

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 4, 2007, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 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. Yufe

- Complained about the filming in their neighbourhood resulting in reduction of parking spaces, additional noise and garbage.

Me Daniel Miller

- Referred to his letter of August 27th asking when the Mayor received the request for register applications from Zones RA-1, RA-2, RB-4 and RC concerning By-law 727-6.

Ms. Suzie Bowen

- Asked why the registration day for By-law 727-6 was held during summer instead of having it after Labour Day.

Ms. Gross

- Asked the Mayor to explain why only one person from zones RA-1, RA-2, RB-4 and RC signed the register.

Dr. Phil Gordon

- Suggested that the Mayor should take into account the large number of residents in the immediate area of Langhorne Park who signed the register, which would indicate that they do not want a dog run in their neighbourhood.

Ms. Rosalie Gordon

- Asked what instructions were given to the functionary for the registration procedure of By-law 727-6.

Ms. Lois Miller

- Asked what amount the Council expects will be the reduction in evaluation of properties in the area following the installation of the dog run.

Mrs. Genziuk

- Asked the Council what the anticipated costs are for the building of the dog run and how they intend to cover these costs.

At 9:20 p.m., Councillor Gonshor temporarily left the Meeting.

Mr. Lorne Gold

- Asked whether, instead of having sent a letter to all residents asking them not to sign the register, would it not have been preferable to explain the purpose of the register.

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RECESS

At 9:28 p.m., Councillor Bonnie Feigenbaum proposed and it was unanimously resolved to recess the Meeting.

At 9:38 p.m., Councillor Abraham Gonshor returned to the Meeting and it was proposed by Mayor William Steinberg and unanimously resolved to resume the Meeting,

2007-202

ADOPTION OF THE AGENDA

On motion of Councillor Leon Elfassy, seconded by Councillor David Sternthal, it was RESOLVED UNANIMOUSLY:

- THAT the Agenda of the regular meeting is hereby adopted with the addition of the following item under “Other Business”:
 - 12.2 Request to install a dog run in Hampstead Park for a 6 month trial period.

Adopted

2007-203

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of August 6, 2007 be and are hereby approved as submitted.

Adopted

2007-204

DEPOSIT – STATEMENT OF PECUNIARY INTERESTS OF COUNCILLOR MICHAEL GOLDWAX

The Town Clerk has deposited, with the Council, in accordance with section 357 of the *Act Respecting Elections and Referendums in Municipalities* (R.S.Q., c.E-2.2), the written Statement of Pecuniary Interests of Councillor Michael Goldwax.

2007-205

INTERMUNICIPAL AGREEMENT FOR THE DUMPING OF SNOW

WHEREAS Council has received a copy of the proposed “Agreement for the Dumping of Snow with an Effective Date of November 1, 2007”, between the City of Côte Saint-Luc and the Town of Hampstead;

It was proposed by Councillor Clifford Borden, seconded by Councillor Abraham Gonshor and RESOLVED UNANIMOUSLY:

- THAT the Director General or, in case of his absence, the Town Clerk, are authorized to sign the Intermunicipal “Agreement for the Dumping of Snow with an Effective Date of November 1, 2007”, by which the City of Côte Saint-Luc allows the Town of Hampstead to use the Côte Saint-Luc snow dump located at the intersection of Kildare Road and Marc Chagall Avenue during the period from November 1, 2007 to March 31, 2008; and

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- THAT Treasurer's certificate N° 07-030 dated August 29, 2007 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2007-206

DEPOSIT OF CERTIFICATE – RE REGISTER OPENED FOR PERSONS QUALIFIED TO VOTE ON BY-LAW N° 727-6

The Assistant Town Clerk reported that, after the registration proceedings called for and held at the Town Hall, 5569 Queen Mary Road, from 9:00 a.m. to 7:00 p.m., on August 13, 2007, concerning By-law N° 727-6 entitled: "By-law to Further Amend Zoning By-law N° 727 (Replacement of the Definition of Classification PB4)",

- The number of persons qualified to vote on this by-law is 4,796;
- The number of signatures of persons qualified to vote required making the holding of a poll obligatory is 491;
- The number of persons qualified to vote who have registered is 253; and
- The By-law N° 727-6 has therefore been deemed approved by the persons qualified to vote.

It was proposed by Councillor Feigenbaum, seconded by Councillor Clifford Borden:

- TO approve the deposit of the certificate concerning the registration procedure held on By-law N° 727-6.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Borden
Councillor Elfassy
Councillor Feigenbaum
Councillor Goldwax

In favour: 4

Voted against:

Councillor Gonshor
Councillor Sternthal

Against: 2

Adopted on Division

2007-207

CONSTRUCTION OF A DOG RUN AT LANGHORNE PARK AND AUTHORIZATION TO THE DIRECTOR GENERAL TO AWARD CONTRACTS AS NEEDED FOR THAT PROJECT

On motion of Councillor Clifford Borden, seconded by Councillor Bonnie Feigenbaum, it was RESOLVED:

- THAT the Council authorizes the construction of a dog run in the south section of Langhorne Park;

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- THAT the Council authorizes the Director General of the Town to award contracts as needed for the construction of the dog run in the south section of Langhorne Park;
- THAT the total expense will not exceed \$40,000;
- THAT Treasurer's Certificate N^o 07-029, dated August 15, 2007, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses for those works.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Borden
Councillor Feigenbaum
Councillor Goldwax
Mayor Steinberg

In favour: 4

Voted against:

Councillor Gonshor
Councillor Elfassy
Councillor Sternthal

Against: 3

Adopted on Division

2007-208

COMMITMENT BY THE COUNCIL NOT TO BUILD ANOTHER DOG RUN

WHEREAS a dog run will be erected in the south section of Langhorne Park;

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Clifford Borden, it was RESOLVED UNANIMOUSLY:

- THAT the current Town Council makes the commitment not to build another dog run.

Adopted

2007-209

ADOPTION – BY-LAW N^o 748-2 – AMENDING THE REPAYMENT TERM OF LOAN BY-LAW N^o 748

CONSIDERING THAT notice of motion of By-law N^o 748-2 was given at the Regular Council meeting of August 6, 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 RESOLVED UNANIMOUSLY:

- TO approve By-law N^o 748-2 entitled: "By-law amending the repayment term of loan By-law N^o 748 authorizing a loan of \$1,597,800 for the acquisition of vehicles and equipment".

Adopted

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2007-210

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 92 HAMPSTEAD ROAD

On motion of Councillor Leon Elfassy, seconded by Councillor Clifford Borden, it was RESOLVED UNANIMOUSLY:

- THAT the site planning and architectural integration programs received on July 27, 2007 showing **plans and elevations of a new two storey detached single family dwelling at 92 Hampstead Road** and prepared by **Geiger & Huot, Architects**, for the Planning Advisory Committee meeting of August 14th, 2007, is **not approved**, according to the provisions of Chapter 12 of the Zoning By-law No 727 and as recommended by the PAC.

Adopted

2007-211

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 55 HEATH PLACE

On motion of Councillor Abraham Gonshor, seconded by Councillor Leon Elfassy, it was RESOLVED UNANIMOUSLY:

- THAT the site planning and architectural integration programs received on July 20, 2007 showing **plans and elevations of a partial 2nd storey addition to a detached single family dwelling at 55 Heath Place** and prepared by **Serge Darsigny, Architect**, for the Planning Advisory Committee meeting of August 14th, 2007, is **not approved**, according to the provisions of Chapter 12 of the Zoning By-law No 727 and as recommended by the PAC.

Adopted

2007-212

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 38 GLENMORE ROAD

On motion of Councillor Leon Elfassy, seconded by Councillor Abraham Gonshor, it was RESOLVED UNANIMOUSLY:

- THAT the site planning and architectural integration programs received on August 9, 2007 showing **plans and elevations for a rear 2 storey addition to a detached single family dwelling at 38 Glenmore Road** and prepared by **Cohen et Rubin, Architects**, for the Planning Advisory Committee meeting of August 14th, 2007, is **approved**, according to the provisions of Chapter 12 of the Zoning By-law No 727 and as recommended by the PAC.

Adopted

2007-213

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 195 FINCHLEY ROAD

On motion of Councillor Leon Elfassy, seconded by Councillor Abraham Gonshor, it was RESOLVED UNANIMOUSLY:

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- THAT the site planning and architectural integration programs received on August 9, 2007 requesting approval to replace the existing brick facades with artificial stone **at 195 Finchley Road** and presented to the Planning Advisory Committee meeting of August 14th, 2007, is **not approved**, according to the provisions of Chapter 12 of the Zoning By-law No 727 and as recommended by the PAC.

Adopted

At 10:12 p.m., Councillor Sternthal temporarily left the Meeting.

2007-214

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF AUGUST 2007

WHEREAS Council reviewed the list of payments for the month of August 2007;

Council discussed the matter and, on motion of Councillor Clifford Borden, seconded by Councillor Michael Goldwax, it was RESOLVED UNANIMOUSLY:

- THAT the disbursements for the period from August 1 to August 31, 2007, in the amount of \$595,582.99, is hereby approved.

Adopted

At 10:16 p.m., Councilor Sternthal returned to the Meeting.

2007-215

GRANTING OF CONTRACT – ROADS REPAIRING AND RESURFACING - 2007

WHEREAS there has been a public call for tenders, for the repairing and repaving of roads - 2007;

WHEREAS, after analyzing the tenders opened on August 28th 2007, the lowest bidder conforming to the requirements of the public tender is Construction DJL Inc.

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

- THAT, as recommended Mr. Riad Taouk, engineer, from IMS Experts-Conseils consulting firm, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

CONSTRUCTION DJL INC.

Roads repairing and resurfacing - 2007	\$ 1,142,152.50
(as per specifications)	
Taxes G.S.T. 6%	\$ 68,529.15
Q.S.T. 7.5%	<u>\$ 90,801.12</u>

GRAND TOTAL TAXES INCLUDED: \$ 1,301,482.77

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- THAT Treasurer's Certificate N° 07-031 dated August 30, 2007, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Gonshor
Councillor Borden
Councillor Feigenbaum
Councillor Goldwax
Councillor Sternthal

In favour: 5

Voted against:

Councillor Elfassy

Against: 1

Adopted on Division

2007-216

MANDATES TO THE CITY OF MONTREAL AND TO THE "SOCIÉTÉ DE TRANSPORT DE MONTRÉAL" TO CARRY OUT GROUP CALLS FOR TENDERS FOR THE SUPPLY OF FUEL IN BULK

WHEREAS the City of Montreal and the "Société de transport de Montréal" have offered to orchestrate group calls for tenders, on behalf of participating municipalities and transport societies, for the supply of fuel in bulk;

WHEREAS the Division Chief of Purchasing will act as representative of the Town of Hampstead in this regard;

On motion of Councillor Clifford Borden, seconded by Councillor Abraham Gonshor, it was RESOLVED UNANIMOUSLY:

- THAT the Council authorizes the Town of Hampstead's participation in group calls for tenders for the granting of contracts for the supply of fuel in bulk;
- THAT the Town of Hampstead delegates the City of Montreal and the "Société de transport de Montréal" to prepare the specifications and other tender documents; to proceed with the calls for tenders; to receive and to analyze the submissions; and to report the results to the participating municipalities and transport societies;
- THAT the Town of Hampstead delegates the City of Montreal and the "Société de transport de Montréal" to adjudicate the proposed contracts.

Adopted

2007-217

RATIFICATION OF TERMINATION OF EMPLOYMENT OF EMPLOYEE N° 1225 IN THE COMMUNICATIONS DEPARTMENT

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

- THAT the Town Council ratifies the decision of the Director General to end the employment of employee N° 1225, effective August 30, 2007.

Adopted

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2007-218

REQUEST TO INSTALL A DOG RUN IN HAMPSTEAD PARK FOR A SIX MONTH TRIAL PERIOD

It was proposed by Councillor Leon Elfassy to install a dog run in Hampstead Park for a six month trial period. The motion, not having been seconded by a councillor, was therefore rejected.

Rejected

SECOND QUESTION PERIOD

Mrs. Genziuk

- Asked why invoices were paid, in June 2006, for trucks purchased under Borough By-law 85-5-009.
- Asked why there are no public notices announcing Special Council Meetings.

2007-219

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk