

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 3<sup>RD</sup>, 2006, 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, 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**

Mrs. Singerman – 154 Wexford

- Expressed concern over how the proposed addition to 156 Wexford may affect her property.

Mrs. Convoy – 64 Cleve

- Complained re lack of parking space on the street and suggested allowing parking on alternate sides.

Mr. McLean – 464 Dufferin

- Asked for an update re Council's decision on the Centrex telephone system and on the pool maintenance and pool maintenance products.

2006-86

**APPROVAL OF THE AGENDA**

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

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

Approved

2006-87

**ADOPTION OF THE MINUTES**

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

- THAT the Minutes of the Council Meetings of March 6<sup>th</sup> and 20<sup>th</sup>, 2006 be and are hereby approved as submitted.

Approved

2006-88

**NOTICE TO COUNCIL – RESIGNATION OF COUNCILLOR ANNE-MARIE BOUCHER-GARBER**

WHEREAS Madame Anne-Marie Boucher-Garber submitted her resignation from Council, dated March 26, 2006, to be effective March 31, 2006, the following document has been submitted to Council:

- I, the undersigned Town Clerk of Hampstead, hereby deposit with Council, the letter of resignation of Councillor Anne-Marie Boucher-Garber which is effective March 31, 2006.
- As a result, and conforming to article 333 of the *Act respecting elections and referendums in municipalities*, I wish to advise the Town Council of the vacancy of Council Seat N° 4.

Given at Hampstead, this 3rd day of April 2006

(s) Chantal Bergeron  
 M<sup>c</sup> Chantal Bergeron, Attorney  
 Town Clerk

2006-89

**APPOINTMENT OF ACTING MAYOR**

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Abraham Gonschor, it was UNANIMOUSLY RESOLVED:

- THAT Councillor Clifford Borden be and is hereby appointed Acting Mayor effective April 3, 2006 and until the first Regular Council Meeting to be held in July 2006, to have and exercise all powers of the Mayor when the latter is absent or otherwise unable to perform his duties, the whole in accordance with Article 56 of *The Cities and Towns Act*.

Approved

2006-90

**DESIGNATION OF A REPLACEMENT FOR THE MAYOR AT MEETINGS OF THE AGGLOMERATION COUNCIL**

WHEREAS Councillor Anne-Marie Boucher has resigned as Town Councillor, effective March 31, 2006;

On motion of Councillor Clifford Borden, seconded by Councillor Abraham Gonschor, it was UNANIMOUSLY RESOLVED:

- THAT as per the Mayor's recommendation, Councillor Bonnie Feigenbaum be and is hereby appointed to replace Mayor William Steinberg at meetings of the Montreal Agglomeration Council, should he be unable to attend the Meeting.

Approved

2006-91

**COUNCIL'S OBJECTION TO THE ADOPTION BY THE AGGLOMERATION COUNCIL OF CONTRACTS IN THE AMOUNT OF \$2,205,275.40 FOR LIGHTS AND POLES FOR ARTERIAL ROADS EXCLUSIVELY BENEFITTING THE CITY OF MONTREAL AND NONE OF THE RECONSTITUTED MUNICIPALITIES**

WHEREAS on March 2, 2006 the Agglomeration Council adopted a resolution for a total amount of \$2,205,275.40 approving lights and poles for arterial roads ("the "Opposed Resolution");

WHEREAS members of the Agglomeration Council received a twelve page list of roads which would receive the lighting and the poles under the Opposed Resolution and every arterial road mentioned was within the territory of the City of Montreal and none were in the territory of any of the reconstituting municipalities;

WHEREAS according to Section 115 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., ch. E-20.001) the right of objection to an Agglomeration Council seems to relate solely to by-laws and the question of how reconstituting municipalities can oppose ordinary resolutions approving agglomeration expenses is left unclear;

WHEREAS the Opposed Resolution violates the spirit of what truly constitutes an agglomeration expense in that:

- a) The Agglomeration Council with no justification has arbitrarily decided to spend all of the money under the Opposed Resolution on roads within its territory and no money on arterial roads within the reconstituting municipalities ;
- b) There was no objective criteria furnished to explain why these roads were chosen and not others;
- c) This expense, solely benefiting the City of Montreal, must be unjustly absorbed by taxpayers of the reconstituted municipalities;

WHEREAS the Agglomeration Council is not only governed by the rules of conduct set out in its Charters (decree), the *Cities and Towns Act*, *An Act respecting the exercise of certain municipal powers in certain urban agglomerations*, but the Civil Code as well;

WHEREAS article 6 of the Civil Code states that every person is bound to exercise his civil rights in good faith;

WHEREAS article 7 of the said code states that no right may be exercised in an unreasonable manner which is contrary to the requirements of good faith;

WHEREAS article 1375 of the said code stipulates that every person is bound to conduct itself in good faith;

WHEREAS 87% of the votes of the Agglomeration Council emanate from the Central City and only 13% emanate from the related municipalities;

WHEREAS adopting contracts exclusively benefiting the Central City is deemed exercising discretion in an unreasonable manner contrary to rules of good faith as said action takes advantage of:

- a system which enables the Central City members of the Agglomeration Council to wield voting control over every expense due to its overrepresentation; and
- the fact that it is unclear as to what mechanism in the law exists to appeal non by-law-related decisions;

WHEREAS members of the Agglomeration Council are likened to administrators or mandataries of a corporation;

WHEREAS mandataries, according to article 322 of the Civil Code, are bound to act with prudence and diligence and in the best interest of **all** of its members, including the related municipalities;

WHEREAS article 2138 of the Civil code states that a mandatory is bound to fulfill the mandate he has accepted and shall act with prudence and diligence, honestly and faithfully;

WHEREAS Agglomeration Council members who adopt contracts for the exclusive benefit of the City of Montreal not taking the reconstituted municipalities into consideration are not mandataries acting in the best interest of **all** of its members;

WHEREAS under Section 115 of the *Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., ch. E-20.001), an authenticated copy of the resolution setting out the objection is sent simultaneously to the Minister and every other reconstituted municipality;

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

- THAT Council hereby exercises its right of objection with respect to the Opposed Resolution adopted by the Agglomeration Council on March 2, 2006 awarding a contract in the amount of \$1,537,378.14 to Métal Pôle Lite inc, and a second contract in an amount of \$667,897.26 to Électroméga Ltée approving lights and poles for arterial roads said contracts totalling \$2,205,275.40 and which are exclusively to be used for arterial roads within the City of Montreal and adopted with no justification of why such roads were chosen;
- THAT Council demands that the Minister accept this objection as properly made under law irrespective of any limitations which may be read into Section 115;
- THAT the Quebec Government amend the decree constituting the agglomeration of Montreal, to clearly allow for appeals of resolutions like the Opposed Resolution so as to permit reconstituting municipalities to object to expenses like this one which are uniquely there to benefit the City of Montreal;
- TO send to the Minister of Municipal Affairs and Regions the objection of the Town of Hampstead with respect to the foregoing Opposed Resolution;
- TO forward a copy of this resolution to the Premier of Quebec and to the other reconstituted municipalities of the Montreal Island.

Approved

2006-92

**FEDERATION OF CANADIAN MUNICIPALITIES (FCM)  
MEMBERSHIP**

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

- THAT the Town of Hampstead become a member of the Federation of Canadian Municipalities (FCM) at a cost of \$888.06 for the year ending March 31, 2007 as per the FCM membership application which is appended to this resolution.

Approved

2006-93

**REGISTRATION OF DELEGATES TO ATTEND THE 2006 ANNUAL CONFERENCE OF THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM) IN MONTREAL**

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WHEREAS the 2006 Annual Conference of the Federation of Canadian Municipalities (FCM) will be held in Montreal from June 2<sup>nd</sup> to 5<sup>th</sup>, 2006;  
On motion of Councillor Abraham Gonshor, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT Council authorizes the following delegates to attend the 2006 Annual Conference of the FCM to be held in Montreal from June 2<sup>nd</sup> to 5<sup>th</sup>, 2006;
  - Councillor Bonnie Feigenbaum
  - Councillor Leon Elfassy
  - Mr. Richard Sun, Director General

Approved

2006-94

**DEPOSIT OF CERTIFICATE OF THE TOWN CLERK RE REGISTER OPENED FOR PERSONS QUALIFIED TO VOTE ON BY-LAW N<sup>o</sup> 748**

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The Town Clerk reported that, after the registration proceedings called for and held at the Town Hall, 5569 Queen Mary Road, from 9:00 a.m. to 7:00 p.m., on March 20, 2006, concerning By-law N<sup>o</sup>748 entitled: "By-law Authorizing a Loan of \$1,597,800 for the Acquisition of Vehicles and Equipment".

- That the number of persons qualified to vote on this by-law is 4,907;
- That the number of signatures of persons qualified to vote required making the holding of a poll obligatory is 500;
- That the number of persons qualified to vote who have registered is 0; and
- That the By-law has therefore been deemed approved by the persons qualified to vote.

2006-95

**APPOINTMENT OF AN ASSISTANT TOWN CLERK**

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

- THAT the Treasurer of the Town of Hampstead is appointed as an Assistant Town Clerk to exercise as Town Clerk when the latter is absent or otherwise unable to perform her duties.

Approved

2006-96

**NOTICE OF MOTION – BY-LAW N<sup>O</sup> 750 – CONSTITUTION OF A WORKING-FUND**

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NOTICE OF MOTION was given by Councillor David Sternthal that, at a subsequent meeting of Council, By-law N<sup>O</sup> 750 providing for a working-fund in the amount of \$300,000 will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received By-law N<sup>O</sup> 750 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2006-97

**NOTICE OF MOTION – BY-LAW N<sup>O</sup> 751 – LOAN FOR THE REIMBURSEMENT OF THE EXPENSES FOR THE REFERENDUM, ELECTIONS AND THE TRANSITION COMMITTEE FOR THE MONTREAL AGGLOMERATION (CTAM)**

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NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum, that, at a subsequent meeting of Council, By-law N<sup>O</sup> 751 providing for a loan for the reimbursement of expenses for referendum, elections and the Transition Committee for the Montreal Agglomeration (CTAM) will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a copy of By-law N<sup>O</sup> 751 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

**SUSPENSION**

At 8:50 p.m., the Mayor proposed, and the Members of Council agreed, to suspend the Meeting.

At 9:09 p.m., the Mayor proposed and the Members of Council, forming a quorum, agreed to return to the deliberations of the Meeting which had been suspended.

2006-98

**REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 156 WEXFORD CRESCENT**

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It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Clifford Borden, and resolved to defer this item to a subsequent meeting.

Mayor William Steinberg called for a vote.

**Voted in favour of deferring:**

Councillor Borden  
Councillor Feigenbaum  
Councillor Gonshor

**In favour: 3**

**Voted against deferring:**

Councillor Elfassy  
Councillor Sternthal

**Against: 2**

Deferred on Division

2006-99

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 15 KILBURN CRESCENT**

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

- THAT the site planning and architectural integration programs received February 28<sup>th</sup>, 2006 showing **plans and elevations of a rear single storey addition with a rear extension and addition over the existing garage to the detached single family dwelling at 15 Kilburn Crescent** and prepared by **Maurice Bergman**, architect, for the Planning Advisory Committee meeting of March 13, 2006, is **NOT APPROVED** according to the provisions of Chapter 12 of the Zoning By-law N<sup>o</sup> 727 and as recommended by the PAC.

Approved

2006-100

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 156 WEXFORD CRESCENT**

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It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Clifford Borden, and resolved to defer this item to a subsequent meeting.

Mayor William Steinberg called for a vote.

**Voted in favour of deferring:**

Councillor Borden  
Councillor Feigenbaum  
Councillor Gonshor  
Councillor Sternthal

**In favour: 4**

**Voted against deferring:**

Councillor Elfassy

**Against: 1**

Deferred on Division

2006-101

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 5781 FLEET ROAD**

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

- THAT the site planning and architectural integration programs received February 28<sup>th</sup>, 2006 showing **plans and elevations of a rear addition to the detached single family dwelling at 5781 Fleet Road** and prepared by **Danny Lagu e**, architect, for the Planning Advisory Committee meeting of March 13<sup>th</sup>, 2006, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N<sup>o</sup> 727 and as recommended by the PAC.

Mayor William Steinberg called for a vote.

**Voted in favour:**

Councillor Feigenbaum  
Councillor Borden  
Councillor Elfassy

**In favour: 3**

**Voted against:**

Councillor Gonshor  
Councillor Sternthal

**Against: 2**

Approved on Division

2006-102

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 151 FINCHLEY ROAD**

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

- THAT the site planning and architectural integration programs received February 15<sup>th</sup>, 2006 showing **plans and elevations of a rear extension to the detached single family dwelling** at **151 Finchley Road** and prepared by **Rucolo & Faubert**, architects, for the Planning Advisory Committee meeting of March 13<sup>th</sup>, 2006, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N<sup>o</sup> 727 and as recommended by the PAC.

Mayor William Steinberg called for a vote.

**Voted in favour:**

Councillor Feigenbaum  
Councillor Borden  
Councillor Elfassy

**In favour: 3**

**Voted against:**

Councillor Gonshor  
Councillor Sternthal

**Against: 2**

Approved on Division

2006-103

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 5 NORTHCOTE ROAD**

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

- THAT the site planning and architectural integration programs received March 6<sup>th</sup>, 2006 showing **plans and elevations of a two storey side extension to the detached single family dwelling** at **5 Northcote Road** and prepared by **Philip Hazen Design**, architect, for the Planning Advisory Committee meeting of March 13<sup>th</sup>, 2006, is **NOT APPROVED** according to the provisions of Chapter 12 of the Zoning By-law N<sup>o</sup> 727 and as recommended by the PAC.

Approved

2006-104

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

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CONSIDERING THAT Council members reviewed the report of the Director of the Community Services dated April 3<sup>rd</sup>, 2006 with regard to hiring part-time employees;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Abraham Gonshor 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

2006-105

**APPOINTMENT OF TOWN REPRESENTATIVES TO THE EMPLOYEE PENSION PLAN COMMITTEE**

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CONSIDERING THAT the Town of Hampstead has been reconstituted as of January 1, 2006;

CONSIDERING THAT the Town of Hampstead may appoint six (6) representatives to the Pension Committee;

CONSIDERING THAT it is deemed advisable to change the current Town representatives on the said Pension Committee;

It was proposed by Councillor David Sternthal, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- TO appoint the following persons as representatives of the Town of Hampstead on the Pension Committee, in replacement of the persons who are currently representing the Town on the said Committee:

Mr. Richard Sun  
Mr. Charles Ohayon  
Mr. Armin Klaus  
Me Chantal Bergeron  
Me André Drouin  
Councillor Clifford Borden

Approved

2006-106

**HIRING OF PIERRE FILION AS “FOREMAN – PUBLIC WORKS, SEWERS AND WATERWORKS”**

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

- TO ratify the temporary hiring of Mr. Pierre Filion, as “Foreman - Public Works, Sewers and Waterworks” under the conditions described in the contract signed on March 6, 2006 between Mr. Filion and the Town, as represented by the Director General and the Director of Human Resources, for the period ending on December 31, 2007.

Approved

2006-107

**HIRING OF YVON FOURNIER, ENG., AS “FOREMAN – PUBLIC WORKS, SEWERS AND WATERWORKS / PROJECT ENGINEER”**

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It was proposed by Councillor Clifford Borden, seconded by Councillor David Sternthal and UNANIMOUSLY RESOLVED:

- TO hire Mr. Yvon Fournier eng., as “Foreman - Public Works, Sewers and Waterworks/Project Engineer” effective on, or before, April 10, 2006, under the conditions described in the contract to be signed between the Town and Mr. Fournier;
- TO authorize the Director of Human Resources to sign, for and in the name of the Town, the necessary documents to execute such contract.

Approved

2006-108

**APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MARCH 2006**

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Council reviewed the payments for the month of March 2006.

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

- THAT the disbursements for the period from March 1<sup>st</sup> to March 31<sup>st</sup>, 2006, in the amount of \$531,110.87 is hereby approved.

Approved

2006-109

**ADJUDICATION OF BOND ISSUE IN THE AMOUNT OF \$ 6 397 000**

WHEREAS the Town of Hampstead plans to issue a series of maturity bonds by virtue of By-laws: 701 (Décarie-Raimbault & Meilleur-Atlantique Collectors), 720 (infrastructure work & equipment), 2006-47 (Article 45 of Decree 1229-2005);

WHEREAS the municipality has called for tenders for the sale of a bond issue in the amount of \$6 397 000, dated April 19, 2006 via the electronic financial information system;

WHEREAS, in response to this request, the municipality received the following tenders:

Financière Banque Nationale – R.B.C. Dominion Valeurs Mobilières Inc.

395 000 \$	3.85000 %	2007	414 000 \$	3.9000 %	2008
434 000 \$	4.0000 %	2009	454 000 \$	4.05000 %	2010
4 700 000 \$	4.15000 %	2011			

Prix : 98.39400

Coût réel : 4.53738 %

CIBC Marchés Mondiaux Inc.

395 000 \$	3.85000 %	2007	414 000 \$	3.9000 %	2008
434 000 \$	4.0000 %	2009	454 000 \$	4.05000 %	2010
4 700 000 \$	4.15000 %	2011			

Prix : 98.35000

Coût réel : 4.54883 %

Valeurs Mobilières Desjardins Inc.

395 000 \$	3.85000 %	2007	414 000 \$	3.9000 %	2008
434 000 \$	4.0000 %	2009	454 000 \$	4.05000 %	2010
4 700 000 \$	4.15000 %	2011			

Prix : 98.32800

Coût réel : 4.55456 %

Valeurs Mobilières Banque Laurentienne Inc.

395 000 \$	3.85000 %	2007	414 000 \$	3.8500 %	2008
434 000 \$	4.0000 %	2009	454 000 \$	4.00000 %	2010
4 700 000 \$	4.2000 %	2011			

Prix : 98.36200

Coût réel : 4.58233 %

WHEREAS the above offer from Financière Banque Nationale – R.B.C. Dominion Valeurs Mobilières Inc. was deemed the most advantageous;

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

- THAT the Town of Hampstead's bond issue in the amount of \$6 397 000 be awarded to Financière Banque Nationale – R.B.C. Dominion Valeurs Mobilières Inc.;
- THAT the latter be asked to mandate the Canadian Depository for Securities (CDS) to register this issue;
- THAT the Mayor, or in his absence the Acting Mayor, and Treasurer, or in his absence the Assistant Treasurer, be authorized to sign the maturity bonds covered by the current issue;
- WHEREAS the CDS shall act as registrar, bondholder and paying agent responsible for the transactions to be made regarding its members; council authorizes the CDS to act as authenticator financial agent, as described in the memorandum of understanding signed between the Minister of Municipal Affairs and Regions and the CDS;
- WHEREAS the CDS shall proceed with the transfer of funds in compliance with the statutory requirements of the bond; council therefore authorizes the Treasurer, or in his absence the Assistant Treasurer, to sign the document authorizing a pre-authorized debit plan for businesses required by the Canadian banking system.

Approved

2006-110

**CONCORDANCE RESOLUTION – BOND ISSUE – \$6 397 000**

WHEREAS the Town of Hampstead plans to issue a series of maturity bonds in the amount of \$6 397 000 for the following borrowing by-laws and their corresponding amounts:

<u>Loan By-law Number</u>	<u>\$ Amount</u>
701	276 200
720	1 212 000
2006-47	4 908 800

WHEREAS, for the purposes of the said issue, the by-laws by virtue of which these bonds are issued must be amended;

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

- THAT the above-mentioned borrowing by-laws be amended, if necessary, to be consistent with what is stipulated below in terms of the amount of the bonds previously specified with regard to the said by-laws included in the \$6 397 000 bond issue;
- THAT the maturity bonds be dated April 19, 2006;
- THAT these bonds be registered in the name of the Canadian Depository for Securities (CDS) and be deposited with the said institution;

- THAT the CDS act on behalf of its members as registrar, bondholder and paying agent responsible for the transactions to be made regarding its members, as described in the memorandum of understanding signed by the Minister of Municipal Affairs and Regions and the CDS;
- THAT to make payments to members by electronic fund transfer, the Canadian Depository for Securities Limited (CDS) be authorized to make direct debits for payment of the principal and interest from the account in the following financial institution: the National Bank of Canada.
- THAT the interest shall be payable semi-annually on October 19 and April 19 of each year;
- THAT the bonds not be redeemable before maturity; however, they may be redeemed upon consent of the holders in accordance with the *Act respecting municipal debts and loans* (R.S.Q., chapter D-7, article 17);
- THAT the bonds be signed by the mayor and treasurer. The municipality, as permitted by the Act, has mandated the CDS to act as authenticator financial agent and the bonds come into effect only when they have been authenticated.

Approved

2006-111

**RESOLUTION RE SHORT TERM – BOND ISSUE IN THE AMOUNT OF \$ 6 397 000**

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

- THAT, to take out the loan in the total amount of \$ 6 397 000, established by virtue of By-laws 701 and 2006-47 (decree 1229-2005, article 50), the Town of Hampstead must issue bonds for a term shorter than the term stipulated in the borrowing by-laws, that is for a term of:

five years (beginning April 19, 2006); instead of the term prescribed for the annual capital amortizations for the 6<sup>th</sup> and subsequent years for by-laws 701 and 2006-47 (decree 1229-2005, art. 50), each subsequent issue must be for the balance or part of the balance of the loan.

Approved

2006-112

**AUTHORIZATION TO THE REGISTRAR OF THE LAND REGISTRY OFFICE TO GIVE NOTICE OF THE TRANSFER OF IMMOVABLES TO THE CITY OF MONTREAL**

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WHEREAS Resolution N° 2006-7 authorizes the Town of Hampstead to sign an agreement delegating the City of Montreal to receive notices of transfer of immovables;

WHEREAS, under Section 10 of the *Act Respecting duties on Transfers of Immovables*, the municipality may designate, by resolution, the person or the service where the Registrar shall send the notices of transfer;

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

- THAT the Council of the Town of Hampstead authorize the Registrar of the Land Registry Office to give notice of the transfer of immovables to the Department of Property Assessment of the City of Montreal.

Approved

2006-113

**AUTHORIZATION FOR DELEGATES TO ATTEND THE 41<sup>ST</sup> ANNUAL CONFERENCE OF THE ASSOCIATION OF PUBLIC TREASURERS OF UNITED STATES AND CANADA (APT US & C)**

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WHEREAS the members of Council have reviewed the request for authorization, submitted by the Director General and dated March 30, 2006, for delegates to attend the Annual Conference of the Association of Public Treasurers;

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

- THAT Council authorizes the Director General and the Treasurer to attend the 41<sup>st</sup> Annual Conference of the APT US & C to be held July 22<sup>nd</sup> to 26<sup>th</sup>, 2006 in Memphis, Tennessee.
- THAT expenses related to the conference for both the Director General and the Treasurer are estimated at \$3,500 USD, plus reasonable expenses; and
- THAT Treasurer's certificate N° 06-011, dated March 30<sup>th</sup>, 2006, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-114

**AUTHORIZATION TO SIGN WITH SAAQ ALL DOCUMENTS REGARDING THE "PREVENTIVE MAINTENANCE PROGRAM" FOR THE TOWN'S VEHICLES**

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WHEREAS the Council members have reviewed the request for participation in the Preventive Maintenance Program of the Société d'assurance automobile du Québec (SAAQ) for the Town of Hampstead vehicles;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Abraham Gonshor and UNANIMOUSLY RESOLVED:

- THAT the Town's Mechanic Team Leader, or in his absence the mechanic, be and is authorized to sign all documents relative to the Preventive Maintenance Program of the SAAQ for the Town's vehicles.

Approved

2006-115

**GRANTING OF CONTRACT - UNIFORMS FOR TENNIS, DAY CAMP AND POOLS**

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On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Abraham 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:

**BOULANGER SPORTS**

Supply of tennis, pool and day camp uniforms (as per specifications)		\$ 2,890.35
	G.S.T.: 7%	\$ 202.32
	Q.S.T.: 7.5%	\$ <u>231.95</u>
	<b>TOTAL</b>	<b>\$ 3,324.62</b>

**STINGER SPORTS**

Supply of tennis, pool and day camp uniforms (as per specifications)		\$ 743.80
	G.S.T.: 7%	\$ 52.06
	Q.S.T.: 7.5%	\$ <u>59.69</u>
	<b>TOTAL</b>	<b>\$ 855.56</b>

- THAT Treasurer's certificate N° 06-010, dated March 27<sup>th</sup>, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-116

**GRANTING OF CONTRACT – MUNICIPAL POOL CANTEEN AND TENNIS COURT SNACK BAR CONCESSIONS**

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

- THAT, as recommended by the Division Chief of Purchasing, following the opening of the proposals received, the contract for the canteen and tennis court concessions, be and is hereby approved, the whole as more amply delineated hereunder:

**LEO SCULNICK**

Canteen and tennis courts concessions (as per as specifications)

2006 Season		\$ 3,000.00
	G.S.T. 7%	210.00
	Q.S.T. 7.5%	<u>240.75</u>
	<b>TOTAL</b>	<b>\$ 3,450.75</b>

Approved

**SECOND QUESTION PERIOD**

Mr. Singerman – 154 Wexford

- Pointed out that he has noticed a lot of street lights which are not working.
- Asked what a 'right lateral setback' is.

2006-117

**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.

Approved

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Dr. William Steinberg, Mayor

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Me Chantal Bergeron, Town Clerk