW MODIFYING CADASTRAL OPERATION ZONING BY-LAW NO. 1002”.

Each member of the Council having received copy, the Town Clerk tables Draft By-law no. 1002-3 entitled “By-law modifying cadastral operation zoning By-law no. 1002”.

The Council takes note of the tabling of the said Draft By-law by the Town Clerk.

RESOLUTION 2022-257

CHANGING OF THE DATE OF THE REGULAR COUNCIL MEETING OF OCTOBER 2022.

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

- **THAT** the Regular council meeting, scheduled for Monday October 3rd, 2022, will be held on Thursday October 6th, 2022, at 8:00 pm at the Community Centre.

Adopted

RESOLUTION 2022-258

NOTICE OF MOTION OF DRAFT BY-LAW NO. 1004-5 ENTITLED “BY-LAW MODIFYING THE PERMITS AND CERTIFICATES BY-LAW NO. 1004”.

NOTICE OF MOTION was given by Councillor Harvey Shaffer, that Draft By-law no. 1004-5 entitled “By-law modifying the permits and certificates By-law no. 1004” will be submitted to Council for adoption.

All Council members have received a copy of Draft By-law no. 1004-5 and a motion to dispense with the reading of the said Draft By-law was made.

RESOLUTION 2022-259

TABLING OF DRAFT BY-LAW NO. 1004-5 ENTITLED “BY-LAW MODIFYING THE PERMITS AND CERTIFICATES BY-LAW NO. 1004”.

Each member of the Council having received copy, the Town Clerk tables Draft By-law no. 1004-5 entitled “By-law modifying the permits and certificates By-law no. 1004”.

The Council takes note of the tabling of the said Draft By-law by the Town Clerk.

Minutes of Town of Hampstead

RESOLUTION 2022-260

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF AUGUST 2022.

CONSIDERING THAT Council reviewed the list of payments for the month of August 2022;

It is proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- **THAT** the disbursements for the period from July 16, 2022, to August 15, 2022, in the total amount of \$ **2, 603, 415. 32**, are hereby approved.

Adopted

RESOLUTION 2022-261

GRANTING OF CONTRACT FOR THE REPAIR OF ROADS SIDEWALKS AND LIGHTNING INFRASTRUCTURES.

CONSIDERING THAT there has been a public call for tender for the repair of roads, sidewalks and lightning infrastructures;

CONSIDERING THAT, after analysing the tenders opened on August 4, 2022, the lowest bidder conforming to the requirements of the public tender is **Eurovia Quebec Construction Inc.**;

It is proposed by Councillor Leon Elfassy, seconded by Councillor Jack Edery, and UNANIMOUSLY RESOLVED:

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

EUROVIA QUEBEC CONSTRUCTION INC.

Repair of roads, sidewalks and lightning infrastructures: \$ 1,105,024.00
(as per tender specifications)

Contingencies:	\$ 55,251.20
G.S.T. (5%):	\$ 58,013.76
Q.S.T. (9.975%):	\$ 115,737.45
Grand total taxes included:	\$ 1,334,026.41

Adopted

RESOLUTION 2022-262

GRANTING OF CONTRACT FOR THE PURCHASE OF TWO ELECTRIC PICKUP TRUCKS.

The members of Council have unanimously decided not to table this item.

RESOLUTION 2022-263

GRANTING OF CONTRACT FOR THE PURCHASE OF ONE SIX WHEELS TRUCK EQUIPPED WITH A DUMP BOX.

CONSIDERING THAT there has been a call for tenders by way of public tender, for the purchase of one six wheels truck equipped with a dump box;

CONSIDERING THAT, after analysing the tenders opened on August 24, 2022, the lowest bidder to the requirements of the tender is **Venne Ford Inc.**;

It is proposed by Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- **THAT** the following quotation, for the contract for the purchase of a six wheels truck equipped with a dump box, be and is hereby approved, the whole as more amply delineated hereunder:

Minutes of Town of Hampstead

VENNE FORD INC.

Six wheels truck equipped with a dump box: (as per tender specifications)	\$ 99,850.00
Tire taxes:	\$ 18.00
G.S.T. (5%):	\$ 4,993.40
Q.S.T. (9.975%):	\$ 9,961.83
Grand total taxes included:	\$ 114,823.23

Adopted

RESOLUTION 2022-264

APPROVAL OF HIRING OF MRS. LENA SALEH AS RECEPTIONIST AND ACCOUNTS RECEIVABLES CLERK.

CONSIDERING THAT the Town of Hampstead requires the hiring of a **Receptionist and Accounts Receivables Clerk**;

CONSIDERING THAT the Treasurer and the Human Resources Director are recommending the hiring of **Mrs. Lena Saleh** to fill such position;

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **TO APPROVE** the hiring of **Mrs. Lena Saleh** as **Receptionist and Accounts Receivables Clerk**, 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

RESOLUTION 2022-265

HIRING OF MR. HERVÉ BARAULT-LINDOR AS JOURNEYMAN.

WHEREAS one (1) permanent **Journeyman** position, salary grade 7, with the Public Works Department is presently vacant;

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **TO HIRE Mr. Hervé Barault-Lindor** as a permanent **Journeyman**, 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

RESOLUTION 2022-266

APPROVAL OF HIRING OF MRS. KRISTINA TALARICO AS OFFICE AGENT.

CONSIDERING THAT the Town of Hampstead requires the hiring of an **Office Agent** with the Urban Planning and Building Inspections Department;

CONSIDERING THAT the Director of Urban Planning and the Human Resources Director are recommending the hiring of **Mrs. Kristina Talarico** to fill such position;

It is proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- **TO APPROVE** the hiring of **Mrs. Kristina Talarico** as **Office Agent**, 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

Minutes of Town of Hampstead

RESOLUTION 2022-267

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 Interim Director, submitted on August 15, 2022, on the hiring of white-collar student employees;

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and 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

RESOLUTION 2022-268

APPROVAL OF THE HIRING LIST OF TEMPORARY BLUE-COLLAR EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT.

CONSIDERING THAT Council members reviewed the list of the Community Services and Recreation Manager, submitted on August 18, 2022, on the hiring of temporary blue-collar employees;

It is proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- **THAT** the Town Council approves the hiring of temporary blue-collar 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 le Syndicat des cols bleus regroupés de Montréal, CUPE Local 301 and the Town of Hampstead.

Adopted

RESOLUTION 2022-269

HIRING OF MRS. GENEVIÈVE PROULX AS CARETAKER-DRIVER.

WHEREAS one (1) permanent **Caretaker-Driver** position, salary grade 6, with the Community Services and Recreation Department is presently vacant;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning, and UNANIMOUSLY RESOLVED:

- **TO HIRE Mrs. Geneviève Proulx** as a permanent **Caretaker-Driver**, 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

RESOLUTION 2022-270

ADJOURNMENT.

The agenda having been completed,

It is proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- **THAT** this Council meeting be adjourned at 9:33 pm.

Adopted