

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 18<sup>TH</sup>, 2006, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 9:00 P.M.**

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**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 M<sup>e</sup> Chantal Bergeron, Town Clerk acting as Secretary of the meeting

**FIRST QUESTION PERIOD**

Mr. Jack Edery - 485 Dufferin

- Some residents who live near the temporary dog run are not happy with the situation. Asked what the Council plans to do in order to satisfy both residents who want the dog run and those who do not.

Mrs. Robinson – 182 Finchley

- Asked for information concerning the Town’s obligation to call for tenders and also information concerning the purchasing procedure.

2006-381

**ADOPTION OF THE AGENDA**

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

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

Adopted

2006-382

**ADOPTION OF THE TOWN OF HAMPSTEAD’S GRAPHICS DESIGN STANDARDS**

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WHEREAS the administration of the Town of Hampstead has prepared a Graphics Design Standards Guide governing the official font, size and colours, for use on all printed material;

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

- THAT Council approves the Town of Hampstead’s Graphics Design Standards Guide, presented by the Town’s administration, as the official standard to be followed on all printed material for the Town.

Mayor William Steinberg called for a vote.

**Voted in favour:**

Councillor Feigenbaum  
Councillor Elfassy  
Councillor Goldwax  
Councillor Gonshor  
Councillor Sternthal

**In favour: 5**

**Voted against:**

Councillor Borden

**Against: 1**

Adopted on division

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2006-383

**ADOPTION – BY-LAW N<sup>o</sup> 694-4 FURTHER AMENDING BY-LAW N<sup>o</sup> 694 CONCERNING TRAFFIC – RE: OVERNIGHT PARKING PERMITS**

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CONSIDERING THAT notice of motion of By-law N<sup>o</sup> 694-4 was given at the Regular Council meeting of December 4, 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 Clifford Borden and UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 694-4 entitled: “By-law Further Amending By-law N<sup>o</sup> 694 Concerning Traffic – Re: Overnight Parking Permits”.

Adopted

2006-384

**ADOPTION – BY-LAW N<sup>o</sup> 747-2 FURTHER AMENDING BY-LAW N<sup>o</sup> 747 CONCERNING PROGRAMS AND FEE SCHEDULE – CULTURAL, SPORTS AND LEISURE ACTIVITIES**

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CONSIDERING THAT notice of motion of By-law N<sup>o</sup> 747-2 was given at the Regular Council meeting of December 4, 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 David Sternthal and UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 747-2 entitled: “By-law Further Amending By-law N<sup>o</sup> 747 decreeing the fee schedule for cultural, sports and leisure activities”.

Adopted

2006-385

**ADOPTION – BY-LAW N<sup>o</sup> 755 DECREEING AND IMPOSING THE TAX RATES FOR THE YEAR 2007**

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CONSIDERING THAT notice of motion of By-law N<sup>o</sup> 755 was given at the Regular Council meeting of November 6, 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 Leon Elfassy and UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 755 entitled: “By-law Decreeing and Imposing the Tax Rates to Cover the Town’s Expenses for the Year 2007”.

Adopted

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2006-386

**ADOPTION – BY-LAW N<sup>o</sup> 757 CONCERNING PENSION PLAN FOR THE TOWN OF HAMPSTEAD EMPLOYEES**

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CONSIDERING THAT notice of motion of By-law N<sup>o</sup> 757 was given at the Regular Council meeting of December 4, 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 Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 757 entitled: “By-law Concerning the January 1, 2001 Pension Plan for the Employees of the Town of Hampstead”.

Adopted

*At 9:40 p.m. Councillor Abraham Gonshor left the Meeting.*

2006-387

**AWARDING OF THE RENEWAL OF THE PROPERTY INSURANCE CONTRACT (DAMAGES AND LIABILITY) FOR 2007**

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WHEREAS for the purpose of purchasing group property insurance with a possibility for a group deductible, the Town, along with the other reconstituted municipalities of the Island of Montreal, is participating in a joint agreement with the Union des municipalités du Québec for a three-year period from January 1, 2006 to December 31, 2008;

WHEREAS *Optimum Gestion de risques, Division de Optimum Actuaire & Conseiller Inc.* and the Union des municipalités du Québec have negotiated the conditions for the renewal of the insurance contract for the *Regroupement des municipalités de l’Île de Montréal*;

WHEREAS the consultant, *Optimum Gestion de risques*, recommends that it is to the Town’s advantage to accept the conditions of renewal offered by Aon Parizeau Inc. for municipal liability insurance and by BF Lorenzetti & Associés for other property insurance and to allow for the establishment of \$360,000 of civil liability group deductible coverage;

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

- THAT the Town grant the renewal of the property insurance contract from January 1, 2007 to December 31, 2007 to the following insurers through insurance brokers *Aon Parizeau Inc. and BF Lorenzetti & Associés*:

<u>Insurance</u>	<u>Insurer</u>	<u>Broker</u>
Goods	Affiliated FM	BF Lorenzetti & Associés
Machine breakdown	Affiliated FM	BF Lorenzetti & Associés
Crime	St. Paul	BF Lorenzetti & Associés
Primary responsibility	Lloyd’s	BF Lorenzetti & Associés
Complementary responsibility	Lloyd’s	BF Lorenzetti & Associés
Municipal responsibility	St. Paul Travelers	Aon Parizeau Inc.
Automobile – private owner	Lombard	BF Lorenzetti & Associés
Automobile – garage owner	Lombard	BF Lorenzetti & Associés

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- THAT the Town pay the insurance premium for the 2007 term \$43 463.40 including the taxes, to the representatives of the previously stipulated insurers Aon Parizeau Inc. and BF Lorenzetti & Associés;
- THAT the Town pay the UMQ the sum of \$ 10,915, constituting the Town's share of the civil liability group deductible coverage for the 2007 term;
- THAT the Town pay the UMQ, for the 2007 term, an amount equivalent to 1.25% of the cost of the premium, including the taxes, for the responsibilities they assume as representative of the RMIM;
- THAT the Town Clerk, or in the absence of the Town Clerk, the Assistant Town Clerk, is authorized to sign for and in the name of the municipality, all documents giving effect to this resolution; and
- THAT Treasurer's certificates N° 06-053 and 06-054, dated December 14, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-388

**APPROVAL FOR PAYMENT OF HAMPSTEAD'S SHARE OF 2005 BOROUGH EXPENSES & INVOICES PAID IN 2006**

WHEREAS the Town of Hampstead has received an invoice from the City of Côte Saint-Luc in the amount of \$22,594.95 covering Hampstead's share of 2005 Borough expenses and invoices, not accrued as of December 31, 2005, and paid in 2006;

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

- TO approve payment of City of Côte Saint-Luc's invoice number 2006-000101, dated December 1, 2006 in the amount of \$22,594.95, covering Hampstead's share of 2005 Borough expenses and invoices not accrued December 31, 2005 and paid in 2006.

Mayor William Steinberg called for a vote.

**Voted in favour:**

Councillor Feigenbaum  
Councillor Elfassy  
Councillor Goldwax  
Councillor Sternthal

**Voted against:**

Councillor Borden

**In favour: 4**

**Against: 1**

Adopted on division

2006-389

**GRANTING OF CONTRACT – COLLECTION AND TRANSPORTATION OF GARBAGE FOR YEARS 2007 AND 2008**

WHEREAS there has been a public call for tenders for the collection of garbage for the years 2007 and 2008;

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WHEREAS the only tender received and opened on December 8<sup>th</sup> 2006 is Camille Fontaine & Fils inc. and his bid is conforming to the requirements of the public tender;

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

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

**CAMILLE FONTAINE & FILS INC.**

Year 2007 garbage collection (as per specifications)	\$ 245 388.84
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G.S.T. (6%)	\$ 14 723.33
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Q.S.T. (7.5%)	\$ 19 508.42
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<b>GRAND TOTAL</b>	<b>\$ 279 620.58</b>
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Year 2008 garbage collection (as per specifications)	\$ 249 069.94
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G.S.T. (6%)	\$ 14 944.19
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Q.S.T. (7.5%)	\$ 19 801.05
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<b>GRAND TOTAL</b>	<b>\$ 283 815.18</b>
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- THAT Treasurer's certificate N° 06-055, dated December 14, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-390

**GRANTING OF CONTRACT - SUPPLY OF ONE STERLING ACTERRA SIX WHEEL TRUCK TO HOLD A TELESCOPIC CHERRY PICKER**

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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 Resolution N° 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;

WHEREAS the Town of Hampstead benefits from the existing agreement between the City of Montreal and Globocam Inc;

WHEREAS this expense will be financed by Loan By-law N° 748;

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

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- 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 (built to the Town's specifications)	\$ 72,199.16
Tire Tax	\$ 18.00
G.S.T. 6%	\$ 4,333.03
Q.S.T. 7.5%	\$ 5,741.26
<b>TOTAL</b>	<b>\$ 82,291.45</b>

- THAT Treasurer's certificate N°06-049, dated November 6<sup>th</sup>, 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expense.

Adopted

2006-391

### GRANTING OF CONTRACT – SUPPLY OF A TELESCOPIC CHERRY PICKER

WHEREAS there has been a public call for tenders for the supply of a telescopic aerial device;

WHEREAS, after analysing the tenders opened on November 24<sup>th</sup> 2006, the lowest bidder conforming to the requirements of the public tender is Les Equipements TWIN (1980) Ltée;

WHEREAS this expense will be financed by Loan By-law N° 748;

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

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

### LES EQUIPEMENTS TWIN (1980) LTEE

One telescopic cherry picker: (as per specifications)	\$ 93 113.32
G.S.T. (6%)	\$ 5 586.80
Q.S.T. (7.5%)	\$ 7 402.51
<b>GRAND TOTAL:</b>	<b>\$ 106 102.63</b>

- THAT Treasurer's certificate N°06-056, dated December 18, 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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**SECOND QUESTION PERIOD**

Mr. Lorne Gold – 169 Harland

- Asked how many library memberships have been issued and what the revenue is.

2006-392

**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

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Dr. William Steinberg, Mayor

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M<sup>e</sup> Chantal Bergeron, Town Clerk