

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON TUESDAY AUGUST 18TH, 2020, VIA WEB CONFERENCE, AT 7:00 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.

ABSENT: Councillor Harvey Shaffer

OPENING OF MEETING

The Mayor called the meeting to order at 7:34 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.

2020-208

ADOPTION OF THE AGENDA

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Leon Elfassy, it is UNANIMOUSLY RESOLVED:

- **THAT** the agenda of the Special Council Meeting is hereby adopted as submitted.

Adopted

2020-209

ADOPTION OF BY-LAW NO. 1021-1 MODIFYING BY-LAW NO. 1021 CONCERNING PARKS AND PUBLIC PLACES

WHEREAS a notice of motion was deposited July 27th, 2020;

WHEREAS a Draft By-law was adopted July 27th, 2020;

WHEREAS the Members of Council have received a copy of By-law no. 1021-1 modifying By-law no. 1021 concerning Parks and Public Places will be submitted to Council for adoption.

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Leon Elfassy, it is UNANIMOUSLY RESOLVED:

- **TO** adopt By-law no. 1021-1 modifying By-law no. 1021 concerning Parks and Public Places will be submitted to Council for adoption.

Adopted

2020-210

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JUNE 2020

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

WHEREAS an error occurred in resolution 2020-175 adopted on July 6th, 2020;

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

- **THAT** the disbursements for the period from May 16th, 2020 to June 15th, 2020, in the total amount of \$1,029,779.78 are hereby approved.
- **THAT** the resolution 2020-175 be cancelled and replaced by this.

Adopted

2020-211

GRANTING OF CONTRACT FOR A FEASIBILITY STUDY AND ESTIMATE OF ADDITIONAL TAX REVENUE FOLLOWING THE REDEVELOPMENT OF THE CÔTE-SAINT-LUC ROAD CORRIDOR

WHEREAS the Côte-Saint-Luc Road corridor must be redeveloped in the coming years;

WHEREAS it is important for the Town of Hampstead to know in advance all the necessary and relevant information in order to make the best decision in the interests of the community;

WHEREAS a feasibility study and estimation of additional tax revenue is necessary to help the Town Council decide how to rezone Côte-Saint-Luc Road;

On motion of Councillor Jack Edery, seconded by Councillor Cheryl Weigensberg it is UNANIMOUSLY RESOLVED:

- **THAT** a mandate be given to the *Altus Solutions Analytiques et Services-Conseils Group* to conduct a feasibility study and estimate of additional tax revenue following the redevelopment of the Côte-Saint-Luc Road corridor for a total amount of \$ 22,000 plus taxes applicable.
- **TO** defer this resolution to a subsequent Council Meeting.

Adopted

2020-212

GRANTING OF CONTRACT – FOR THE SUPPLYING 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 August 4th, 2020, the lowest bidder conforming to the requirements of the tender invitation is. 160676 Canada Inc.- Pépinière Mascouche Enr.;

On motion of Councillor Cheryl Weigensberg, seconded by Councillor Leon Elfassy, 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.- Pépinière Mascouche Enr.

Supply and plantation of trees	
(as per specifications in tender documents)	\$68 520.00
G.S.T. (5%):	\$ 3 426.00
Q.S.T. (9.975%):	<u>\$ 6 834.87</u>
Grand total taxes included:	\$78 780.87

Adopted

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ADJOURNMENT

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

- **THAT** this Council Meeting be adjourned at 7:34 P.M.

Adopted

Dr. William Steinberg, Mayor

Me Pierre Tapp OMA, Town Clerk