

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 2, 2009, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

ABSENT: Councillor Abraham Gonshor

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.

2009-022

ADOPTION OF THE AGENDA

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

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

Adopted

2009-023

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of January 12, 2009, be and are hereby approved as submitted.

Adopted

2009-024

ANNULMENT OF RESOLUTION 2009-004 – RE: COUNCIL’S OBJECTION TO THE ADOPTION OF AGGLOMERATION BY-LAW RCG 08-051

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

- THAT the Council annuls resolution N° 2009-004 adopted at its Regular Meeting of January 12, 2009 concerning Council’s Objection to the Adoption of Agglomeration By-law RCG 08-051 Concerning the Aliquot Shares.

Adopted

2009-025

DESIGNATION OF A REPLACEMENT FOR THE MAYOR AT MEETINGS OF THE AGGLOMERATION COUNCIL

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

- THAT Councillor Bonnie Feigenbaum be and is hereby appointed to replace Mayor William Steinberg at meetings of the Montreal Agglomeration Council, should he be unable to attend the Meeting;

Minutes of Town of Hampstead

- THAT, should the aforementioned Councillor Feigenbaum be unable to attend the meeting, Councillor Michael Goldwax be and is hereby authorized to attend on behalf of the Mayor.

Adopted

2009-026

TOWN OF HAMPSTEAD'S PARTICIPATION IN 'EARTH HOUR'

WHEREAS the Town of Hampstead wishes to take a stand concerning one of the largest unaddressed threats to our planet, that of global warming;

WHEREAS the reduction of carbon emissions, which contribute to the greenhouse effect, is a responsibility in which all municipalities must become involved and which necessitates the effort of each person, enterprise and community;

WHEREAS, at 8:30 p.m. on Saturday, March 28, 2009 ('Earth Hour'), many large metropolitan cities around the world will participate by turning off their lights for a period of one hour in an effort to combat global warming;

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

- THAT the Town of Hampstead will extinguish all non-essential lights for a period of one hour at 8:30 p.m. on Saturday, March 28, 2009;
- THAT all Hampstead residents are encouraged to participate in this initiative on March 28th; and
- THAT all municipalities of the Montreal Agglomeration are encouraged to join the Town of Hampstead and participate in 'Earth Hour' on March 28, 2009.

Adopted

2009-027

ADOPTION – BY-LAW N° 769 - LOAN FOR THE ACQUISITION OF RECYCLING WHEELED BINS

WHEREAS the Members of Council have received, within the delay, a copy of Loan By-law N° 769 and declare to have read it;

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

- TO approve By-law N° 769 to be entitled: "By-law authorizing a Loan of \$157,785 for the Acquisition of Recycling Wheeled Bins".

Adopted

2009-028

NOTICE OF MOTION – BY-LAW N° 770 – LOAN TO REFINANCE THE TOWN OF HAMPSTEAD'S PORTION OF A WATER INFRASTRUCTURE DEBT ORIGINALLY FINANCED BY THE CITY OF MONTREAL

NOTICE OF MOTION was given by Councillor Goldwax that, at a subsequent meeting of Council, By-law N° 770 authorizing a loan of \$1,175,620 in order to refinance the Town of Hampstead's portion of a Water Infrastructure Debt originally financed by the City of Montreal will be submitted to Council for adoption.

All Council members have received a copy of Loan By-law N° 770 and a motion to dispense with the reading of the said by-law was made.

Minutes of Town of Hampstead

2009-029

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JANUARY 2009

WHEREAS Council reviewed the list of payments for the month of January 2009 and discussed the matter;

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

- THAT the disbursements for the period from January 1 to January 31, 2009, in the amount of \$664,440.82, are hereby approved.

Adopted

2009-030

EXTENSION OF CONTRACT – JANITORIAL SERVICES FOR THE PUBLIC WORKS BUILDING

WHEREAS there was a call for tenders by way of written invitation, for a one year contract including a clause for two optional one-year renewals, for janitorial services at the Public Works building;

WHEREAS Resolution number 2007-066, adopted by the Council on March 8, 2007, authorized granting the contract to the lowest bidder conforming to the requirements, Service d'entretien Carlos Inc, for the period from March 9, 2007 to February 28, 2008;

WHEREAS Resolution number 2008-041, adopted by the Council on February 19, 2008, the Council authorized granting the contract, for the first one-year renewal option, to Service d'entretien Carlos Inc, for the period from March 1, 2008 to February 28, 2009;

WHEREAS the Division Chief of Purchasing recommends exercising the second one-year renewal option;

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

- THAT the contract with Service d'entretien Carlos Inc., for janitorial services at the Public Works building, be renewed for the period from March 1, 2009 to February 28, 2010, at the cost outlined below:

SERVICE D'ENTRETIEN CARLOS INC

Janitorial services for Public Works building From March 1, 2009 to February 28, 2010 (as per specifications)	\$ 1,234.23 / month
Sub total for one year	\$ 14,810.76
G.S.T. 5%	740.54
Q.S.T. 7.5%	<u>1,166.35</u>
Grand total, taxes included	\$ 16,717.65

- THAT Treasurer's Certificate N° 09-003, dated January 20, 2009, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-031

GRANTING OF CONTRACT – SUPPLY OF SOCCER, STREET HOCKEY AND BASEBALL UNIFORMS AND EQUIPMENT

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of soccer, street hockey and baseball uniforms and equipment;

Minutes of Town of Hampstead

WHEREAS, after analyzing the tenders opened on January 23rd 2009, the three lowest bidders conforming to the requirements of the tender invitation are Huss Sports, Boulanger Sport and A. Roy Sport;

On motion of Councillor Feigenbaum, seconded by Councillor Sternthal, 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:

HUSS SPORTS

Soccer uniforms	\$ 8 955.22
Soccer equipment	\$ 1 910.12
Street hockey uniforms	\$ 1 200.99

BOULANGER SPORT

Baseball uniforms	\$ 869.14
-------------------	-----------

A. ROY SPORT

Baseball equipment	\$ 1 403.60
--------------------	-------------

FOR A GRAND TOTAL OF : \$ 14 339.07

- THAT Treasurer’s Certificate N° 09-006, dated January 26, 2009, has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-032

GRANTING OF CONTRACT – SUPPLY OF CRUSHED STONE

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of crushed stone;

WHEREAS, after analyzing the tenders opened on January 22, 2009, the lowest bidder conforming to the requirements of the tender invitation is Construction DJL Inc;

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

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

CONSTRUCTION DJL INC.

Supply of crushed stone from March 1, 2009 to February 28, 2010 (as per specifications).

Crushed stone 1/4”	(approx. 25 Metric Tons)	\$ 18.00 / mt
Crushed stone 2”- 4”	(approx. 25 Metric Tons)	\$ 17.05 / mt
Stone dust	(approx. 100 Metric Tons)	\$ 13.00 / mt
Crushed stone 3/4”	(approx. 125 Metric Tons)	\$ 15.00 / mt
R.O.C. 0 - 3/4”	(approx. 800 Metric Tons)	\$ 14.00 / mt

G.S.T. 5%	EXTRA
Q.S.T. 7.5%	EXTRA

Minutes of Town of Hampstead

- THAT said purchase shall be for an approximate expense of \$17,213.44, taxes included; and
- THAT Treasurer's Certificate N° 09-005, dated January 23, 2009, has been issued by the Town's Treasurer attesting to the availability of funds to cover the described expenses.

Adopted

2009-033

GRANTING OF CONTRACT – SERVICE OF ELECTRICIANS

WHEREAS there has been a call for tenders, by way of written invitation, for the service of electricians;

WHEREAS, after analyzing the tenders opened on January 23rd 2009, the lowest bidder conforming to the requirements of the tender invitation is Les Entreprises d'électricité Kuizz;

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

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

LES ENTREPRISES D'ÉLECTRICITÉ KUIZZ

Contract from March 1, 2009 to February 28, 2010:

Service of electrician (Note – no premium for overtime hours)	\$ 69.00 / hour
Service of electrician helper	\$ 47.00 / hour
Traveling charge	\$ 34.50
Traveling charge (price per kilometer)	\$ 00.00
Minimum charge per call	\$103.50
G.S.T. 5 %	Extra
Q.S.T. 7,5 %	Extra

- THAT, based on last year consumption, the approximate expense will be \$ 61,855 taxes included.
- THAT Treasurer's certificate N° 09-004, dated January 23, 2009, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-034

AWARDING OF A GROUP INSURANCE CONTRACT TO “SSQ GROUPE FINANCIER” FOR A MAXIMUM PERIOD OF 5 YEARS (60 MONTHS)

WHEREAS on January 20, 2009, Groupe financier AGA submitted its bid analysis report regarding a group insurance to be provided to all municipalities part of "Regroupement des villes de l'agglomération de Montréal" and which had been received by the City of Beaconsfield on December 18, 2008;

WHEREAS considering the cost for the first 24 months of the contract, Groupe financier SSQ's bid is the lowest;

WHEREAS Groupe financier SSQ offers the best administration cost and coverage throughout the entire sixty (60) months of the contract;

WHEREAS the lowest insurance cost for a period of sixty (60) months extrapolated from all bids received by AGA was that of Groupe financier SSQ;

Minutes of Town of Hampstead

WHEREAS the insurer having scored the highest tally on the evaluation grid is Groupe financier SSQ;

WHEREAS Groupe financier SSQ's bid is in conformity with each participating city's specifications, taking in account certain precisions for group;

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

- THAT the contract for a group insurance be awarded to Groupe financier SSQ as of April 1, 2009 at the annual cost of \$ 127,395.15 all taxes included, for the first 24 months of the contract;
- THAT the duration of this contract be of no more than five (5) years, renewable in April 2011;
- THAT the Mayor or the Director of Human Resources be authorized to sign all necessary documents to put into force the contract.

Adopted

Councillor Elfassy temporarily left the meeting.

2009-035

DECISION CONCERNING THE APPEAL ON A NOTICE ISSUED FOR A "DANGEROUS DOG"

It was proposed by Councillor Sternthal, seconded by Councillor Goldwax to defer this item to a subsequent council meeting.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Sternthal
Councillor Goldwax
Councillor Feigenbaum

In favour: 3

Voted against:

Councillor Borden

Against: 1

Deferred

Councillor Elfassy returned to the meeting.

SECOND QUESTION PERIOD

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

2009-036

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk