

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF HAMPSTEAD HELD ON APRIL 18<sup>TH</sup>, 2018, AT TOWN HALL, 5569 QUEEN-MARY ROAD, AT 6:30 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Cheryl Weigensberg, Jack Edery, Leon Elfassy Michael Goldwax, Warren Budning, and Harvey Shaffer, and forming a quorum with Mayor Steinberg presiding.

**ALSO PRESENT:** Mr. Richard Sun, Director General and Me Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

**OPENING OF MEETING**

The Mayor called the meeting to order at 8:03 p.m.

**PUBLIC QUESTION PERIOD**

The Mayor invited those persons in attendance to ask their questions.

- No questions were asked.

2018-136

**ADOPTION OF THE AGENDA**

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT the agenda of the Special Council Meeting is hereby adopted as submitted.

Adopted

2018-137

**REQUEST TO AUTHORIZE MODIFICATIONS OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 14 HOLLY ROAD, LOT NO. 2 089 520, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)**

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On motion of Councillor Warren Budning, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- **THAT** the modifications to a facade for a detached single family dwelling located at **14 Holly Road** and submitted to the Planning Advisory Committee meeting on April 16<sup>th</sup>, 2018 are ***approved*** as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law no. 1001-2 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2018-138

**GRANTING OF CONTRACT - 39 MONTH RENTAL OF A 2018 LEXUS RX450H**

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**WHEREAS** there has been a call for tenders by way of written invitation, for a 39 month rental of a Lexus RX450H 2018;

**WHEREAS**, after analysing the tenders opened on April 17<sup>th</sup>, 2018, the lowest bidder conforming to the requirements of the tender is Lexus Gabriel;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

**TO** award the contract to the lowest bidder, Lexus Gabriel, for the 39 month rental of a 2018 Lexus RX450H, at the monthly rate of \$1 288.94 plus taxes.

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**Councillor Harvey Shaffer did not participate in the vote nor in the debate considering the possibility of conflict of interest.**

Adopted

2018-139

**GRANTING OF CONTRACT – PURCHASE OF A 2018 FORD INTERCEPTOR UTILITY VEHICLE**

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**WHEREAS** there has been a call for tenders, by way of written invitations, for the purchase of one 2018 Ford Interceptor Utility Vehicle;

**WHEREAS**, after analysing the tenders opened on April 17<sup>th</sup>, 2018, the lowest bidder conforming to the requirements of the tender is Ford Lincoln Gabriel S.E.C.;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

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

FORD LINCOLN GABRIEL S.E.C.

One 2018 Ford Interceptor Utility: (as per tender specifications)	\$ 39 291.00
Tire Tax	\$ 15.00
G.S.T. 5%	\$ 1 965.30
Q.S.T. 9.975%	\$ 3 920.77
Grand total taxes included	\$ 45 192.07

**Councillor Harvey Shaffer did not participate in the vote nor in the debate considering the possibility of conflict of interest.**

Adopted

2018-140

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Warren Budning, seconded by Councillor Cheryl Weigensberg and unanimously resolved to declare that the meeting be closed at 6:41 p.m.

Adopted

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Dr. William Steinberg, Mayor

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M<sup>c</sup> Pierre Tapp OMA, Town Clerk