

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 7, 2010, 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: Me Nathalie Lauzière, appointed replacement to the Director General and Mr. Charles Ohayon, assistant Town Clerk, acting as Secretary of the Meeting.

FIRST QUESTION PERIOD

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

2010-421

ADOPTION OF THE AGENDA

On motion of Councilor Harvey Shaffer, seconded by Councilor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

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

4.3 Adoption of Code of Ethics for Members of Council.

6.8 Request to authorize the demolition and construction of a detached single-family dwelling at 60 Granville Road, Lot no. 2088972, Zone RA-1.

11.2 Authorization for the implementation of the municipal volunteer patrol (MVP).

And to change the order of items 7.3 and 7.5, the whole becoming:

7.3 MAMROT fiscal measure for debt relief in response to the 2008 financial crisis and its negative impact on the employee's pension plan.

7.5 Deposit of the Financial Report and the External Auditor's Report for the 2009 Fiscal Year.

Adopted

2010-422

ADOPTION OF THE MINUTES

On motion of Councilor Bonnie Feigenbaum, seconded by Councilor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Regular Council Meeting of May 3, 2010 are hereby approved as submitted.

Adopted

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2010-423

APPROVAL – ACTIVITIES PLAN 2010-2011 AND BUDGET PLAN 2010-2011 FOR CLD CENTRE- OUEST / CENTRE WEST

WHEREAS Council has reviewed the documents sent on May 7, 2010 by the Borough Director of Saint-Laurent concerning CLD Centre-Ouest / Centre West;

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Abe Gonsior, it was RESOLVED:

- THAT the Town Council of Hampstead approves the Activities Plan 2010-2011 and the Budget Plan 2010-2011 of the CLD Centre-Ouest / Centre West.

Adopted

2010-424

APPROVAL OF THE PAYMENT CONCERNING AN INSURANCE CLAIM REGARDING 77 GLENMORE ROAD, HAMPSTEAD

On motion of Councillor Harvey Shaffer, seconded by Councillor Bonnie Feigenbaum, it was RESOLVED:

- THAT the Town Council approves the complete and final payment of \$ 75,000 to *BFL Canada Risques et assurances inc. and/or F.Dumouchel Holdings Ltd* upon settlement of the file regarding the 77 Glenmore Road, Hampstead insurance claim.
- THAT Treasurer's certificate N° 10-014, dated June 2nd, 2010 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2010-425

ADOPTION OF CODE OF ETHICS FOR MEMBERS OF COUNCIL

WHEREAS the Quebec government has announced its intentions to require all municipalities to adopt a code of ethics for its elected officials and municipal employees;

WHEREAS several Quebec municipalities have already adopted a code of ethics for elected officials and municipal employees;

WHEREAS the Town of Hampstead holds transparency and high moral standards as core values and wishes to avoid real or potential conflicts of interest.

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

- THAT Council adopts the Hampstead Code of Ethics for members of Council, as specified in the attached Annex A, forming an integral part of this resolution.

Mayor William Steinberg called for a vote.

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Voted in favour:

Councillor Edery
Councillor Elfassy
Councillor Goldwax
Councillor Feigenbaum
Councillor Shaffer
Mayor Steinberg

Voted against:

Councillor Abe Gonshor

In favour: 6

Against: 1

Adopted on division

2010-426

NOTICE OF MOTION – BY-LAW 747-13 – AMENDMENT TO BY-LAW N° 747 TO DECREE THE TENNIS FEE SCHEDULE FOR FOR SPRING/SUMMER 2010

NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law N° 747-13 further modifying By-law N° 747, to Decree the Tennis Fee Schedule for Spring/Summer 2010 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 747-13 and a motion to dispense with the reading of the said By-law was made.

2010-427

NOTICE OF MOTION – BY-LAW N° 747-14 – AMENDMENT TO BY-LAW N° 747 TO DECREE THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR ALL 2010/WINTER 2011

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at subsequent meeting of Council, By-law N° 747-14 further modifying By-law N° 747, to Decree the Fee Schedule for Cultural, Sports and Leisure Activities for Fall 2010/Winter 2011 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 747-13 and a motion to dispense with the regarding of the said By-law was made.

2010-428

NOTICE OF MOTION – BY-LAW TO REGULATE SMOKING IN THE TOWN OF HAMSTEAD

NOTICE OF MOTION was given by Councillor Harvey Shaffer that, at a subsequent meeting of Council, By-law to regulate smoking in the Town of Hampstead will be submitted to Council for adoption.

2010-429

NOTICE OF MOTION – BY-LAW AMENDING BY-LAW No. 761-2 CONCERNING DOGS (REGISTRATION FEES)

NOTICE OF MOTION was given by Councillor Harvey Shaffer that, at a subsequent meeting of Council, By-law amending By-law 761-2 concerning dogs (registration fees) will be submitted to Council for adoption.

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2010-430

**NOTICE OF MOTION – BY-LAW AMENDING ZONING BY-LAW
No. 727-3 PART ‘A’ (EXTERIOR MATERIALS & LANDSCAPING)**

NOTICE OF MOTION was given by Councillor Leonie Elfassy that, at a subsequent meeting of Council, By-law amending By-law Zoning By-law No. 727-3 Part. A (exterior materials and landscaping) will be submitted to Council for adoption.

2010-431

**ADOPTION – BY-LAW 705-4 FURTHER MODIFYING BY-LAW
N° 705 CONCERNING THE COLLECTION, REMOVAL AND
DISPOSAL OF REFUSE**

CONSIDERING THAT notice of motion was given the at the Regular Council meeting of May 3, 2010 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 Leon Elfassy and RESOLVED:

- TO adopt By-law N° 705-4 entitled: ‘By-law further modifying By-law No. 705 concerning the collection, removal and disposal of refuse.
Adopted

2010-432

**ADOPTION – BY-LAW N° 690-5 FURTHER MODIFYING BY-LAW
N°690 CONCERNING NUISANCE**

CONSIDERING THAT notice of motion was given the at the Regular Council meeting of August 3rd, 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 Leon Elfassy and RESOLVED:

- TO adopt By-law N° 690-5 entitled: ‘By-law further modifying By-Law No. 690 concerning nuisance.
Adopted

2010-433

**DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON MAY
10, 2010**

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on May 10, 2010

***Request for Minor Exemption – 60 Granville
Intervention of Interested Persons***

Mrs. Rachel Genziuk: reducing 30 ft to 5 ft is a major exemption, how will the exhaust come out?

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2010-434

MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727, ARTICLE 6.3, PARAGRAPH 2, IN ORDER TO PERMIT THE RIGHT SIDE (UNDERGROUND) SETBACK OF 1.0M (3.3 FEET) INSTEAD OF 3.20M (10.5 FEET) FOR A NEW DETACHED SINGLE-FAMILY DWELLING AT 60, GRANVILLE ROAD, LOT NO.: 2 088 972, ZONE RA-1 AND MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727, ARTICLE 6.4, PARAGRAPH 1, IN ORDER TO PERMIT THE REAR (UNDERGROUND) SETBACK OF 1.30M (4.25 FEET) INSTEAD OF 9.15M (30 FEET) FOR A NEW DETACHED SINGLE-FAMILY DWELLING AT 60, GRANVILLE ROAD, LOT NO.: 2 088 972, ZONE RA-1

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to Zoning By-law N^o 727, Article 6.3 paragraph 2 for the property located at 60 Granville Road, lot 2 088 972, to permit the right side (underground) setback of 1.0 m (3.3 feet) instead of 3.20 m (10.5 feet);

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to Zoning By-law N^o 727, Article 6.4 paragraph 1 for the property located at 60 Granville Road, lot 2 088 972, to permit the rear (underground) setback of 1.30 m (4.25 feet) instead of 9.15 m (30 feet);

WHEREAS the Planning Advisory Committee, at its meeting held on May 10, 2010, recommended **approving** the aforementioned request for minor exemption;

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

THAT the preamble be made an integral part of this resolution and that the Planning Advisory Committee members recommend that the Town Council **approve** the request for Minor Exemption authorizing the installation of an underground garage within the limits prescribed by Zoning By-law number 727 regarding setbacks in order to conform to the following **conditions**:

- To ensure that the backyard appears natural in its entirety and this, by eliminating any light wells at the ground level and any retaining walls delimiting the underground parking garage;
- To modify the color of one of the components of the exterior cladding materials currently proposed, which is of black color by a similar but clearer color;
- Reduce the presence of fountains.

Adopted

Councillor Michael Goldwax temporarily left the meeting at 9:21 p.m. and returned back at 9: 25 p.m.

***Request for Minor Exemption –39 Heath road
Intervention of Interested Persons***

Mrs. Joyce Rauch from 41 Health, said that 32ft. is unacceptable

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Mr. Morty Yalovsky from the 33 Health, is opposed to the minor exemption, pourcentage too high.

2010-435

MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727-3B, ARTICLE 5.1, IN ORDER TO PERMIT THE ELEVATION OF A BUILDING TO REACH 9.75M (32 FEET) INSTEAD OF 8.84M (29 FEET), WITHOUT HOWEVER EXCEEDING THE PRESCRIBED 10.67M (35 FEET) FOR A DETACHED SINGLE-FAMILY DWELLING AT 39, HEATH ROAD, LOT NO.: 2 089 753, ZONE RA-1

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to Zoning By-law N° 727-3B, Article 5.1 in order to permit the elevation of a building to reach 9.75m (32 feet) instead of 8.84m (29 feet), without however exceeding the prescribed 10.67m (35 feet);

WHEREAS the Planning Advisory Committee, at its meeting held on May 10, 2010, recommended **refusing** the aforementioned request for minor exemption;

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

THAT the preamble be made an integral part of this resolution and that the Planning Advisory Committee members recommend that the Town Council **refuse** the Minor Exemption request to the Zoning By-law number 727-3B, article 5.1 in order to authorize the height of a building to reach 9.75m (32 feet) instead of 8.84m (29 feet) for a building located at 39 Heath Road, on lot 2 089 573 of the Quebec cadastre, registry division of Montreal.

Adopted

2010-436

REQUEST TO AUTHORIZE A MODIFICATION TO A SEMI-DETACHED SINGLE FAMILY DWELLING AT 5 CLEVE ROAD, LOT NO.: 2 089 180, ZONE RB-2 (SPAIP BY-LAW NUMBER 775)

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

- THAT the site planning and architectural integration programs showing **plans and elevations for a modification to a semi-detached single family dwelling at 5 Cleve Road**, submitted to the Planning Advisory Committee meeting of May 10, 2010 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

2010-437

REQUEST TO AUTHORIZE A MODIFICATION TO THE FAÇADE OF A DETACHED SINGLE FAMILY DWELLING AT 17 FALLBROOK ROAD, LOT NO.: 2 089 838, ZONE RA-2 (SPAIP BY-LAW NUMBER 775)

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

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- THAT the site planning and architectural integration programs showing **plans and elevations for a modification to the façade of a detached single family dwelling at 17 Fallbrook Road**, submitted to the Planning Advisory Committee meeting of May 10, 2010 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 taking into account the following elements:
 - To submit floor plans showing in a detailed way the structure of the building proposed;
 - To reduce the decorative elements on the front façade.

Adopted

2010-438

REQUEST TO AUTHORIZE A MODIFICATION TO THE FAÇADE AND LANDSCAPING OF A DETACHED SINGLE FAMILY DWELLING AT 151 FINCHLEY ROAD, LOT NO.: 2 089 132, ZONE RA-2 (SPAID BY-LAW NUMBER 775)

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

- THAT the site planning and architectural integration programs showing **plans and elevations for a modification to the façade and landscaping of a detached single family dwelling at 151 Finchley Road**, submitted to the Planning Advisory Committee meeting of May 10, 2010 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

2010-439

REQUEST TO AUTHORIZE A SECOND STOREY ADDITION TO A DETACHED SINGLE FAMILY DWELLING AT 187 HARLAND ROAD, LOT NO.: 2 089 169, ZONE RA-2 (SPAIP BY-LAW NUMBER 775)

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

- THAT the site planning and architectural integration programs showing **plans and elevations for a second storey addition to a detached single family dwelling at 187 Harland Road**, submitted to the Planning Advisory Committee meeting of May 10, 2010 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 taking into account the following elements:
 - Too abundant fenestration on the second floor;
 - Absence of railings on the balcony located on the front facade;
 - Required detailed section plans regarding the two (2) projecting balconies on the right side elevation and left side elevation of the building respectively;
 - Required landscape plan showing an increase of green space area on the front yard of the property;

Adopted

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2010-440

REQUEST TO AUTHORIZE THE DEMOLITION AND CONSTRUCTION OF A DETACHED SINGLE-FAMILY DWELLING AT 60 GRANVILLE ROAD, LOT NO. 2 088 972, ZONE RA-1 (SPAIP BY-LAW NUMBER 775)

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

- THAT the site planning and architectural integration programs showing **plans and elevations for the demolition and construction of a detached single family dwelling at 60, Granville Road**, submitted to the Planning Advisory Committee meeting of April 12th, 2010 is **approved**, considering that the modifications do respect the dispositions of the Zoning By-Law number 727 and in conformity with the provisions of By-law No. 775 Concerning the Site Planning & Architectural Integration Program (SPAIP) and as recommended by the PAC taking into account the following elements:
 - To modify the colour of the exterior wall covering, which is black and must be lighter;
 - To provide basement, garage storm, sanitary drainage only by natural gravity to municipal services in street;
 - To provide a railing (protection) along the length of the driveway retaining wall as per the construction Code of Quebec;
 - The modified plans made June 7th, 2010 which include all the modifications.

Adopted

2010-441

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF MAY 2010

WHEREAS Council reviewed the list of payments for the month of May 2010;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it was RESOLVED:

- THAT the disbursements for the period from May 1, 2010 to May 31, 2010 in the amount of \$ 770, 742, 72 are hereby approved.

Adopted

Councillor Leon Elfassy temporarily left the meeting at 10:48 p.m. and returned back at 10: 52p.m.

2010-442

PAYMENT OF SECOND INSTALMENT OF HAMPSTEAD'S SHARE OF COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL 2010 ANNUAL EXPENSES

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

- THAT the Town of Hampstead pays the second instalment, in the amount

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of \$102,951.30, for their share of expenses for the 2010 operations of the 'Communauté Métropolitaine de Montréal'; and

- THAT Treasurer's certificate N° 10- 016 dated June 2nd, 2010 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Abe Gonshor
Councillor Edery
Councillor Elfassy
Councillor Shaffer

Voted against:

Councillor Goldwax
Councillor Feigenbaum

In favour: 4

Against: 2

Adopted on division

2010-443

MAMROT FISCAL MEASURE FOR DEBT RELIEF IN RESPONSE TO THE 2008 FINANCIAL CRISIS AND ITS NEGATIVE IMPACT ON THE EMPLOYEE'S PENSION PLAN

On motion of Councillor Jack Edery, seconded by Councillor Leon Elfassy, it was RESOLVED:

THAT the Town's budget for the year 2009, adopted on 2008-12-18, did not account for the use of a MAMROT fiscal measure for debt relief in response to the 2008 financial crisis and its negative impact on the employees' pension plan.

THAT Council authorizes the Treasurer to apply the fiscal measure for debt relief as sanctioned by the MAMROT through the recording of a deferred liability in the 2009 Financial Statements.

THAT this deferral is to be for an amount not exceeding \$234 400, which is the maximum allowable amount for the 2009 fiscal year per MAMROT implementation parameters.

Adopted

2010-444

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO INFRASTRUCTURE PROJECTS

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO INFRASTRUCTURE PROJECTS

On motion presented by Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it is RESOLVED:

- THAT the Town Council approves the transfer of funds in the amount of \$250,000 from Unappropriated Surplus to the Infrastructure Projects Budget - 02-995-00-800.

Adopted

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2010-445

DEPOSIT OF THE FINANCIAL REPORT AND THE EXTERNAL AUDITOR'S REPORT FOR THE 2009 FISCAL YEAR

In accordance with Section 105.1 of the *Cities and Towns Act*, the Town Treasurer hereby deposited at the Meeting the following:

- 1) the financial report of the Town for the fiscal year 2009; and
- 2) the report of the Town's external auditor, Goudreau Poirier S.E.N.C.R.L., for the fiscal year 2009.

2010-446

PAYMENT OF THE SECOND INSTALMENT OF HAMPSTEAD'S SHARE OF MONTREAL AGGLOMERATION 2010 ANNUAL EXPENSES

On motion of Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it was RESOLVED:

- THAT the Town of Hampstead pays the second instalment, in the amount of \$4,448,273.24 for their share of expenses for the 2010 operations of the Montréal Agglomeration; and
- THAT Treasurer's certificate N° 10-015 dated June 2nd, 2010 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Abe Gonshor
Councillor Edery
Councillor Elfassy
Councillor Shaffer

In favour: 4

Voted against:

Councillor Goldwax
Councillor Feigenbaum

Against: 2

Adopted on division

2010-447

AUTHORIZATION TO PAY THE THIRD INSTALLMENT OF AN INVOICE COVERING HAMPSTEAD'S SHARE OF MONTREAL WEST / HAMPSTEAD 2009-2010 SEASON OF MINOR HOCKEY EXPENSES AND ICE TIME

WHEREAS the Town of Hampstead participates in the hockey program housed in Montreal West under the supervision of the Montreal West Civic Recreation Association;

WHEREAS, based on the anticipated number of Hampstead residents who will participate in the hockey program, the expected expense for the Fall 2009 / Winter 2010 is approximately \$90,000;

WHEREAS, based on the recommendation of the Director of Community Services, an advance partial payment at the beginning of the season is deemed justified given Hampstead's rate of participation in a non-profit organization's services;

WHEREAS, given that the availability of funds is not covered in the 2009 budget, the said expense is to be recorded as a prepaid expense under G/L 54-139-00-000 for 2009 financial purposes, subsequently to be applied as an expense relative to the 2010 budget; and

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- TO use the following weighting and evaluation grid for the evaluation of the professional services offers for the feasibility and requalification of four municipal sites studies.

| Evaluation criteria | Weighting Total on / |
|---|-------------------------|
| 1- Area of company's expertise | |
| 1.1- Company's experience relative to the municipal environment and where it was obtained | /15 |
| 1.2- Comparable projects | /10 |
| Total # 1 | /25 |
| 2- Work team's competence | |
| 2.1- Experience of the project manager | /20 |
| 2.2- Experience of the work team members | /5 |
| 2.3- Planning and distribution of staff | /5 |
| Total # 2 | /30 |
| 3- Comprehension, methodology and alternatives | |
| 3.1- Comprehension of the scope and expectations for the project | /15 |
| 3.2- Project organisation and timetable | /10 |
| Total # 3 | /25 |
| 4- Other considerations | |
| 4.1- Bilingual firm's representatives | /10 |
| 4.2- Company's capacity to ensure proper qualified staff replacement | /5 |
| 4.3- Clarity of the service offer | /5 |
| Total # 4 | /20 |
| Weighting Total | /100 |

Adopted

2010-450

ESTABLISHMENT OF A SELECTION COMMITTEE TO EVALUATE TENDERS CONCERNING PROFESSIONAL SERVICES CONTRACTS FOR THE REALIZATION OF FEASIBILITY AND REQUALIFICATION OF FOUR (4) MUNICIPAL SITES

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

- To designate the Director general, the Division chief of Purchasing, Inventory & IT, the Treasurer, the Section chief of Urban planning and building inspections and the Town clerk to be on the selection committee for the evaluation of the tenders for the professional services contracts for the feasibility studies for four (4) municipal sites.

Adopted

2010-451

GRANTING OF CONTRACT – SUPPLY OF PROFESSIONAL SERVICES FOR AQUEDUCT PIPES REHABILITATION / PROJECT 2010

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of professional services for aqueduct pipes rehabilitation / project 2010;

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WHEREAS, after analysing the offer of services received and the application of the formula to determine the pointing of each bidder, the highest bidder's note conforming to the requirements of the tender invitation is the one obtained by Roche Ingenieurs-Conseils;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it was RESOLVED:

- THAT, the supply of professional services for aqueduct pipes rehabilitation / project 2010 be granted to Roche Ingenieurs-Conseils for an amount of \$ 57 235, plus applicable taxes, the whole in conformity with the offer of services dated June 4th 2010.

Adopted

2010-452

APPROVAL FOR HIRING OF AUXILIARY EMPLOYEES AND STUDENTS

It is proposed by Councillor Bonnie Feigenbaum seconded by Jack Edery and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of the following student employees for the Public Works Department:
 - Jean-Sébastien Brunet, auxiliary
 - Maxime Turcot, auxiliary
 - Ehsan Amirasslani, student
 - James Plotkin, student
 - Antoine Chagnon-Michaud, student

These hirings are made in accordance with the provisions of the collective agreement in effect between C.U.P.E. Local 301 and the Town of Hampstead.

- Giovanna Cantoral Bartolo, auxiliary

This hiring is made in accordance with the provisions of the collective agreement in effect between C.U.P.E. Local 429 and the Town of Hampstead.

- THAT the Town Council approves the hiring of the following blue-collar employees for the Community Service and Recreation Department:
 - Ryan Kitner, student
 - Joshua Gordon, student

These hirings are made in accordance with the provisions of the collective agreement in effect between C.U.P.E. Local 301 and the Town of Hampstead.

- THAT the Town Council approves the hiring of the following auxiliary employees for the Public Security Department:
 - Jhuniel Perez
 - Jonathan Milukow
 - Sami Hatoum

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These auxiliary employees may be assigned as may be needed by the Town as Public Security Officers, for a period of approximately four (4) months. These hirings are made in accordance with the provisions of the collective agreement in effect between C.U.P.E. Local 429 and the Town of Hampstead.

Adopted

2010-453

APPOINTMENT OF MEMBERS BY THE TOWN OF HAMPSTEAD ON THE PENSION COMMITTEE

CONSIDERING THAT the Town of Hampstead may appoint six (6) members on the Pension Committee of the Pension Plan for the Employees of the Town of Hampstead;

CONSIDERING THAT the Town of Hampstead appoints an independent member who is neither a party to the Plan nor a third person to whom the law prohibits that a loan be granted out of the assets of the Pension Fund;

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

- TO APPOINT the following members:
 - Mr. Richard Sun
 - Me André Drouin
 - Me Nathalie Lauzière
 - Mr. Charles Ohayon
 - Ms. Isabelle Ménard
 - Mr. Armin Klaus

- TO APPOINT Mr. André Lévesque as independent member.

Adopted

2010-454

APPROVAL OF VARIOUS SETTLEMENTS (White collar workers)

CONSIDERING THAT grievance # 2009-0334 pertaining to Union jurisdiction was in dispute;

CONSIDERING THAT the Union claimed a reclassification of the jobs of Public Security Officer and of Lieutenant;

CONSIDERING THAT the Town of Hampstead is starting a “Municipal Volunteer Patrol” (MVP);

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

- TO ratify the various settlements arrived at by the Town of Hampstead with “Le Syndicat des fonctionnaires municipaux de Montréal (SCFP-local 429) providing the following:
 - Grievance # 2009-0334 is withdrawn and Mr. Sobczyk’s status will be revised to auxiliary employee, in accordance with the terms of the collective agreement;
 - The job of Public Security Officer is reclassified to grade 7, as of February 15, 2010;
 - The job of Lieutenant, Public Security, is reclassified to grade 9, as of February 15, 2010;

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- The agreement setting up a trial period for the MVP until October 31, 2010 allowing non-motorized patrols by volunteers who will report incidents they witness;
- TO AUTHORIZE the Director of Human Resources to sign the necessary documents to execute such settlements.

Adopted

Councillor Michael Goldwax temporarily left the meeting at 10:00 p.m. and returned back at 10:06 p.m.

2010-455

APPROVAL OF AGREEMENT IN PRINCIPLE PERTAINING TO AN AMENDMENT TO THE COLLECTIVE AGREEMENT (Blue collar workers)

CONSIDERING THAT the Town of Hampstead regularly hires students during the summer;

CONSIDERING THAT every spring flowers and plants have to be planted and that students are capable of executing these tasks;

CONSIDERING THAT the Town of Hampstead and the “Le Syndicat des cols bleus regroupés de Montréal, SCFP-Local 301” have agreed in principle to a satisfactory settlement;

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

- TO RATIFY the agreement in principle arrived at by the Town of Hampstead with “Le Syndicat des cols bleus regroupés de Montréal (SCFP-local 301) amending Appendix “B” of the collective agreement by providing that students may, from time to time, do assistant-gardeners work under certain conditions;
- TO AUTHORIZE the Director of Human Resources to sign the necessary documents to execute such agreement in principle.

Adopted

2010-456

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 June 2010, with regard to hiring auxiliary employees;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, and 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 June 2010, prepared by the Director of Community Services.

Adopted

Minutes of Town of Hampstead

2010-457

AUTHORIZATION FOR ATTENDANCE 2010 NRPA CONGRESS

WHEREAS the 2010 Congress and exposition of the NRPA (National Recreation and Park Association) will be held in Minneapolis, Minnesota, from October 25 to October 29, 2010;

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Harvey Shaffer, it was RESOLVED:

- THAT Council authorizes Mrs. Irene Lahaie, director of Community Services, to attend the 2010 Congress and exposition of the NRPA that will be held in Minneapolis, Minnesota, from October 25 to October 29, 2010.
- THAT expenses related to the congress for Mrs. Lahaie are estimated at \$1,500 USD, plus reasonable expenses; and
- THAT Treasurer's Certificate No 10-017, dated June 2nd, 2010, has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

2010-458

AUTHORIZATION FOR DIRECTOR GENERAL TO SIGN A PROTOCOL AGREEMENT BETWEEN THE CITY OF MONTREAL (SPVM) AND THE PUBLIC SECURITY OF THE TOWN OF HAMPSTEAD

WHEREAS a protocol agreement must be reached between the City of Montreal and the Town of Hampstead to establish a partnership between SPVM and the Public Security of the Town of Hampstead, member of the SPVM network, to fix the operational terms related to information and management of training, and to determine the roles and obligations of each one;

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

- THAT the Director General, Mr. Richard Sun, is hereby authorized to sign the said protocol agreement on behalf of the Town of Hampstead

Adopted

2010-459

AUTHORIZATION FOR THE IMPLEMENTATION OF THE MUNICIPAL VOLUNTEER PATROL (MVP)

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

- THAT Council designates Councillor Leon Elfassy as the Council representative to be responsible for all the matters relating to the Volunteer MVP group.
- THAT Council further designates one or more residents as the Coordinator and the Assistant Coordinators.
- THAT Councillor Elfassy will be the interface between the MVP group and Council.

Adopted

Minutes of Town of Hampstead

SECOND QUESTION PERIOD

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

2010-460

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Nathalie Lauzière, Town Clerk