

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 5, 2007, 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 and Abraham Gonshor, forming a quorum with Mayor Steinberg presiding

ABSENT: Councillor David Sternthal

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

FIRST QUESTION PERIOD

Mr. Howard Burak – 5656 Queen Mary

- Asked why the City of Montreal is merging police stations number 9 and 11.
- Asked whether it is possible for Public Security to apply the Collection, Removal & Disposal of Refuse By-law in situations where residents do not put the cover on their garbage can properly.
- Expressed concern over the speed at which Public Works are driving snow removal vehicles.

2007-023

ADOPTION OF THE AGENDA

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

- THAT the Agenda of the regular meeting is hereby adopted, with the addition of the following item under “Other Business”:
 - 12.2 Delegation of a Member of Council to attend the 2007 GFOA Conference.

Adopted

2007-024

ADOPTION OF THE MINUTES

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Public Consultation Meeting and the Regular Council Meeting of January 15, 2007 be and are hereby approved as submitted.

Adopted

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2007-025

ASSIGNMENT – COUNCIL MEMBER PORTFOLIOS

WHEREAS the Members of Council recognize a need for the addition of a portfolio assignment covering the Town’s Urban Planning and Strategic Development;

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

- THAT the Urban Planning and Strategic Development portfolio be assigned to Councillor Leon Elfassy, thereby updating the total list of the Town of Hampstead portfolio assignments as follows:

Human Resources	Mayor William Steinberg
Finance & Traffic	Councillor Clifford Borden
Community Services & Communications	Councillor Bonnie Feigenbaum
Public Works	Councillor Michael Goldwax
Public Security	Councillor Abraham Gonshor
Legal	Councillor David Sternthal
Urban Planning & Strategic Development	Councillor Leon Elfassy

- THAT this present resolution replaces Resolution N° 2006-193, adopted on July 4, 2006.

Adopted

2007-026

ADOPTION – 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

CONSIDERING THAT notice of motion of By-law N° 756 was given at the Council meeting of January 15, 2007 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 Leon Elfassy and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 756 entitled: “By-law Authorizing a Loan in the Amount of \$422,710 to Reimburse the Government of Quebec for the Expenses of the Operations of the Transition Committee of the Montreal Agglomeration (TCMA) and the Holding of the November 6, 2005 Municipal Election Related to the Reconstitution of the Town of Hampstead”, subject to the approval of the Minister of Municipal Affairs and Regions.

Adopted

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2007-027

NOTICE OF MOTION – BY-LAW N° 747-3 – MODIFYING BY-LAW NUMBER 747 – FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR SPRING / SUMMER 2007

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at a subsequent meeting of Council, By-law N° 747-3, further modifying By-law N° 747 in order to decree the fee schedule for Cultural, Sports and Leisure Activities for Spring / Summer 2007, will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 747-3 prior to this Council Meeting and a motion to dispense with the reading of the said By-law was made.

2007-028

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

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

- THAT the site planning and architectural integration programs received on January 8, 2007 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 January 22, 2007, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

2007-029

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

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

- THAT the site planning and architectural integration programs received on December 20, 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 January 22, 2007, is **not approved** according to the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

2007-030

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REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 6 MERTON CRESCENT

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 6 Merton Crescent, Lots 2088886 and 2385070 to permit the edge of the driveway, including its supporting walls, to be located on the left lot line instead of the required minimum distance of 1 metre (3.28 feet) from any side lot line, according to the provisions of article 7.6.3.1.2 of Zoning By-law No 727;

WHEREAS the Planning Advisory Committee, at its meeting held on December 12, 2006, recommended to **not approve** the aforementioned request for minor exemption;

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

- THAT the aforementioned request for a minor exemption for the property located at 6 Merton Crescent on Lots 2088886 and 2385070 is **not approved**.

Adopted

2007-031

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JANUARY 2007

WHEREAS Council reviewed the list of payments for the month of January 2007;

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

- THAT the disbursements for the period from January 1st to January 31st, 2007 be and are hereby approved.

Adopted

2007-032

REQUEST FOR A GRANT FROM THE MINISTER OF EDUCATION, LEISURE AND SPORTS UNDER THE SPORTS AND RECREATIONAL FACILITIES SUPPORT PROGRAMME

WHEREAS the building used for the storage of sports and recreational equipment, located at Hampstead Park, was destroyed by fire in April of 2006;

WHEREAS, because a storage building is essential to the operations of the Town's sports and recreational activities, a new facility must be constructed for that purpose;

WHEREAS the Town will receive a total of \$48,888 from its insurer for the replacement of the facility which was destroyed by fire;

WHEREAS the estimated replacement cost for the storage building is \$177,500;

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WHEREAS the Town wishes to obtain a government grant to build a new facility for the storage of sports and recreational equipment;

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Council authorizes the request for a grant from the Minister of Education, Leisure and Sports under the *Programme de soutien aux installations sportives et récréatives* for the construction of a new building for the storage of sports and recreational equipment;
- THAT the Council confirms the Town of Hampstead's commitment to pay its share of the eligible costs as well as the ongoing operating costs of the project;
- THAT the Town's Treasurer is authorized to sign, on behalf of the Town of Hampstead, the Department of Education, Leisure and Sports' *Formulaire de présentation d'un projet*.

Adopted

2007-033

GRANTING OF CONTRACT – SUPPLY OF CRUSHED STONE

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of crushed stone;

WHEREAS, after analysing the tenders opened on January 29th 2007, the lowest bidder conforming to the requirements of the tender invitation is Les Pavages Chenail Inc;

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, 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:

LES PAVAGES CHENAIL INC.

Supply of crushed stone from March 1st 2007 to February 28th 2008.
(as per specifications)

Crushed stone ¼" (approx. 25 Metric Tons)	\$ 17.25 / mt
Crushed stone 2" - 4" (approx. 25 Metric Tons)	\$ 17.25 / mt
Stone dust (approx. 100 Metric Tons)	\$ 12.00 / mt
Crushed stone ¾" (approx. 125 Metric Tons)	\$ 15.75 / mt
R.O.C. 0 – ¾" (approx. 700 Metric Tons)	\$ 13.25 / mt

G.S.T. 6%	EXTRA
Q.S.T. 7.5%	EXTRA

- THAT said purchase shall be for an approximate expense of \$ 15,162.75 taxes included; and
- THAT Treasurer's Certificate N^o 07-003, dated January 29th 2007, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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2007-034

GRANTING OF CONTRACT – SUPPLY OF SOCCER, STREET HOCKEY AND BASEBALL UNIFORMS AND EQUIPMENT

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of soccer, street hockey and baseball uniforms and equipment;

WHEREAS, after analysing the tenders opened on January 29th 2007, the two lowest bidders conforming to the requirements of the tender invitation are Huss Sports and A. Roy Sport;

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

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

HUSS SPORTS

Soccer uniforms (as per specifications)	\$ 12 569.60
Soccer equipment (as per specifications)	\$ 364.07
Street hockey uniforms (as per specifications)	\$ 568.85
Baseball uniforms (as per specifications)	\$ 4 279.51
<u>HUSS SPORTS TOTAL (taxes included)</u>	<u>\$ 17 782.03</u>

A. ROY SPORT

Intercommunity baseball uniforms (as per specifications)	\$ 2 902.70
Baseball equipment (as per specifications)	\$ 369.89
<u>A. ROY SPORT TOTAL (taxes included)</u>	<u>\$ 3 279.59</u>

- THAT Treasurer's Certificate N° 07-005, dated January 30, 2007, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2007-035

GRANTING OF CONTRACT – PURCHASE OF TWO 2007 DODGE CARAVAN MINI-VANS

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of two 2007 Dodge Caravan mini vans;

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WHEREAS, after analysing the tenders opened on January 29, 2007, the lowest bidder conforming to the requirements of the tender invitation is Des Sources Dodge Chrysler;

On motion of Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, 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:

DES SOURCES DODGE CHRYSLER INC

Two 2007 Dodge Caravans SE (as per quotation specifications)	\$ 20 519.00/ea
Tire tax	\$ 30.00
G.S.T. 6%	\$ 2 464.08
Q.S.T. 7.5%	\$ 3 264.91
GRAND TOTAL	\$ 46 796.99

- THAT Treasurer's Certificate N° 07-004, dated January 29, 2007, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2007-036

APPROVAL OF THE TOWN OF HAMPSTEAD'S EMERGENCY MEASURES PLAN

WHEREAS the Council has received and reviewed the Emergency Measures Plan for the Town as submitted by the Director of Public Security;

On motion of Councillor Michael Goldwax, seconded by Councillor Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT the Council approves the Emergency Measures Plan for the Town of Hampstead, as submitted, to take immediate effect.

Adopted

2007-037

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 Bonnie Feigenbaum, seconded by Councillor Leon Elfassy, it was RESOLVED:

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- THAT Councillor Michael Goldwax is authorized to attend the 2007 Annual Conference of the Government Finance Officers Association (GFOA); and
- THAT Treasurer's certificate N° 07-007, dated February 5, 2007, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Feigenbaum
Councillor Elfassy
Councillor Goldwax
Councillor Gonshor

In favour: 4

Voted against:

Councillor Borden

Against: 1

Adopted on Division

SECOND QUESTION PERIOD

There were no questions.

2007-038

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk