

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 2<sup>ND</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 M<sup>e</sup> Chantal Bergeron, Town Clerk acting as Secretary of the meeting.

**FIRST QUESTION PERIOD**

Mr. John Nicholl – 5579 Queen Mary

- Asked what the Council could do to limit speeding on Queen Mary.

Mrs. Cheryl Surkes – 5702 Queen Mary

- Remarked that Gayton Park is in need of cleaning and that the pathway needs repair.

Mr. Lorne Gold – 169 Harland

- Asked that, when a notice is placed in front of a house which is to undergo a minor exemption, PIIA or demolition, the neighbouring houses be advised.

Mr. Michael Goldwax – 35 Holly

- Asked when the painting of the street lines would begin.

Mr. Sonny Surkes – 5702 Queen Mary

- Suggested that adult swings be placed in the parks.

M. Daniel Rebibo – 76 Holtham

- Asked for information concerning his request for a minor exemption.

2006-122

**APPROVAL OF THE AGENDA**

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

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

Approved

2006-123

**ADOPTION OF THE MINUTES**

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

- THAT the Minutes of the Council Meetings of April 3<sup>rd</sup> and 18<sup>th</sup>, 2006 be and are hereby approved as submitted.

Approved

2006-124

**ASSOCIATION OF SUBURBAN MUNICIPALITES – MEMBERSHIP AND CONTRIBUTION**

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WHEREAS the Town of Hampstead wishes to confirm its membership in the Association of Suburban Municipalities (the “ASM”), which is an association of the fifteen reconstituted municipalities on the island of Montreal;

WHEREAS the ASM has been incorporated as a non-profit company under Part III of the *Companies Act* of Quebec to promote the common interests of the reconstituted municipalities;

WHEREAS the Letters Patent and General By-Law of the ASM have been presented to Council; and

WHEREAS the ASM has a provisional operating budget of \$100,000, to which the reconstituted municipalities shall contribute in proportion to their Richesse Foncière Uniformisée;

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

- THAT Council confirms the membership of the Town of Hampstead in the Association of Suburban Municipalities;
- THAT Council authorizes the payment of a contribution in the amount of \$3,866.32 to the Association of Suburban Municipalities; and
- THAT Treasurer’s certificate N° 06-014, dated April 21<sup>st</sup>, 2006 has been issued by the Treasurer, attesting to the availability of funds for this purpose.

Approved

2006-125

**ADOPTION – BY-LAW N° 750 – PROVIDING FOR A WORKING-FUND**

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CONSIDERING THAT notice of motion of By-law N° 750 was given at the Regular Council meeting of April 3<sup>rd</sup> 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 Abraham Gonshor and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 750 entitled: “By-law Providing for a Working-Fund in the Amount of \$ 300,000”.

Approved

2006-126

**ADOPTION – BY-LAW N° 751 – LOAN FOR THE REIMBURSEMENT OF THE EXPENSES RELATED TO THE REFERENDUM OF JUNE 20, 2004, THE MUNICIPAL ELECTION OF NOVEMBER 6, 2005 AND TO REIMBURSE THE EXPENSES OF THE OPERATIONS OF THE TRANSITION COMMITTEE OF THE MONTREAL AGGLOMERATION RELATED TO THE RECONSTITUTION OF THE TOWN OF HAMPSTEAD**

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CONSIDERING THAT notice of motion of By-law N° 751 was given at the Regular Council meeting of April 3<sup>rd</sup> 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 Bonnie Feigenbaum, seconded by Councillor Abraham Gonshor and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 751 entitled: “By-law Authorizing a Loan in the amount of \$477,130 for the reimbursement of the expenses related to the Referendum of June 20, 2004, the Municipal Election of November 6, 2005 and to reimburse the expenses of the operations of the Transition Committee of the Montreal Agglomeration related to the Reconstitution of the Town of Hampstead”.

Approved

2006-127

**GRANTING OF CONTRACT – PREPARATION AND REVISION OF THE LIST OF ELECTORS FOR THE BY-ELECTION JUNE 18, 2006**

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

- THAT, as recommended by the Town Clerk, following the opening of the submissions received, the contract for the preparation and revision of the list of electors for the by-election of June 18<sup>th</sup> 2006 be awarded to:

Bell Business Solutions          \$6,038.86 (plus taxes)

- THAT Treasurer’s certificate N° 06-015, dated April 28<sup>th</sup>, 2006, has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-128

**ADOPTION OF THE RATES OF REMUNERATION FOR ELECTION OFFICERS – BY-ELECTION JUNE 18, 2006**

WHEREAS, following the resignation of Councillor Anne-Marie Boucher Garber, there will be a by-election held on Sunday, June 18<sup>th</sup> 2006;

WHEREAS, conforming to the *Act Respecting Elections and Referendums in Municipalities*, the Returning Officer must hire election personnel for this by-election and must establish the rates of remuneration for their functions;

WHEREAS the Town Clerk and Returning Officer, on April 27<sup>th</sup> 2006, has submitted her recommendations to Council;

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

- THAT Council adopt the rates of remuneration for electoral personnel as specified in the attached Annex A, forming an integral part of this resolution.

Approved

2006-129

**NOTICE OF MOTION – BY-LAW N° 727-3 TO FURTHER AMEND ZONING BY-LAW N° 727**

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NOTICE OF MOTION was given by Councillor David Sternthal that, at a subsequent meeting of Council, By-law N° 727-3 regarding the further amendment of Zoning By-law N° 727 will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received By-law N° 727-3 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2006-130

**ADOPTION OF FIRST DRAFT BY-LAW N° 727-3 TO FURTHER AMEND ZONING BY-LAW N° 727**

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WHEREAS the Members of Council have received a copy of the first draft of By-law N° 727-3 and declare to have read it;

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

- TO approve first draft of By-law N° 727-3 to be entitled: “By-law to Further Amend Zoning By-law 727”.

Approved

2006-131

**REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 47 GRANVILLE ROAD**

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WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 47 Granville Road, Lot 2088896, to permit:

- a front setback of 5.99 metres instead of a minimum of 6.1 metres;
- three (3) accessory buildings instead a maximum of two (2) accessory buildings;
- the accessory buildings to be 1.4 metres from a property line instead of a minimum of 2 metres; and
- to allow the total area of accessory buildings to be 15.58 square metres instead of 10 square metres in area;

the whole according to the provisions of 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 it's meeting held on March 13, 2006, the request to permit the aforementioned minor exemption be and is hereby approved for the property at 47 Granville Road.

Approved

2006-132

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

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On motion of Councillor Abraham Gonshor, seconded by Councillor Clifford Borden, it was 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 April 10<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.

Mayor William Steinberg called for a vote.

**Voted in favour:**

Councillor Feigenbaum  
Councillor Borden  
Councillor Gonshor

**In favour: 3**

**Voted against:**

Councillor Elfassy  
Councillor Sternthal

**Against: 2**

Approved on Division

2006-133

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 5727 QUEEN MARY ROAD**

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

- THAT the site planning and architectural integration programs received March 30<sup>th</sup>, 2006 showing **the proposed combination of artificial stone and clay brick to the exterior finishes for the second storey rear addition of the detached single family dwelling at 5727 Queen Mary Road** and prepared by **Geiger & Hout**, architects, for the Planning Advisory Committee meeting of April 10<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

2006-134

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 153 FINCHLEY 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 30<sup>th</sup>, 2006 showing **plans and elevations for a rear extension of a detached single family dwelling at 153 Finchley** and prepared by **Geiger & Hout, architects**, for the Planning Advisory Committee meeting of April 10<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

2006-135

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING  
PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS  
(PIIA) – 30 STRATFORD 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 30th, 2006 showing **plans and elevations for a rear extension of a semi-detached single family dwelling at 30 Stratford Road** and prepared by **Agapi +Alt architects**, for the Planning Advisory Committee meeting of April 10th, 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.

Approved

2006-136

**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 May 2<sup>nd</sup> 2006 with regard to hiring part-time employees;

It was proposed by Councillor Bonnie Feigenbaum, seconded by 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

2006-137

**APPROVAL FOR HIRING OF AUXILIARY EMPLOYEES FOR THE  
PUBLIC WORKS DEPARTMENT**

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

- THAT the Town Council approves the hiring of auxiliary employees for the Public Works Department, as detailed below:

<u>Name</u>	<u>Hourly Rate</u>	<u>Start Date</u>
Daniel Ouellette	\$20.23	April 10, 2006
Mathieu Giasson	\$20.23	April 10, 2006
William Buckles	\$20.23	April 10, 2006
Julien Quido	\$20.23	April 15, 2006
Garry Nagy	\$20.23	April 10, 2006

Approved

2006-138

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

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WHEREAS Council reviewed the payments for the month of April 2006.

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

- THAT the disbursements for the period from April 1<sup>st</sup> to April 30<sup>th</sup> 2006 be and are hereby approved.

Approved

2006-139

**GRANTING OF CONTRACT - STREET LINE MARKING FOR THE YEAR 2006**

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On motion of Councillor David Sternthal, 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:

**MARQUAGE GB**

Street line marking (as per specifications)	\$ 11,658.04
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G.S.T.: 7%	\$ 816.04
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Q.S.T.: 7.5%	\$ 935.56
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<b>TOTAL</b>	<b>\$ 13,409.66</b>
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- THAT Treasurer's certificate N° 06-013, dated April 20<sup>th</sup>, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-140

**GRANTING OF CONTRACT - SUPPLY OF MECHANICAL PARTS**

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

- THAT, as recommended by the Division Chief of Purchasing, mechanical parts, as detailed below, be purchased during the 12 month period from May 1<sup>st</sup>, 2006 to April 30<sup>th</sup>, 2007:

<b>SUPPLIERS / PRODUCTS</b>	<b>PRICES (DISCOUNT)</b>
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**Pièces d'Auto Jean Talon**

Chicago Pneumatique	List -25%
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Topring	List -25%
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Trico	Jobber -15%
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**Pièces d'Auto Saint-Henri**

Bendix Friction	Jobber -20%
Bluestreak Ignition	Jobber -10%
AC-Delco Cable	Jobber -20%
Gates	Jobber -15%
NGK Spark plug	Jobber -15%
Techspan	Jobber -10%

**Gagnon Palmar**

Anco	List -50%
Bluestreak Fillage	Jobber -10%
Bosch	Jobber -10%
Champion Spark plug	List -50%
Cole Hersee	Jobber -17%
Dayco Automotive	Jobber -6%
AC Delco Antigel	Jobber -20%
AC Delco Battery	Jobber -20%
AC Delco Spark plug	Jobber -15%
Eagle Picher	Net
Fenco Clutch	Jobber -10%
Fenco Etrier	Jobber -10%
Fram Filter	Jobber -23%
GE Light Bulbs	Jobber -15%
GE Sealed Beam	Jobber -15%
Grote	Jobber -35%
Kleen Flo	Jobber -15%
Monroe	Jobber -15%
Moog Suspension	Jobber -15%
Permatex	Jobber -15%
Raybestos Drum rotor	List -50%
Raybestos Friction	List -50%
Stewart Warner	Jobber -12%
Temro	Jobber -22%
Tridon	Jobber -20%
Truck Lite & Signal Stat	Jobber -35%

**Traction**

Donaldson (filters)	Jobber -37%
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Approved

2006-141

**GRANTING OF CONTRACT - CLEANING OF CATCH BASINS FOR THE YEAR 2006**

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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:

**SARP CLAUBERT INC**

Cleaning of catch basins (approx. 789 catch basins)	\$ 9.95/each	\$ 7,850.55
	G.S.T.: 7%	\$ 549.53
	Q.S.T.: 7.5%	\$ <u>630.00</u>
<b>TOTAL</b>		<b>\$ 9,030.08</b>

- THAT Treasurer's certificate N° 06-012, dated April 20<sup>th</sup>, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

**SECOND QUESTION PERIOD**

Mr. Michael Goldwax – 35 Holly

- Made a request for more lighting in the park pathways.

2006-142

**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