

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON NOVEMBER 16, 2009, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Abraham Gonshor, Jack Edery, Leon Elfassy, Michael Goldwax, Bonnie Feigenbaum and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

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

FIRST QUESTION PERIOD

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

2009-238-A

ADOPTION OF THE AGENDA

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

- THAT the agenda of the regular meeting is hereby adopted with the addition of the following item:

- 4.9** Town Council expressing total confidence in the Town's Treasurer and Assistant Treasurer.

At 8:31 p.m. Councillor Gonshor temporarily left the meeting.

Adopted

2009-239

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Public Consultation Meeting and of the Regular Council Meeting of October 1, 2009 be and are hereby approved as submitted.

Adopted

2009-240

PUBLICATION OF THE MAYOR'S REPORT ON THE FINANCIAL POSITION OF THE MUNICIPALITY

WHEREAS the Mayor has presented, to this Meeting, his report on the financial position of the Town of Hampstead;

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

- THAT the Mayor's report on the financial position of the municipality for the year 2009 be distributed free of charge to every civic address in the Town of Hampstead

Adopted

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2009-241

AUTHORIZATION FOR MAYOR TO SIGN AN AGREEMENT WITH LE MINISTÈRE DES AFFAIRES MUNICIPALES, DES RÉGIONS ET DE L'OCCUPATION DU TERRITOIRE (MAMROT) FOR SEWER RENEWAL PROGRAM

WHEREAS le Ministère des Affaires Municipales, des Régions et de l'Occupation du Territoire has offered a Sewer Renewal Program to municipalities;

WHEREAS an agreement must be reached between Le Ministère des Affaires Municipales, des Régions et de l'Occupation du Territoire and the Town of Hampstead to establish the terms of the payment contributions provided by the Federal and Provincial governments under this agreement;

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

- THAT the Mayor or, in his absence, the Town Clerk is hereby authorized to sign the said agreement on behalf of the Town of Hampstead

At 8:40 p.m. Councillor Gonshor returned to the meeting.

Adopted

DEPOSIT – STATEMENTS OF PECUNIARY INTERESTS OF MEMBERS OF COUNCIL

Written Statements of Pecuniary Interests of Mayor Steinberg and Councillors Gonshor, Edery, Elfassy, Goldwax, Feigenbaum and Shaffer have been deposited, at this Council Meeting, in accordance with Section 358 of the *Act respecting elections and referendums in municipalities* (R.S.Q., c.E-2.2).

2009-242

ASSIGNMENT – COUNCIL MEMBER PORTFOLIOS

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

- THAT the Members of Council acknowledge the assignment of the Town of Hampstead's portfolios as follows:

<i>Health Sponsorships</i>	<i>Councillor Abe Gonshor Seat 1</i>
<i>Finance Co-chair Environment</i>	<i>Councillor Jack Edery Seat 2</i>
<i>Public Security Urban Planning</i>	<i>Councillor Leon Elfassy Seat 3</i>
<i>Public Works Information Technology Co-chair Environment</i>	<i>Councillor Michael Goldwax Seat 4</i>
<i>Community Services Communications and Marketing</i>	<i>Councillor Bonnie Feigenbaum Seat 5</i>
<i>Legal Traffic</i>	<i>Councillor Harvey Shaffer Seat 6</i>

Adopted

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2009-243

APPOINTMENT OF ACTING MAYORS FOR THE YEAR 2010

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

- THAT the following Councillors be and are hereby appointed Acting Mayor effective on the dates indicated, to have and exercise all powers of the Mayor when the latter is absent or otherwise unable to perform his duties, the whole in accordance with Section 56 of the *Cities and Towns Act*:

Councillor Michael Goldwax

November 17, 2009 to December 31, 2009

Councillor Bonnie Feigenbaum

January 1, 2010 to March 31, 2010

Councillor Harvey Shaffer

April 1, 2010 to June 30, 2010

Councillor Leon Elfassy

July 1, 2010 to September 30, 2010

Councillor Michael Goldwax

October 1, 2010 to December 31, 2010

Adopted

2009-244

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

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

- THAT as per the Mayor's recommendation, Councillor Bonnie Feigenbaum be and is hereby appointed as 1st replacement, Councillor Harvey Shaffer 2nd replacement, Councillor Leon Elfassy 3rd replacement and Councillor Michael Goldwax 4th replacement of Mayor William Steinberg at meetings of the Montreal Agglomeration Council, should he be unable to attend the Meeting.

Adopted

2009-249

REQUEST STM TO CHANGE THE 51 BUS ROUTE

WHEREAS the No. 51 bus travelling on Queen Mary Road between Stratford Road and Ellerdale Road has often been observed exceeding the 35km per hour speed limit and as this constitutes a danger to residents and children living in the area, especially in light of the fact that the road is curved and visibility is limited;

WHEREAS a survey of residents conducted by the Town of Hampstead showed that 70% of the residents in the area want the bus route changed;

WHEREAS a ridership survey conducted by the STM showed that most users of the bus come from Cote St. Luc Road and live closer to the route that the Town of Hampstead is proposing than to the current route;

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WHEREAS the Town of Hampstead is built on clay and heavy buses cause excessive vibrations to neighboring homes and shorten the life of the road surface;

WHEREAS the buses are noisy and do not belong on quiet residential streets;

WHEREAS the buses add to the very heavy traffic congestion on Ellerdale Road;

WHEREAS the route proposed by the Town of Hampstead would not increase the distance that Hampstead residents would need to walk to the closest bus stop;

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

THAT the Town of Hampstead requests that no later than January 11, 2010 the STM change the No. 51 bus route westbound to turn left at Stratford, right at Cote St. Luc Road and left at Fielding and that eastbound the bus should turn right at Fielding onto Cote St. Luc Road, left at Stratford and right onto Queen Mary.

THAT the Town of Hampstead reserves the right to remove the No Stopping zone on Queen Mary eastbound just east of the Queen Mary Road and Ellerdale Road intersection and permit parking in that area.

THAT the Town of Hampstead remove the exclusion which allows buses to turn left at the Queen Mary Road and Ellerdale Road intersection as of January 11, 2010.

Adopted

2009-250

REGISTRATION TO THE INDEX OF IMMOVABLES

WHEREAS pursuant to Article 38 of Decree 1229-2005 as modified, the Town has regained ownership, once again of Lots Number 2089778, 2089529, 2089307, 2089308, 2089309, 2088414, 2090024, 2089733, 2089058, 2089998, 2347835, 2347840, 2347873, 2347855, 2384793, 2384792, 2089450, 2384789, 2384790, 2384791, 2384810, 2385075, 2384792, 2089450, 2384789, 2384790, 2384791, 2384810, 2385075, 2384794, 2384812, 2384811 and 2347851 of the Québec cadastre as well, if any, of the buildings erected thereon;

WHEREAS in 2002, during the cadastral renovation, the City of Montreal, having succeeded to the Town of Hampstead on January 1st, 2002, was registered as the owner of these buildings in the document attached to the cadastral renovation plan;

WHEREAS the City of Montreal refuses or neglects to consent to an act that would allow the correction of this situation;

WHEREAS the Land Registrar refuses to proceed with the registration in the index of immovables of a summary of the legislative and regulatory provisions pursuant to which the Town of Hampstead has once again regained ownership of these buildings;

WHEREAS Article 38 of Decree 1229-2005 identifies these buildings in reference to Resolution number 05-12-328, adopted on December 21st, 2005 by the Transition Committee of the Agglomeration of Montreal, which in its turn refers to a revised building list dated the same day and attached to this resolution;

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WHEREAS the Town's property rights on these buildings rests finally on a document, which is not accessible to the Registry Office;

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

To request that a legislative provision be enacted by the Government of Québec pursuant to which the Land Registrar, subsequent to a request tabled by any reconstituted municipality, be obliged to record in the index of immovables, any building of which said municipality regains ownership pursuant to legislation regarding the reconstitution of this municipality.

Adopted

DEPOSIT – LETTER OF TOWN TREASURER AND ASSISTANT TREASURER

A letter dated October 1st, 2009, signed by the Town of Hampstead's Treasurer, Charles Ohayon and Assistant Treasurer Armin Klaus has been deposited at this Council Meeting.

2009-251

TOWN COUNCIL EXPRESSING TOTAL CONFIDENCE IN THE TOWN'S TREASURER AND ASSISTANT TREASURER

WHEREAS a letter written by the Town Treasurer and Assistant Treasurer has been characterized by candidates in the November 1st municipal election as being "riddled with errors" and as a "political report";

WHEREAS the Director General of Elections of Quebec has ruled that the letter was not political and was factual and could be distributed by the Town during the election period;

WHEREAS the characterization of the letter as being "riddled with errors" is damaging to the reputations of the Town Treasurer and Assistant Treasurer;

WHEREAS the members of the Town Council believe that the letter contains no errors;

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

- That the Town Council express our total confidence in the integrity, competence and high standards of Mr. Charles Ohayon, the Town's Treasurer and Mr. Armin Klaus, the Town's Assistant Treasurer.

At 8:57 p.m. Councillor Gonshor temporarily left the meeting.

Adopted

2009-252

ADOPTION – SECOND DRAFT BY-LAW N° 727-7 – FURTHER MODIFYING ZONING BY-LAW N° 727

WHEREAS the Members of Council have received a copy of Second Draft By-Law N° 727-7 further modifying Zoning By-Law N° 727, concerning the creation of Zone CW-6 within the Zone RB-4, and declare to have read it;

It was proposed by Councillor Elfassy, seconded by Councillor Shaffer and UNANIMOUSLY RESOLVED:

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- TO approve Second Draft By-law N° 727-7 to be entitled: “By-Law N° 727-7 further modifying Zoning By-Law N° 727, concerning the creation of Zone CW-6 within the Zone RB-4 and to Define Authorized Uses Therein (places of worship and residential)”.

Adopted

2009-253

NOTICE OF MOTION – BY-LAW N° 740-4 – FURTHER AMENDING BY-LAW N° 740 REGARDING THE INTERNAL GOVERNMENT OF THE COUNCIL MEETINGS OF THE TOWN OF HAMPSTEAD

NOTICE OF MOTION was given by Councillor Feigenbaum that, at a subsequent meeting of Council, By-Law N° 740-4 regarding the further amending of By-law N° 740 will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft of By-Law N° 740-4 prior to this Council Meeting and a motion to dispense with the reading of the said By-Law was made.

Adopted

2009-254

APPROVAL OF THE PAYMENT OF THE DEDUCTIBLE CONCERNING AN INSURANCE CLAIM

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

- THAT the Town Council approves the payment of the deductible of \$100 000 to *BFL Canada Risques et assurances inc.* upon settlement of the file regarding the 26-28 Holtham Place insurance claim.
- THAT Treasurer’s certificate N° 09-038, dated November 12, 2009, has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

At 9:00 p.m. Councillor Gonshor returned to the meeting.

Adopted

2009-255

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

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

- THAT the site planning and architectural integration programs showing **plans and elevations to modify the previously approved design for an addition and renovation to a detached single family dwelling at 54 Merton Road** submitted to the Planning Advisory Committee meeting of October 26, 2009, is **refused**, the whole in conformity with the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

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2009-256

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 49 THURLOW ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations to modify the previously approved design for an addition and renovation to a semi-detached single family dwelling at 49 Thurlow Road** submitted to the Planning Advisory Committee meeting of October 26, 2009 is **approved**, the whole in conformity with the provisions of By-law No. 775 Concerning the Site Planning & Architectural Integration Program (SPAIP) and as recommended by the PAC.

Adopted

2009-257

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 480 DUFFERIN ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations to modify the previously approved design for an addition and renovation to a semi-detached single family dwelling at 480 Dufferin Road** submitted to the Planning Advisory Committee meeting of October 26, 2009, is **refused**, the whole in conformity with the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

2009-258

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 85 FINCHLEY ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations for a new accessory building at 85 Finchley Road** submitted to the Planning Advisory Committee meeting of October 26, 2009, is **approved**, conditional upon respecting articles 5.1, 6.3 and 7.3 of Zoning By- Lawthe whole in conformity with the provisions of Chapter 12 of the Zoning By-law N° 727 and as recommended by the PAC.

Adopted

2009-259

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 5761 COTE-SAINT-LUC ROAD

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

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- THAT the site planning and architectural integration programs showing **plans and elevations for the replacement of windows in a multi-family residential dwelling at 5761 Cote-Saint-Luc Road** submitted to the Planning Advisory Committee meeting of October 26, 2009 is **approved**, the whole in conformity with the provisions of By-law No. 775 Concerning the Site Planning & Architectural Integration Program (SPAIP) and as recommended by the PAC.

Adopted

2009-260

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 29 FINCHLEY ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations for a façade modification and installation of new windows and doors to a semi-detached single family dwelling at 29 Finchley Road** submitted to the Planning Advisory Committee meeting of October 26, 2009 is **approved**, the whole in conformity with the provisions of By-law No. 775 Concerning the Site Planning & Architectural Integration Program (SPAIP) and as recommended by the PAC.

Adopted

2009-261

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 186 FINCHLEY 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 partially demolish the existing home to allow a 2nd floor addition to a detached single family dwelling at 186 Finchley Road** submitted to the Planning Advisory Committee meeting of October 26, 2009 is **approved**, the whole in conformity with the provisions of By-law No. 775 Concerning the Site Planning & Architectural Integration Program (SPAIP) and as recommended by the PAC.

Adopted

2009-262

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 3 ALDRED CRESCENT

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

- THAT the site planning and architectural integration programs showing **plans and elevations for an addition and renovation to a detached single family dwelling at 3 Aldred Crescent** submitted to the Planning Advisory Committee meeting of October 26, 2009 is **approved**, the whole in conformity with the provisions of By-law No. 775 Concerning the Site Planning & Architectural Integration Program (SPAIP) and as recommended by the PAC.

Adopted

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2009-263

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 1 APPLEWOOD CRESCENT

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 for an addition to a detached single family dwelling at 1 Applewood Crescent** submitted to the Planning Advisory Committee meeting of October 26, 2009 is **approved**, the whole in conformity with the provisions of By-law No. 775 Concerning the Site Planning & Architectural Integration Program (SPAIP) and as recommended by the PAC.

Adopted

2009-264

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 32 BELSIZE ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations for a façade modification and installation of new windows and doors to a detached single family dwelling at 32 Belsize Road** submitted to the Planning Advisory Committee meeting of October 26, 2009 is **approved**, the whole in conformity with the provisions of By-law No. 775 Concerning the Site Planning & Architectural Integration Program (SPAIP) and as recommended by the PAC.

Adopted

2009-265

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 54 HEATH PLACE

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

- THAT the site planning and architectural integration programs showing **plans and elevations for a façade modification and installation of new windows and doors to a detached single family dwelling at 54 Heath Place** submitted to the Planning Advisory Committee meeting of October 26, 2009 is **refused**, the whole in conformity with the provisions of By-law No. 775 Concerning the Site Planning & Architectural Integration Program (SPAIP) and as recommended by the PAC.

At 9:10 p.m. Councillor Gonshor temporarily left the meeting to address the Director General and returned to the meeting.

Adopted

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2009-266

DESIGNATION OF THE MEMBERS OF THE DEMOLITION COMMITTEE

WHEREAS Zoning By-law N° 727, Chapter 11.1, requires that the members of the Demolition Committee be designated by Council resolution;

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

- THAT the following members be named:
 - Mayor William Steinberg – Member ex officio
 - Councillor Leon Elfassy
 - Councillor Abraham Gonshor
 - Councillor Michael Goldwax
 - 1st Replacement to unavailable Councillor:
Councillor Bonnie Feigenbaum
 - 2nd Replacement to unavailable Councillor:
Councillor Jack Edery
 - Romeo Rivera – Secretary of the Committee

Adopted

2009-267

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF OCTOBER 2009

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

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

- THAT the disbursements for the period from October 1, 2009 to October 31, 2009, in the amount of \$427,581.13, are hereby approved.

Adopted

FILING OF THE SECOND COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR 2009

In accordance with Section 105.4 of the *Cities and Towns Act*, the Town Treasurer hereby deposited the following:

- 1) statement of revenues and expenditures as at September 30, for the fiscal year 2009, compared with the same period for the fiscal year 2008; and
- 2) statement of projected revenues and expenditures for the fiscal year 2009, at the time of the statement's preparation, compared with those provided for in the budget for the year 2009.

At 9:12 p.m. Councillor Goldwax temporarily left the meeting and returned to the meeting at 9:17 p.m right before the presentation of the departmental monthly reports.

2009-245

HIRING OF MS ISABELLE MÉNARD, AS “SECTION CHIEF – URBAN PLANNING AND BUILDING INSPECTIONS”

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

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- TO hire **Ms Isabelle Ménard as “Section Chief – Urban Planning and Building Inspections”** not later than December 7, 2009, subject to the usual conditions and in accordance with conditions contained in the confidential “Personnel” file in the Director General’s Office;
- THAT Treasurer’s certificate no 09-038, dated October 1, 2009, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-246

HIRING OF MS. DEVORAH ROSENBERG AS PART TIME “SECRETARIAL CLERK” AT THE RECREATION & COMMUNITY SERVICES DEPARTMENT

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

- TO hire Ms. Devorah Rosenberg as part-time **“Secretarial Clerk”** not later than November 23, 2009, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead and;
- THAT Treasurer’s certificate no 09-039, dated October 1st, 2009, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2009-247

SUSPENSION OF EMPLOYEE # 1025

WHEREAS the director general has reported a one (1) day suspension without pay of employee # 1025;

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

- **THAT**, having inquired, Council ratifies a one (1) day disciplinary suspension without pay of employee # 1025, imposed by the director general, in accordance with article 113 of the Cities and Towns Act

Adopted

2009-248

HIRING OF MS. POOVADEE (BRINDA) PERMAL-VARDIN AS “UNIT SECRETARY” FOR THE TOWN CLERK’S DEPARTMENT

It was proposed by Councillor Shaffer, seconded by Councillor Edery, and UNANIMOUSLY RESOLVED:

- TO hire Ms. Poovadee (Brinda) Permal-Vardin as **“Unit Secretary”** not later than November 17, 2009, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead and;
- THAT Treasurer’s certificate no 09-037, dated August 28, 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 invited those persons in attendance to ask their questions.

2009-268

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

Me Nathalie Lauzière, Town Clerk