

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 6, 2009, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

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

FIRST QUESTION PERIOD

The Mayor invites the persons in attendance to ask their questions.

2009-067

ADOPTION OF THE AGENDA

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

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

Adopted

2009-068

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of March 2, 2009, be and are hereby approved as submitted.

Adopted

2009-069

NOTICE OF MOTION – BY-LAW N° 774 CONCERNING THE ADMINISTRATION OF WATER AND SEWER SERVICES

NOTICE OF MOTION was given by Councillor Goldwax that, at a subsequent meeting of Council, By-law N° 774 concerning the Administration of Water and Sewer Services will be submitted to Council for adoption.

All Council members have received a copy of By-law N° 774 and a motion to dispense with the reading of the said by-law was made.

2009-070

NOTICE OF MOTION – BY-LAW N° 690-4 FURTHER MODIFYING BY-LAW N° 690 CONCERNING NUISANCE

NOTICE OF MOTION was given by Councillor Gonshor that, at a subsequent meeting of Council, By-law N° 690-4 further modifying By-law N° 690 Concerning Nuisance will be submitted to Council for adoption.

All Council members have received a copy of By-law N° 690-4 and a motion to dispense with the reading of the said by-law was made.

2009-071

ADOPTION OF THE RATES OF REMUNERATION FOR ELECTION OFFICERS – ELECTION OF NOVEMBER 1ST, 2009

WHEREAS general municipal elections will be held on November 1st, 2009 throughout the province;

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WHEREAS, conforming to the *Act Respecting Elections and Referendums in Municipalities*, the Returning Officer of the Town will need to hire personnel for these general elections;

WHEREAS it is in the interest of the Town to provide a competitive remuneration which compares with the neighbouring cities to ensure a qualified, efficient and trustworthy personnel;

It was proposed by Councillor Borden, seconded by Councillor Feigenbaum and UNANIMOUSLY RESOLVED:

- THAT the Town Council adopt the rates of remuneration for electoral personnel as specified in the attached Annexes A and B, forming an integral part of this resolution.

Adopted

2009-072

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 453 DUFFERIN ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations for a 2 storey addition to a semi-detached single family dwelling at 453 Dufferin Road** submitted to the Planning Advisory Committee meeting of March 9, 2009, is **approved** according to the provisions of Chapter 12 of the Zoning By-law N^o 727 and as recommended by the PAC.

Adopted

2009-073

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 54 MERTON ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations for an addition to a detached single family dwelling at 54 Merton Road** submitted to the Planning Advisory Committee meeting of March 9, 2009, is **refused**, the whole in conformity with the provisions of Chapter 12 of the Zoning By-law N^o 727 and as recommended by the PAC.

Adopted

2009-074

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 26 CRESSY ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations to demolish the existing home and erect a new detached single family dwelling in its place at 26 Cressy Road** submitted to the Planning Advisory Committee meeting of March 9, 2009, is **refused**, according to the provisions of Chapter 12 of the Zoning By-law No 727 and as recommended by the PAC.

Adopted

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2009-075

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 2 HOLMDALE ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations to modify the existing rear sunroom at 2 Holmdale Road** submitted to the Planning Advisory Committee meeting of March 9, 2009, is **refused**, according to the provisions of Chapter 12 of Zoning By-law N° 727 and as recommended by the PAC.

Adopted

Intervention of interested persons concerning request for minor exemption at 56 Heath Place:

No Intervention

2009-076

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 56 HEATH PLACE

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 56 Heath Place, lot 2090388, to permit the existing rear setback to be 6.5 meters (21.4 feet) instead of the required minimum allowable of 8.84 meters (29 feet), in accordance with the provisions of article 6.4 of Zoning By-law N° 727;

WHEREAS the Planning Advisory Committee, at its meeting held on March 9, 2009, recommended to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 56 Heath Place, lot 2090388, is **approved**.

Adopted

2009-077

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 92 HAMPSTEAD ROAD

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

Deferred

2009-078

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MARCH 2009

WHEREAS Council reviewed the list of payments for the month of March 2009;

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

- THAT the disbursements for the period from February 26 to March 31, 2009, in the amount of \$1,713,749.73, are hereby approved.

Adopted

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2009-079

APPROVAL OF THE PAYMENT OF THE INVOICES CONCERNING THE CLEANING AND INSPECTION BY CAMERA OF MUNICIPAL SEWERS

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

- THAT the Town Council approves the payment of the following invoices to Veolia Es Canada Services Industriels Inc. for the cleaning and inspection by camera of municipal sewers:
 - Invoice N° 00505086 dated of January 30, 2009: \$17,989.78;
 - Invoice N° 00507455 dated of February 19, 2009: \$17,397.56;
 - Invoice N° 00507500 dated of February 19, 2009: \$11,239.46;
- THAT Treasurer's certificate N° 09-019, dated March 31, 2009, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-080

AUTHORIZATION TO NEGOTIATE AND SIGN AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWNS OF HAMPSTEAD AND MONTREAL WEST AND THE SIGNATURE OF A CONTRACT FOR A BELL CANADA CENTREX TELEPHONE SERVICE

WHEREAS the Members of Council acknowledged the recommendation report of the Division Chief – Purchasing dated March 23, 2009 regarding the advantage of an intermunicipal agreement with the Town of Montreal West for a three year contract with Bell;

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

- THAT the Director General of the Town of Hampstead is authorized to negotiate and sign an intermunicipal agreement, with their counterparts in the Town of Montreal West, in order to secure the services of Bell Canada's Centrex telephone system;
- THAT the Division Chief of Purchasing of Hampstead be authorized to sign a contract with Bell Canada, on behalf of the towns of Hampstead and Montreal West, for a Bell Canada Centrex telephone service, said contract more clearly delineated as follows:

BELL CANADA

Centrex telephone contract at a rate of \$ 26.90 per line per month from May 16, 2009 to April 15, 2012 (rate subject to change as per CRTC's decision;
and
- THAT a Treasurer's certificate n° 09-016, dated March 24, 2009, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-081

GRANTING OF CONTRACT – STREET LINES MARKING – YEAR 2009

WHEREAS there has been a call for tenders, by way of written invitation, for the contract of street lines marking – year 2009;

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WHEREAS, after analysing the tenders opened on March 27th, 2009, the lowest bidder conforming to the requirements of the tender invitation is Marquage GB;

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

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

MARQUAGE GB

Street lines marking (as per specifications)	\$ 10 207.00
G.S.T. 5%	\$ 510.35
Q.S.T. 7.5%	<u>\$ 803.80</u>
Grand total taxes included	\$ 11 521.15

- THAT Treasurer’s Certificate N° 09-017, dated March 27, 2009, has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-082

APPROVAL OF LIST OF AUXILIARY EMPLOYEES FOR COMMUNITY SERVICES DEPARTMENT

CONSIDERING THAT Council members reviewed the report of the Director of the Community Services dated March 2009, with regard to hiring auxiliary employees;

It was proposed by Councillor Feigenbaum, seconded by Councillor Borden, and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of auxiliary employees with the hourly rates for the Community Services Department, such as enumerated in the list of March 2009, prepared by the Director of Community Services.

Adopted

2009-083

EXTENSION OF EMPLOYMENT CONTRACT OF MS. PAMELA DAOUST AS “Communications Officer”, TEMPORARY MANAGEMENT POSITION

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

- TO extend the employment contract of Ms PAMELA DAOUST as “**Communications Officer**” for a period not to exceed twelve (12) months and in accordance with the conditions contained in the confidential “Personnel” file in the Director General’s Office;
- TO authorize the Director of Human Resources, or his delegate, to sign the necessary documents to execute such contract; and
- THAT Treasurer’s certificate no 09-018, dated March 31, 2009, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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SECOND QUESTION PERIOD

The Mayor invites the persons in attendance to ask their questions.

2009-084

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Charles Ohayon, Assistant Town Clerk