

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 18, 2008, AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

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

ABSENT: Councillor Abraham Gonshor

FIRST QUESTION PERIOD

Mr. Gold

- Asked how much the Town spent for the Library last year and how much the Town is expecting to spend in 2009.

2008-287

ADOPTION OF THE AGENDA

On motion of Councillor Sternthal, seconded by Councillor Borden, it was UNANIMOUSLY RESOLVED:

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

Adopted

2008-288

ADOPTION – BY-LAW N° 747-8 – MODIFICATION OF BY-LAW N° 747 TO DECREE THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR SPRING / SUMMER 2009

WHEREAS notice of motion of By-law N° 747-8 was given at the Regular Council meeting of December 3, 2008 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 Feigenbaum, seconded by Councillor Sternthal and UNANIMOUSLY RESOLVED:

- TO adopt By-law N° 747-8 entitled: “By-law Further modifying By-law N° 747 to Decree the Fee Schedule for Cultural, Sports and Leisure Activities for Spring / Summer 2009”.

Adopted

2008-289

ADOPTION – BY-LAW N° 767 – LOAN TO REDUCE THE RATE OF TAXES FOR 2009 BY VIRTUE OF SECTIONS 3 AND THOSE FOLLOWING OF DECREE 1210-2005

CONSIDERING THAT notice of motion of By-law N° 767 was given at the Regular Council meeting of October 6, 2008 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 Sternthal, seconded by Councillor Feigenbaum and UNANIMOUSLY RESOLVED:

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- TO approve By-law N^o 767 entitled: “By-law Authorizing a Loan in the Amount of \$598,260 to reduce the Tax Rates for the Year 2009 by Virtue of Decree 1210-2005, Section 3 and those following”.

Adopted

2008-290

ADOPTION – BY-LAW N^o 768 – TAX RATES FOR THE YEAR 2009

CONSIDERING THAT notice of motion of By-law N^o 768 was given at the Regular Council meeting of November 3, 2008 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 Feigenbaum, seconded by Councillor Sternthal and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 768 entitled: “By-law Decreeing and Imposing the Tax Rates to Cover the Town’s Expenses for the Year 2009”.

Adopted

2008-291

AWARDING OF THE RENEWAL OF THE PROPERTY INSURANCE CONTRACT (DAMAGES AND LIABILITY) FOR 2009

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 five-year period from January 1, 2009 to December 31, 2014;

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 B.F. Lorenzetti & Associés Inc. for other property insurance and to allow for the establishment of \$360,000 of civil liability group deductible coverage;

On motion of Councillor Borden, seconded by Councillor Sternthal, it was UNANIMOUSLY RESOLVED:

- THAT the Town grant the renewal of the property insurance contract from January 1, 2009 to January 1, 2010 to the following insurers through insurance brokers *Aon-Parizeau Inc. and B.F. Lorenzetti & Associés Inc.*:

| <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 |

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- THAT the Town pay the insurance premium of \$49,660 including taxes, for the 2009 term to the representatives of the previously stipulated insurers Aon-Parizeau Inc. and B.F. Lorenzetti & Associés Inc.;
- 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 2009 term;
- THAT the Town pay the UMQ, for the 2009 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° 08-045 and 08-046, dated December 16, 2008, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-292

URBAN PLANNING AND BUILDING INSPECTIONS – SPECIFIC CONSTRUCTION, ALTERATION AND OCCUPANCY PROPOSAL FOR AN IMMOVEABLE – 222/224 HARROW ROAD

It was proposed by Councillor Sternthal, seconded by Councillor Feigenbaum and unanimously resolved to defer this item to a subsequent council meeting.

Deferred

2008-293

ANNULMENT OF RESOLUTION 2008-227 – RE: HIRING OF A SECTION CHIEF –LEISURE (MATERNITY REPLACEMENT)

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

- THAT the Council annuls resolution N° 2008-227 adopted at its Regular Meeting of October 6, 2008 concerning the hiring of a Section Chief – Leisure to replace a maternity leave.

Adopted

2008-294

APPROVAL OF THE COLLECTIVE AGREEMENT ENTERED INTO WITH THE « SYNDICAT DES FONCTIONNAIRES MUNICIPAUX DE MONTRÉAL, CUPE LOCAL 429 »

CONSIDERING THAT the collective agreement with the «**Syndicat des fonctionnaires municipaux de Montréal** (CUPE Local 429) » expired on June 30th, 2006;

CONSIDERING THAT the parties have reached a satisfactory settlement in principle;

CONSIDERING THAT the Union members gathered in a general meeting have authorized by secret ballot decided by the majority vote of the Union members who are comprised in the bargaining unit and who have exercised their right to vote, the signing of a collective agreement in accordance with the settlement in principle;

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It was proposed by Councillor Goldwax, seconded by Councillor Sternthal and UNANIMOUSLY RESOLVED:

- TO approve the collective agreement concluded with the «**Syndicat des fonctionnaires municipaux de Montréal** (CUPE Local 429) » bearing a termination date of December 31st, 2010;
- TO approve the necessary steps to cause to execute the conditions of employment provided for in the said agreement;
- TO authorize the Mayor, the Director General and the Director of Human Resources to sign, on behalf of the Town of Hampstead, the aforementioned collective agreement.

Adopted

SECOND QUESTION PERIOD

Mrs. Genziuk

- Asked information about the Snow Dump Agreement with the Town of Côte Saint-Luc.

2008-295

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Chantal Bergeron, Town Clerk