

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON NOVEMBER 6TH, 2006, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Clifford Borden, Michael Goldwax, Abraham Gonshor, and David Sternthal forming a quorum with Mayor Steinberg presiding

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

ABSENT: Councillor Leon Elfassy

FIRST QUESTION PERIOD

There were no questions.

2006-300

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

2006-301

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Council Meetings of October 3rd and 27th, 2006 be and are hereby approved as submitted.

Adopted

2006-302

PUBLICATION OF THE MAYOR'S REPORT ON THE FINANCIAL POSITION OF THE MUNICIPALITY

WHEREAS the Mayor has presented, to this Meeting, his report on the financial position of the Town of Hampstead;

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

- THAT the Mayor's report on the financial position of the municipality for the year 2006 be distributed free of charge to every civic address in the Town of Hampstead

Adopted

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2006-303

ADOPTION – BY-LAW N° 752 CONCERNING TARIFFS

CONSIDERING THAT notice of motion of By-law N° 752 was given at the Regular Council meeting of September 5th, 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 Michael Goldwax, seconded by Councillor Abraham Gonshor and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 752 entitled: “By-law Concerning Tariffs”.

Adopted

2006-304

ADOPTION – BY-LAW N° 753 – LOAN FOR PAYMENT TO THE CENTRAL MUNICIPALITY TO REDUCE THE AGGLOMERATION TAX RATES (2006), BY VIRTUE OF ARTICLES 3 AND FOLLOWING OF DECREEE 1210-2005

CONSIDERING THAT notice of motion of By-law N° 753 was given at the Special Council meeting of October 27th, 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 Clifford Borden, seconded by Councillor Bonnie Feigenbaum, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 753 entitled: “By-law Authorizing a Loan in the Amount of \$1,495,650 for Payment to the Central Municipality to Reduce the Rate of Agglomeration Taxes, by Virtue of Sections 3 and Those Following of Decree 1210-2005”.

Adopted

2006-305

NOTICE OF MOTION – BY-LAW N° 755 – DECREEEING AND IMPOSING THE TAX RATES TO COVER THE TOWN’S EXPENSES FOR THE YEAR 2007

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at a subsequent meeting of Council, By-law N° 755 decreeing and imposing the tax rates to cover the Town’s expenses for the year 2007 will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a copy of draft By-law N° 755 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2006-306

NOTICE OF MOTION – BY-LAW N° 748-1 AMENDING LOAN BY-LAW N° 748

NOTICE OF MOTION was given by Councillor Abraham Gonshor that, at a subsequent meeting of Council, By-law N° 748-1, amending By-law N° 748, increasing the term of repayment to 10 years for the loan of \$1,597,800 for the acquisition of vehicles and equipment, will be submitted to Council for adoption.

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TAKE FURTHER NOTICE THAT all Council members have received a copy of draft By-law N° 748-1 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2006-307

NOTICE OF MOTION – BY-LAW N° 740-2 FURTHER AMENDING BY-LAW N° 740

NOTICE OF MOTION was given by Councillor Clifford Borden that, at a subsequent meeting of Council, By-law N° 740-2 further amending By-law N° 740 regarding the internal government of the Council Meetings of the Town of Hampstead will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a copy of draft By-law N° 740-2 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2006-308

ACCEPTANCE OF A SETTLEMENT PROPOSAL CONCERNING COURT FILE NUMBER 500-17-030061-066

WHEREAS the Town of Hampstead (“Town”) is defendant in a court case bearing number 500-17-030061-066 before the Superior Court of the District of Montreal;

WHEREAS the Congregation Bais Menachem Chabad Lubavitch (“Congregation”), Plaintiff in this case, is seeking from the Town the reimbursement of the taxes paid to it for the year 2001 along with the interest accrued thereon since the payment of said taxes;

WHEREAS the parties have agreed to settle this case out of court by way of a transaction satisfactory to both parties;

THEREFORE, it is proposed by Councillor David Sternthal, seconded by Councillor Clifford Borden, it was UNANIMOUSLY RESOLVED:

- THAT the Town reimburse the Congregation from the amount of taxes paid by same to the Town for the year 2001, this amount being of \$20,146.53;
- THAT the Town reimburse the Congregation for a portion of the interests accrued on the said amount of \$20,146.53\$ at a rate of 12% since the dates of payment by way of two instalments of said taxes in 2001 until December 31st of this year as well as for the first ten (10) months of the year 2006, the whole for an amount in interests of \$4,853.47;
- THAT the Mayor and the Town Clerk be authorized to sign the Transaction and Quit Claim and the Declaration of Settlement out of Court attached hereto and make the accessory modifications required by the parties from time to time before the execution of said documents;
- THAT Fasken Martineau DuMoulin S.E.N.C.R.L., s.r.l. be authorized to co-sign the aforesaid documents and make the accessory modifications required by the parties to the aforesaid court case, if any;

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- THAT a cheque in the amount of \$25,000.00 be issued by the Town in favour of the Congregation to give full effect to the foregoing; and
- THAT Treasurer's certificate N^o 06-047, dated November 3rd, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-309

ACCEPTANCE OF A SETTLEMENT PROPOSAL CONCERNING COURT FILE NUMBER 500-17-015062-030

WHEREAS the Town of Hampstead, formerly City of Montreal, ("Town") is a Defendant and a Plaintiff in warranty in a court case bearing number 500-17-015062-030 before the Superior Court of the District of Montreal;

WHEREAS Compagnie d'Assurance St-Paul, the Plaintiff in this case, is claiming from the Town an amount of \$74,462.25 plus interest at the legal rate and additional indemnity pursuant article 1619 C.c.Q.;

WHEREAS the Town of Hampstead called in warranty AON Parizeau Inc. and Gestarisques Inc.;

WHEREAS all the parties have agreed to settle this case out of Court by way of a Mutual release full and final Discharge and Transaction satisfactory to all the parties;

THEREFORE, it is proposed by Councillor David Sternthal, seconded by Councillor Clifford Borden, it was UNANIMOUSLY RESOLVED:

- THAT the Town pay to Compagnie d'Assurance St-Paul the amount of \$29,000.00 in capital, interest and costs;
- THAT the Mayor and the Town Clerk be authorized to sign the Mutual release full and final Discharge and Transaction attached hereto and make the accessory modifications required by the parties from time to time before the execution of said document;
- THAT Fasken Martineau DuMoulin LLP be authorized to co-sign the aforesaid document and the Declaration of settlement out of Court attached hereto and make the accessory modifications required by the parties to the aforesaid court case, if any;
- THAT a cheque in the amount of \$29,000.00 be issued by the Town in favour of Compagnie d'Assurance St-Paul to give full effect to the foregoing; and
- THAT Treasurer's certificate N^o 06-048, dated November 3rd, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

Request for Minor Exemption - 101 Stratford Road **Intervention of Interested Persons**

Mrs. Jodi Lazarus – 54 Merton

- Stated that she is against the Town Council's approval of the minor exemption because, in her opinion, it contravenes the building code.

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Mr. Morden Lazarus – 54 Merton

- Requested that an independent, expert surveyor be mandated to measure the height of the house.
- Stated that the front and back setbacks, approved by Council, created a prejudice.

RECESS

At 8:45 p.m. the Mayor proposed and it was unanimously resolved to recess the Meeting.

At 9:00 p.m. the Mayor proposed and it was unanimously resolved to resume the Meeting, all Members of Council present at the beginning of the Meeting remaining to form a quorum.

2006-310

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 101 STRATFORD ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 101 Stratford Road, Lot 2088980, to permit the front setback to be 18'-9" instead of the minimum required of 20'-0", according to the provisions of article 6.2.1 of Zoning By-law N^o 727;

WHEREAS the Planning Advisory Committee, at its meeting held on September 12, 2006, recommended that the aforementioned request for minor exemption be approved;

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

- THAT the aforementioned request for a minor exemption for the property located at 101 Stratford Road, Lot 2088980 is approved.

Adopted

2006-311

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 53 ALBION ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 53 Albion Road, Lot 2090375, to permit lateral setbacks to be 10'-0" instead of the minimum required of 10'-6", according to the provisions of article 6.3.2 of Zoning By-law N^o 727;

WHEREAS the Planning Advisory Committee, at its meeting held on September 12, 2006, recommended that the aforementioned request for minor exemption be approved;

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

- THAT the aforementioned request for a minor exemption for the property located at 53 Albion Road, Lot 2090375 is approved.

Adopted

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2006-312

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 74-76 HOLTHAM ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 74-76 Holtham Road, Lot 2090064, to permit part of a deck and the space underneath to project 11'-1" into the rear yard instead of the maximum permitted of 7'-0", according to the provisions of article 6.6.5 of Zoning By-law N^o 727;

WHEREAS the Planning Advisory Committee, at its meeting held on October 10, 2006, recommended that the aforementioned request for minor exemption not be approved;

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

- THAT the aforementioned request for a minor exemption for the property located at 74-76 Holtham Road, Lot 2090064 is approved.

Adopted

Request for Minor Exemption – 55 Hampstead Road Intervention of Interested Persons

Mrs. Nina Miller – 55 Hampstead Road

- Requested that the Town Council grant the request for increase in the size of the driveway entrance on Stratford Road.

RECESS

At 9:12 p.m. the Mayor proposed and it was unanimously resolved to recess the Meeting.

At 9:20 p.m. the Mayor proposed and it was unanimously resolved to resume the Meeting, all Members of Council present at the beginning of the Meeting remaining to form a quorum.

2006-313

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 55 HAMPSTEAD ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 55 Hampstead Road, Lot 2088978 to permit:

- that portion of the Stratford Road side driveway entrance on public domain to be 31'-8" instead of the maximum permitted of 20'-0", according to the provisions of article 6.2.1 of Subdivision By-law N^o 728;

WHEREAS the Planning Advisory Committee, at its meeting held on October 10, 2006, recommended that the aforementioned request for minor exemption not be approved;

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

- THAT the aforementioned request for a minor exemption for the property located at 55 Hampstead Road, Lot 2088978 is approved.

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Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Feigenbaum
Councillor Elfassy
Councillor Goldwax
Councillor Gonsior
Councillor Sternthal

In favour: 5

Voted against:

Councillor Borden

Against: 1

Adopted on Division

***Request for Minor Exemption – 55 Hampstead Road
Intervention of Interested Persons***

Mrs. Nina Miller – 55 Hampstead Road

- *Stated that the request for the double entry driveway off of Hampstead Road would not have any adverse effect, as there is no parking permitted, nor is there a sidewalk in that location.*

2006-314

**REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 55
HAMPSTEAD ROAD**

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 55 Hampstead Road, Lot 2088978 to permit:

- a double entry driveway, off of Hampstead Road in front of the dwelling, which would be in addition to the existing driveway on the Stratford Road side, according to the provisions of article 7.6.3.8 of Zoning by-law N° 727;

WHEREAS the Planning Advisory Committee, at its meeting held on October 10, 2006, recommended that the aforementioned request for minor exemption not be approved;

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

- THAT the aforementioned request for a minor exemption for the property located at 55 Hampstead Road, Lot 2088978 is not approved.

Adopted

2006-315

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

WHEREAS site planning and architectural integration programs were received on October 5th, 2006 showing option 2, plans and elevations of a rear addition and an addition over the existing garage to the detached single family dwelling at 15 Kilburn Crescent and prepared by Maurice Bergman, architect;

WHEREAS the Planning Advisory Committee, at its meeting held on October 10, 2006, recommended that the aforementioned site planning and architectural

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integration programs not be approved, according the provisions of Chapter 12 of Zoning By-law N° 727;

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

- THAT the aforementioned site planning and architectural integration programs for the property located at 15 Kilburn Crescent are not approved.

Adopted

2006-316

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 5659 QUEEN MARY ROAD

WHEREAS site planning and architectural integration programs were received on September 11th, 2006 showing plans and elevations to rebuild the existing side wood deck and install a new roof over the deck to the detached single family dwelling at 5659 Queen Mary Road and prepared by A.F. Coussa Architectes;

WHEREAS the Planning Advisory Committee, at its meeting held on October 10, 2006, recommended that the aforementioned site planning and architectural integration programs not be approved, according the provisions of Chapter 12 of Zoning By-law N° 727;

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

- THAT the aforementioned site planning and architectural integration programs for the property located at 5659 Queen Mary Road are not approved.

Adopted

2006-317

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 264 NETHERWOOD CRESCENT

WHEREAS site planning and architectural integration programs were received on September 29th, 2006 showing plans and elevations to modify the front façade and roof of the detached single family dwelling at 264 Netherwood Crescent and prepared by L'Ecuyer Lefaiivre Architectes;

WHEREAS the Planning Advisory Committee, at its meeting held on October 10, 2006, recommended that the aforementioned site planning and architectural integration programs not be approved, according the provisions of Chapter 12 of Zoning By-law N° 727;

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

- THAT the aforementioned site planning and architectural integration programs for the property located at 264 Netherwood Crescent are not approved.

Adopted

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2006-318

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 484 DUFFERIN ROAD

WHEREAS site planning and architectural integration programs were received on October 3rd, 2006 showing plans and elevations of a two storey side addition to the semi-detached single family dwelling at 484 Dufferin Road and prepared by Cohen and Rubin Architects;

WHEREAS the Planning Advisory Committee, at its meeting held on October 10, 2006, recommended that the aforementioned site planning and architectural integration programs not be approved, according the provisions of Chapter 12 of Zoning By-law N^o 727;

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

- THAT the aforementioned site planning and architectural integration programs for the property located at 484 Dufferin Road are not approved.

Adopted

2006-319

DESIGNATION OF MEMBER OF THE PLANNING ADVISORY COMMITTEE

WHEREAS By-law N^o 743-1, Article 1, requires that the members of the Planning Advisory Committee be designated by Council;

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT Suzanne Bistricer, Architect and Hampstead resident, be designated as a member of the Planning Advisory Committee.

Adopted

2006-320

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF OCTOBER 2006

WHEREAS Council reviewed the list of disbursements for the month of October 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 October 1st to October 31st, 2006 be and are hereby approved.

Adopted

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2006-321

AUTHORIZATION FOR THE SALE OF VEHICLES AND EQUIPMENT

WHEREAS the Town wishes to dispose of certain vehicles and equipment which no longer serve useful purposes for the Town's operations;

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

- THAT the items listed in the attached Annex 'A', dated October 31st, 2006, be sold for the best possible return.

Adopted

2006-322

GRANTING OF CONTRACT – SNOW REMOVAL, SKATING RINKS AND PEDESTRIAN WALKWAYS AT HAMPSTEAD & ELLERDALE PARKS – WINTER 2006/2007

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and unanimously resolved to defer this item to a subsequent meeting.

Deferred

2006-323

REJECTION OF QUOTATIONS FOR THE SUPPLY OF ONE 2006 TOYOTA TACOMA PICK-UP TRUCK

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of one 2006 Toyota Tacoma pick-up truck;

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

- THAT, as recommended by the Director General, all quotations received regarding the supply of a 2006 Toyota Tacoma pick-up truck be and are hereby rejected.

Adopted

Councillor Sternthal left the Meeting.

2006-324

GRANTING OF CONTRACT - SUPPLY OF THREE FORD PICK-UP TRUCKS F-150 AND ONE FORD ECONOLINE VAN E-150

WHEREAS there has been a call for tenders, by way of public tender, made by the City of Montreal, for the acquisition of Ford trucks;

WHEREAS resolution CE04 2041, granting the contract to the supplier Fortier Auto Inc was adopted by the City of Montreal on October 27th, 2004, which contract is valid until October 31st, 2011;

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WHEREAS, the town of Hampstead is capable of benefiting from the existing agreement between the City of Montreal and Fortier Auto Inc, and

WHEREAS this expense will be financed by Loan By-law N° 748, which is approved by the Minister of Municipal Affairs and Regions;

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

- THAT, as recommended by the Division Chief of Purchasing, the following contract for the purchase of three Ford pick-up trucks F-150 and one Ford econoline van E-150 be and is hereby approved, the whole as more amply delineated hereunder:

FORTIER AUTO INC.

Three Ford pick up trucks F-150 & One Ford Econoline van E-150 (equipped as per specifications)	\$ 98,987.69
Specific Tire Tax	\$ 60.00
G.S.T. 6%	\$ 5,942.86
Q.S.T. 7.5%	\$ 7,874.29
TOTAL	\$ 112,864.84

- THAT Treasurer's certificate N° 06-044, dated October 26th, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-325

GRANTING OF CONTRACT – 2007 GARBAGE COLLECTION

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Leon Elfassy and unanimously resolved to defer this item to a subsequent meeting.

Deferred

2006-326

REJECTION OF QUOTATION FOR THE RENTAL OF ONE GRADER, WITH OPERATOR

WHEREAS there has been a call for tenders, by way of written invitation, for the rental of a grader including an operator; and

WHEREAS a submission was received and opened on October 31st, 2006;

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

- THAT, as recommended by the Division Chief of Purchasing, the quotation received regarding the rental of one grader, with operator, be and is hereby rejected.

Adopted

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Councillor Sternthal returned to the Meeting.

2006-327

GRANTING OF CONTRACT – RENTAL OF ONE GRADER WITHOUT OPERATOR

WHEREAS there has been mutual agreement between the Town of Hampstead and Les Entreprises Gaspard inc for the rental of one grader, without operator, for the winter season 2006/2007; and

WHEREAS, the total expense will be under the \$ 25 000 level, taxes included;

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

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

LES ENTREPRISES GASPARD INC.

Rental of one grader without operator (from November 15 th 2006 to April 15 th 2007) (no time usage maximum)	\$ 21,935.00
G.S.T. 6%	\$ 1,316.10
Q.S.T. 7.5%	\$ 1,743.83
TOTAL	\$ 24,994.93

- THAT Treasurer's certificate N^o 06-046, dated November 2nd, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-328

CREATION OF THE POSITION OF MOTORIZED VEHICLE OPERATOR, CLASS "A"

WHEREAS the Members of Council deem it expedient to create the position of "Motorized Vehicle Operator, Class A", to ensure the sound administration of the Town;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Clifford Borden, and UNANIMOUSLY RESOLVED:

- THAT the creation of the position of "Motorized Vehicle Operator, Class A", wage group 12, be and is hereby approved in accordance with the provisions of the applicable collective agreement; and
- THAT the said position be filled in accordance with the procedure outlined in the said agreement.

Adopted

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2006-329

ABOLITION OF THE POSITION OF LIEUTENANT AND CREATION OF A CONSTABLE POSITION IN THE PUBLIC SECURITY DEPARTMENT OF THE TOWN OF HAMPSTEAD

WHEREAS the Members of Council, considering the size of the Public Security Department, deem it inadvisable to maintain the position of "Lieutenant" with the said Department;

WHEREAS it is preferable, in lieu and place of the position of "Lieutenant", to create a position of "Constable" to ensure the sound administration of the human resources of the Department;

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

- THAT the position of "Lieutenant" with the Public Security Department be, and is hereby, abolished in accordance with the provisions of the applicable collective agreement;
- THAT a position of "Constable", with the Public Security Department, be and is hereby created in accordance with the provisions of the applicable collective agreement; and
- THAT the said abolition and creation shall become effective immediately, subject to the provisions of the applicable collective agreement.

Adopted

2006-330

CREATION OF THE POSITION OF CHIEF MECHANIC

WHEREAS the Members of Council deem it expedient to create the position of "Chief Mechanic" to ensure the sound administration of the Town;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor and Clifford Borden UNANIMOUSLY RESOLVED:

- THAT the creation of a position of "Chief Mechanic", wage group 18, be and is hereby approved in accordance with the provisions of the applicable collective agreement; and
- THAT the said position be filled in accordance with the procedure outlined in the said agreement.

Adopted

2006-331

ADOPTION OF POLICIES CONCERNING WORKING CONDITIONS AND REMUNERATION OF THE TOWN OF HAMPSTEAD'S MANAGERS AND SENIOR MANAGERS

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and unanimously resolved to defer this item to a subsequent meeting.

Deferred

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2006-332

DELEGATION OF POWER TO HIRE EMPLOYEES

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and unanimously resolved to defer this item to a subsequent meeting.

Deferred

2006-333

TERMINATION OF APPOINTMENT OF INTERIM DIRECTOR OF PUBLIC WORKS AND TECHNICAL SERVICES

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and unanimously resolved to defer this item to a subsequent meeting.

Deferred

SECOND QUESTION PERIOD

There were no questions.

2006-334

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.

Adopted

Dr. William Steinberg, Mayor

M^c Chantal Bergeron, Town Clerk