

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF HAMPSTEAD HELD ON MARCH 19TH, 2018, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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 8:06 p.m.

PUBLIC QUESTION PERIOD

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

- Questions were asked by residents and answered by the Mayor and the Councillors.

2018-102

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

2018-103

ADOPTION OF BY-LAW NO. 1019 BY-LAW RESPECTING THE USE OF TOBACCO PRODUCTS AND OTHER SUBSTANCES IN THE TERRITORY OF TOWN OF HAMPSTEAD

WHEREAS a notice of motion was deposited March 5th, 2018;

WHEREAS a Draft By-law was adopted March 5th, 2018;

WHEREAS the Members of Council have received a copy of Draft By-law no. 1019 respecting the use of Tobacco Products and Other Substances in the Territory of Town of Hampstead, and declare to have read it;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer it is RESOLVED:

- TO approve the By-law no. 1019 respecting the use of Tobacco Products and Other Substances in the Territory of Town of Hampstead.

Mayor William Steinberg called for a vote.

Voted in favour:

Mayor William Steinberg,
(adding his personal vote to this resolution)
Councillor Cheryl Weigensberg
Councillor Jack Edery
Councillor Michael Goldwax
Councillor Harvey Shaffer

Voted against:

Councillor Leon Elfassy
Councillor Warren Budning

In favour: 5

Against: 2

Adopted on division

Minutes of Town of Hampstead

2018-104

RESOLUTION IDENTIFYING THE CATEGORY OF PERSONS WHO CAN EXERCISE THE DUTIES OF INSPECTOR UNDER THE TOBACCO CONTROL ACT (RSQ C L-6.2) ON THE TERRITORY OF THE TOWN OF HAMPSTEAD

WHEREAS the Town of Hampstead takes the problem of smoking and the significant ill effects caused by second-hand smoke seriously;

WHEREAS the Town of Hampstead has adopted *By-law 1019 respecting the use of tobacco products and other substances in the territory of the Town of Hampstead*;

WHEREAS the provisions of the Tobacco Control Act (RSQ C L-6.2) authorizing the Town of Hampstead to identify, for the purposes of Chapters II and III of the Act, categories of persons to perform the duties of inspector;

WHEREAS it is in the interest of the Town of Hampstead to avail itself of this prerogative provided for by the Law;

WHEREAS this measure will promote harmony between the provisions of the provincial legislation and the municipal regulations of the Town of Hampstead when an offense is committed;

It is proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax and it is RESOLVED:

- **THAT** the officers of the Public Security Department of the Town of Hampstead be hereby identified to perform the duties of inspector for the purposes of the Tobacco Control Act (chapter RSQ C L-6.2) and this in accordance with provisions of said Act;
- **THAT** the responsibilities of these inspectors are as follows:
 - The application of the provisions of the Tobacco Control Act concerning (RSQ C L-6.2) in relation to the prohibition of smoking in places prohibited by the said Act;
 - The application of the provisions of By-law 1019 of the Town of Hampstead regarding the prohibition of smoking in places prohibited by the said By-law;
 - The inspector concerned will issue tickets when witnessing said offense;
- **THAT** the Minister of Health and Social Services be informed of the content of this resolution, in accordance with sections 32 and 78 of the Tobacco Control Act (chapter RSQ C L-6.2);
- **THAT** the Town Clerk of Hampstead gives to each person named herein to be inspectors for the purpose of applying the Tobacco Control Act (RSQ C L-6.2), a certificate attesting his quality, the whole in accordance with in Article 32 of the said Act.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Cheryl Weigensberg
Councillor Leon Elfassy
Councillor Jack Edery
Councillor Michael Goldwax
Councillor Harvey Shaffer

Voted against:

Councillor Warren Budning

In favour: 5

Against: 1

Adopted on division

Minutes of Town of Hampstead

2018-105

RESOLUTION AUTHORIZING THE TOWN OF HAMPSTEAD TO SIGN THE DOCUMENTS NECESSARY FOR THE DISMEMBERMENT OF THE LOT FOR THE DESIGNATED BUILDING KNOWN AS: «LE LOT DEUX MILLIONS QUATRE-VING-HUIT MILLE QUATRE CENT QUARANTE (2 088 440) DU CADASTRE DU QUÉBEC, CIRCONSCRIPTION FONCIÈRE DE MONTRÉAL »

WHEREAS the Town of Hampstead is a mortgagee on the building designated as follows: "A building known and designated as « *Le lot DEUX MILLIONS QUATRE-VING-HUIT MILLE QUATRE CENT QUARANTE (2 088 440) du cadastre du Québec, circonscription foncière de Montréal* » by deed of sale by the Town of Hampstead to 7943075 Canada Inc., now known as LE COUR LANGHORNE INC.;

WHEREAS the Town of Hampstead consents that the said lot is replaced by new lots to allow the owner LE COUR LANGHORNE INC. to establish a divided co-ownership on the immovable in order to proceed with the sale of the said units;

WHEREAS the Town of Hampstead reserves all its rights and mortgage remedies against the new lots;

WHEREAS the mortgage of the Town of Hampstead will not be divided on the fractions of the co-ownership, that is to say that the mortgage of the Town of Hampstead will affect each fraction of the co-ownership for the full amount of \$1 000 000, 00 all without any reduction;

WHEREAS it is in the interest of the parties that such a cadastral operation can take place;

It is proposed by Councillor Jack Edery, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- **THAT** the Town of Hampstead gives its consent to the request for a cadastral operation proposed by LE COUR LANGHORNE INC. to the Government of Quebec;
- **THAT** the Town of Hampstead also intervenes in the declaration of co-ownership against the lots resulting from the replacement of lot 2 088 440 of the said cadastre, in order to consent to the establishment of a divided co-ownership on the immovable;
- **THAT** the Town of Hampstead designates the Mayor of the Town, Mr. William Steinberg or, in his absence, the Acting Mayor, the Town Clerk, Me Pierre Tapp, and in his absence the Deputy Town Clerk, to sign all the documents related to the execution of this resolution and give it full force.

Adopted

RECESS

The Mayor recessed the meeting at 8:39 p.m. and reconvened the meeting at 8:41 p.m., all members of Council present at the beginning of the meeting remaining to form a quorum.

2018-106

GRANTING OF CONTRACT – 24 MONTH RENTAL OF A 2018 LEXUS RX450H

WHEREAS there has been a call for tenders, by way of written invitation, for a 24 month rental of a 2018 Lexus RX450h;

Minutes of Town of Hampstead

WHEREAS, after analysing the tenders opened on March 19th, 2018, the lowest bidder conforming to the requirements of the tender invitation is Lexus Gabriel St-Laurent;

On motion of Councillor Jack Edery, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- **THAT**, the contract for the 24 month rental of a 2018 Lexus RX450h is granted to Gabriel Lexus St-Laurent for a total expense of \$ 41 055.62 taxes included.

- TO defer this resolution to a subsequent Council Meeting.
Adopted

2018-107

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

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

WHEREAS, after analysing the tenders opened on March 16th, 2018, the lowest bidder conforming with the requirements of the tender is Lasalle Ford Inc.;

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

- **THAT**, the following quotation for the following contract is and is hereby approved delineated hereunder;
- **THAT**, the contract for the purchase of a 2018 Ford Interceptor utility vehicle be awarded to the following contractor and for the following costs:

LASALLE FORD INC.

One Ford Interceptor Utility, year 2018: (as per tender specifications)	\$ 38 673.00
Tire Tax	\$ 15.00
G.S.T. 5%	\$ 1 934.40
Q.S.T. 9.975%	<u>\$ 3 859.13</u>
Grand total taxes included	\$ 44 481.53

Adopted

2018-108

GRANTING OF CONTRACT – MAINTENANCE AND REPAIR OF STREET LIGHTS AND ELECTRICAL INSTALLATIONS

WHEREAS there has been a public call for tenders, for a two year contract for the maintenance and repair of street lights and electrical installations;

WHEREAS, after analyzing the tenders opened on March 9th 2018, the lowest bidder conforming to the requirements of the tender invitation is Installume Inc.;

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

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

THAT, the tariffs for the first year of the contract, 05/01/2018 to 04/30/2019 are:

INSTALLUME INC.

Minutes of Town of Hampstead

Weekly day time:

One electrician (approx. 1100 hrs)	\$ 64 900.00
One electrician & one apprentice (approx. 100 hrs)	\$ 6 900.00

Weekly evenings

One electrician (approx. 60 hrs)	\$ 3 540.00
One electrician & one apprentice (approx. 20 hrs)	\$ 1 380.00

Nights & weekends

One electrician (approx. 30 hrs)	\$ 1 770.00
One electrician & one apprentice (approx. 10 hrs)	\$ 690.00

Fee for the usage of a cherry picker truck (approx. 340 hrs)	\$ 5 780.00
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Pieces and material (approx. amount)	<u>\$ 20 000.00</u>
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Sub Total	\$ 104 960.00
G.S.T. (5%)	\$ 5 248.00
Q.S.T. (9.975%)	<u>\$ 10 469.75</u>
Total taxes incl.	\$ 120 677.75

- **THAT**, the above hours listed are approximate hours to be worked during the two year contract, based on averages of hours worked in past years. Only actual worked hours will be paid to the supplier;
- **THAT**, amount for pieces and materials indicated above, is an approximate amount of pieces and materials to be required during the two year contract, based on averages of pieces and materials required in past years. Only required pieces and materials will be paid to the supplier;
- **THAT**, the hourly rates submitted by the lowest bidder will be adjusted as per the Consumers price index for the second year of the contract;

The Treasurer’s Certificate no. 18-12, dated March 9th, 2018 has been issued by the Town Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2018-109

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 8:46 p.m.

Adopted

Dr. William Steinberg, Mayor

M^e Pierre Tapp OMA, Town Clerk