

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 19TH, 2011, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:30 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Jack Edery, Leon Elfassy, Harvey Shaffer and Michael Goldwax forming a quorum with Mayor Steinberg presiding.

ABSENT: Councillor Abraham Gonshor

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- 951

ADOPTION OF THE AGENDA

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

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

Adopted

2011- 952

ADOPTION – BY-LAW N^o 690-9 MODIFYING BY-LAW N^o 690-5 CONCERNING NUISANCE

CONSIDERING THAT notice of motion of By-law N^o 690-9 was given at the regular council meeting of December 5th, 2011 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 Harvey Shaffer, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 690-9 entitled: “By-law modifying By-law no.690-5 concerning nuisance”.

Adopted

2011-953

ADOPTION OF BY-LAW NO 743-3 – AMENDMENT TO BY-LAW NO 743 RESPECTING THE PLANNING ADVISORY COMMITTEE

CONSIDERING THAT notice of motion of By-law n^o 743-3 was given at the regular council meeting of December 5, 2011 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 UNANIMOUSLY RESOLVED:

- TO approve By-law n^o 743-3 entitled: “Amendment to By-law no.743 respecting the Planning Advisory Committee”.

Adopted

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2011-954

ADOPTION – BY-LAW N° 792 – TAX RATES FOR THE YEAR 2012

CONSIDERING THAT notice of motion of By-law N° 792 was given at the regular council meeting of November 7, 2011 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 UNANIMOUSLY RESOLVED:

- TO approve By-law N° 792 entitled: “By-law decreeing and imposing the tax rates to cover the Town’s expenses for the year 2012”.

Adopted

Intervention of interested persons concerning request for minor exemption at 2 Haverstock Road:

No Intervention

2011-955

MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727, ARTICLE 6.11, IN ORDER TO PERMIT A FENCE ON THE FRONT YARD OF A DETACHED SINGLE FAMILY DWELLING AT 2 HAVERSTOCK ROAD, LOT NO.: 2 089 771, ZONE RA-1 (MINOR DEROGATION BY-LAW NUMBER G-18-0005)

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to Zoning By-law 727, Article 6.11, to permit a fence on the front yard of a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on October 17th, 2011, recommended *to conditionally approve* the aforementioned request for minor exemption provided that the following condition is met:

- Plant hedges in front of the fence.

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

- THAT the aforementioned request for minor exemption for the property located at 2 Haverstock Road, on lot no.: 2 089 771 Zone RA-1 is *conditionally approved*.

Adopted

2011-956

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO PROVIDE FOR AN UNFORSEEN 2011 EXPENSE PER THE EMPLOYEE PENSION PLAN DEFICIT

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

- THAT the Town Council approves the transfer of funds in the amount of \$ 150,000 from Unappropriated Surplus to the Employer pension contribution G/L account #02-190-01-200.

Adopted

2011-957

ADOPTION OF REVISED POLICIES CONCERNING WORKING CONDITIONS AND REMUNERATION OF THE TOWN OF HAMPSTEAD’S MANAGERS AND SENIOR MANAGERS

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Whereas the members of Council deem it expedient to revise policies defining the working conditions and benefits and the practices relating to the remuneration of the managers and senior managers, policies which are necessary to ensure the sound administration of the Town's human resources; and

Whereas Council has reviewed the proposed revised "Management Remuneration Policy", "Management Conditions of Employment and Benefits Policy" and "Senior Management Conditions of Employment and Benefits Policy" dated December 19th, 2011, as prepared by the Director of Human Resources.

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- THAT the revised "Management Remuneration Policy", "Management Conditions of Employment and Benefits Policy" and "Senior Management Conditions of Employment and Benefits Policy" dated December 19th, 2011 be and are hereby approved to take effect on the dates indicated in the policies.

Adopted

2011-958

ADJOURNMENT

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

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Nathalie Lauzière
Me Nathalie Lauzière, Town Clerk