

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MARCH 7TH, 2011, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Abraham Gonshor, Jack Edery, Leon Elfassy, Michael Goldwax, Bonnie Feigenbaum 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.

2011-694

ADOPTION OF THE AGENDA

On motion of Councillor Jack Edery, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT the agenda of the regular meeting is hereby adopted with the addition of the following item:

11.1 Approval of re-hiring contract of Mr. Michel Berlinguette as “Foreman-Public Works”

11.2 Approval of re-hiring contract of Mr. Charles Renaud as “Foreman-Public Works”

11.3 Approval of re-hiring contract of Mr. Marc Lachapelle as “Foreman-Public Works”

Adopted

2011-695

ADOPTION OF THE MINUTES

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Regular Council Meeting of February 7th, 2011 be and are hereby approved as submitted.

Adopted

2011-696

TOWN OF HAMPSTEAD’S PARTICIPATION IN ‘EARTH HOUR’

WHEREAS the Town of Hampstead wishes to take a stand concerning one of the largest unaddressed threats to our planet, that of global warming;

WHEREAS the reduction of carbon emissions, which contribute to the greenhouse effect, is a responsibility in which all municipalities must become involved and which necessitates the effort of each person, enterprise and community;

WHEREAS, at 8:30 p.m. on Saturday, March 26, 2011 (‘Earth Hour’), many large metropolitan cities around the world will participate by turning off their lights for a period of one hour in an effort to combat global warming;

Minutes of Town of Hampstead

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

- THAT the Town of Hampstead will extinguish all non-essential lights for a period of one hour at 8:30 p.m. on Saturday, March 26, 2011;
- THAT all Hampstead residents are encouraged to participate in this initiative on March 26th; and
- THAT all municipalities of the Montreal Agglomeration are encouraged to join the Town of Hampstead and participate in 'Earth Hour' on March 26, 2011.

Adopted

2011-697

APPROVAL OF THE RENEWAL OF EXPECTATIONS OF THE TOWN OF HAMPSTEAD FROM CLD CENTRE WEST FOR 2011-2012

WHEREAS the CLD (Centre local de développement) Centre West serves the areas of the Saint-Laurent Borough and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West;

WHEREAS the Members of Council have reviewed the letter and documents sent from the Borough Director of Saint-Laurent concerning the municipal expectations from the CLD Centre West;

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

- THAT the Council of the Town of Hampstead approves the renewal of the 2011-2012 Municipal Expectations from the CLD Centre West for 2010-2011.

Adopted

2011-698

ADOPTION OF THE TOWN OF HAMPSTEAD STRATEGIC PLAN

WHEREAS the Council of the Town of Hampstead had determined that the Town needs a Strategic Plan to guide us;

WHEREAS the Council had started the Strategic Planning process under the guidance of Professor Morty Yalovsky in 2010;

WHEREAS all members of the Council have finalized the Strategic Plan following numerous meetings and revisions;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Bonnie Feigenbaum, and UNANIMOUSLY RESOLVED:

THAT the Town of Hampstead STRATEGIC PLAN be hereby adopted;

THAT the Council expresses its gratitude to Professor Yalovsky for the many hours that he spent helping us;

AND THAT the STRATEGIC Plan be published on the Town of Hampstead web site.

Adopted

At 9.33 p.m Councillor Leon Elfassy temporarily left the meeting.

Minutes of Town of Hampstead

2011-699

ADOPTION OF BY-LAW N° 705-5 – AMENDING BY-LAW NO.705-4 CONCERNING THE COLLECTION, REMOVAL AND DISPOSAL OF REFUSE

CONSIDERING THAT notice of motion of By-law N° 705-5 was given at the Regular Council meeting of February 7, 2011 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 Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO approve By-law n° 705-5 entitled: “By-law amending By Law 705-4 concerning the collection, removal and disposal of refuse”.

Adopted

At 9.35 p.m Councillor Leon Elfassy came back to the meeting.

2011-700

NOTICE OF MOTION – BY-LAW NO. 785 ENTITLED BY-LAW AMENDING THE PLANNING PROGRAM NUMBER 04-047 OF THE TOWN OF HAMPSTEAD

NOTICE OF MOTION was given by Councillor Leon Elfassy that By-law N° 785 entitled By-law amending the planning program number 04-047 of the Town of Hampstead is to be presented for adoption at a subsequent meeting of the Town Council.

This By-law will modify and add several new guidelines to the planning program. It will also provide for specific orientations pertaining to the possible re-development of:

- the site of the Municipal Yard located on Cleve Road;
- the site of Hampstead Elementary School located on Thurlow Road; and
- the site of the former Fire Station located on MacDonald Avenue.

2011-701

DISPENSE OF READING OF - BY-LAW N° 785 AMENDING THE PLANNING PROGRAM NUMBER 04-047 OF THE TOWN OF HAMPSTEAD

WHEREAS the aforesaid By-law was given to all council members on March 4, 2011;

WHEREAS all Council members declare, by these presents, that they have read the said By-law and that they renounce to its reading;

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

« THAT, the municipal council of the Town of Hampstead unanimously renounces to the reading of By-law no. 785 to be entitled: “By-Law amending the planning program number 04-047 of the Town of Hampstead”.

Adopted

2011-702

ADOPTION – FIRST DRAFT BY-LAW N° 785 - AMENDING THE PLANNING PROGRAM NUMBER 04-047 OF THE TOWN OF HAMPSTEAD

Minutes of Town of Hampstead

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

THAT, in accordance with an *Act Respecting Land Use Planning and Development*, the municipal council of the Town of Hampstead hereby adopts by these presents the first draft By-law no.785 to be entitled “By-law amending the planning program number 04-047 of the Town of Hampstead”;

THAT, 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.

Mayor Steinberg called for a vote.

Voted in favour:

Councillor Jack Edery
Councillor Leon Elfassy
Councillor Michael Goldwax
Councillor Bonnie Feigenbaum
Councillor Harvey Shaffer

In favour: 5

Voted against:

Councillor Abe Gonshor

Against: 1

Adopted on Division

2011-703

HOLDING OF A REGISTER AND OF A CONSULTATIVE REFERENDUM ON A PLANNING PROGRAM AMENDMENT

WHEREAS the Town of Hampstead contemplates amending its Planning Program to provide for various specific development sectors;

WHEREAS the amendment to the Planning Program will trigger the obligation on the part of the Town to adopt a concordance by-law to ensure conformity with the amended Planning Program;

WHEREAS the adoption of concordance by-laws is not subject to any approval by way of referendum;

WHEREAS the Town finds that it is of the utmost importance that the qualified voters of the Town be consulted on the key element regarding the amendments to the Planning Program By-Law despite the provisions of the *Act respecting Land Use Planning and Development*, which exclude the holding of a referendum in those circumstances;

WHEREAS the Town wishes to hold a Consultative Referendum on the key element of the proposed amendments;

WHEREAS such Consultative Referendum shall be held by the Town following the holding of a Register, if the minimum number of applications required in accordance with an *Act Respecting Elections and Referendums in Municipalities* is reached;

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

THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT the Town of Hampstead hold a Register as a precedent condition to the holding of a Consultative Referendum;

Minutes of Town of Hampstead

THAT the Register be held on March 28;

THAT the question to be posed with regard to the holding of the Register and, as the case may be, the holding of a Consultative Referendum, be the following:

“**Do you agree** with the key element of the amendments to the Planning Program By-Law of the Town proposing that the Town permit a 16 story multi-residential building to be located on the site of the former fire station on Macdonald Avenue, subject to the constraint that at least 60% of the site be left unbuilt?”

THAT a Consultative Referendum be held if the minimum number of applications required in accordance with an *Act Respecting Elections and Referendums in Municipalities* is reached;

Mayor Steinberg called for a vote.

Voted in favour:

Councillor Jack Edery
Councillor Leon Elfassy
Councillor Michael Goldwax
Councillor Bonnie Feigenbaum
Councillor Harvey Shaffer

In favour: 5

Voted against:

Councillor Abe Gonshor

Against: 1

Adopted on Division

2011-704

NOTICE OF MOTION – BY-LAW N° 786 – LOAN FOR PARK IMPROVEMENTS AND GREEN SPACES

NOTICE OF MOTION was given by Councillor Jack Edery that, at a subsequent meeting of Council, By-law N° 786, authorizing a loan for the park improvements and green spaces, will be submitted to Council for adoption.

All Council members have received a draft copy of Loan By-law N° 786 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2011-705

NOTICE OF MOTION – BY-LAW N° 787 – LOAN FOR INFRASTRUCTURE REHABILITATION, STREET LIGHTS AND MUNICIPAL YARD

NOTICE OF MOTION was given by Councillor Jack Edery that, at a subsequent meeting of Council, By-law N° 787, authorizing a loan for infrastructure rehabilitation-street lights and municipal yard, will be submitted to Council for adoption.

All Council members have received a draft copy of Loan By-law N° 787 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2011-706

NOTICE OF MOTION – BY-LAW N° 788 – LOAN FOR THE PURCHASE OF VEHICLES AND MUNICIPAL EQUIPMENT

NOTICE OF MOTION was given by Councillor Jack Edery that, at a subsequent meeting of Council, By-law N° 788, authorizing a loan for the

Minutes of Town of Hampstead

purchase of vehicles and municipal equipment, will be submitted to Council for adoption.

All Council members have received a draft copy of Loan By-law N° 788 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2011-707

NOTICE OF MOTION – BY-LAW N° 789 – LOAN FOR ARCHIVES AND DOCUMENTS MANAGEMENT

NOTICE OF MOTION was given by Councillor Jack Edery that, at a subsequent meeting of Council, By-law N° 789, authorizing a loan for archives and document management, will be submitted to Council for adoption.

All Council members have received a draft copy of Loan By-law N° 789 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2011-708

APPROVAL OF THE PAYMENT CONCERNING AN INSURANCE CLAIM REGARDING 185 HARLAND ROAD, HAMPSTEAD

On motion of Councillor Harvey Shaffer, seconded by Councillor Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the complete and final payment of \$ 50,000 to *Intact Compagnie d'assurance* upon settlement of the file regarding the 185 Harland Road, Hampstead insurance claim, C.S. 500-17-063512-118;
- THAT the Mayor or the Director General is authorized to sign a release and transaction between *Intact Compagnie d'assurance* and the Town of Hampstead regarding the file C.S. 500-17-063512-118;

The Treasurer's certificate N° 11-11, dated February 23, 2011 has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

2011-709

APPROVAL OF THE PAYMENT CONCERNING A CLAIM

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

- THAT the Town Council approves the complete and final payment of the amount of \$6,105.00 to *Construction Dinico Inc and Construction Dininni Inc* upon settlement of a claim regarding project no. 077 at 159, Netherwood Crescent, invoice no. 115;
- THAT the Mayor or the Director General is authorized to sign a release and transaction between *Construction Dinico Inc and Construction Dininni Inc* and the Town of Hampstead regarding the settlement of a claim, project 077, invoice no. 115;

The Treasurer's certificate N°11-016, dated March 3rd, 2011 has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

Minutes of Town of Hampstead

2011-710

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON FEBRUARY 14TH 2011 AND MARCH 2ND 2011

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on February 14, 2011 and March 2nd 2011.

2011-711

REQUEST TO AUTHORIZE A SECOND STOREY, FRONT, SIDE AND REAR ADDITION TO A DETACHED SINGLE FAMILY DWELLING AT 3 HAVERSTOCK ROAD, LOT NO.: 2 089 767 ZONE RA-1 (SPAIP BY-LAW NUMBER 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing **plans and elevations** of a second storey, front, side and rear addition to a detached single family dwelling at 3 Haverstock Road, submitted to the Planning Advisory Committee meeting of February 14th, 2011 is *conditionally approved*, the whole in conformity with the Architectural Integration Program By-law number 775 and partially meets the provisions of the Zoning By-law number 727 and as recommended by the PAC considering the following conditions:
 - To revise the request for the minor exemption at the rear yard, so that the encroachment is limited to below-grade;
 - To redesign the garage in a way that no portion of the rear foundation wall is exposed beyond one (1) foot above-grade.

Adopted

At 9.57 p.m Councillor Abe Gonshor temporarily left the meeting and came back at 9.58 p.m.

Intervention of interested persons concerning the request for Minor Exemption for property located at 3 Haverstock Road

No intervention

2011-712

MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727, ARTICLE 6.2.1, IN ORDER TO PERMIT THE PRIMARY FRONT YARD SETBACK OF 5.54M (18.2 FEET) INSTEAD OF THE PRESCRIBED 6.1M (20.0 FEET) FOR A DETACHED SINGLE-FAMILY DWELLING AT 3 HAVERSTOCK ROAD, LOT NO.: 2 089 767, ZONE RA-1

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to Zoning By-law N^o 727 Article 6.2.1 for the property located at 3 Haverstock Road, lot 2 089 767, in order to permit the primary front yard setback of 5.54m (18.2 feet) instead of the prescribed 6.1m (20.0 feet) for a detached single-family;

WHEREAS the Planning Advisory Committee, at its meeting held on February 14, 2011, recommended to *approve* the aforementioned request:

On motion of Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

Minutes of Town of Hampstead

- THAT the aforementioned request for minor exemption for the property located at 3 Haverstock Road, on lot 2 089 767, Zone RA-1 is *approved*.

Adopted

Intervention of interested persons concerning the request for Minor Exemption for property located at 3 Haverstock Road

No intervention

2011-713

MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727, ARTICLE 6.2.1, IN ORDER TO PERMIT THE SECONDARY FRONT YARD SETBACK OF 5.06M (16.6 FEET) INSTEAD OF THE PRESCRIBED 6.1M (20.0 FEET) FOR A DETACHED SINGLE-FAMILY DWELLING AT 3 HAVERSTOCK ROAD, LOT NO.: 2 089 767, ZONE RA-1

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to Zoning By-law N^o 727 Article 6.2.1 for the property located at 3 Haverstock Road, lot 2 089 767, in order to permit the secondary front yard setback of 5.06m (16.6 feet) instead of the prescribed 6.1m (20.0 feet);

WHEREAS the Planning Advisory Committee, at its meeting held on February 14, 2011, recommended to *approve* the aforementioned request:

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for minor exemption for the property located at 3 Haverstock Road, on lot 2 089 767, Zone RA-1 is *approved*.

Adopted

Intervention of interested persons concerning the request for Minor Exemption for property located at 3 Haverstock Road

No intervention

2011-714

MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727, ARTICLE 6.4.1, IN ORDER TO PERMIT THE REAR SETBACK OF 1.44M (4.7 FEET) INSTEAD OF THE PRESCRIBED 4.7M (15.3 FEET) FOR A DETACHED SINGLE-FAMILY DWELLING AT 3 HAVERSTOCK ROAD, LOT NO.: 2 089 767, ZONE RA-1

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to Zoning By-law N^o 727 Article 6.4.1 for the property located at 3 Haverstock Road, lot 2 089 767, in order to permit the rear setback of 1.44m (4.7 feet) instead of the prescribed 4.7m (15.3 feet) for a detached single family;

WHEREAS the Planning Advisory Committee, at its meeting held on February 14, 2011, recommended to *conditionally approve* the aforementioned request considering the following elements:

- The existing rear yard above-grade setback of 2.5m (8.2 feet) must be respected;
- The projected 1.44m (4.7 feet) rear yard setback must remain below-grade;

Minutes of Town of Hampstead

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for minor exemption for the property located at 3 Haverstock Road, on lot 2 089 767, Zone RA-1 is *conditionally approved*.

Adopted

At 9.59 p.m Councillor Leon Elfassy temporarily left the meeting and came back at 10.00 p.m.

2011-715

REQUEST TO AUTHORIZE A MODIFICATION OF THE SIDE FACADE TO A DETACHED SINGLE FAMILY DWELLING AT 29 GRANVILLE ROAD, LOT NO.: 2 089 082 ZONE RA-1 (SPAIP BY-LAW NUMBER 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing **plans and elevations** of a modification of the side façade to a detached single family dwelling at 29 Granville Road, submitted to the Planning Advisory Committee meeting of February 14th, 2011 is *approved*, the whole in conformity with the provisions of the Zoning By-law number 727 and of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC.

Adopted

2011-716

REQUEST TO AUTHORIZE A MODIFICATION TO THE FRONT FACADE OF A SEMI-DETACHED SINGLE FAMILY DWELLING AT 28 ALDRED CRESCENT, LOT NO.: 2 089 665, ZONE RB-4 (SPAIP BY-LAW NUMBER 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing **plans and elevations** of a modification of the front façade of a semi-detached single family dwelling at 28 Aldred Crescent, submitted to the Planning Advisory Committee meeting of February 14th, 2011 is *approved*, the whole in conformity with the provisions of the Zoning By-law number 727 and of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC.

Adopted

2011-717

REQUEST TO AUTHORIZE A MODIFICATION TO THE FRONT FACADE AND A DORMER ADDITION TO A DETACHED SINGLE FAMILY DWELLING AT 36 CRESSY ROAD, LOT NO.: 2 089 741, ZONE RA-1 (SPAIP BY-LAW NUMBER 775)

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

- THAT the site planning and architectural integration program showing **plans and elevations** of a modification of the front façade and a dormer addition to a detached single family dwelling at 36 Cressy Crescent, submitted to the Planning Advisory Committee meeting of February 14th, 2011 is *approved*, the whole in conformity with the provisions of the Zoning By-law number 727 and of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC.

Minutes of Town of Hampstead

Councillor Leon Elfassy disclosed his pecuniary interests; he abstained from participating in the discussions and from voting or attempting to influence the vote.

Mayor William Steinberg called for a vote:

Council members who voted:

Councillor Abe Gonsior
Councillor Jack Edery
Councillor Michael Goldwax
Councillor Bonnie Feigenbaum
Councillor Harvey Shaffer

Adopted

2011-718

REQUEST TO AUTHORIZE A MODIFICATION OF THE REAR FACADE TO A DETACHED SINGLE FAMILY DWELLING AT 184 NETHERWOOD CRESCENT, LOT NO.: 2 089 488 ZONE RA-2 (SPAIP BY-LAW NUMBER 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing **plans and elevations** of a modification of the rear façade to a detached single family dwelling at 184 Netherwood Crescent, submitted to the Planning Advisory Committee meeting of March 2nd, 2011 is *approved*, the whole in conformity with the provisions of the Zoning By-law number 727 and of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC.

Adopted

2011-719

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2011

WHEREAS Council reviewed the list of payments for the month of February 2011;

On motion of Councillor Jack Edery, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT the disbursements for the period from February 1st, 2011 to February 28, 2011, in the total amount of \$2 653 495.70 are hereby approved (\$2 224 233.53 for cheques and \$429 262.17 for on line payments).

Adopted

2011-720

PAYMENT OF THE FIRST INSTALMENT OF HAMPSTEAD'S SHARE OF MONTREAL AGGLOMERATION 2011 ANNUAL EXPENSES

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

- THAT the Town of Hampstead pays the first instalment, in the amount of \$4,610,250.57 for their share of expenses for the 2011 operations of the Montréal Agglomeration;

The Treasurer's certificate N° 11-012 dated February 23, 2011 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

Minutes of Town of Hampstead

2011-721

GRANTING OF CONTRACT – SUPPLY OF ASPHALT FOR YEAR 2011

WHEREAS there has been a call for tenders by way of written invitation for the supply of asphalt for year 2011;

WHEREAS, after analysing the tenders opened on February 9, 2011, the lowest bidder conforming to the requirements of the tender invitation is Construction DJL Inc;

On motion of Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT, as recommended by the Division Chief of Purchasing, the contract for supply of asphalt for year 2011 be and is hereby approved, the whole as more amply delineated hereunder:

CONSTRUCTION DJL INC.

Asphalt MB-7 (approx. 50 metric tons)	\$ 75.00 / mt
Asphalt MB-6 (approx. 500 metric tons)	\$ 70.00 / mt
Asphalt MB-5 (approx. 25 metric tons)	\$ 69.25 / mt
Asphalt MB-4 (approx. 15 metric tons)	\$ 67.00 / mt
Asphalt MB-3 (approx. 10 metric tons)	\$ 65.50 / mt
G.S.T. 5%	Extra
Q.S.T. 8.5%	Extra

The Treasurer's certificate 11-010, dated February 9 2011, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2011-722

APPROVAL OF RE-HIRING CONTRACT OF MR. MICHEL BERLINGUETTE AS "FOREMAN – PUBLIC WORKS"

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

CONSIDERING THAT the Director General and the Director of Human Resources are recommending the re-hiring of Mr. **MICHEL BERLINGUETTE** to fill such position;

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

- TO RATIFY the continued temporary hiring of Mr. **MICHEL BERLINGUETTE**, as "Foreman - Public Works" for a period not to exceed April 26, 2013 and in accordance with the conditions described in the contract signed on March 7, 2011 between Mr. Berlinguette and the Town, as represented by the Director of Human Resources and contained in the confidential "Personnel" file in the Director of Human Resources' Office; and
- THAT Treasurer's certificate no 11-015, dated March 2, 2011 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

Minutes of Town of Hampstead

2011-723

APPROVAL OF RE-HIRING CONTRACT OF MR. CHARLES RENAUD AS “FOREMAN – PUBLIC WORKS”

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

CONSIDERING THAT the Director General and the Director of Human Resources are recommending the re-hiring of Mr. **CHARLES RENAUD** to fill such position;

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

- TO RATIFY the continued temporary hiring of Mr. **CHARLES RENAUD**, as “Foreman - Public Works” for a period not to exceed April 26, 2013 and in accordance with the conditions described in the contract signed on March 3, 2011 between Mr. Renaud and the Town, as represented by the Director of Human Resources and contained in the confidential “Personnel” file in the Director of Human Resources’ Office; and
- THAT Treasurer’s certificate no 11-013, dated March 2, 2011 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2011-724

APPROVAL OF RE-HIRING CONTRACT OF MR. MARC LACHAPELLE AS “FOREMAN – PUBLIC WORKS”

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

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

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

- TO RATIFY the temporary re-hiring of Mr. Marc Lachapelle, as “Foreman - Public Works” under the conditions described in the contract signed on March 7, 2011 between Mr. Lachapelle and the Town, as represented by the Director of Human Resources, for the periods of April 1, 2011 to October 7, 2011 and April 10, 2012 to October 5, 2012, and contained in the confidential “Personnel” file in the Director of Human Resources’ Office; and

THAT Treasurer’s certificate no 11-014, dated March 2, 2011 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses

Adopted

SECOND QUESTION PERIOD

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

Minutes of Town of Hampstead

2011-725

ADJOURNMENT

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