

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON AUGUST 4, 2008, 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. Gordon

- Asked if the Council has taken a decision concerning clothes lines.

Mrs. Baskt Gross

- Asked if the letter asking dog owners to control their dogs barking was sent.

Mrs. Genziuk

- Asked for information concerning the improvement of premises and the replacement of the air conditioning for the H Café.

Mr. L. Berger

- Beautification of Central Island on Cleve.
- Excess speed on Cleve in front of MTC (synagogue).

Mr. Novack

- Asked if the Council has come to a solution concerning difficulty to exit from his driveway because of the cars parked on the street too close to his driveway.

Mr. Gold

- Asked if the Council examined the possibility to change the actual bulbs in the lampposts by LED lights.

2008-174

ADOPTION OF THE AGENDA

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

- THAT the agenda of the regular meeting is hereby adopted as submitted.

Adopted

2008-175

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Public Consultation Meeting and of the Regular Council Meeting of July 7, 2008 be and are hereby approved as submitted.

Adopted

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2008-176

DONATION – FRIENDS OF MEADOWBROOK

WHEREAS “Friends of Meadowbrook”, an organization concerned with the preservation of green space will be holding a musical event on August 23, 2008 in order to bring public attention to maintaining the Meadowbrook golf course as a green space in our area;

WHEREAS the Council of the Town of Hampstead recognizes the importance of the preservation of green space whenever possible;

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

- THAT Council hereby awards a donation in the amount of \$1,000 to “Friends of Meadowbrook” in order to support their musical event to be held on August 23, 2008; and
- THAT Treasurer’s Certificate N° 08-032, dated July 23, 2008, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-177

ADOPTION OF SPONSORSHIP POLICY OF THE TOWN OF HAMPSTEAD

WHEREAS the Members of Council deem it expedient to install a policy defining the practices relating to sponsorship;

WHEREAS Council has received, prior to this meeting, a copy of the proposed “Sponsorship Policy”, dated July 31, 2008;

It was proposed by Councillor Feigenbaum, seconded by Councillor Elfassy and RESOLVED:

- THAT the “Sponsorship Policy” dated July 31, 2008 be and is hereby approved to take effect immediately.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Feigenbaum
Councillor Elfassy
Councillor Goldwax
Councillor Gonshor
Councillor Sternthal

In favour: 5

Voted against:

Councillor Borden

Against: 1

Adopted on Division

2008-178

ADOPTION – BY-LAW N° 747-7 – FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR FALL 2008 / WINTER 2009

CONSIDERING THAT notice of motion of By-law N° 747-7 was given at the Regular Council meeting of July 7, 2008 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;

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It was proposed by Councillor Feigenbaum, seconded by Councillor Borden and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 747-7 entitled: “By-law Further Modifying By-law N^o 747 to Decree the Fee Schedule for Cultural, Sports and Leisure Activities for Fall 2008 / Winter 2009”.

Adopted

2008-179

ADOPTION – BY-LAW N^o 745-1 – MODIFYING BY-LAW N^o 745 DECREEEING THE APPLICABLE RATES FOR EXPENSES INCURRED BY A TOWN COUNCIL MEMBER ON BEHALF OF THE MUNICIPALITY

CONSIDERING THAT notice of motion of By-law N^o 745-1 was given at the Regular Council meeting of July 7, 2008 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 Gonshor, seconded by Councillor Borden and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 745-1 entitled: “By-law Modifying By-law N^o 745 Decreeing the Applicable Rates for Expenses Incurred by a Town Council Member on Behalf of the Municipality”.

Adopted

2008-180

CONDOMINIUM CONVERSION - PROPERTY LOCATED AT 5676-5678 MACDONALD AVENUE

WHEREAS the members of Council have reviewed the request to convert the detached two family dwelling, located at 5676-5678 MacDonald Avenue, Lot 2088445, into a condominium;

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

- THAT, as recommended by the Planning Advisory Committee of the Town of Hampstead at it’s meeting held on June 12, 2008, the aforementioned request for conversion of the property, located at 5676-5678 MacDonald Avenue, into a condominium be and is hereby **approved**

Adopted

2008-181

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 23 FALLBROOK ROAD

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

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- THAT the site planning and architectural integration programs received on July 2, 2008 showing **plans and elevations to modify the front façade of the detached single family dwelling at 23 Fallbrook Road** and prepared by **Geiger & Huot, Architects** for the Planning Advisory Committee meeting of July 14, 2008, is **refused**, according to the provisions of Chapter 12 of Zoning By-law N° 727 and as recommended by the PAC.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Feigenbaum
Councillor Borden
Councillor Elfassy
Councillor Gonshor
Councillor Sternthal

In favour: 5

Voted against:

Councillor Goldwax

Against: 1

Adopted on Division

2008-182

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 5611 QUEEN MARY ROAD

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

- THAT the site planning and architectural integration programs received on June 26, 2008 showing **plans and elevations for an addition to the rear second storey of the detached single family dwelling at 5611 Queen Mary Road** and prepared by **Ron Evans, Architect** for the Planning Advisory Committee meeting of July 14, 2008, is **approved**, according to the provisions of Zoning By-law N° 727 and as recommended by the PAC.

Adopted

2008-183

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JULY 2008

WHEREAS Council reviewed the list of payments for the month of July 2008;

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

- THAT the disbursements for the period from July 1 to July 31, 2008, in the amount of \$1,394,591.50, are hereby approved.

Adopted

2008-184

GRANTING OF CONTRACT – SUPPLY OF ROAD SALT – WINTER 2008/2009

WHEREAS there has been a public call for tenders, for the supply of road salt for the winter season 2008/2009;

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WHEREAS, after analysing the tenders opened on July 23, 2008, the lowest bidder conforming to the requirements of the public tender is Technologie de dégivrage Cargill;

On motion of Councillor Goldwax, seconded by Councillor Gonshor, it was UNANIMOUSLY RESOLVED:

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

TECHNOLOGIE DE DÉGIVRAGE CARGILL

Supply of road salt - winter 2008/2009 \$ 70.21/mt
N.B. approx. usage of 1 500 metric tons

Taxes are not included in the above price.

Delivery: IF and WHEN required only.

- THAT Treasurer's Certificate N° 08-033 dated July 23, 2008, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-185

GRANTING OF CONTRACT – IMPLEMENTATION OF THE MANAGEMENT SYSTEM OF DOCUMENTS AND ARCHIVES OF THE TOWN

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of services to put in place a management filing system for municipal documents and archives;

WHEREAS, after analysing the offers for services opened on June 26, 2008, the lowest bidder conforming to the requirements of the tender invitation is Solutions Documentaires GESTAR;

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

- THAT the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

SOLUTIONS DOCUMENTAIRES GESTAR

Supply of services for a management filing system for documents and archives of the Town including classification plan & retention schedule (as per specifications)	\$ 33,876.00
G.S.T. 5%	1,693.80
Q.S.T. 7.5%	<u>2,667.74</u>
Grand total taxes included	\$ 38,237.54

- THAT Treasurer's Certificate N° 08-034 dated July 31, 2008, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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2008-186

ABOLITION OF THE JOB AND POSITION OF “REVENUE ANALYST” AND CREATION OF A NEW POSITION OF “REVENUE AGENT”

It was proposed by Councillor Gonshor, seconded by Councillor Feigenbaum and UNANIMOUSLY RESOLVED:

- THAT the job and position of “**Revenue Analyst**” with the Finance Department be, and is hereby, abolished in accordance with the provisions of the applicable collective agreement;
- TO create a new position of “**Revenue Agent**” with the Finance Department be, and is hereby, created in accordance with the provisions of the applicable collective agreement; and
- THAT the said abolition and creation shall become effective immediately, subject to the provisions of the applicable collective agreement.

Adopted

SECOND QUESTION PERIOD

No question

2008-187

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk