

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 7, 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, Abraham Gonshor and David Sternthal, forming a quorum with Mayor Steinberg presiding

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

FIRST QUESTION PERIOD

Mrs. Shuster

- Complained that the Public Security response is not efficient.
- Asked how many \$300 fines have been issued for infractions regarding dog faeces.

Mrs. Genziuk

- Asked why the total amount of the monthly disbursements list is not mentioned in the minutes.
- Requested that the answers to public questions be included in the Minutes.

Mr. Milton Greenberg

- Asked when the Town will repair the catch basin in front of his driveway.

Mr. P. Korne

- Requested that a speed bump or other device for slowing traffic be installed at the elbow of the street.

Mrs. Kaplan

- Would like to receive information concerning the new dog by-law.

Mr. Howard Burak

- Asked if it is possible to change the route of the garbage collection.
- Would like to have some follow up information in connection with maintaining Neighbourhood Police Station Number 9.

Mrs. Blitcher

- Asked what the Town expects to do about the problem with raccoons and skunks.

Mrs. Renée Sanders Landenheim

- Would like to have more information regarding the swimming pool by-law.

2007-100

ADOPTION OF THE AGENDA

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

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

Adopted

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2007-101

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Public Consultation Meeting and of the Regular Council Meeting of April 5, 2007 be and are hereby approved as submitted.

Adopted

2007-102

RESOLUTION IN SUPPORT OF BILL C-417 - THE "CANADIAN SOLDIERS' AND PEACEKEEPERS' MEMORIAL WALL ACT"

WHEREAS Canada has yet to properly honour, in a suitable location which is always accessible to the public, the Names of All of our Fallen in wars and peacekeeping;

WHEREAS over 115,000 Fallen have their graves in seventy-three countries and hundreds of cemeteries;

WHEREAS their remains, by law, cannot be repatriated to Canada;

WHEREAS we must create a suitable national shrine to our Fallen;

WHEREAS proper recognition will show our gratitude and respect for their sacrifice;

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

- THAT the Council of the Town of Hampstead request that the Government of Canada enact Private members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

Adopted

2007-103

APPROVAL – ACTIVITIES PLAN 2007-2008 AND BUDGET PLAN 2007-2008 FOR CLD CENTRE- OUEST / CENTRE WEST

WHEREAS Council has reviewed the documents sent on April 17, 2007 by the Borough Director of Saint-Laurent concerning CLD Centre-Ouest / Centre West;

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

- THAT the Town of Hampstead Municipal Council approves the Activities Plan 2007-2008 and the Budget Plan 2007-2008 of the CLD Centre-Ouest / Centre West.

Adopted

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2007-104

ADOPTION – BY-LAW N° 727-5 FURTHER MODIFYING ZONING BY-LAW N° 727

WHEREAS Notice of Motion of By-law N° 727-5 was given at the Council meeting of March 5, 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 Leon Elfassy, seconded by Councillor Clifford Borden, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 727-5 entitled: “By-law to Further Modify Zoning By-law N° 727 (Decks and Accessory Buildings)”.

Adopted

2007-105

ADOPTION – BY-LAW N° 758 MODIFYING VARIOUS BY-LAWS TO REPLACE THE WORDS “MONTREAL URBAN COMMUNITY POLICE DEPARTMENT”

WHEREAS Notice of Motion of By-law N° 758 was given at the Council meeting of April 5, 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 Clifford Borden, seconded by Councillor Abraham Gonshor, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 758 entitled: “By-law modifying Various By-laws in Order to Replace the Words, ‘Montreal Urban Community Police Department’”.

Adopted

2007-106

NOTICE OF MOTION – BY-LAW N° 759 CONCERNING THE DEMOLITION OF BUILDINGS

NOTICE OF MOTION was given by Councillor Clifford Borden that, at a subsequent meeting of Council, By-law N° 759, Concerning the Demolition of Buildings, will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 759 prior to this Council Meeting and a motion to dispense with the reading of the said By-law was made.

2007-107

NOTICE OF MOTION – BY-LAW N° 760 CONCERNING SWIMMING POOLS

NOTICE OF MOTION was given by Councillor Abraham Gonshor that, at a subsequent meeting of Council, By-law N° 760, Concerning Swimming Pools, will be submitted to Council for adoption.

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All Council members have received a draft copy of By-law N° 760 prior to this Council Meeting and a motion to dispense with the reading of the said By-law was made.

2007-108

NOTICE OF MOTION – BY-LAW N° 761 CONCERNING DOGS

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at a subsequent meeting of Council, By-law N° 761, Concerning Dogs, will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 761 prior to this Council Meeting and a motion to dispense with the reading of the said By-law was made.

2007-109

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 17 GRANVILLE ROAD

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

- THAT the site planning and architectural integration programs received on March 29, 2007 showing **plans and elevations for a two storey rear addition to a detached single family dwelling at 17 Granville Road** and prepared by **Geiger and Huot Architects** for the Planning Advisory Committee meeting of April 17, 2007, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

2007-110

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 27 CRESSY ROAD

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

- THAT the site planning and architectural integration programs received on March 29, 2007 showing **plans and elevations for a two storey rear addition to a detached single family dwelling at 27 Cressy Road** and prepared by **Geiger and Huot Architects** for the Planning Advisory Committee meeting of April 17, 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

2007-111

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 11 MINDEN

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

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- THAT the site planning and architectural integration programs received on March 30, 2007 showing **plans and elevations for the re-cladding of the exterior façade of a two storey detached single family dwelling at 11 Minden Road** and prepared by **Armand Dadoun, architect** for the Planning Advisory Committee meeting of April 17, 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

2007-112

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF APRIL 2007

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

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

- THAT the disbursements for the period from April 1 to 30, 2007, in the amount of \$ 3,514,869.82, are hereby approved.

Adopted

2007-113

AUTHORIZATION TO PUBLISH LEGAL HYPOTHECS AGAINST PROPERTIES WITH OVERDUE MUNICIPAL TAXES

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

- THAT the Treasurer or the Assistant Treasurer is authorized to register or make to be registered, with the Land Registry Office, a legal hypothec against each immovable, situated on the territory of the Town of Hampstead, having overdue municipal taxes, in whole or in part; and
- THAT the Treasurer or the Assistant Treasurer is authorized to charge, for each such immovable, the interest due plus all expenses incurred in the preparation of, the drafting of, the registration of and the striking off of the legal hypothec.

Adopted

2007-114

REJECTION OF QUOTATIONS – CONSTRUCTION OF SIDEWALKS, DRIVEWAY ENTRANCES AND CURBS

WHEREAS there has been a call for tenders, by way of written invitation, for the contract of construction of sidewalks, driveway entrances and curbs – year 2007;

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

- THAT the quotations for the contract for the 2007 construction of sidewalks, driveway entrances and curbs be and are hereby rejected.

Adopted

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2007-115

**APPROVAL OF LIST OF AUXILIARY EMPLOYEES FOR
COMMUNITY SERVICES DEPARTMENT**

CONSIDERING THAT Council members reviewed the report of the Director of Community Services with regard to hiring auxiliary employees;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Bonnie Feigenbaum, and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of auxiliary employees with the hourly rates for the Community Services Department, such as enumerated in the list of May 7, 2007, prepared by the Director of Community Services.

Adopted

SECOND QUESTION PERIOD

Mrs. Shuster

- Asked how many dog licenses have been issued since the beginning of the year.
- Asked why the Dog Owners' Association is permitted to use the Town's logo and the Town newsletter to distribute their communiqué.

Mrs. Kaplan

- Asked whether the new dog by-law will be retroactive.

2007-116

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