

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON OCTOBER 3RD 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. Yvon Turcot, Assistant Director General and M^e Chantal Bergeron, Town Clerk acting as Secretary of the meeting

ABSENT: Councillor Leon Elfassy

FIRST QUESTION PERIOD

Mr. Sonny Surkes – 5702 Queen Mary

- Asked that the Town find a way to reduce the heavy traffic situation on Queen Mary.
- Asked for two-way traffic on Finchley and Dufferin
- Asked when it is anticipated that Queen Mary will be repaved.

Mr. Sam Teitelbaum – 22 Heath

- Enquired what could be done to educate a dog owner who is not cleaning up after his dog leaves feces on his lawn and how the owner of the dog could be penalized.

Mr. Dan Sterlin – 177 Harland

- Asked what the Council's plans are for road repairs and whether westbound Fleet is included in the program

Mr. Dan Rosenthal – 5712 Queen Mary

- Expressed his concern about the vibrations caused by road work and, as a result, the possibility of damage being caused to his home.

2006-272

ADOPTION OF THE AGENDA

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

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

Adopted

2006-273

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 Meeting of September 5th, 2006 be and are hereby approved as submitted.

Adopted

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2006-274

APPOINTMENT OF ACTING MAYORS

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

- THAT the following Councillors be and are hereby appointed Acting Mayor effective on the dates indicated, to have and exercise all powers of the Mayor when the latter is absent or otherwise unable to perform his duties, the whole in accordance with Article 56 of *The Cities and Towns Act*:

Councillor Michael Goldwax

October 4th, 2006 until December 31st, 2006

Councillor Bonnie Feigenbaum

January 1st, 2007 until March 31st, 2007

Councillor David Sternthal

April 1st, 2007 until June 30th, 2007

Councillor Abraham Gonshor

July 1st, 2007 until September 30th, 2007

Councillor Clifford Borden

October 1st, 2007 until December 31st, 2007

Adopted

2006-275

APPROVAL OF THE ACTIVITY REPORT 2005-2006, ACTION PLAN 2006-2007 AND BUDGET 2006-2007 FOR CLD CENTRE OUEST / CENTRE WEST

WHEREAS Council has reviewed the documents sent on September 21st, 2006 by the Borough Director of Saint-Laurent concerning CLD Centre Ouest / Centre West;

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

- THAT the Town of Hampstead Municipal Council approves the Annual Report of Activities 2005-2006, the Action Plan 2006-2007 and the Budget Plan 2006-2007 of the CLD Centre Ouest / Centre West.

Adopted

2006-276

SUSPENSION OF EMPLOYEE N^o 1083

WHEREAS the Assistant Director General has reported the one day suspension without pay of employee N^o 1083;

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

- THAT, after enquiry, Council ratifies the one (1) day disciplinary suspension, without pay, of employee N^o 1083, imposed by the Director General, in accordance with Article 113 of the *Cities and Towns Act*.

Adopted

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2006-277

PROCLAMATION – CANADA’S CITIZENSHIP WEEK – OCTOBER 16TH TO 22ND 2006

WHEREAS Canada’s Citizenship Week will be held from October 16th to 22nd 2006;

WHEREAS Canada’s Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;

WHEREAS new Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;

WHEREAS the themes and values of Canadian citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada and that we all belong; and

WHEREAS all Canadians, old and new, can join together in reaffirming their commitment to Canada;

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

- THAT the week of October 16th to 22nd 2006 is hereby proclaimed as “Canada’s Citizenship Week” in the Town of Hampstead.

Adopted

2006-278

ADOPTION – BY-LAW N° 752 CONCERNING TARIFFS

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

Deferred

2006-279

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

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

- THAT the site planning and architectural integration programs received August 31st, 2006 showing **option no. 1, plans and elevations of a rear addition to the detached single family dwelling at 15 Kilburn Crescent** and prepared by **Maurice Bergman, architect**, for the Planning Advisory Committee meeting of September 12th, 2006, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

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2006-280

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 179 HARLAND ROAD

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

- THAT the site planning and architectural integration programs received August 31st, 2006 showing **plans and elevations of a rear addition et modifications to the front façade of a detached single family dwelling at 179 Harland Road** and prepared by **Wendy Spatzner**, for the Planning Advisory Committee meeting of September 12th, 2006, is **approved** on the following conditions:
 - Restudy the design of the new roof dormer.
 - The new extensions shall be designed to prevent thermal bridging.according to the provisions of Chapter 12 of the Zoning By-law N^o 727 and as recommended by the PAC.

Adopted

2006-281

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 53 ALBION ROAD

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

- THAT the site planning and architectural integration programs received August 31st, 2006 showing **plans and elevations for a second floor addition to the detached single family dwelling at 53 Albion Road** and prepared by **Cohen & Rubin, architects** for the Planning Advisory Committee meeting of September 12th, 2006, is **not approved**, according to the provisions of Chapter 12 of the Zoning By-law No 727 and as recommended by the PAC.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Feigenbaum
Councillor Borden
Councillor Gonshor
Councillor Sternthal

Voted against:

Councillor Michael Goldwax

In favour: 4

Against: 1

Adopted on Division

2006-282

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 22 NORTHCOTE ROAD

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

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- THAT the site planning and architectural integration programs received August 31st, 2006 showing **plans and elevations of a rear addition to the detached single family dwelling at 22 Northcote Road** and prepared by **Geiger and Huot Architects**, for the Planning Advisory Committee meeting of September 12th, 2006, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N^o 727 and as recommended by the PAC.

Adopted

2006-283

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 39 LYNCROFT ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 39 Lyncroft Road, Lot, 2088965 to permit a terrace/patio to be 6'-0" from the left lot line and 4'-0" from the right lot line instead of the minimum required 16.4 feet., according to the provisions of article 6.8.4 of Zoning By-law No 727.

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

- THAT, as recommended by the Planning Advisory Committee at it's meeting held on August 14th, 2006, the request to permit the aforementioned minor exemption is **not approved** for the property of 39 Lyncroft Road.

Adopted

2006-284

URBAN PLANNING AND BUILDING INSPECTIONS – 50 MERTON ROAD – REMOVING OF A TREE

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

- THAT the request to remove the existing Catalpa tree in the rear yard of 50 Merton as indicated on the plan received August 8th, 2006 and prepared by Stuart Webster Design, is **approved on the condition that it be replace with another tree of a species chosen by the Town of Hampstead, at least 10 feet in height and planted on the portion of Town property fronting Granville Road.**

Adopted

2006-285

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2006

WHEREAS Council reviewed the list of payments for the month of September 2006.

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

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- THAT the disbursements for the period from September 1st to September 30th, 2006 be and are hereby approved.

Adopted

2006-286

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

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

Deferred

2006-287

GRANTING OF CONTRACT - SUPPLY OF ONE STERLING ACTERRA SIX WHEEL TRUCK

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

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

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

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 contract for the purchase of a Sterling six wheel truck be and is hereby approved, the whole as more amply delineated hereunder:

GLOBOCAM (MONTREAL) INC.

One Sterling Acterra truck (equipped as per specifications)	\$ 70,928.69
Specific Tire Tax	\$ 18.00
G.S.T.....: 6%	\$ 4,256.80
Q.S.T...: 7.5%	\$ 5,640.26
TOTAL	\$ 80,843.75

- THAT Treasurer's certificate N°06-041, dated September 28th, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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2006-288

GRANTING OF CONTRACT - SUPPLY OF ONE BOOM & PLATFORM

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of one boom truck with a twenty foot platform; and

WHEREAS, after analysing the tenders opened on September 25th 2006, the lowest bidder conforming to the requirements of the tender invitation is Industrie Wajax Montreal;

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

- THAT, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

Industrie Wajax Montreal

One boom for truck (as per specifications)	\$ 36,893.00
One twenty foot platform (as per specifications)	\$ 17,694.00
G.S.T.: 6%	\$ 3,275.22
Q.S.T.: 7.5%	\$ 4,050.36
TOTAL	\$ 61,912.58

- THAT Treasurer's certificate N°06-040, dated September 27th, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-289

GRANTING OF CONTRACT – ROADS RESURFACING

WHEREAS there has been a public call for tenders for the repaving of roads;

WHEREAS, after analysing the tenders opened on September 28th 2006, the lowest bidder conforming to the requirements of the public tender is Construction DJL Inc; and

WHEREAS this expense is financed by Loan By-law N° 749, which is approved by the Minister of Municipal Affairs and Regions;

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

- THAT, as recommended Mr Guillaume Belanger, engineer from CIMA consulting firm, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

CONSTRUCTION DJL INC

Roads resurfacing (as per specifications)	\$ 1 424 200,00
G.S.T. (6%)	\$ 85 452,00
Q.S.T. (7.5%)	\$ 113 223,90
GRAND TOTAL:	\$1 622 875,90

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- THAT Treasurer's certificate N° 06-043, dated October 3, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-290

GRANTING OF CONTRACT – SUPPLY OF PROFESSIONAL SERVICES FOR SUPERVISION OF ROADS RESURFACING 2006

WHEREAS Resolution N° 2006-245 granted CIMA+ the contract to design plans and specifications for roads resurfacing, after a call for tenders by way of written invitation;

WHEREAS the exception outlined in Article 573.3 of the *Cities and Towns Act* permits the granting of a contract, without calling for tenders, for the supervision of any project to the firm who has prepared the plans and specifications for that project.

WHEREAS Council has studied the analysis carried out by the Division Chief of Purchasing concerning the offer of services received from CIMA+, dated October 2nd, 2006;

WHEREAS the expense for this supervisory work will be financed by Loan By-law N° 749;

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

- THAT the contract for professional services for the supervision of the 2006 road resurfacing work be granted to CIMA+ for an amount, before applicable taxes, of \$67,400, the whole in conformity with the offer of services dated October 2nd, 2006; and
- THAT Treasurer's certificate N° 06-042, dated October 3rd, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

SECOND QUESTION PERIOD

Mr. Lorne Gold – 169 Harland

- Expressed his concern over the remnants of a lamp post in Wexford Park, approximately 2 feet high, which could possibly lead to someone being injured.

2006-291

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.

Adopted

Dr. William Steinberg, Mayor

M^c Chantal Bergeron, Town Clerk