

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 22, 2008, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 7:30 P.M.

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

ABSENT: Councillor Clifford Borden
Councillor Michael Goldwax arrived at 8:12 p.m.

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

FIRST QUESTION PERIOD

Mrs. Genziuk

- Asked questions concerning the library agreement between Hampstead and Côte Saint-Luc.

2008-081

ADOPTION OF THE AGENDA

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

- THAT the agenda of the special meeting is hereby adopted as submitted.

Adopted

2008-082

NOTICE OF MOTION – BY-LAW N° 705-2 – TO FURTHER MODIFY BY-LAW N° 705 CONCERNING THE COLLECTION, REMOVAL AND DISPOSAL OF REFUSE

NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law N° 705-2, Further Modifying By-law N° 705 Concerning Collection, Removal and Disposal of Refuse, will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 705-2 prior to this Council Meeting and a motion to dispense with the reading of the said By-law was made.

2008-083

AWARDING OF CONTRACT FOR THE FINANCING, BY NOTES, OF A LOAN OF \$ 897,300

On motion of Councillor Leon Elfassy, seconded by Councillor Abraham Gonshor, it was UNANIMOUSLY RESOLVED:

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- THAT the Town of Hampstead accept the offer made by the Royal Bank of Canada for a loan of \$897,300 by means of notes, by virtue of By-law N° 763, at a cost of 100.00000 to mature over a period of five years as follows:

\$ 27,900	4.69000 %	April 29, 2009
\$ 29,100	4.69000 %	April 29, 2010
\$ 30,600	4.69000 %	April 29, 2011
\$ 32,000	4.69000 %	April 29, 2012
\$777,700	4.69000 %	April 29, 2013; and

- THAT the notes, capital and interest will be payable, by cheque, to the order of the registered holder.

Adopted

2008-084

CONCORDANCE RESOLUTION – LOAN BY MEANS OF NOTES IN THE AMOUNT OF \$897,300

WHEREAS the Town of Hampstead, by virtue of By-law N° 763, intends to borrow, by means of notes, an amount of \$897,300;

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

- THAT the preamble becomes an integral part of the entire resolution;
- THAT the notes will be signed by the Mayor and the Treasurer;
- THAT the notes will be dated April 29, 2008;
- THAT the interest on the notes will be payable semi-annually; and
- THAT the capital of the notes will be reimbursed as follows:

\$ 27,900
\$ 29,100
\$ 30,600
\$ 32,000
\$ 33,600
\$ 744,100 (to be renewed)

- THAT in order to realize this loan, the municipality must issue notes for a term shorter than the term provided for in the loan by-law, that is for a term of:

five years (beginning April 29, 2008); instead of the term prescribed for the annual capital amortizations for the 6th and subsequent years for By-law number 763, each subsequent loan must be for the balance or part of the balance of the loan.

Adopted

RECESS

At 8:10 p.m., it was proposed by Councillor Bonnie Feigenbaum and unanimously resolved, to recess the meeting.

At 8:15 p.m., it was proposed by Councillor Bonnie Feigenbaum and unanimously resolved, to resume the meeting.

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2008-085

ESTABLISHMENT OF A SELECTION COMMITTEE TO EVALUATE TENDERS CONCERNING THE DRAWING UP OF A SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (PIIA)

WHEREAS the Town has called for tenders, by way of written invitation, for professional services for the drawing up of a site planning and architectural integration program (PIIA);

WHEREAS, by virtue of Section 573.1.0.1.1 of the *Cities and Towns Act*, the Council shall establish a selection committee to evaluate offers submitted;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Leon Elfassy, and RESOLVED:

- THAT the following persons are designated as members of the selection committee:

Mrs. Suzanne Bistricher, Architect
Mr. Rick Rubin, Architect
Mr. Gary Poupart, Urban Planning Section Chief

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Feigenbaum
Councillor Elfassy
Councillor Gonshor

In favour: 3

Voted against:

Councillor Goldwax
Councillor Sternthal

Against: 2

Adopted on Division

SECOND QUESTION PERIOD

Mrs. Genziuk

- Asked if there could be more than three members on a selection committee.
- Asked what the term of Loan By-law 763 is.

2008-086

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk