

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MARCH 6<sup>TH</sup>, 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, Leon Elfassy and David Sternthal, forming a quorum.

**ABSENT:** Councillors Clifford Borden and Abraham Gonshor

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

**FIRST QUESTION PERIOD**

Mr. Gary Shapiro – 5666 Queen Mary

- Asked whether there is a master plan for repaving the roads this year;
- Asked whether the costs of the demerger and the Transition Committee have been finalized;
- Asked how many Hampstead residents have taken library memberships.

2006-53

**APPROVAL OF THE AGENDA**

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Anne-Marie Boucher, it was UNANIMOUSLY RESOLVED:

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

Approved

2006-54

**ADOPTION OF THE MINUTES**

On motion of Councillor Leon Elfassy, seconded by Councillor Anne-Marie Boucher, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Council Meetings of February 7<sup>th</sup> and 20<sup>th</sup> and March 1<sup>st</sup>, 2006 be and are hereby approved as submitted.

Approved

2006-55

**CONGRATULATIONS TO HAMPSTEAD FIREFIGHTER, DOMINIQUE MALTAIS, BRONZE MEDALIST IN THE SNOWBOARD CROSS EVENT AT THE 2006 WINTER OLYMPICS**

WHEREAS Hampstead firefighter, Dominique Maltais, won a bronze medal in the snowboard cross event at the 2006 Winter Olympics, held in Torino, Italy;

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

- THAT the Mayor, Council and Staff of the Town of Hampstead wish to extend their congratulations and to express their pride in her outstanding performance.

Approved

2006-56

**ADOPTION – BY-LAW N° 748 – LOAN FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT**

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CONSIDERING THAT notice of motion of by-law N° 748 was given at the Special Council meeting of February 20, 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 Leon Elfassy, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 748 entitled: “By-law Authorizing a Loan of \$1,597,800 for the Acquisition of Vehicles and Equipment”.

Approved

2006-57

**DESIGNATION OF THE PERSON RESPONSIBLE FOR THE APPLICATION OF THE ACT RESPECTING ACCESS TO DOCUMENTS**

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On motion of Councillor Anne-Marie Boucher, seconded by Councillor David Sternthal, it was UNANIMOUSLY RESOLVED:

- TO delegate to the Town Clerk the responsibility and duties conferred on the Mayor by Section 8 of the *Act respecting Access to Documents held by Public Bodies and the Protection of Personal Information (R.S.Q., c.A-2.1)*;
- TO delegate, in the absence, incapacity or unavailability of the Town Clerk, the responsibility and duties to the Assistant Town Clerk;
- TO give Public Notice to this effect in accordance with said Law.

Approved

2006-58

**REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 201 FINCHLEY**

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WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 201 Finchley Road, Lot 2089161, to permit:

- a) that the right lateral setback has 7.8’ instead of the minimum required of 8.2’ according to Zoning By-law N° 727, article 6.3.2; and
- b) that the left lateral setback has 6.25’ instead of the minimum required of 8.2’ according to Zoning By-law N° 727, article 6.3.2

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

- THAT, as recommended by the Planning Advisory Committee at its meeting held on January 30, 2006, the request to permit the aforementioned minor exemption be and is hereby approved for the property of 201 Finchley Road.

Approved

2006-59

**CONVERSION TO CONDOMINIUM - PROPERTY LOCATED AT 5700  
MACDONALD**

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WHEREAS the members of Council have reviewed the request to convert the detached bi-family dwelling, located at 5700 MacDonald, Lot 2088442, into a condominium;

On motion of Councillor Leon Elfassy, seconded by Councillor Anne-Marie Boucher, it was UNANIMOUSLY RESOLVED:

- THAT, as recommended by the Planning Advisory Committee of the Borough of Côte Saint-Luc/Hampstead/Montreal West at its meeting held on October 24, 2005, the aforementioned request for conversion of the property, located at 5700 MacDonald, into a condominium be and is hereby approved.

Approved

2006-60

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 34 MERTON ROAD**

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On motion of Councillor Anne-Marie Boucher, seconded by Councillor David Sternthal, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration programs received January 25<sup>th</sup>, 2006 showing **plans and elevations of the construction of a new detached single family dwelling at 34 Merton Road** and prepared by **Philip Hazan**, architect, for the Planning Advisory Committee meeting of February 21, 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

2006-61

**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 Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration programs received February 10<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 February 21, 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

2006-62

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 8 MINDEN ROAD**

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

- THAT the site planning and architectural integration programs received February 10<sup>th</sup>, 2006 showing **plans and elevations for a rear addition to the detached single family dwelling at 8 Minden Road** and prepared by **James Aitken**, architect, for the Planning Advisory Committee meeting of February 21, 2006, be **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

2006-63

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

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On motion of Councillor Anne-Marie Boucher, seconded by Councillor Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration programs received February 10<sup>th</sup>, 2006 showing **plans and elevations for a small rear addition to the detached single family dwelling at 15 Albion Road** and prepared by **Geiger & Huot**, architects, for the Planning Advisory Committee meeting of February 21, 2006, be **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

2006-64

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

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

- THAT the site planning and architectural integration programs received February 10<sup>th</sup>, 2006 showing **plans and elevations for a rear single storey addition to the detached single family dwelling at 5781 Fleet Road** and prepared by **Dany Lagu e**, architect, for the Planning Advisory Committee meeting of February 21, 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

2006-65

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 7 BARONSCOURT ROAD**

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On motion of Councillor Leon Elfassy, seconded by Councillor Anne-Marie Boucher, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration programs received February 13<sup>th</sup>, 2006 showing **plans and elevations for modifying the existing facades by replacing brick, architectural details and windows to the detached single family dwelling at 7 Baronscourt Road** and prepared by **Rubin & Goldenberg**, architects, for the Planning Advisory Committee meeting of February 21, 2006, be **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

2006-66

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 5689 QUEEN MARY ROAD**

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

- THAT the site planning and architectural integration programs received February 15<sup>th</sup>, 2006 showing **plans and elevations for a side and a 2<sup>nd</sup> storey rear addition to the detached single family dwelling at 5689 Queen Mary Road** and prepared by **Suzane Lasnier**, architect, for the Planning Advisory Committee meeting of February 21, 2006, be **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

2006-67

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

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Council reviewed the payments for the month of February 2006.

Council discussed the matter and, on motion of Councillor Anne-Marie Boucher, seconded by Councillor Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT the disbursements for the period from February 1<sup>st</sup> to February 28<sup>th</sup>, 2006, in the amount of \$508,219.57 are hereby approved.

Approved

2006-68

**REPAYMENT – TOWN OF HAMPSTEAD’S SHARE IN THE BANKER’S ACCEPTANCE ISSUED TO ‘LE COMITÉ DE TRANSITION DE L’AGGLOMÉRATION DE MONTRÉAL’ ON DECEMBER 29<sup>TH</sup>, 2005 IN THE ORIGINAL AMOUNT OF \$253,440,208 AND MATURING ON MARCH 31<sup>ST</sup>, 2006 IN THE AMOUNT OF \$255,820,743**

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

- TO authorize the Town of Hampstead to borrow \$4,797,169.97 from Royal Bank of Canada (the “bank”) by way of a demand loan bearing interest at the preferred rate of the Bank minus one percent (1%) to be repaid not later than April 30<sup>th</sup>, 2006 (the “loan”) and to authorize the Director General and the Town Treasurer, for and on behalf of the Town of Hampstead, the promissory note constituting conclusive evidence of the indebtedness of the Town of Hampstead to the Bank in connection with the Loan.

Approved

2006-69

**GRANTING OF CONTRACT - HAMPSTEAD TENNIS COURTS PREPARATION**

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On motion of Councillor Leon Elfassy, seconded by Councillor Anne-Marie Boucher, 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:

**RAYMOND VALIQUETTE**

Hampstead Tennis Courts Preparation & closing (as per specifications)	\$13,800.00
	G.S.T.: 7% \$966.00
	Q.S.T.:7.5% <u>\$1,107.45</u>
	<b><u>TOTAL</u> \$15,873.45</b>

Hourly cost for consultation (if necessary):	\$30.00
Hourly cost service at regular time (if necessary):	\$45.00
Hourly cost for service overtime (if necessary):	\$60.00

- THAT this Treasurer’s certificate N°06-003, dated February 21<sup>st</sup>2006, has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-70

**GRANTING OF CONTRACT – OUTDOOR POOLS MAINTENANCE FOR 2006**

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It was proposed by Councillor David Sternthal and unanimously resolved to defer this item to a subsequent meeting.

Deferred

2006-71

**GRANTING OF CONTRACT – SUPPLY OF MAINTENANCE PRODUCTS FOR OUTDOOR POOLS**

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It was proposed by Councillor David Sternthal and unanimously resolved to defer this item to a subsequent meeting.

Deferred

2006-72

**GRANTING OF CONTRACT – SUPPLY OF SOCCER AND BASEBALL UNIFORMS AND EQUIPMENT**

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On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Anne-Marie Boucher, 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:

**ARTICLES DE SPORTS A. ROY INC.**

Soccer uniforms (as per specifications)	\$ 7,721.92
Baseball uniforms (as per specifications)	\$ 6,782.97
Soccer and baseball equipments (as per specifications)	\$ 1,936.39

- THAT Treasurer's certificate No. 06-006 dated February 27th, 2006 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-73

**AUTHORIZATION TO NEGOTIATE AND SIGN AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWNS OF HAMPSTEAD AND MONTREAL WEST FOR A BELL CANADA – CENTREX TELEPHONE SERVICE**

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WHEREAS the Members of Council acknowledged the recommendation report of the Division Chief – Purchasing, dated February 17<sup>th</sup>, 2006 regarding the advantage of an intermunicipal agreement with the Town of Montreal West;

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

- THAT the Director General and the Town Clerk of the Town of Hampstead are authorized to negotiate and sign an intermunicipal agreement, with their counterparts in the Town of Montreal West, in order to secure the services of Bell Canada's Centrex telephone system.

Approved

2006-74

**AUTHORIZATION FOR THE SIGNING OF A CONTRACT FOR BELL  
CANADA - CENTREX TELEPHONE SERVICE**

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It was proposed by Councillor David Sternthal and unanimously resolved to defer this item to a subsequent meeting.

Deferred

**SECOND QUESTION PERIOD**

Mr. McLean – 464 Dufferin

- Enquired about the purpose of the two automobiles included in By-law N° 748.

2006-75

**ADJOURNMENT**

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

Approved

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William Steinberg, Mayor

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Me Chantal Bergeron, Town Clerk