

Procès-verbaux de la Ville de Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 17TH, 2011, 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.

2011-647

ADOPTION OF THE AGENDA

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

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

- 9.1** Hiring of Mr Peter Sobczyk as permanent “Building Inspector” for the Urban Planning Section”.

Adopted

2011-648

ADOPTION OF THE MINUTES

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

- . THAT the Minutes of the Regular Council Meeting of December 6th, 2010, the Special Meeting for Adoption of the Budget 2011 and of the Special Council Meeting of December 13th, 2010 be and are hereby approved as submitted.

Adopted

2011-649

RESOLUTION REGARDING THE GOVERNMENT OF QUEBEC « DIRECTIVE REGARDING THE TEACHING OF RELIGION IN SUBSIDIZED DAYCARES ».

It was proposed by Councillor Jack Edery, seconded by Councillor Abe Gonshor, and unanimously resolved to defer this item to a subsequent meeting.

Adopted

2011-650

AUTHORIZATION TO ATTEND THE 2011 ANNUAL CONFERENCE OF THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM) AND REIMBURSEMENT OF EXPENSES

WHEREAS the 2011 Annual Conference of the Federation of Canadian Municipalities (FCM) will be held in Halifax, NS from June 3rd to June 6th, 2011;

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

- THAT Council authorizes the following delegates to attend the 2011 Annual Conference of the FCM to be held in Halifax, NS from June 3rd to June 6th, 2011 and be reimbursed of expenses incurred:
 - Mayor William Steinberg
 - Councillor Jack Edery
 - Councillor Leon Elfassy
 - Councillor Bonnie Feigenbaum
 - Councillor Harvey Shaffer

Adopted

2011-651

ADOPTION – BY-LAW N° 747-16 – AMENDMENT TO BY-LAW N° 747 TO DECREE THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR SPRING/SUMMER 2011

WHEREAS notice of motion of By-law n° 747-16 was given at the Regular Council meeting of December 6, 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 Michael Goldwax and UNANIMOUSLY RESOLVED:

- To adopt By-law n° 747-16 entitled: “By-law further modifying By-law n° 747 to decree the fee schedule for cultural, sports and leisure activities for Spring/Summer 2011”.

Adopted

2011-652

NOTICE OF MOTION – BY-LAW N° 740-5 – 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 Bonnie Feigenbaum that, at a subsequent meeting of Council, By-Law N° 740-5 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° 740-5 prior to this Council Meeting and a motion to dispense with the reading of the said By-Law was made.

2011-653

NOTICE OF MOTION – BY-LAW N° 782 – REGARDING THE ADOPTION OF A CODE OF ETHICS AND CONDUCT FOR MEMBERS OF COUNCIL OF THE TOWN OF HAMPSTEAD

NOTICE OF MOTION was given by Mayor William Steinberg that, at a subsequent meeting of Council, By-Law N° 782 entitled ‘By-law regarding the adoption of a code of ethics and conduct for members of Council of the Town of Hampstead’ will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft of By-Law N° 782 prior to this Council Meeting and a motion to dispense with the reading of the said By-Law was made.

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At 8.27 p.m Councillor Jack Edery temporarily left the meeting and came back at 8.29 p.m.

2011-654

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON DECEMBER 16TH 2010

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on December 16, 2010.

2011-655

REQUEST TO AUTHORIZE A SECOND STOREY ADDITION OF A SEMI DETACHED SINGLE FAMILY DWELLING AT 6682 MACDONALD ROAD, LOT NO.: 2 088 542 ZONE RB-1 (SPAIP BY-LAW NUMBER 775)

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

- THAT the site planning and architectural integration program showing **plans and elevations of a second storey addition to a semi detached single family dwelling at 6682 Macdonald Road**, submitted to the Planning Advisory Committee meeting of December 16th, 2010 is *approved*, the whole in conformity with the provisions of the Zoning By-law number 727 and partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC considering the following elements:
 - To ensure that the exterior cladding materials on the new dormers respect the prescribed standards in Zoning By-law #727: the use of vinyl siding is not permitted;
 - To ensure a slight reduction in width and in length of the primary dormer addition;
 - To ensure a slight reduction of the volume and height of the primary dormer addition;
 - To ensure a slight decrease of the eave height in order to draw closer to the window line;

Adopted

2011-656

REQUEST TO AUTHORIZE A REAR YARD ADDITION TO A DETACHED SINGLE FAMILY DWELLING AT 20 THURLOW ROAD, LOT NO.: 2 088 848 ZONE RA-1 (SPAIP BY-LAW NUMBER 775)

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

- THAT the site planning and architectural integration program showing **plans and elevations of a rear yard addition to a detached single family dwelling at 20 Thurlow Road**, submitted to the Planning Advisory Committee meeting of December 16th, 2010 is *approved*, the whole in conformity with the provisions of the Zoning By-law number 727 and of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC considering the following element:
 - To ensure the removal of the “X” pattern trim board architectural feature on the window projection of the rear elevation;

Adopted

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Intervention of interested persons concerning the request for Minor Exemption for property located at 177 Eton Crescent

No intervention

2011-657

MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727, ARTICLE 6.4 (1), IN ORDER TO PERMIT AN ATTACHED SOLARIUM BEYOND THE PRESCRIBED SETBACKS OF A DETACHED SINGLE-FAMILY DWELLING AT 177 ETON CRESCENT, LOT NO.: 2 089 501, ZONE RA-2

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to Zoning By-law N° 727 Article 6.4 (1) for the property located at 177 Eton Crescent, lot 2 089 501, in order to permit an attached solarium beyond the prescribed setbacks of the detached single family;

WHEREAS the Planning Advisory Committee, at its meeting held on December 16, 2010, recommended to *approve* the aforementioned request for minor exemption considering the following element:

- Permit the rear setback at 8.05 m (26.41feet) instead of the prescribed 10.51 m (34.48 feet) in order to legalize the solarium;

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 177 Eton Crescent, on lot 2 089 501, Zone RA-2 is *approved*.

Adopted

2011-658

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF DECEMBER 2010

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

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

- THAT the disbursements for the period from December 1st, 2010 to December 31, 2010, in the total amount of \$ 1, 122,462.74 are hereby approved (\$ 437,279.91 for cheques and \$ 685,182.83 for on line payments).

Adopted

2011-659

GRANTING OF CONTRACT – PURCHASE OF FLOWERS FOR 2011

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of flowers for year 2011;

WHEREAS, after analysing the tenders opened on December 20, 2010, the lowest bidder conforming to the requirements of the tender invitation is Les Serres W.G. Charlebois inc; and

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

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- 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 SERRES W.G. CHARLEBOIS INC

Supply of flowers for year 2011
(as per quotation specifications) \$ 11,196.12

G.S.T. 5% \$ 559.80

Q.S.T. 8.5% \$ 999.25

GRAND TOTAL \$ 12,755.17

The Treasurer's certificate 11-01, dated December 21 2010, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2011-660

GRANTING OF CONTRACT – PURCHASE OF PERENNIALS, SHRUBS AND TREES

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of perennials, trees and shrubs;

WHEREAS, after analysing the tenders opened on December 20, 2010, the lowest bidders conforming to the requirements of the tender invitation are Pepiniere Cramer inc, Quebec Multiplant inc and Pepinieres Y. Yvon Auclair & Fils; and

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

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

PEPINIERE CRAMER INC

Supply of perennials \$ 17 094.50
(as per specifications)

QUEBEC MULTIPLANT INC

Supply of shrubs \$ 6 797.50
(as per specifications)

PÉPINIÈRES Y. YVON AUCLAIR & FILS

Supply of trees \$ 7 840.00
(as per specifications)

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

The Treasurer's certificate 11-03, dated December 21 2010, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2011-661

EXTENSION OF CONTRACT – CLEANING OF CATCHBASINS

WHEREAS there was a call for tenders by way of written invitation, for a two year contract including a clause for two optional one-year renewals for the cleaning of catchbasins at the Public Works building;

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WHEREAS Resolution number 2009-054, adopted by the Council on March 6, 2009, authorized granting the contract to the lowest bidder conforming to the requirements, Veolia Canada Services Industriels Inc, for years 2009 and 2010;

WHEREAS the Division Chief of Purchasing recommends exercising the first one-year renewal option;

WHEREAS, after analysing the tenders opened on February 18, 2009, the lowest bidder conforming to the requirements of the tender invitation is Veolia ES Canada Services Industriels Inc.;

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

- THAT the contract with Veolia ES Canada Services Industriels Inc., for the cleaning of catchbasins, be renewed for 2011, at the cost outlined below:

VEOLIA ES CANADA SERVICES INDUSTRIELS INC.

Cleaning of 789 catchbasins year 2011:	\$ 10,596.27
G.S.T. 5%	\$ 529.81
Q.S.T. 8.5%	\$ 945.72
GRAND TOTAL	\$ 12,071.80

The Treasurer's certificate N° 11-02, dated December 21, 2010, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2011-662

EXTENSION OF CONTRACT – SUPPLY OF CRUSHED STONE

WHEREAS there was a call for tenders by way of written invitation, for a one year contract including a clause for two optional one-year renewals for the supply of crushed stone;

WHEREAS Resolution number 2010-343, adopted by the Council on February 2, 2010 authorized granting the contract to the lowest bidder conforming to the requirements, Les Pavages Chenail Inc, for the year 2010;

WHEREAS the Division Chief of Purchasing recommends exercising the first one-year renewal option;

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

- THAT the contract with Les Pavages Chenail Inc, for the supply of crushed stone, be renewed for 2011, at the cost outlined below:

LES PAVAGES CHENAIL INC.

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

Crushed stone 1/4"	(approx. 25 Metric Tons)	\$ 19.75/ mt
Crushed stone 2" - 4"	(approx. 25 Metric Tons)	\$ 18.75 / mt
Stone dust	(approx. 100 Metric Tons)	\$ 14.50/ mt
Crushed stone 3/4"	(approx. 250 Metric Tons)	\$ 17.75 / mt
R.O.C. 0 - 3/4"	(approx. 600 Metric Tons)	\$ 15.75 / mt
G.S.T. 5%		EXTRA
Q.S.T. 8.5%		EXTRA

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- THAT said purchase shall be for an approximate expense of \$ 18,569.78, taxes included; and

The Treasurer's Certificate No 11-04, dated December 22, 2010, has been issued by the Town's Treasurer attesting to the availability of funds to cover the described expenses.

Adopted

At 8.43 p.m Councillor Abe Gonshor temporarily left the meeting and came back at 8.44 p.m.

2011-663

HIRING OF MR. PETER SOBCZYK AS PERMANENT "BUILDING INSPECTOR" FOR THE URBAN PLANNING SECTION

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

- TO hire Mr. PETER SOBCZYK as a permanent "**Building Inspector**" as of January 18, 2011 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

The Treasurer's certificate no 11-05, dated January 14, 2011, has been issued by the 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.

2011-664

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded 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