

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 15, 2007, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Acting Mayor Bonnie Feigenbaum, Councillors Clifford Borden, Leon Elfassy, Michael Goldwax and David Sternthal forming a quorum with Acting Mayor Bonnie Feigenbaum presiding.

ABSENT: Mayor William Steinberg and Councillor Abraham Gonsior

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

FIRST QUESTION PERIOD

There were no questions.

2007-003

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

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

Adopted

2007-004

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Council Meetings of December 5th, 7th and 18th, 2006 be and are hereby approved as submitted.

Adopted

2007-005

REGISTRATION OF DELEGATES TO ATTEND THE 2007 ANNUAL CONFERENCE OF THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM)

WHEREAS the 2007 Annual Conference of the Federation of Canadian Municipalities (FCM) will be held in Calgary from June 1st to 4th, 2007;

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT Council authorizes the following delegates to attend the 2007 Annual Conference of the FCM to be held in Calgary from June 1st to 4th, 2007;

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- Mayor William Steinberg
- Councillor Bonnie Feigenbaum
- Councillor Leon Elfassy
- Councillor Michael Goldwax
- Director General, Mr. Richard Sun

Adopted

2007-006

DESIGNATION OF THE MEMBERS OF THE DEMOLITION COMMITTEE

WHEREAS Section 11.1 of Zoning By-law N° 727 requires that the members of the Demolition Committee be designated by Council resolution and said resolution shall designate one of the members as Chairperson of the Committee;

WHEREAS this present resolution replaces Resolution N° 2006-217, adopted on July 17, 2006;

On motion of Councillor Michael Goldwax, seconded by Councillor David Sternthal, it was UNANIMOUSLY RESOLVED:

- THAT the following be designated as members of the Demolition Committee:

Councillor Leon Elfassy as Chairperson
Councillor Clifford Borden
Councillor Abraham Gonshor;

- THAT, in the case of the lack of a quorum at any of the Demolition Committee meetings, the Committee Chairman or in the absence of the Chairman, the Mayor, may name one or more of the following substitutes to replace one or more of the absent committee members:

1st substitute – Councillor Michael Goldwax
2nd substitute – Councillor Bonnie Feigenbaum; and

- THAT Mayor William Steinberg is designated as Committee Member *ex officio* and that Mr. Gary Poupart is designated as Secretary of the Committee.

Adopted

2007-007

ADOPTION – BY-LAW N° 727-4 – FURTHER AMENDING ZONING BY-LAW N° 727 (PROPANE GAS TANKS AND DRIVEWAYS)

CONSIDERING THAT notice of motion of By-law N° 727-4 was given at the Regular Council meeting of December 4, 2006 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 Michael Goldwax, seconded by Councillor Clifford Borden, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 727-4 entitled: “By-law to Further Amend Zoning By-law No 727 (Propane Gas Tanks and Driveways)”.

Adopted

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2007-008

ADOPTION – BY-LAW N° 754 – LOAN FOR PAYMENT TO THE CENTRAL MUNICIPALITY TO REDUCE THE AGGLOMERATION TAX RATES 2007, BY VIRTUE OF DECREE 1210-2005, SECTION 3 AND THOSE FOLLOWING

CONSIDERING THAT notice of motion of By-law N° 754 was given at the Special Council meeting of October 27th, 2006 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 David Sternthal, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 754 entitled: “By-law Authorizing a Loan in the Amount of \$1,196,520 for Payment to the Central Municipality to Reduce the Rate of Agglomeration Taxes 2007, by Virtue of Decree 1210-2005, Section 3 and Those Following”.

Adopted

2007-009

NOTICE OF MOTION – BY-LAW N° 756 – LOAN TO REIMBURSE EXPENSES OF THE TRANSITION COMMITTEE OPERATIONS AND THE HOLDING OF THE NOVEMBER 6, 2005 MUNICIPAL ELECTION RELATED TO THE RECONSTITUTION OF THE TOWN OF HAMPSTEAD

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law N° 756, authorizing a loan to reimburse the Government of Quebec for expenses of the operations of the Transition Committee of the Montreal Agglomeration (TCMA) and for the holding of the November 6, 2005 municipal election, will be submitted to Council for adoption.

All Council members have received a draft copy of Loan By-law N° 756 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2007-010

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 484 DUFFERIN ROAD

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

- THAT the site planning and architectural integration programs received on November 20, 2006 showing **plans and elevations of a two storey side addition to a detached single family dwelling at 484 Dufferin Road** and prepared by **Cohen and Rubin Architectes** for the Planning Advisory Committee meeting of December 12th, 2006, is **approved** 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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2007-011

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 55 FINCHLEY ROAD

On motion of Councillor Michael Goldwa, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration programs received on November 9, 2006 showing **plans and elevations for a two storey rear addition to a detached single family dwelling at 55 Finchley Road** and prepared by **R. Mahfooz-Bella, Architect** for the Planning Advisory Committee meeting of December 12th, 2006, is **not approved** according to the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

2007-012

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 31 HOLTHAM ROAD

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration programs received on December 1st, 2006 showing **plans and elevations for an addition at the front of a detached single family dwelling at 31 Holtham Road** and prepared by **Geiger and Huot Architects** for the Planning Advisory Committee meeting of December 12th, 2006, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

2007-013

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 35 LYNCROFT ROAD

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration programs received on November 28, 2006 showing **plans and elevations for a two storey side addition to a detached single family dwelling at 35 Lyncroft Road** and prepared by **Rubin & Goldenberg** for the Planning Advisory Committee meeting of December 12th, 2006, is **not approved** 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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2007-014

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 159 NETHERWOOD ROAD

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration programs received on November 28, 2006 showing **plans and elevations for a two storey rear addition and modifications to the exterior façades and roof of a detached single family dwelling at 159 Netherwood Road** and prepared by **Rubin & Goldenberg** for the Planning Advisory Committee meeting of December 12th, 2006, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N^o 727 and as recommended by the PAC.

Adopted

2007-015

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 6 MERTON CRESCENT

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

Deferred

2007-016

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 31 HOLTHAM ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 31 Holtham Road, Lot 2090427 to permit the left lateral setback to be 7'-10" instead of the minimum required of 9'-0", according to the provisions of article 6.3.2 of Zoning By-law N^o 727;

WHEREAS the Planning Advisory Committee, at its meeting held on November 14, 2006, recommended to approve the aforementioned request for minor exemption;

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

- THAT the request to permit the aforementioned minor exemption is **approved** for the property located at 31 Holtham Road on Lot 2090427.

Adopted

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2007-017

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF DECEMBER 2006

WHEREAS Council reviewed the list of payments for the month of December 2006;

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

- THAT the disbursements for the period from December 1st to December 31st, 2006 be and are hereby approved.

Adopted

2007-018

REGISTRATION OF DELEGATES TO ATTEND THE 2007 ANNUAL CONFERENCE OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)

WHEREAS the 2007 Annual Conference of the Government Finance Officers Association (GFOA) will be held in Anaheim, California from June 10 to June 13, 2007;

On motion of Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT Council authorizes the following delegates to attend the 2007 Annual Conference of the Government Finance Officers Association (GFOA):

Richard Sun, Director General
Charles Ohayon, Treasurer
Simona Sonnenwirth, Tax Analyst

Adopted

2007-019

GRANTING OF CONTRACT – PURCHASE OF ANNUAL FLOWERS FOR 2007

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of flowers for year 2007;

WHEREAS, after analysing the tenders opened on December 18th 2006, the lowest bidder conforming to the requirements of the tender invitation is Les Jardins W.G. Charlebois 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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LES JARDINS W.G. CHARLEBOIS INC.

Supply of annual flowers year 2007 (as per quotation specifications)	\$ 8,117.92
G.S.T. 6%	\$ 487.07
Q.S.T. 7.5%	\$ 645.37
GRAND TOTAL	\$ 9,250.36

- THAT Treasurer's certificate N° 06-057, dated December 19th 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2007-020

GRANTING OF CONTRACT – LEASE OF ONE AUTOMOBILE - 2007 FOUR DOOR SEDAN

WHEREAS there has been a call for tenders, by way of written invitation, for the forty eight month lease of one 2007 Lexus ES350;

WHEREAS, after analysing the tenders opened on January 9th 2007, the lowest bidder conforming to the requirements of the tender invitation is Spinelli Lexus Lachine;

On motion of Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT, the Division Chief of Purchasing be authorized to sign a contract with Spinelli Lexus Lachine, on behalf of the Town of Hampstead, for the lease of a Lexus ES350, said contract more clearly delineated hereunder:

Spinelli Lexus Lachine

48 months lease of a Lexus ES350 2007 (equipped as per quotation specifications)	\$ 573.45/month
Deposit:	\$ 7,500.00
Total price for 48 months rental	\$ 27,525.60
TOTAL	\$ 35,025.60
G.S.T. 6%	\$ 2,101.54
Q.S.T. 7.5%	\$ 2,784.53
Refundable deposit	\$ 5,000.00
End of contract refund of deposit:	(\$ 5,000.00)
Fee per kilometre over 30 000 km/year	\$ 0.15

- THAT Treasurer's certificate N° 07-001, dated January 10, 2007, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

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2007-021

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 8th, 2007 with regard to hiring part-time employees;

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

- THAT the Town Council approves the hiring of part-time employees with the hourly rates for the Community Services Department, such as enumerated in the list of January 8th, 2007 prepared by the Director of Community Services.

Adopted

SECOND QUESTION PERIOD

Mr.Derek Stern - 17 Lyncroft

- Asked if the Town Council would foresee a problem to modify the zoning by-law in order to authorize a propane gas tank to heat a pool.
- Asked what it will cost the Town to send three financial officers to the GFOA Annual Conference.
- Asked whether the contract for the purchase of flowers will cover flowers for the entire Town.
- Asked who the Lexus automobile will be driven by.
- Asked for an update concerning the traffic study on Finchley and Dufferin.
- Asked whether there is a minimum which must be paid to the snow removal contractor, regardless of whether there is any snow to remove.
- Asked whether Annex A of By-law N^o 754 is the Town's 2007 Expense Budget.

2007-022

ADJOURNMENT

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

Adopted

Bonnie Feigenbaum, Acting Mayor

M^e Chantal Bergeron, Town Clerk