

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 5TH 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 and Abraham Gonshor, forming a quorum with Mayor Steinberg presiding.

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

ABSENT: Councillors Leon Elfassy and David Sternthal

FIRST QUESTION PERIOD

Mr. Sonny Surkes – 5702 Queen Mary

- Complained about the noise level during Hampstead Park events

Mr. Kupferberg – 5862 Ferncroft

- Complained about the high speed of traffic and that vehicles are not making proper full stops.

Mrs. Donna Black – 36 Glenmore

- Complained about the inconvenience caused by the filming in her area (generator noise, parking of trucks, etc.).

Mrs. Mia Lande – 34 Glenmore

- Complained about the inconvenience caused by the film production in the area of her house.

Mrs. Yufe – 34 Cressy

- Asked why the Town permits filming within the territory of Hampstead.

2006-255

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

2006-256

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 August 1st and 21st, 2006 be and are hereby approved as submitted.

Adopted

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2006-257

REQUEST TO THE QUEBEC GOVERNMENT TO REDUCE THE SCHOOL TAX RATE AND FIX THE MAXIMUM INCREASE OF SAID RATE

WHEREAS according to Section 434.1 of the *Education Act* (R.S.Q., c. I-13.3 (hereinafter the "Act"), the *Comité de gestion de la taxe scolaire de l'Île de Montréal* (hereinafter the "Comité") shall levy a school tax on every taxable immovable situated in the territory of the school boards on the island of Montréal to meet their needs;

WHEREAS the school tax bill is based on the property values shown on municipal property assessment rolls;

WHEREAS according to Section 434.2 of the Act, the rate of the school tax levied by the Comité cannot exceed \$0.35 per \$100 of the standardized assessment of taxable immovables;

WHEREAS according to Section 435 of said Act, the Comité shall, each year, fix the rate of the school tax and that the rate was fixed at \$0.33464 per \$100 of assessment for year 2006-2007;

WHEREAS the school tax rate for the year 2005-2006 was fixed at \$0.32874 per \$100 of assessment;

WHEREAS the foreseen increase of the values on the 2007-2008-2009 valuation roll of the Montreal agglomeration is estimated to be over 40% for residential properties and over 25% for commercial immovables, which will result in a significant increase of the school tax bill for most of the Island of Montreal's citizens;

WHEREAS whenever the values on the valuation roll increase, municipalities often decrease the tax rate in order to limit the increase of the municipal tax bills;

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

- THAT a recommendation be made to the Québec Government to adopt an Order in council that would reduce the school tax rate that the Comité de gestion de la taxe scolaire de l'Île de Montréal may levy and would fix the maximum of said rate such that it would vary according to the valuation roll increase, and therefore would result in a tax increase related to the cost of living.

Adopted

2006-258

DEPOSIT OF CERTIFICATE OF THE TOWN CLERK RE REGISTER OPENED FOR PERSONS QUALIFIED TO VOTE ON BY-LAW N^o 727-3 PART 'B'

The Town Clerk reported that, after the registration proceedings called for and held at the Town Hall, 5569 Queen Mary Road, from 9:00 a.m. to 7:00 p.m., on August 28th, 2006, concerning By-law N^o 727-3 Part 'B' entitled: "By-law to Further Amend Zoning By-law N^o 727 (Maximum Height of Structures)".

- That the number of persons qualified to vote on this by-law is 2,973;

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- That the number of signatures of persons qualified to vote required making the holding of a poll obligatory is 308;
- That the number of persons qualified to vote who have registered is 233; and
- That the By-law has therefore been deemed approved by the persons qualified to vote.

2006-259

DEPOSIT OF CERTIFICATE OF THE TOWN CLERK RE REGISTER OPENED FOR PERSONS QUALIFIED TO VOTE ON BY-LAW N^o 727-3 PART 'C'

The Town Clerk reported that, after the registration proceedings called for and held at the Town Hall, 5569 Queen Mary Road, from 9:00 a.m. to 7:00 p.m., on August 28th, 2006, concerning By-law N^o 727-3 Part 'C' entitled: "By-law to Further Amend Zoning By-law N^o 727 (Floor Space Index)".

- That the number of persons qualified to vote on this by-law is 2,973;
- That the number of signatures of persons qualified to vote required making the holding of a poll obligatory is 308;
- That the number of persons qualified to vote who have registered is 228; and
- That the By-law has therefore been deemed approved by the persons qualified to vote.

2006-260

NOTICE OF MOTION – BY-LAW N^o 752 CONCERNING TARIFFS

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum, that, at a subsequent meeting of Council, By-law N^o 752 concerning tariffs will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a copy of the proposed By-law N^o 752 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2006-261

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 July 28th, 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 August 14, 2006, is **not approved** according to the provisions of Chapter 12 of the Zoning By-law N^o 727 and as recommended by the PAC.

Adopted

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2006-262

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

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

- THAT the site planning and architectural integration programs received August 24th, 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, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N^o 727.

Adopted

2006-263

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 64 STRATFORD 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 July 28th, 2006 showing **plans and elevations of a two storey side extension to the detached single family dwelling** at **64 Stratford Road, Lot, 2089002** and prepared by **Geiger Huot architects** for the Planning Advisory Committee meeting of August 14th, 2006, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N^o 727 and as recommended by the PAC and on the condition that the right lateral setback not be less than 7'-0".

Adopted

2006-264

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 79 GLENMORE ROAD

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

- THAT the site planning and architectural integration programs received July 28th, 2006 showing **plans and elevations of a rear addition to the detached single family dwelling** at **79 Glenmore Road** and prepared by **Philip Hazen Design**, architect, for the Planning Advisory Committee meeting of August 14th, 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

2006-265

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 64 STRATFORD ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 64 Stratford Road, Lot, 2089002 to permit

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a right lateral setback of 6'-11" instead of the minimum required of 7'-6", according to the provisions of article 6.3.2 of Zoning By-law N° 727.

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

- THAT, as recommended by the Planning Advisory Committee at its meeting held on August 14th, 2006, the request to permit the aforementioned minor exemption be and is hereby approved for the property of 64 Stratford Road on the following condition:

The minimum right lateral setback, along the garage side, shall be 7'-0".

Adopted

2006-266

APPROVAL OF LIST OF PART-TIME EMPLOYEES FOR COMMUNITY SERVICES DEPARTMENT

CONSIDERING THAT Council members reviewed the report of the Director of the Community Services dated September 5th, 2006 with regard to hiring part-time employees;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Abraham Gonsior 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.

Adopted

2006-267

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF AUGUST 2006

WHEREAS Council reviewed the list of payments for the month of August 2006;

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

- THAT the disbursements for the period from August 1st to August 31st, 2006 be and are hereby approved.

Adopted

2006-268

TAX RELIEF MEASURES AND PROGRAMME OF INTEREST SUBSIDY (GOVERNMENT OF QUEBEC DECREE 1210-2005, ARTICLE 3 OF DECEMBER 7, 2005)

WHEREAS the Council of the Agglomeration of Montreal has adopted their budget for the 2006 fiscal year;

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WHEREAS the fiscal burden of immovables in the category of immovables consisting of six or more dwellings and the residual category situated in the territory of the Town of Hampstead exceeds 105% of the fiscal burden established for these categories for the 2005 fiscal year;

WHEREAS the Council of the Town of Hampstead wishes to ease the impact of this budget on the taxes of the owners of these immovables; and

WHEREAS decree 1210-2005 was enacted on December 7, 2005;

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

1. THAT the Town Council takes advantage, under the prescribed provisions of sections 2 to 9 of Decree 1210-2005, toward the category of immovables consisting of six or more dwellings and the residual category;
2. THAT the total sum of \$ 3,336,734 be paid to the City of Montreal in order to diminish the amount of taxes imposed on the immovables of each of the following categories situated in the Town of Hampstead as detailed below:

<u>Category</u>	<u>Amount</u>
Category of immovables consisting of six or more dwellings	\$ 56 845
Residual category	\$ 3 279 889

3. THAT a certified copy of this resolution be sent to the City of Montreal and to the Minister of Municipal Affairs and Regions.

Adopted

2006-269

GRANTING OF CONTRACT – SUPPLY OF ROAD SALT – WINTER 2006/2007

On motion of Councillor Clifford Borden, 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:

Technologie de dégivrage Cargill

Supply of road salt \$62.00/mt

N.B.: approx. usage of 1,500 metric tons

Taxes are not included on the above price.

Delivery: IF and WHEN required only.

- THAT Treasurer's certificate N° 06-035, dated August 16, 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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2006-270

**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 Bonnie Feigenbaum and unanimously resolved to defer this item to a subsequent meeting.

Deferred

SECOND QUESTION PERIOD

Mr. Derek Stern – 21 Lyncroft

- Asked for information on what tariffs will be included in By-law N° 752 and what items will be charged.
- Asked about the procedure for deciding on the reparation of one street over another.

2006-271

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

M^c Chantal Bergeron, Town Clerk