

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 7, 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 Gonsior 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. D. Stern

- Asked that Council consider modifying the by-law in order to permit placing recycling bins at the curb on the night preceding pick-up.

Mr. P. Gordon

- Asked about the closure of the fire station.

Mr. Sterlin, Jr.

- Asked about the application of the by-law concerning the solicitation of donations.

Mr. Sterlin, Sr.

- Asked for a breakdown of the library costs per resident.

2008-064

ADOPTION OF THE AGENDA

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

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

Adopted

2008-065

ADOPTION OF THE MINUTES

On motion of Councillor Clifford Borden, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Regular Council Meeting of March 3, 2008 be and are hereby approved as submitted.

Adopted

2008-066

APPROVAL OF THE RENEWAL OF EXPECTATIONS OF THE TOWN OF HAMPSTEAD FROM CLD CENTRE WEST FOR 2008-2009

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;

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WHEREAS the Members of Council have reviewed the letter and documents sent on March 12, 2008 from the Borough Director of Saint-Laurent concerning the municipal expectations from the CLD Centre West;

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

- THAT the Council of the Town of Hampstead approves the renewal of the 2007-2008 Municipal Expectations from the CLD Centre West for 2008-2009.

Adopted

2008-067

DONATION – NEIGHBOURHOOD POLICE STATION 9 – ANNUAL SENIORS' BALL

WHEREAS Neighbourhood Police Station 9 serves the residents of the Town of Hampstead;

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

- THAT Council hereby awards a donation to Neighbourhood Police Station 9 for their Annual Seniors' Ball in the amount of \$500.00; and
- THAT Treasurer's Certificate N° 08-015, dated April 2, 2008, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-068

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 71 MERTON ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 71 Merton Road, lot 2089569, to permit a driveway to extend more than the allowable 2 meters (6.6 feet) beyond the rear building line of the main building, in accordance with the provisions of article 7.6.3, paragraph 6 of Zoning By-law No 727;

WHEREAS the Planning Advisory Committee, at its meeting held on February 11, 2008, recommended not to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 71 Merton Road, lot 2089569, is **approved**.

Adopted

2008-069

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 71 MERTON ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 71 Merton Road, lot 2089569, to permit

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the removal of a tree with a trunk diameter exceeding 10 cm (4”), measured at 1.2 meters (4’) from ground level, in accordance with the provisions of article 2 of Zoning By-law No 727-3, Part ‘A’;

WHEREAS the Planning Advisory Committee, at its meeting held on February 11, 2008, recommended not to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 71 Merton Road, lot 2089569, is **approved**.

Adopted

2008-070

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 42 THURLOW ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 42 Thurlow Road, lot 2088838, to permit the slope of a driveway to be 14% instead of the maximum allowable slope of 10%, in accordance with the provisions of article 2 of Zoning By-law No 727-4;

WHEREAS the Planning Advisory Committee, at its meeting held on March 12, 2008, recommended to approve the aforementioned request for minor exemption;

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 42 Thurlow Road, lot 2088838, is **approved**.

Adopted

2008-071

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 42 THURLOW ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 42 Thurlow Road, lot 2088838, to permit the Floor Space Index to be 0.5781 instead of the maximum allowable of 0.52, in accordance with the provisions of Article 1 of Zoning By-law No 727-3, Part ‘C’;

WHEREAS the Planning Advisory Committee, at its meeting held on March 12, 2008, recommended not to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 42 Thurlow Road, lot 2088838, is **not approved**.

Adopted

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2008-072

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 42 THURLOW ROAD

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

- THAT the site planning and architectural integration programs received on February 21, 2008 showing **plans and elevations for a two storey rear addition to the detached single family dwelling at 42 Thurlow Road** and prepared by **Geiger & Huot Architects**, for the Planning Advisory Committee meeting of March 12, 2008, is **not approved**, according to the provisions of Chapter 12 of Zoning By-law No 727 and as recommended by the PAC.

Adopted

2008-073

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 45 THURLOW ROAD

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

- THAT the site planning and architectural integration programs received on February 7, 2008 showing **plans and elevations to partially demolish and extend the side, rear and roof of the existing detached single family dwelling at 45 Thurlow Road** and prepared by **Ron Rayside Architect**, for the Planning Advisory Committee meeting of March 12, 2008, is **not approved**, according to the provisions of Chapter 12 of Zoning By-law No 727 and as recommended by the PAC.

Adopted

2008-074

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 214 NETHERWOOD CRESCENT

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

- THAT the site planning and architectural integration programs received on March 4, 2008 showing **plans and elevations to modify the front façade of the detached single family dwelling at 214 Netherwood Crescent** and prepared by **Orest J. Humenny, Architect**, for the Planning Advisory Committee meeting of March 12, 2008, is **approved**, according to the provisions of Chapter 12 of Zoning By-law No 727 and as recommended by the PAC.

Adopted

2008-075

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MARCH 2008

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

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

- THAT the disbursements for the period from March 1 to March 31, 2008, in the amount of \$426,731.65, are hereby approved.

Adopted

2008-076

PAYMENT FOR THE TOWN OF HAMPSTEAD'S USE OF 'COMPLEXE ENVIRONNEMENTAL SAINT-MICHEL' (C.E.S.M.)

WHEREAS the Town of Hampstead uses Complexe Environnemental Saint-Michel (C.E.S.M.) for the dumping of construction materials, branches, leaves and dirt;

WHEREAS the charges to the Town of Hampstead for the use of C.E.S.M. dumping facilities for the year 2007 amount to \$89,910.87 and for the period from January 1, 2008 to February 25, 2008 amount to \$4,911.14, for a total of \$94,822.01;

On motion of Councillor Michael Goldwax, seconded by Councillor Clifford Borden, it was UNANIMOUSLY RESOLVED:

- THAT the Town of Hampstead pay to Complexe Environnemental Saint-Michel (C.E.S.M.) the amount of \$94,822.01 covering charges for the year 2007 and for the period from January 1, 2008 to February 25, 2008 for use of the C.E.S.M. dumping facilities;
- THAT Council authorizes payments to C.E.S.M. for use of their dumping facilities for the balance of the year 2008; and
- THAT Treasurer's Certificate N° 08-013 dated March 31, 2008 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-077

GRANTING OF CONTRACT – CONSTRUCTION OF SIDEWALKS, DRIVEWAY ENTRANCES AND CURBS

WHEREAS there has been a public call for tenders for the contract of construction of sidewalks, driveway entrances and curbs – year 2008;

WHEREAS, after analysing the tenders opened on April 2, 2008, the lowest bidder conforming to the requirements of the tender invitation is TGS Montreal Inc;

On motion of Councillor Michael Goldwax, seconded by Councillor Clifford Borden, 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:

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TGA MONTREAL INC

Construction and repair of sidewalks, entrances and curbs (as per specifications)	\$ 112,620.00
G.S.T. 5%	5,631.00
Q.S.T. 7.5%	<u>8,868.83</u>
Grand total taxes included	\$ 127,119.83

- THAT Treasurer's Certificate N° 08-016, dated April 2, 2008, has been issued by the Town's Assistant Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-078

HIRING OF MS. LAURA VIVIANI AS "SECRETARIAL CLERK"

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

- TO hire Ms. Laura Viviani as "Secretarial Clerk" with a start date no later than April 28, 2008, subject to 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 N° 08-014, dated April 1, 2008, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-079

**APPROVAL OF LIST OF AUXILIARY EMPLOYEES FOR
COMMUNITY SERVICES DEPARTMENT**

CONSIDERING THAT Council members reviewed the report of the Director of the Community Services dated April 2008, with regard to hiring auxiliary employees;

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

- THAT the Town Council approves the hiring of auxiliary employees with the hourly rates for the Community Services Department, such as enumerated in the list of April 2008, prepared by the Director of Community Services.

Adopted

SECOND QUESTION PERIOD

Mr. Schreiber

- Asked about the issue concerning his driveway following the Finchley Circle improvements.

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2008-080

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk