

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 15, 2009, 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, Abraham Gonshor, Michael Goldwax and David Sternthal, forming a quorum with Mayor Steinberg presiding

ALSO PRESENT: Mr. Robert Martin, acting as Director General and Mr. Charles Ohayon, Assistant Town Clerk acting as Secretary of the Meeting

FIRST QUESTION PERIOD

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

RECESS

At 8:30 p.m., it was proposed by Mayor Steinberg and unanimously resolved, to recess the meeting.

At 8:40 p.m., the meeting was resumed. All Council members were still present.

2009-143

ADOPTION OF THE AGENDA

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

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

Adopted

Intervention of interested persons concerning request for minor exemption at 28 Cleve Road:

Mr. Brian, 26 Cleve and Mr. Reichson, 24 Cleve asked Council to refuse the request for Minor Exemption of the property located at 28 Cleve Road.

2009-144

REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 28 CLEVE ROAD

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 28 Cleve Road, lot 2089293, to permit forty (40) parking spaces instead of the minimum required forty-eight (48), for an occurrence from June 21, 2009 to August 31, 2009 only, in accordance with the provisions of By-law No G-18-0005;

WHEREAS the Planning Advisory Committee, at its meeting held on May 11, 2009, recommended to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 28 Cleve Road, lot 2089293, is **approved**.

Adopted

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2009-145

NOTICE OF MOTION – BY-LAW REPLACING CHAPTER 12 OF BY-LAW N^o. 727 CONCERNING THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP)

NOTICE OF MOTION is given by Councillor Feigenbaum that, at a subsequent meeting of Council, the Site Planning and Architectural Integration Programme, a by-law to ensure the preservation and development of quality architecture and landscaping that is in harmony with the Town's heritage, will be submitted to Council for adoption.

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

2009-146

NOTICE OF MOTION – BY-LAW N^o 760-1 – TO AMEND BY-LAW N^o 760 CONCERNING SWIMMING POOLS

NOTICE OF MOTION was given by Councillor Elfassy that, at a subsequent meeting of Council, By-law N^o 760-1, to amend By-law N^o 760 Concerning Swimming Pools, will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N^o 760-1 prior to this Council Meeting and a motion to dispense with the reading of the said By-law was made.

2009-147

ADOPTION OF REVISED POLICIES CONCERNING WORKING CONDITIONS AND REMUNERATION OF THE TOWN OF HAMPSTEAD'S MANAGERS AND SENIOR MANAGERS

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

Deferred

Councillor Borden left the meeting at 9:13PM.

2009-148

HIRING OF Me NATHALIE LAUZIÈRE, AS "TOWN CLERK"

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

- TO hire **Me Nathalie Lauzière, As "Town Clerk"** not later than July 13, 2009, subject to the usual probationary period, other conditions and in accordance with conditions contained in the confidential "Personnel" file in the Director General's Office;
- THAT Treasurer's certificate no 09-027, dated June 1, 2009, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-149

APPROVAL OF HIRING CONTRACT OF MR. MARC LACHAPELLE AS "FOREMAN – PUBLIC WORKS"

CONSIDERING THAT the Town of Hampstead requires the hiring of a foreman;

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CONSIDERING THAT the Director General is recommending the hiring of Mr. Lachapelle to fill such position;

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

- TO APPROVE the temporary hiring of Mr. Marc Lachapelle, as “Foreman - Public Works” for a period not to exceed December 31, 2009, subject to the usual probationary period, other conditions 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 09-028, dated June 8, 2009 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-150

TEMPORARY REPLACEMENT OF THE DIRECTOR GENERAL DURING HIS ABSENCES

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

Deferred

SECOND QUESTION PERIOD

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

2009-151

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

Charles Ohayon, Assistant Town Clerk