

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 17TH, 2006, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Anne-Marie Boucher, Bonnie Feigenbaum, Clifford Borden, Leon Elfassy, Abraham Gonshor and David Sternthal forming a quorum.

ALSO PRESENT: Mr Richard Sun, Director General and Me Chantal Bergeron, Town Clerk acting as Secretary of the meeting.

FIRST QUESTION PERIOD

Mr. Lorne Gold – 169 Harland

- Questioned why the Council Members' remuneration will be retroactive to November 11th.

Mr. Gary Shapiro – 5666 Queen Mary

- Enquired about the planned use of the old fire station;
- Asked whether there are, still to come, any additional service agreements with the City of Côte Saint-Luc;
- Asked whether all committees had been formed or whether there are still more to come

Mr. Sonny Surkes – 5702 Queen Mary

- Asked whether the Hampstead Council intends to be stringent in applying the Urban Planning by-laws;
- Complained about the condition of the asphalt (many cracks) near to his home.

Mr. Gubany – 1012 Holtham

- Will the 2006 tax bills from the Town and the Agglomeration be based on a new evaluation?

2006-1

APPROVAL OF THE AGENDA

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

- THAT the Agenda of the regular meeting is hereby approved as submitted.

Approved

2006-2

ADOPTION OF THE MINUTES OF THE COUNCIL MEETINGS OF NOVEMBER 28TH 2005, DECEMBER 12TH 2005 AND DECEMBER 20TH 2005

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

- THAT the Minutes of the Council Meetings of November 28th, 2005, December 12th, 2005 and December 20th, 2005 be and are hereby approved as submitted.

Approved

2006-3

NOTICE OF MOTION – BY-LAW NUMBER 740-1 – AMENDING THE DATES FOR THE HOLDING OF REGULAR COUNCIL MEETINGS

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at a subsequent meeting of Council, by-law N° 740-1 amending the dates for the holding of regular Council Meetings of the Town of Hampstead will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received by-law N° 740-1 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2006-4

NOTICE OF MOTION – BY-LAW NUMBER 743-1 – AMENDING THE PLANNING ADVISORY COMMITTEE

NOTICE OF MOTION was given by Councillor David Sternthal that, at a subsequent meeting of Council, by-law N° 743-1 regarding an amendment to the Planning Advisory Committee will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members received by-law N° 743-1 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2006-5

ADOPTION OF BY-LAW NUMBER 746 – LIBRARY MEMBERSHIP FEES

WHEREAS the notice of motion of the by-law N° 746 was given at the Council meeting on December 20th, 2005 and that Council members received a copy of the by-law within the appropriate delays;

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

- TO approve By-law N° 746 entitled: “By-law decreeing the applicable fees for library membership”.

Mayor William Steinberg called for a vote.

Voted in favour:

Anne-Marie Boucher
Leon Elfassy
Bonnie Feigenbaum
Abraham Gonshor
David Sternthal

In favour: 5

Voted against:

Clifford Borden

Against: 1

Approved on division

2006-6

NOTICE OF MOTION – BY-LAW NUMBER 747 – FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES

NOTICE OF MOTION is given by Councillor Anne-Marie Boucher that, at a subsequent meeting of Council, by-law N° 747 decreeing the fee schedule for cultural, sports and leisure activities will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received by-law N° 747 prior to this Council Meeting and a motion to dispense with the reading of the said by-law is made.

2006-7

APPROVAL OF AGREEMENT – DELEGATION TO THE CITY OF MONTREAL REGARDING NOTICES OF TRANSFER OF IMMOVABLES AFFECTING THE PROPERTY ASSESSMENT ROLL

WHEREAS the territory of the Town of Hampstead is a part of the territory of the Agglomeration of Montreal by virtue of the article 4 of the *Act Respecting the Exercise of Certain Municipal Powers in Certain Urban Agglomerations* (2004, Chapter 29);

WHEREAS, as of January 1st, 2006, in virtue of the first paragraph of Article 19 of the aforementioned Act, municipal assessment, including the preparation of the property assessment roll, is an urban agglomeration power;

WHEREAS the Ministry of Natural Resources and Fauna delivers, to municipalities, the notices of transfer of immovables, copies of contracts, notices of modification of the assessment roll and all related documents;

WHEREAS a municipality may delegate a representative to receive the notices sent by the Ministry, by means of forms;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Anne-Marie Boucher and UNANIMOUSLY RESOLVED:

- THAT the Director General be authorized to sign, on behalf of the Town of Hampstead, an agreement delegating the City of Montreal regarding notices of transfer of immovables affecting the property assessment roll.

Approved

2006-8

HIRING OF A SECTION CHIEF OF URBAN PLANNING & BUILDING INSPECTION

Council received a recommendation from the Director General, Richard Sun, to hire Gary Poupart, as the Section Chief, in charge of the Town's Urban Planning & Building Inspection

It was proposed by Councillor David Sternthan, seconded by Councillor Abraham Gonshor and UNANIMOUSLY RESOLVED:

- THAT Gary Poupart be hired as the Section Chief, Urban Planning & Building Inspection, effective January 16th, 2006, the whole subject to a six month probationary period, under the terms and conditions of the confidential personnel files of the Town of Hampstead.

Approved

2006-9

QUOTATIONS RE: SUPPLY OF ANNUAL FLOWERS FOR 2006

WHEREAS the Members of Council acknowledged the report of comparison bids prepared on January 10, 2006, by the Division Chief – Purchasing, for the supply of annual flowers;

It was proposed by Councillor Anne-Marie Boucher, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

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

Les Jardins W.G. Charlebois Inc.

Supply of annual flowers for 2006 (as per specifications)		\$ 8,529.10
	G.S.T.	597.03
	P.S.T.	684.45
	<u>GRAND TOTAL</u>	<u>\$ 9,810.58</u>

and

- THAT Treasurer's certificate N° 06-001, dated January 12th, 2006 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-10

APPROVAL OF LIST OF PART-TIME EMPLOYEES FOR COMMUNITY SERVICES DEPARTMENT

CONSIDERING THAT Council members reviewed the report of the Director of the Community Services dated January 17th, 2006 with regard to hiring part-time employees;

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

- THAT the Town Council approves the list of the names and hourly rates of part-time employees for the Community Services Department, prepared by the Director of Community Services.

Approved

MONTHLY REPORT – COMMUNITY SERVICES DEPARTMENT

The monthly report of the Community Services Department, prepared by the Director of Community Services, was presented to the meeting by Councillor Bonnie Feigenbaum.

2006-11

QUOTATIONS RE: SUPPLY OF TWO PG MENSYS SOFTWARES

WHEREAS the Members of Council acknowledged the recommendation of the Section Chief - Information Systems and the Division Chief – Purchasing, dated January 13th 2006, for the supply of two PG Mensys Softwares;

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

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

PG Mensys

Activitek Software for Recreation Department:	\$ 22,035.00
Hermes Inventory Software:	\$ 6,460.00

G.S.T.	\$ 1,994.65
P.S.T.	\$ 2,286.72

GRAND TOTAL **\$ 32,776.37**

and

- THAT Treasurer’s certificate N° 06-002, dated January 13th, 2006 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

SECOND QUESTION PERIOD

Mr. Sonny Surkes – 5702 Queen Mary

- Will the pool be accessible only to residents of Hampstead?

Mr. Lorne Gold – 169 Harland

- Public Works trucks do not respect STOP signs – not making full stops.

Mr. Gubany – 1012 Holtham

- What is the membership fee for tennis in 2006?

2006-12

ADJOURNMENT

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

Approved

William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk