

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 2, 2008, AT THE COMMUNITY CENTER, 30 LYNCREFT 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

Mr. Steve Lash

- Submitted to Council his problem that is not possible to park in front of his house.

Mrs. Yufe

- Asked about the problem of numerous break-ins occurred lately in Hampstead houses.

2008-188

ADOPTION OF THE AGENDA

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

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

Adopted

2008-189

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of August 4, 2008 be and are hereby approved as submitted.

Adopted

2008-190

RESOLUTION TO ASK THE QUEBEC GOVERNMENT AND COLLÈGE DES MÉDECINS DU QUÉBEC TO ALLOW LICENSED FOREIGN-TRAINED PHYSICIANS TO OBTAIN LICENSES TO PRACTICE MEDICINE WITHIN THE PROVINCE OF QUEBEC

It was proposed by Councillor Feigenbaum, seconded by Councillor Goldwax and unanimously resolved to defer this item to a subsequent meeting.

Deferred

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2008-191

AUTHORIZATION TO ATTEND THE 2009 ANNUAL CONFERENCE OF THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM) AND REIMBURSEMENT OF EXPENSES

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

- THAT Council authorizes the following delegates to attend the 2009 Annual Conference of the FCM to be held in Whistler, British Columbia from June 5 to June 8, 2009 and be reimbursed of expenses incurred:
 - Mayor William Steinberg
 - Councillor Bonnie Feigenbaum
 - Councillor Clifford Borden
 - Councillor Leon Elfassy
 - Councillor Michael Goldwax
 - Councillor Abe Gonshor
 - Councillor David Sternthal
 - Director General, Mr. Richard Sun

Adopted

2008-192

NOTICE OF MOTION – BY-LAW N° 740-3 – MODIFYING BY-LAW N° 740 REGARDING THE COUNCIL MEETINGS

NOTICE OF MOTION was given by Councillor Borden that, at a subsequent council meeting, By-law N° 740-3 Further modifying By-law N° 740 regarding the Internal Government of the Council Meetings of the Town of Hampstead, will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 740-3 prior to this Council Meeting and a motion to dispense with the reading of the said By-law was made.

2008-193

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 203 HARLAND ROAD

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

- THAT the site planning and architectural integration programs received on August 4, 2008 showing **plans and elevations to demolish the existing home and erect a new detached single family dwelling in its place at 203 Harland Road** and prepared by **Geiger & Huot, Architects**, for the Planning Advisory Committee meeting of August 11, 2008, is **approved**, according to the provisions of Chapter 12 of the Zoning By-law No 727 and as recommended by the PAC.

Adopted

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2008-194

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

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

- THAT the site planning and architectural integration programs received on August 4, 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 August 11, 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

2008-195

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 37 THURLOW ROAD

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

- THAT the site planning and architectural integration programs received on August 4, 2008 showing **plans and elevations of a partial 2nd storey addition to a detached single family dwelling at 37 Thurlow Road** and prepared by **Geiger & Huot, Architects**, for the Planning Advisory Committee meeting of August 11th, 2008, is **approved**, according to the provisions of Chapter 12 of the Zoning By-law No 727 and as recommended by the PAC.

Adopted

2008-196

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 26 ELLERDALE ROAD

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

- THAT the site planning and architectural integration program received on August 8, 2008 showing **plans and elevations for a 2 storey addition to a detached single family dwelling at 26 Ellerdale Road** and prepared by **Claude Mercier Architect** for the Planning Advisory Committee meeting of August 11, 2008, is **refused** according to the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

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No Intervention of Interested Persons Concerning the Request for the Minor Exemption for the Property Located at 31 Heath Road

2008-197

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 31 HEATH ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 31 Heath Road, lot 2089576, to permit the front building line to be 18.1 feet from the property line instead of the minimum requirement of 20 feet; and to permit the right side building line to be 7.3 feet from the property line instead of the minimum requirement of 8.25 feet, in accordance with the provisions of articles 6.2.1 and 6.3.2 of Zoning By-law No 727;

WHEREAS the Planning Advisory Committee, at its meeting held on July 14, 2008, recommended to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 31 Heath Road, lot 2089576, is **approved**.

Adopted

No Intervention of Interested Persons Concerning the Request for the Minor Exemption for the Property Located at 37 Thurlow Road

2008-198

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 37 THURLOW ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 37 Thurlow Road, lot 2088858, to permit the front building line to be 16'-5" from the property line instead of the minimum requirement of 20'-0", in accordance with the provisions of article 6.2.1 of Zoning By-law No 727;

WHEREAS the Planning Advisory Committee, at its meeting held on July 14, 2008, recommended to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 37 Thurlow Road, lot 2088858, is **approved** on the condition that the existing front building line of 17'-5" will be maintained.

Adopted

No Intervention of Interested Persons Concerning the Request for the Minor Exemption for the Property Located at 203 Harland Road

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2008-199

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 203 HARLAND ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 203 Harland Road, lot 2089178, to permit the garage threshold to be 107 cm (42 inches) below sidewalk level instead of the maximum requirement of 61 cm (24 inches), in accordance with the provisions of article 5.3 of Building By-law No 729;

WHEREAS the Planning Advisory Committee, at its meeting held on July 14, 2008, recommended to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 203 Harland Road, lot 2089178, is **approved**.

Adopted

2008-200

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF AUGUST 2008

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

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

- THAT the disbursements for the period from August 1 to August 31, 2008, in the amount of \$ 695,774.53, are hereby approved.

Adopted

2008-201

GRANTING OF CONTRACT – SNOW CLEARING OF SKATING RINKS AT HAMPSTEAD AND ELLERDALE PARKS – WINTER 2008/2009

WHEREAS there has been a call for tenders, by way of written invitation, for the snow removal contract of the skating rinks at Hampstead and Ellerdale Parks;

WHEREAS, after analysing the tenders opened on August 5th 2008, the lowest bidder conforming to the requirements of the tender invitation is Excavation Mario Ltée;

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

- THAT, as recommended by the Division Chief of Purchasing, the contract for snow clearing of skating rinks at Hampstead and Ellerdale Parks for Winter 2008/2009 be and is hereby granted to the following contractor, the whole as more amply delineated hereunder:

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EXCAVATION MARIO LTÉE

Hampstead Park	
Snow clearing skating rink #1	\$ 10,800.00
Snow clearing skating rink #2	\$ 10,800.00
Ellerdale Park	
Snow clearing skating rink #1	\$ 10,800.00
G.S.T.: 5%	1,620.00
Q.S.T.: 7.5%	2,551.50
TOTAL:	\$ 36,571.50

- THAT Treasurer's certificate N° 08-035, dated August 8th, 2008, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-202

ACCEPTANCE OF THE OFFER TO PURCHASE TWO BOMBARDIER VEHICLES AND ONE 6 WHEELER GMC VEHICLE

WHEREAS by Resolution N° 2006-321 the Town Council allowed the sale of two Bombardier vehicles not serving anymore for the Town usage;

WHEREAS the 6 Wheeler GMC vehicle not serving anymore for the Town usage;

WHEREAS the Town received an offer of purchase from the company Globoquip 9109-2791 Qc inc.;

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

- THAT the Town Council accepts the offer received from Globoquip 9109-2791 Qc inc. to purchase the following vehicles at the following amounts:

Bombardier Vehicle unit no BB-84-22:	\$1,250.00 (plus taxes)
Bombardier Vehicle unit no BB-77-39:	\$ 750.00 (plus taxes)
Vehicle GMC 6 wheeler no CA-87-09:	\$ 0.00

Adopted

2008-203

HIRING OF MRS. VIORICA VARZARI AS "Revenue Agent"

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

- TO hire Mrs Viorica Varzari as "**Revenue Agent**" as of October 6, 2008, subject to a probation period of six (6) months and the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.; and
- THAT Treasurer's certificate no 08-036, dated September 2, 2008 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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2008-204

APPROVAL OF HIRING CONTRACT OF MR. RÉMI BERGERON 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. Bergeron to fill such position;

CONSIDERING THAT the hiring process has been satisfactorily completed;

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

- TO approve the temporary hiring of Mr. Rémi Bergeron, as “Foreman - Public Works, Sewers and Waterworks” under the conditions set forth in the contract entered into between the parties for the period beginning on, or about, September 8, 2008 and ending on, or about, April 3, 2009.
- THAT Treasurer’s certificate no 08-037, dated September 2, 2008 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-205

AUTHORIZATION TO IMPLEMENT ALTERNATE PARKING ON PUBLIC STREETS TO FACILITATE SNOW REMOVAL AND STREET CLEANING

It was proposed by Councillor Borden, seconded by Councillor Elfassy, and unanimously resolved to defer this item to a subsequent meeting.

Deferred

SECOND QUESTION PERIOD

Mrs. Yufe

- Asked what amount the Town is expecting to reimburse for the council members that will attend the FCM Conference and if the spouses are invited to attend the FCM Conference as well.

Mrs. Genziuk

- Asked what kind of modifications will be made to By-Law N° 740-3.
- Asked what is the difference between Revenue Analyst position and Revenue Agent position.

2008-206

ADJOURNMENT

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

Adopted