

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MARCH 1ST, 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: 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.

2010-352

ADOPTION OF THE AGENDA

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

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

4.2 Support for the City of Montreal-Est in its initiatives to save the Shell's refinery of Montreal-Est

9.3 Approval of list of Auxiliary Employees for Community Services Department

Adopted

2010-353

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of February 1st, 2010 and of the Special Council Meeting of February 22, 2010 be and are hereby approved as submitted.

Adopted

2010-354

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 27, 2010 ('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 Bonnie Feigenbaum, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

Minutes of Town of Hampstead

- 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 27, 2010;
- THAT all Hampstead residents are encouraged to participate in this initiative on March 27th; and
- THAT all municipalities of the Montreal Agglomeration are encouraged to join the Town of Hampstead and participate in 'Earth Hour' on March 27, 2010.

Adopted

2010-355

SUPPORT FOR THE CITY OF MONTREAL-EST IN ITS INITIATIVES TO SAVE THE SHELL'S REFINERY OF MONTREAL-EST

Whereas in January 2010, Shell Oil Products announced its intention to close its refinery in Montréal-Est over the course of 2010;

Whereas the City of Montréal-Est has taken all pro-active measures possible to collaborate with Shell Oil Products to assess options to keep the refinery operational;

Whereas a "Groupe de mobilisation de l'Est", which comprises a number of key partners, has been created to render support to the Montréal-Est City Council in its efforts to keep the refinery operational;

Whereas the Mayor of Montreal and provincial authorities have also lent their efforts in support of Montréal-Est;

Whereas the closure of the refinery would have a devastating effect on the economy of both Montréal-Est and the Montreal region in general;

Whereas the Town of Hampstead shares the concerns of the city of Montréal-Est with regard to the serious impact that the closure of the Shell refinery will have on Montréal-Est and the entire Montreal region, both economically and socially;

Whereas said closure would result in the loss of 350 to 550 jobs (directly) and could indirectly affect up to 2000 jobs in firms that supply materials and services to the Shell refinery;

It is proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Leon Elfassy and UNANIMOUSLY RESOLVED;

That the Town of Hampstead hereby requests that the Agglomeration of Montreal designate the prevention of the Shell refinery closure in Montréal-Est are of its top priority dossiers; and

That the Agglomeration Council ensure that the necessary administrative and legal resources be made available to assist the city of Montréal-Est with its on-going efforts to find a reasonable and permanent solution to these serious stakes.

Adopted

2010-356

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

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Leon Elfassy and unanimously resolved to defer this item to a subsequent meeting.

Adopted

Minutes of Town of Hampstead

2010-357

NOTICE OF MOTION – BY-LAW N° 747-12 – AMENDMENT TO BY-LAW N° 747 TO DECREE THE 2010/2011 FALL AND WINTER FEE SCHEDULE FOR THE HOCKEY AND CAN POWER PROGRAM

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at a subsequent meeting of Council, By-law N° 747-12 modifying By-law N° 747, to Decree the 2010/2011 Fall and Winter Fee Schedule for the Hockey and Can Power Program will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 747-12 and a motion to dispense with the reading of the said By-law was made.

2010-358

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON FEBRUARY 8, 2010

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on February 8, 2010.

2010-359

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 6 GRANVILLE ROAD

On motion of Councillor Leon Elfassy, seconded by Councillor Michael 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 6 Granville Road**, submitted to the Planning Advisory Committee meeting of February 8, 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.

Adopted

2010-360

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 4 NORTHCOTE ROAD

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

- THAT the site planning and architectural integration programs showing **plans and elevations for a modification and renovation to a detached single family dwelling at 4 Northcote Road**, submitted to the Planning Advisory Committee meeting of February 8, 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 by retaining either option 2 or 3 concerning the bay-window.

Adopted

2010-361

URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIA) – 54 CLEVE ROAD

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

Minutes of Town of Hampstead

- THAT the site planning and architectural integration programs showing **plans and elevations for an addition to a detached single family dwelling at 54 Cleve Road**, submitted to the Planning Advisory Committee meeting of February 8, 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

2010-362

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2010

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

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

- THAT the disbursements for the period from February 1, 2010 to February 28, 2010, in the amount of \$ 1,724,875.04, are hereby approved.

Adopted

At 8.45p.m. Councillor Bonnie Feigenbaum left the meeting and returned back.

2010-363

GRANTING OF CONTRACT- SUPPLY OF ASPHALT FOR YEAR 2010

WHEREAS there has been a call for tenders by way of written invitation for the supply of asphalt for year 2010;

WHEREAS, after analysing the tenders opened on February 10, 2010, the lowest bidder conforming to the requirements of the tender invitation is Les Pavages Chenail Inc.;

On motion of Councillor Michael Goldwax, seconded by Councillor Abe Gonshor, it was UNANIMOUSLY RESOLVED:

- THAT, as recommended by the Division Chief of Purchasing, the contract for supply of asphalt for year 2010 be and is hereby approved, the whole as more amply delineated hereunder:

LES PAVAGES CHENAIL INC.

Asphalt MB-7 (approx. 100 metric tons)	\$ 82.00 / mt
Asphalt MB-6 (approx. 600 metric tons)	\$ 72.15 / mt
Asphalt MB-5 (approx. 25 metric tons)	\$ 70.00 / mt
Asphalt MB-4 (approx. 25 metric tons)	\$ 69.00 / mt
Asphalt MB-3 (approx. 25 metric tons)	\$ 70.00 / mt

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

- THAT Treasurer's Certificate N° 10-007, dated February 11, 2010, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2010-364

CONTRACT – JANITORIAL SERVICES FOR THE PUBLIC WORKS BUILDING

WHEREAS there has been a call for tenders by way of written invitation for a janitorial contract at the Public Works building;

Minutes of Town of Hampstead

WHEREAS, after analysing the tenders opened on February 10, 2010, the lowest bidder conforming to the requirements of the tender invitation is 9063-4825 Quebec Inc/ Service d'entretien Perform-Net;

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

- THAT, as recommended by the Division Chief of Purchasing, the janitorial contract at Public Works building be and is hereby approved, the whole as more amply delineated hereunder:

9063-4825 Quebec Inc / Service d'entretien Perform-Net

Janitorial services for Public Works building From April 1, 2010 to March 31, 2011 (as per specifications)	\$ 1,176.00 / month
Sub total for one year	\$ 14,112.00
G.S.T. 5%	705.60
Q.S.T. 7.5%	<u>1,111.32</u>
Grand total, taxes included	\$ 15,928.92

- THAT Treasurer's Certificate N° 10-006, dated February 11, 2010, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2010-365

GRANTING OF CONTRACT – CONSTRUCTION OF SIDEWALKS, DRIVEWAY ENTRANCES AND CURBS

WHEREAS there has been a public call for tenders for the contract of construction of sidewalks, driveway entrances and curbs – year 2010;

WHEREAS, after analysing the tenders opened on February 17th, 2010, the lowest bidder conforming to the requirements of the tender invitation is TGA Montreal Inc.;

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

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

TGA MONTREAL INC.

Construction of entrances:	\$ 360.00 / l.m.
Construction of sidewalks:	\$ 360.00 / l.m.
Construction of handicap-access curbs:	\$ 390.00 / l.m.
Construction of curbs:	\$ 270.00 / l.m.

G.S.T. and Q.S.T. are applicable on above prices

THAT, works to be done if and when required;

THAT, based on previous years' consumptions, the approximate expense will be \$ 76,190.63 taxes included;

- THAT Treasurer's Certificate N° 10-007, dated February 17, 2010, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

Minutes of Town of Hampstead

2010-366

HIRING OF MR. ANDRÉAS TSAKON AS “PUBLIC SECURITY OFFICER”

It was proposed by Councillor Leon Elfassy, seconded by Councillor Jack Edery and UNANIMOUSLY RESOLVED:

- TO hire Mr. Andréas Tsakon as “**Public Security Officer**” as of March 1st, 2010, 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 10-008, dated February 23, 2010 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2010-367

APPROVAL OF A CONTRACT OF SERVICES FOR THE PERSONAL SERVICES OF MR. ROBERT MARTIN AS “DIRECTOR – PUBLIC SECURITY”

CONSIDERING THAT Mr. Robert Martin’s contract will be ending on April 30, 2010;

CONSIDERING THAT the Town of Hampstead requires the services of a person to hold the position of Director for its Department of Public Security;

CONSIDERING THAT the Director General and the Director of Human Resources are recommending the extension of Mr. Martin’s contract for services to fill the need;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Abe Gonshor and UNANIMOUSLY RESOLVED:

- TO approve the contract for services for the provision of the personal services of Mr. Robert Martin under the conditions set forth in the contract entered into between the parties for the period beginning on May 1st, 2010 and ending on, April 30th, 2011.
- THAT Treasurer’s certificate no 10-009, dated February 23, 2010 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2010-368

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 March 2010, with regard to hiring auxiliary employees;

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

Adopted

Councillor Leon Elfassy mentioned that Mrs Sascha Elfassy is not related to him.

=====

At 8.53p.m. Councillor Leon Elfassy left the meeting and returned back.

Minutes of Town of Hampstead

SECOND QUESTION PERIOD

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

2010-369

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax and unanimously resolved to declare the meeting closed.

Adopted

Dr. William Steinberg, Mayor

Me Nathalie Lauzière, Town Clerk