

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 17, 2007, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Clifford Borden, Leon Elfassy, Michael Goldwax, Abraham Gonshor and David Sternthal, forming a quorum with Mayor Steinberg presiding

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

FIRST QUESTION PERIOD

Mrs. Vineberg

- Stated that the new circle made Finchley Road too narrow and asked what the Town could do to enlarge it in order to make it more secure.

Mrs. Shuster

- Asked where the Mayor got the figure indicating that 84% of the residents are not objected to the dog run.

Mrs. Genziuk

- Asked for information regarding the adoption procedure for urban planning by-laws.

Mr. Vineberg

- Asked why the Town removed the 'no parking' signs on his side of Finchley.

2007-291

ADOPTION OF THE AGENDA

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Abraham Gonshor, it was UNANIMOUSLY RESOLVED:

- THAT the Agenda of the special meeting is hereby adopted as submitted.

Adopted

2007-292

RESOLUTION TO WITHDRAW COUNCIL'S AUTHORIZATION FOR THE USE OF THE LEGAL SERVICES OF THE LAW FIRM, GREY & CASGRAIN

It was proposed by Councillor Leon Elfassy, seconded by Councillor David Sternthal:

- THAT Council withdraws their authorization for the use of the legal services of the law firm, Grey & Casgrain.

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Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Gonshor
Councillor Elfassy
Councillor Sternthal

In favour: 3

Voted against:

Councillor Borden
Councillor Feigenbaum
Councillor Goldwax

Against: 3

Rejected

2007-293

DEPOSIT – STATEMENTS OF PECUNIARY INTERESTS OF MAYOR AND MEMBERS OF COUNCIL

Written Statements of Pecuniary Interests of Mayor William Steinberg and Councillors Bonnie Feigenbaum, Clifford Borden, Leon Elfassy, Abraham Gonshor and David Sternthal have been deposited, at this Council Meeting, in accordance with Section 358 of the *Act respecting elections and referendums in municipalities* (R.S.Q., c.E-2.2).

2007-294

AWARDING OF THE RENEWAL OF THE PROPERTY INSURANCE CONTRACT (DAMAGES AND LIABILITY) FOR 2008

WHEREAS for the purpose of purchasing group property insurance with a possibility for a group deductible, the Town, along with the other reconstituted municipalities of the Island of Montreal, is participating in a joint agreement with the Union des municipalités du Québec for a three-year period from January 1, 2006 to December 31, 2008;

WHEREAS *Optimum Gestion de risques, Division de Optimum Actuaire & Conseiller Inc.* and the Union des municipalités du Québec have negotiated the conditions for the renewal of the insurance contract for the *Regroupement des municipalités de l'Île de Montréal*;

WHEREAS the consultant, *Optimum Gestion de risques*, recommends that it is to the Town's advantage to accept the conditions of renewal offered by Aon Parizeau Inc. for municipal liability insurance and by BF Lorenzetti & Associés for other property insurance and to allow for the establishment of \$360,000 of civil liability group deductible coverage;

On motion of Councillor Clifford Borden, seconded by Councillor David Sternthal, it was UNANIMOUSLY RESOLVED:

- THAT the Town grant the renewal of the property insurance contract from January 1, 2008 to December 31, 2008 to the following insurers through insurance brokers *Aon Parizeau Inc. and BF Lorenzetti & Associés*:

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<u>Insurance</u>	<u>Insurer</u>	<u>Broker</u>
Goods	Affiliated FM	BF Lorenzetti & Associés
Machine breakdown	Affiliated FM	BF Lorenzetti & Associés
Crime	St. Paul	BF Lorenzetti & Associés
Primary responsibility	Lloyd's	BF Lorenzetti & Associés
Complementary responsibility	Lloyd's	BF Lorenzetti & Associés
Municipal responsibility	St. Paul Travelers	Aon Parizeau Inc.
Automobile – private owner	Lombard	BF Lorenzetti & Associés

- THAT the Town pay the insurance premium of \$41,947 including taxes, for the 2008 term to the representatives of the previously stipulated insurers Aon Parizeau Inc. and BF Lorenzetti & Associés;
- THAT the Town pay the UMQ the sum of \$10,915, constituting the Town's share of the civil liability group deductible coverage for the 2008 term;
- THAT the Town pay the UMQ, for the 2008 term, an amount equivalent to 1.25% of the cost of the premium, including the taxes, for the responsibilities they assume as representative of the RMIM;
- THAT the Town Clerk, or in the absence of the Town Clerk, the Assistant Town Clerk, is authorized to sign for and in the name of the municipality, all documents giving effect to this resolution; and
- THAT Treasurer's certificates N° 07-037 and 07-038, dated December 11, 2007, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2007-295

ADOPTION – BY-LAW N° 763 – LOAN FOR PAYMENT TO THE CENTRAL MUNICIPALITY TO REDUCE THE AGGLOMERATION TAX RATES 2008, BY VIRTUE OF DECREE 1210-2005, SECTION 3 AND THOSE FOLLOWING

CONSIDERING THAT notice of motion of By-law N° 763 was given at the Regular Council meeting of October 1, 2007 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 Abraham Gonshor, seconded by Councillor Bonnie Feigenbaum, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 763 entitled: "By-law Authorizing a Loan in the Amount of \$897,390 for Payment to the Central Municipality to Reduce the Rate of Agglomeration Taxes for the Year 2008, by Virtue of Decree 1210-2005, Section 3 and those following".

Adopted

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2007-296

ADOPTION – BY-LAW N° 764 – TAX RATES FOR THE YEAR 2008

CONSIDERING THAT notice of motion of By-law N° 764 was given at the Regular Council meeting of November 5, 2007 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 Clifford Borden, seconded by Councillor Abraham Gonshor, and RESOLVED:

- TO approve By-law N° 764 entitled: “By-law Decreeing and Imposing the Tax Rates to Cover the Town’s Expenses for the Year 2008”.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Borden
Councillor Feigenbaum
Councillor Goldwax
Councillor Gonshor
Councillor Sternthal

In favour: 5

Voted against:

Councillor Elfassy

Against: 1

Adopted on Division

2007-297

ADOPTION – BY-LAW N° 765 – BY-LAW TO DECREE BUDGET CONTROLS AND TRACKING

CONSIDERING THAT notice of motion of By-law N° 765 was given at the Regular Council meeting of November 5, 2007 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 Clifford Borden, seconded by Councillor Bonnie Feigenbaum, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 765 entitled: “By-law to Decree Budget Controls and Tracking”.

Adopted

2007-298

ADOPTION – BY-LAW N° 730-1 – TO MODIFY BY-LAW N° 730 CONCERNING PERMITS AND CERTIFICATES

CONSIDERING THAT notice of motion of By-law N° 730-1 was given at the Regular Council meeting of December 3, 2007 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 Abraham Gonshor, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

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- TO approve By-law N° 730-1 entitled: “By-law to Modify By-law N° 730 Concerning Permits and Certificates”.

Adopted

2007-299

ADOPTION – BY-LAW N° 469-1 – TO MODIFY BY-LAW N° 469 CONCERNING PARKS AND PUBLIC PLACES

CONSIDERING THAT notice of motion of By-law N° 469-1 was given at the Regular Council meeting of December 3, 2007 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 Clifford Borden, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 469-1 entitled: “By-law to Modify By-law N° 469 Concerning Parks and Public Places”.

Adopted

2007-300

RATIFICATION OF HIRING CONTRACT OF PIERRE FILION AS “FOREMAN – PUBLIC WORKS, SEWERS AND WATERWORKS”

It was proposed by Councillor Abraham Gonshor, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- TO ratify the continued temporary hiring of Mr. Pierre Filion, as “Foreman – Public Works, Sewers and Waterworks” under the conditions described in the contract signed on December 14, 2007 between Mr. Filion and the Town, as represented by the Director of Human Resources, for the period ending on April 30, 2008.

Adopted

2007-301

SETTLEMENT OF GRIEVANCE WITH SFMM (CUPE – LOCAL 429)

CONSIDERING THAT Mr. Luc Teasdale filed a grievance on January 17, 2006;

CONSIDERING THAT the parties have reached a satisfactory settlement;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Abraham Gonshor, and UNANIMOUSLY RESOLVED:

- TO approve the settlement of the grievance reached between the Town of Hampstead and white collars of “Le Syndicat des fonctionnaires municipaux de Montréal” (CUPE - local 429);
- TO authorize the director of human resources to sign the necessary documents to execute such settlement.

Adopted

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2007-302

**APPROVAL OF HIRING CONTRACT OF DANIEL CAMPEAU AS
“FOREMAN – PUBLIC WORKS, SEWERS AND WATERWORKS”**

CONSIDERING THAT the Town of Hampstead requires the hiring of a foreman;

CONSIDERING THAT the Director General and the Director of Human Resources are recommending the hiring of Mr. Campeau to fill such position;

CONSIDERING THAT the preliminary hiring process has been satisfactorily completed by the required deadline;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Bonnie Feigenbaum, and UNANIMOUSLY RESOLVED:

- TO approve the temporary hiring of Mr. Daniel Campeau, as “Foreman - Public Works, Sewers and Waterworks” under the usual conditions for the period beginning on, or about, January 3, 2008 and ending on June 30, 2008.
- TO authorize the director of human resources to sign the necessary documents to execute such contract, on condition that the final results required by the hiring processes are satisfactorily completed.

Adopted

SECOND QUESTION PERIOD

Mr. Gold -

- Asked for the reason for the withdrawal of the use of the legal services of Grey & Casgrain.

2007-303

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Bonnie Feigenbaum and unanimously resolved to declare the meeting closed.

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk