

## **Minutes of Town of Hampstead**

### **MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 1, 2010, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Abraham Gonshor, Jack Edery, Leon Elfassy, Michael Goldwax and Bonnie Feigenbaum, 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.

2010-322

#### **ADOPTION OF THE AGENDA**

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

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

**4.3** Adjustment to the overnight parking fees.

Adopted

2010-323

#### **ADOPTION OF THE MINUTES**

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

- THAT the Minutes of the Regular Council Meeting of January 11, 2010, Special Meeting for Adoption of the Budget 2010 and of the Special Council Meeting of January 18, 2010 be and are hereby approved as submitted.

Adopted

2010-324

#### **REDEFINING THE LEGAL FRAMEWORK OF THE MONTREAL AGGLOMERATION**

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WHEREAS the agglomeration of Montreal has imposed an increase of 12.3% in the apportionment that taxpayers of all linked cities must assume in the Year 2010;

WHEREAS such an apportionment exceeds all existing reasonable CPI or inflation rates statistically recognized for the island of Montreal (TREND CHART, Greater metropolitan region, Publication of the Board of Trade of Metropolitan Montreal with Canada Economic Development, last updated November 12, 2009);

WHEREAS Quebec's withdrawal from the funding of public transportation in 1992 left the taxpayers of the island of Montreal (MUC at that time) paying an extra charge of 150 million dollars in taxes, from which they never recovered;

WHEREAS the 2000 adoption of Bill 170, merging all the municipalities of the island of Montreal, has proven without a doubt that the objectives (pursued by the then Quebec Government) of economies of scale for Montreal and more

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equitable as well as uniform municipal services throughout all the boroughs were unattainable;

WHEREAS again in 2000 the Quebec Government adopted new legislation establishing the Montreal Metropolitan Community with the goal of more equitable and just sharing of costs by all municipalities of the Greater Metropolitan Region has also failed totally its vision and mission with major off-island municipalities refusing to pay their fair share of public transportation costs while enjoying all the benefits and the economic growth derived thereof;

WHEREAS Quebec Government legislative bills 75 of 2004, 111 of 2005 and 22 of June 2008 failed to improve on any account the financial management or the democratic collaborative process of Montreal and the newly-formed agglomeration;

WHEREAS the creation of the Metropolitan Transport Agency has accelerated the exodus of families from the island of Montreal and promoted urban sprawl more rapidly through the development of a greater network of commuter trains off island rather than bringing a just and equitable sharing of the onerous costs of public transportation historically assumed by the island of Montreal by way of the excellent metro system and the vast bus network;

WHEREAS as a consequence, the re-occurring STM deficits over the last three years point to the urgency of resolving this persisting major problem within the metropolitan context;

WHEREAS all available statistics indicate clearly that demographic growth off island to the North and South accentuate the increasing potential risks for Montreal and the agglomeration to continue providing a viable administration and capacity for financing the regional and Metropolitan services Montreal is expected to offer in this only Metropolis in Quebec and second largest city in Canada;

WHEREAS the onerous tendencies manifested so pointedly on the island of Montreal for the last five decades prove without a doubt that the continuity of the present legal and structural framework of Montreal as well as related regional and metropolitan structures are devastating;

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

To request that the City of Montreal administration recognize that the problems are great as well as complex, and to seek out the co-operation of its public and private sector partners in developing and defining a plan for the successful viability and long-term durability of Montreal and the agglomeration;

To request that the Government of Quebec make a priority of its responsibility in defining the legal framework for its only Metropolis, which brings important revenues to its coffers by supporting Montreal's future economic, social and sustainable development ensuring its viability and continued existence in this 21st Century;

Adopted

2010-325

### **REASSIGNMENT OF COUNCIL MEMBERS PORTFOLIOS**

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

- THAT the Members of Council acknowledge the reassignment of the

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Town of Hampstead's portfolios as follows:

<i>Sponsorships</i>	<i>Councillor Abe Gonshor Seat 1</i>
<i>Finance</i>	<i>Councillor Jack Edery Seat 2</i>
<i>Public Security, Urban Planning &amp; Strategic Development</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 Co-chair Environment</i>	<i>Councillor Bonnie Feigenbaum Seat 5</i>
<i>Legal and traffic</i>	<i>Councillor Harvey Shaffer Seat 6</i>

Adopted

2010-326

### **ADJUSTMENT TO OVERNIGHT PARKING FEES**

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

- THAT the residents who acquired overnight parking permits as from January 22, 2010 to February 2, 2010 inclusive at the increased prices specified in By-law No 694, will receive an adjustment of fees according to the active dispositions of said By-law in 2009.

Adopted

2010-327

### **ADOPTION OF BY-LAW N° 777 – AUTHORIZING A LOAN IN THE AMOUNT OF \$ 299,130 TO REDUCE THE TAX RATES, BY VIRTUE OF SECTIONS 3 AND THOSE FOLLOWING OF DECREE 1210-2005**

CONSIDERING THAT notice of motion of By-law N° 777 was given at the Special Council meeting of December 17, 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 Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 777 entitled: "By-law authorizing a loan in the amount of \$ 299,130 to reduce the tax rates for the year 2010 by virtue of sections 3 and those following of decree 1210-2005".

Adopted

2010-328

### **APPROVAL OF THE PAYMENT CONCERNING AN INSURANCE CLAIM REGARDING 5728 QUEEN MARY, HAMPSTEAD**

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

- THAT the Town Council approves the payment of \$49 000 to *BFL Canada Risques et assurances inc.* and/or *F. Dumouchel Holdings Ltd* upon settlement of the file regarding the 5728 Queen Mary, Hampstead insurance claim.

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- THAT Treasurer's certificate N° 10-005, dated January 27, 2010, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2010-329

### **DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON JANUARY 12, 2010**

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Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on January 12, 2010.

Adopted

2010-330

### **AUTHORISATION TO EXERCISE OUR RIGHT UNDER THE TERMS OF ARTICLE 231 OF THE LAND USE PLANNING AND DEVELOPMENT ACT**

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

- To submit a motion to the Superior Court, according to articles 227 and/or 231 of the Land Use Planning and Development Act, against the householder's association which is owner of the building located at 8 Dufferin Road because of its dangerous state and of the infringements to the Municipal Regulation which were noted there.

Adopted

2010-331

### **REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 19 FALLBROOK ROAD**

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WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 19 Fallbrook Road, on lot 2089837, Zone RA-2, in order to legalize the existing rear setback located at **7.09** meters (23.26 feet) instead of **7.39** meters (24.25 feet), in accordance with the provisions of By-law G-18-005 concerning minor exemptions;

WHEREAS the Planning Advisory Committee, at its meeting held on January 12, 2010, recommended to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 19 Fallbrook Road, on lot 2089837, Zone RA-2, is **approved**.

Adopted

### ***Request for Minor Exemption – 19 Fallbrook Road*** ***Intervention of Interested Persons***

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*Mrs Rachel Genziuk*

*Mrs Gertie Shuster*

*The Mayor and Councillor Abe Gonshor left temporarily the meeting and returned back shortly.*

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2010-332

**REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 19 FALLBROOK ROAD**

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WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 19 Fallbrook Road, on lot 2089837, Zone RA-2, in order to legalize the existing encroachment of the projection located in the front of the property at a distance of **3.99** meters (13.09 feet) instead of **4.00** meters (13.12 feet), in accordance with the provisions of By-law G-18-005 concerning minor exemptions;

WHEREAS the Planning Advisory Committee, at its meeting held on January 12, 2010, recommended to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 19 Fallbrook Road, on lot 2089837, Zone RA-2, is **approved**.

Adopted

2010-333

**REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 19 FALLBROOK ROAD**

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WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 19 Fallbrook Road, on lot 2089837, Zone RA-2, in order to legalize the existing encroachment of the projection located in the rear of the property at a distance of **3.98** meters (13.05 feet) instead of **4.00** meters (13.12 feet), in accordance with the provisions of By-law G-18-005 concerning minor exemptions;

WHEREAS the Planning Advisory Committee, at its meeting held on January 12, 2010, recommended to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 19 Fallbrook Road, on lot 2089837, Zone RA-2, is **approved**.

Adopted

2010-334

**REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 19 FALLBROOK ROAD**

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WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 19 Fallbrook Road, on lot 2089837, Zone RA-2, in order to legalize the existing encroachment of the projection located in the rear of the property at a distance of **1.98** meters (6.49 feet) instead of **2.00** meters (6.56 feet), in accordance with the provisions of By-law G-18-005 concerning minor exemptions;

WHEREAS the Planning Advisory Committee, at its meeting held on January 12, 2010, recommended to approve the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 19 Fallbrook Road, on lot 2089837, Zone RA-2, is **approved**.

Adopted

2010-335

### **URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 15 KILBURN CRESCENT**

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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 semi-detached single family dwelling at 15 Kilburn Crescent**, submitted to the Planning Advisory Committee meeting of January 12, 2010 is **conditionally 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

2010-336

### **URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 45 THURLOW ROAD**

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On motion of Councillor Leon Elfassy, seconded by Councillor Jack Edery, 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 rear addition and 2<sup>nd</sup> floor addition to a detached single-family dwelling at 45 Thurlow Road** submitted to the Planning Advisory Committee meeting of January 12, 2010, is **approved**, according to the provisions of the Site Planning and Architectural Integration Program By-law No 775 and as recommended by the PAC **under the following conditions**:

- Install wooden notched dark beige mouldings on the central part of the roof on the front facade of the building and lower the dormers at the soffit level on all elevations;
- To submit a landscaping plan for the front yard area of the lot, which pays particular attention to materials used as well as show effort to reduce the visual impact of the parking space from the public way
- To make sure of the choice of materials used for construction

Adopted

2010-337

### **URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 1 CRESSY ROAD**

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

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- THAT the site planning and architectural integration programs showing **plans and elevations for an addition and renovation to a detached single family dwelling at 1 Cressy Road**, submitted to the Planning Advisory Committee meeting of January 12, 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

2010-338

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

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On motion of Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum, 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 January 12, 2010 is **rejected**, 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

2010-339

**URBAN PLANNING AND BUILDING INSPECTIONS – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 9 COLCHESTER ROAD**

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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 to a detached single family dwelling at 9 Colchester Road**, submitted to the Planning Advisory Committee meeting of January 12, 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

2010-340

**APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JANUARY 2010**

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

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

- THAT the disbursements for the period from January 1, 2010 to January 28, 2010, in the amount of \$ 1,140,919.77, are hereby approved.

Adopted

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2010-341

### **PAYMENT OF FIRST INSTALMENT OF HAMPSTEAD'S SHARE TO THE COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL FOR 2010**

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

- THAT the Town of Hampstead pays the first instalment, in the amount of \$106, 019.97 for their share for 2010, to the 'Communauté métropolitaine de Montréal'.

**Voted in favour:**

Councillor Jack Edery  
Councillor Leon Elfassy  
Councillor Harvey Shaffer  
Councillor Abe Gonshor

**Voted against:**

Councillor Bonnie Feigenbaum  
Councillor Michael Goldwax

**In favour: 4**

**Against: 2**

Adopted on division

2010-342

### **GRANTING OF CONTRACT – SERVICE OF ELECTRICIANS**

WHEREAS there has been a call for tenders, by way of written invitation, for the service of electricians;

WHEREAS, after analyzing the tenders opened on January 20<sup>th</sup> 2009, the lowest bidder conforming to the requirements of the tender invitation is Les Entreprises d'électricité Kuizz;

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 following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

**LES ENTREPRISES D'ÉLECTRICITÉ KUIZZ**

Contract from March 1, 2010 to February 28, 2011

Service of electrician (Note – no premium for overtime hours)	\$ 71.00 / hour
Service of electrician helper	\$ 49.00 / hour
Traveling charge	\$ 69.00
Traveling charge (price per kilometer)	\$ 00.00
Minimum charge per call	\$284.00
G.S.T. 5 %	Extra
Q.S.T. 7,5 %	Extra

THAT, based on last year consumption, the approximate expense will be \$63,774 taxes included.

- THAT Treasurer's certificate N° 10-004, dated January 22, 2010, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted



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2010-343

**GRANTING OF CONTRACT – SUPPLY OF CRUSHED STONE**

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of crushed stone;

WHEREAS, after analyzing the tenders opened on January 20, 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 Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

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

**LES PAVAGES CHENAIL INC.**

Supply of crushed stone from March 1, 2010 to February 28, 2011 (as per specifications).

Crushed stone ¼”	(approx. 25 Metric Tons)	\$ 19.00 / mt
Crushed stone 2”- 4”	(approx. 25 Metric Tons)	\$ 18.00 / mt
Stone dust	(approx. 100 Metric Tons)	\$ 13.75/ mt
Crushed stone ¾”	(approx. 250 Metric Tons)	\$ 17.00 / mt
R.O.C. 0 - ¾”	(approx. 600 Metric Tons)	\$ 15.00 / mt

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

- THAT said purchase shall be for an approximate expense of \$17,552.06, taxes included; and
- THAT Treasurer’s Certificate N° 10-003, dated January 22, 2010, has been issued by the Town’s Treasurer attesting to the availability of funds to cover the described expenses.

Adopted

2010-344

**GRANTING OF CONTRACT – SUPPLY OF SOCCER, STREET HOCKEY AND BASEBALL UNIFORMS AND EQUIPMENT**

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of soccer, street hockey and baseball uniforms and equipment;

WHEREAS, after analyzing the tenders opened on January 20<sup>th</sup> 2010, the three lowest bidders conforming to the requirements of the tender invitation are Boulanger Sport, A. Roy Sport and Huss Sports;

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

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

**BOULANGER SPORT**

Soccer uniforms	\$ 7 258.99
Soccer equipment	\$ 2 099.48
Baseball uniforms	\$ 1 775.75

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### A. ROY SPORT

Baseball equipment \$ 1 937.73

### HUSS SPORTS

Roller hockey equipments \$ 160.28

FOR A GRAND TOTAL OF: \$ 13 232.23

Both G.S.T. and Q.S.T. are included on above prices

- THAT Treasurer's Certificate N° 10-002, dated January 22, 2010, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2010-345

### REQUEST FOR FINANCING MADE TO THE MINISTÈRE DU DÉVELOPPEMENT DURABLE, DE L'ENVIRONNEMENT ET DES PARCS (MDDEP) UNDER THE CLIMAT MUNICIPALITÉS PROGRAMME

WHEREAS the Town of Hampstead is entitled to apply for financing under the *Climat Municipalités programme* of the *Ministère du Développement durable, de l'environnement et des Parcs (MDDEP)*;

WHEREAS there are no financial implications to the making of such an application;

WHEREAS the Town of Hampstead wishes to participate in the *Climat Municipalités programme* of the *Ministère du Développement durable, de l'environnement et des Parcs (MDDEP)*;

It is proposed by Councillor Jack Edery, seconded by Councillor Abe Gonshor and UNANIMOUSLY RESOLVED:

- THAT, as recommended by the members of the Green Committee of the Town of Hampstead, YHC Environnement be permitted to make, without any costs to the Town an application for financing under the *Climat Municipalités programme* of the *Ministère du Développement durable, de l'environnement et des Parcs (MDDEP)*.

Adopted

At 8.57p.m. Councillor Bonnie Feigenbaum left temporarily the meeting.

2010-346

### GRANTING OF A CONTRACT TO CARRY OUT AN INVENTORY OF GREENHOUSE GASES AND THE PREPARATION OF AN ACTION PLAN TO REDUCE SAME

WHEREAS quotes were sought from three suppliers to carry out an inventory of greenhouse gases and for the preparation of a plan to reduce same:

WHEREAS, after the quotes which were received were analyzed, the quote presented by YHC Environnement is the lowest;

WHEREAS this expenditure is financed by the *Climat Municipalités programme* of the *Ministère du Développement durable, de l'Environnement et des Parcs (MDDEP)*;

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WHEREAS the granting of this contract is conditional upon a grant being received from the *Climat Municipalités programme* of the *Ministère du Développement durable, de l'Environnement et des Parcs (MDDEP)*;

It is proposed by Councillor Abe Gonshor, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- THAT as recommended by the members of the Green Committee of the Town of Hampstead, the contract to carry out an inventory of greenhouse gases and for the preparation of a plan to reduce same be awarded to the contractor hereinafter named at the following costs:

### YHC ENVIRONNEMENT

The carrying out of an inventory of greenhouse gases and for the preparation of a plan to reduce same:

	21 000.00 \$
GST. 5%	1 050.00 \$
PST. 7.5%	<u>1 653.75 \$</u>
TOTAL including taxes	<u>23 703.75 \$</u>

Adopted

2010-347

### **ADOPTION – RESOLUTION N° 2010-347 – APPOINTMENT OF MEMBERS ON THE PENSION COMMITTEE**

CONSIDERING THAT the “Pension Plan of the Employees of the Town of Hampstead” provides that the Town of Hampstead appoints six (6) members on the Pension Committee;

CONSIDERING THAT the members’ mandate on the Pension Committee is normally for one (1) year;

CONSIDERING THAT it is deemed advisable to reappoint the current Town appointees on the said Pension Committee;

It was proposed by Councillor Jack Edery, seconded by Councillor Abe Gonshor and UNANIMOUSLY RESOLVED:

- TO appoint the following persons as members of the Pension Committee of the “Pension Plan of the Employees of the Town of Hampstead”:
  - Mister Jack Edery
  - Mister Richard Sun
  - Mister Charles Ohayon
  - Mister Armin Klaus
  - Ms Zelia Craveiro
  - Me André Drouin

Adopted

*At 9.00p.m. Councillor Bonnie Feigenbaum returned to the meeting.*

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**SECOND QUESTION PERIOD**

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

2010-348

**ADJOURNMENT**

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

Adopted

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Dr. William Steinberg, Mayor

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Me Nathalie Lauzière, Town Clerk