

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 27TH, 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.

2014-028

ADOPTION OF THE AGENDA

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

- THAT the agenda of the Special Council Meeting is adopted with the following modifications:

- Item 6: Is replaced with the addition of a “Notice of motion – By-law no. 727-16 amending Zoning By-law no. 727 (Location of propane gas tanks)”;
- Item 7: Is replaced with the addition of a resolution for the “Adoption of First Draft By-Law no. 727-16 amending Zoning By-law no. 727 (Location of propane gas tanks)”;
- Item 8: Is added to become “Second Question Period”;
- Item 9: Is added to become “Adjournment”.

Adopted

2014-029

ADOPTION – BY-LAW N° 805 – TAX RATES FOR THE YEAR 2014

CONSIDERING THAT notice of motion of By-law N° 805 was given at the Regular council meeting of November 18th, 2013 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

It was proposed by Councillor Jack Edery, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- TO defer this resolution to a subsequent Council Meeting.

Adopted

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2014-030

ADOPTION OF BY-LAW N° 804-1 AMENDING BY-LAW NO. 804 CONCERNING CADASTRAL OPERATION

CONSIDERING THAT notice of motion of By-law N° 804-1 was given at the Regular Council meeting of January 13, 2014 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

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

- TO approve By-law N° 804-1 amending By-law no. 804 concerning Cadastral Operation.

Adopted

2014-031

EXTENSION OF CONTRACT -- SUPPLY OF CRUSHED STONE

WHEREAS there has been a call for tenders by way of written invitation, for a one year contract including a clause for two optional renewals for the supply of crushed stone;

WHEREAS resolution number 2013-02, adopted by the Council on February, 2013, authorized granting the contract to the lowest bidder conforming to the requirements, Lafarge Canada Inc., for the period from March 1st, 2013 to February 28, 2014;

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

- THAT the contract with Lafarge Canada Inc., for the supply of crushed stone, be renewed for the period from March 1st, 2014 to February 28, 2015, at the cost outlined below

LAFARGE CANADA INC.

Supply of crushed stone from March 1, 2013 to February 28, 2014
(as per specifications).

Crushed stone 1/4"	(approx. 25 Metric Tons)	\$ 17.00/ mt
Crushed stone 2" - 4"	(approx. 25 Metric Tons)	\$ 17.00/ mt
Stone dust	(approx. 25 Metric Tons)	\$ 17.00/ mt
Crushed stone 3/4"	(approx. 350 Metric Tons)	\$ 17.00/ mt
R.O.C. 0 - 3/4"	(approx. 850 Metric Tons)	\$ 17.00/ mt

G.S.T.	5%	EXTRA
Q.S.T.	9.975%	EXTRA

- THAT said purchase shall be for an approximate expense of \$21,675.00 plus applicable taxes.

Treasurer certificate N° 14-02, dated January 20, 2014, has been issued by the Town's Treasurer attesting to the availability of funds to cover the described expenses.

Adopted

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2014-032

NOTICE OF MOTION – BY-LAW N° 727-16 AMENDING ZONING BY-LAW NO. 727

NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law N° 727-16 amending Zoning By-law no. 727 will be submitted to Council for adoption.

All Council members have received a first draft copy of By-law N° 727-16 and a motion to dispense with the reading of the said By-law was made.

2014-033

ADOPTION OF FIRST DRAFT BY-LAW N° 727-16 AMENDING ZONING BY-LAW N° 727 (LOCATION OF PROPANE GAS TANKS)

WHEREAS the Members of Council have received a copy of first Draft By-law N° 727-16 amending Zoning By-law No. 727 and declare to have read it;

WHEREAS By-Law no. 727-16 will amend Zoning By-Law no. 727 in order to modify section 6.15 regarding the location of propane gas tanks;

WHEREAS in accordance with section 125 (2) of an *Act Respecting Land Use Planning and Development*, the municipal council of the Town of Hampstead delegates to the Town Clerk the power to fix the date and time of the public consultation meeting to be held;

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

- TO approve First Draft By-law N° 727-16 amending Zoning By-law N° 727.

Adopted

SECOND QUESTION PERIOD

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

2014-034

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer 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