

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 17, 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, forming a quorum with Mayor Steinberg presiding.

ABSENT: Councillor Harvey Shaffer

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.

2009-285

ADOPTION OF THE AGENDA

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

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

Adopted

2009-286

NOMINATION OF A NEW MEMBER FOR THE PLANNING ADVISORY COMITY (PAC) OF THE TOWN OF HAMPSTEAD

WHEREAS the Planning Advisory Comity of the Town of Hampstead has to fill an empty spot, which was formerly occupied by Mr. Avrum Miller, in accordance with By-Law number 743 of the Town of Hampstead;

WHEREAS the Town of Hampstead received two (2) interesting applications for this spot and that the application of Mr. David Hilf, architect, residing at 34, Finchley in Hampstead was accepted;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- To accept the resignation of Mr. Avrum Miller as a member of the Hampstead Planning Advisory Comity and to approve the application of Mr. David Hilf as a new member of the Hampstead PAC for a two year period, ending December 17, 2012.

Adopted

At 9:07 p.m. the Councilor Michael Goldwax temporarily left the meeting and returned back.

Minutes of Town of Hampstead

2009-287

ADOPTION – BY-LAW N° 776 – CONCERNING THE PARTICIPATION OF THE TOWN OF HAMPSTEAD IN THE PENSION PLAN ESTABLISHED BY THE ACT RESPECTING PENSION PLAN OF ELECTED MUNICIPAL OFFICERS

CONSIDERING THAT notice of motion of By-law N° 776 was given at the Regular Council meeting of December 7, 2009 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 Jack Edery, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 776 entitled: “By-Law concerning the participation of the Town of Hampstead in the pension plan established by the Act respecting pension plan of elected municipal officers”.

Voted in favour:

Mayor William Steinberg
Councillor Bonnie Feigenbaum
Councillor Abe Gonshor
Councillor Jack Edery
Councillor Leon Elfassy
Councillor MichaelGoldwax

In favour: 6

Adopted

2009-288

ADOPTION – BY-LAW N° 744-1 – AMENDMENT TO BY-LAW N° 744 ESTABLISHING THE REMUNERATION OF THE TOWN COUNCIL MEMBERS.

CONSIDERING THAT notice of motion of By-law N° 744-1 was given at the Regular Council meeting of December 7, 2009 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 Bonnie Feigenbaum, seconded by Councillor Abe Gonshor and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 774-1 entitled: “Amendment to By-Law No 744 establishing the remuneration of the Town Council members”.

Voted in favour:

Mayor William Steinberg
Councillor Bonnie Feigenbaum
Councillor Abe Gonshor
Councillor Jack Edery
Councillor Leon Elfassy
Councillor MichaelGoldwax

In favour: 6

Adopted

Minutes of Town of Hampstead

2009-289

ADOPTION –BY-LAW N° 727-7 MODIFYING ZONING BY-LAW N° 727

WHEREAS the Members of Council have received a copy of 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 Leon Elfassy, seconded by Councillor Jack Edery and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 727-7 to be entitled: “By-Law N° 727-7 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

2009-290

ADOPTION – BY-LAW N° 740-4 – AMENDMENT TO BY-LAW N° 740 REGARDING THE INTERNAL GOVERNMENT OF THE COUNCIL MEETINGS OF THE TOWN OF HAMPSTEAD

WHEREAS notice of motion of By-law N° 740-4 was given at the Regular Council meeting of November 16, 2009 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 Leon Elfassy, seconded by Councillor Bonnie Feigenbaum and RESOLVED:

- TO adopt By-law N° 740-4 entitled: “Amendment to By-Law N° 740 regarding the internal Government of the Council meetings of the town of Hampstead”.

Mayor Steinberg called for a vote.

Voted in favour:

Mayor William Steinberg
Councillor Bonnie Feigenbaum
Councillor Jack Edery
Councillor Leon Elfassy
Councillor MichaelGoldwax

Voted against:

Councillor Abe Gonshor

In favour: 5

Against: 1

Adopted on division.

2009-291

NOTICE OF MOTION – BY-LAW N° 777 – AUTHORIZING A LOAN IN THE AMOUNT OF \$293,265 TO REDUCE THE TAX RATES, BY VIRTUE OF SECTIONS 3 AND THOSE FOLLOWING OF DECREE 1210-2005

NOTICE OF MOTION was given by Councillor Jack Edery, that, at a subsequent meeting of Council, By-law N° 777, authorizing a loan in the amount of \$293,265 to reduce the tax rates for the year 2010, by virtue of sections 3 and those following of decree 1210-2005, will be submitted to Council for adoption.

All Council members have received a copy of Loan By-law N° 777 and a motion to dispense with the reading of the said by-law was made.

Adopted

Minutes of Town of Hampstead

2009-292

NOTICE OF MOTION – BY-LAW N° 778 – TAX RATES FOR THE YEAR 2010

NOTICE OF MOTION was given by Councillor Jack Edery that, at a subsequent meeting of Council, By-law N° 778, Decreeing and Imposing the Tax Rates to Cover the Town’s Expenses for the Year 2010, will be submitted to Council for adoption.

Adopted

2009-293

AWARDING OF THE RENEWAL OF THE PROPERTY INSURANCE CONTRACT (DAMAGES AND LIABILITY) FOR 2010

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 & Conseillers 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 Bonnie Feigenbaum seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Town grants the renewal of the property insurance contract from January 1, 2010 to January 1, 2011 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

- THAT the Town pay the insurance premium of \$78,637.43 including taxes, for the 2010 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 \$13,643, constituting the Town’s share of the civil liability group deductible coverage for the 2010 term;

Minutes of Town of Hampstead

- THAT the Town pay the UMQ, for the 2010 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 09-041 and 09-042 dated December 11, 2009, have been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

SECOND QUESTION PERIOD

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

2009-294

ADJOURNMENT

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

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Nathalie Lauzière
M^e Nathalie Lauzière, Town Clerk