

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 7TH, 2012, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

2012-115

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, 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:
 - Item 5.2 - Authorisation of expenses for Councillor Bonnie Feigenbaum to represent the Town of Hampstead as a Committee member of the FCM.
 - To rename Item 5.2 to 5.3 and Item 5.3 to 5.4

Adopted

2012-116

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of April 2nd, 2012 and of the Special Council Meeting of April 23rd, 2012 be and are hereby approved as submitted.

Adopted

2012-117

AUTHORISATION FOR COUNCILLOR BONNIE FEIGENBAUM TO REPRESENT THE TOWN OF HAMPSTEAD AS A COMMITTEE MEMBER OF THE FCM

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS the FCM's committees are comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

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WHEREAS FCM's 75th Annual Conference and Trade Show will take place June 1st to 4th, 2012, during which time the Annual General meeting will be held and followed by the confirmation of memberships in FCM's various committees;

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

- That the Council of the Town of Hampstead authorizes Councillor Bonnie Feigenbaum to attend the two meetings in Laval and Ottawa required as a FCM committee member.

Adopted

2012-118

AUTHORISATION OF EXPENSES FOR COUNCILLOR BONNIE FEIGENBAUM TO REPRESENT THE TOWN OF HAMPSTEAD AS A COMMITTEE MEMBER OF THE FCM

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

- That Council authorizes all reasonable costs associated with Councillor Bonnie Feigenbaum attending FCM committee meetings in Laval and Ottawa.

Mayor William Steinberg called for a vote.

Voted in favour:

Mayor William Steinberg
Councillor Bonnie Feigenbaum
Councillor Michael Goldwax

Voted against:

Councillor Jack Edery
Councillor Leon Elfassy
Councillor Harvey Shaffer

In favour: 3

Against: 3

Rejected

2012-119

APPROVAL OF ANNUAL REPORT FOR THE MANAGEMENT OF DRINKING WATER

WHEREAS the Ministry of Municipal Affairs, Regions and Land Occupancy - Ministère des Affaires Municipales, des Régions et de l'Occupation du Territoire (MAMROT) requires municipalities to produce a form - report on the use of drinking water to facilitate the implementation of the measures of Québec's Strategy for saving drinking water;

WHEREAS the Town of Hampstead has produced its report and it was approved by the MAMROT April 18, 2012;

It was moved by Councillor Michael Goldwax, seconded by Councillor Jack Edery and UNANIMOUSLY RESOLVED:

- To ratify and approve the Annual Report of the Management of drinking water produced by the Town of Hampstead for the year 2011 as approved by the MAMROT.

Adopted

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2012-120

CONGRATULATIONS TO 2012 ISRAELI SOCCER PREMIER LEAGUE CHAMPIONS "HAPOEL ERONI KIRIAT SHMONA"

WHEREAS Hapoel Eroni Kiriat Shmona won the *2012 Israeli Soccer Premier League* championship;

WHEREAS Kiriat Shmona is Hampstead's sister city;

WHEREAS Kiriat Shmona is a very small city of only 23,800 residents and this is a victory of David and Goliath proportions;

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

- THAT the Mayor, Council and Staff of the Town of Hampstead wish to extend their congratulations and to express their pride in the outstanding performance of the team which will now represent Israel in the European championships.

Adopted

2012-121

ADOPTION OF BY-LAW NO. 795 CONCERNING NUISANCE

CONSIDERING THAT notice of motion of By-law N^o 795 was given at the regular council meeting of April 2nd, 2012 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 Leon Elfassy and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 795 concerning nuisance.

Adopted

2012-122

ADOPTION OF BY-LAW N^o 727-10 AMENDING ZONING BY-LAW N^o 727 (SIGNAGE)

CONSIDERING THAT notice of motion of By-law N^o 727-10 was given at the special council meeting of April 23rd, 2012 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 Jack Edery and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 727-10 amending Zoning By-law No. 727 (Signage).

Adopted

2012-123

NOTICE OF MOTION – BY-LAW NO. 727-11 AMENDING BY-LAW 727-8 CONCERNING PROTECTION OF TREES

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law n^o 727-11 amending By-law 727-8 concerning protection of trees will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft copy of By-law n^o 727-11 prior to this Council meeting and a motion to dispense with the reading of the said By-law was made.

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2012-124

ADOPTION OF DRAFT BY-LAW N° 727-11 AMENDING ZONING BY-LAW N° 727-8 (PROTECTION OF TREES)

WHEREAS the Members of Council have received a copy of Draft By-law N° 727-11 amending Zoning By-law No. 727-8 and declare to have read it;

WHEREAS By-Law no. 727-11 will amend Zoning By-Law no. 727-8 in order to modify Article 9 (f) related to rules concerning planting and varieties of prohibited trees within the Town of Hampstead;

WHEREAS in accordance with section 125 (2) of an *Act Respecting Land Use Planning and Development*, the municipal council of the Town of Hampstead delegates to the Town Clerk the power to fix the date and time of the public consultation meeting to be held;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- TO approve Draft By-law N° 727-11 amending Zoning By-law No. 727-8 (Protection of trees).

Adopted

2012-125

NOTICE OF MOTION – BY-LAW N° 741-2 – MODIFYING BY-LAW N° 741-1 CONCERNING THE RESPECT OF THE DELEGATION OF POWERS TO OFFICERS AND EMPLOYEES TO AUTHORIZE THE SPENDING OF MONEY AND TO MAKE CONTRACTS IN THE NAME OF THE MUNICIPALITY

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law N° 741-2 modifying By-law N° 741-1 concerning the respect of the delegation of powers to officers and employees to authorize the spending of money and to make contracts in the name of the Municipality will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft copy of By-law N° 741-2 and a motion to dispense with the reading of the said By-law was made.

2012-126

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON APRIL 16TH 2012

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on April 16th, 2012.

The Council takes note of the deposit of the said minutes by the Town Clerk.

2012-127

TABLING OF DECISION RENDERED BY THE DEMOLITION COMMITTEE CONCERNING 31 GRANVILLE ROAD

In accordance with Article 7.6 of By-law N° 759 Concerning the Demolition of Buildings, the Town Council acknowledges the decision rendered by the Demolition Committee at their meeting of March 26th, 2012 in which they approved the demolition of the detached single family residence located at 31 Granville Road.

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The Council has not received any objection to the decision of the Demolition Committee during the thirty (30) day period required by Law.

2012-128

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF APRIL 2012

WHEREAS Council reviewed the list of payments for the month of April 2012;

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

- THAT the disbursements for the period from March 28th, 2012 to April 30th, 2012, in the total amount of \$ 8 936 309.74 are hereby approved (\$453 403.88 for cheques and \$ 8 482 905.86 for on line payments).

Adopted

2012-129

DEPOSIT OF THE FIRST COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR 2012

In accordance with Section 105.4 of the *Cities and Towns Act*, the Town Treasurer hereby deposited the statement of revenues and expenditures as at March 31, for the fiscal year 2012, compared with the same period for the fiscal year 2011.

2012-130

PAYMENT OF THE SECOND INSTALMENT OF HAMPSTEAD'S SHARE TO THE COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL FOR 2012

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

- THAT the Town of Hampstead pays the second instalment, in the amount of \$97,655.16 for their share for July 15th, 2012, to the 'Communauté Métropolitaine de Montréal'.

The Treasurer's certificate N^o 12-19 dated April 23rd, 2012 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 Jack Edery
Councillor Leon Elfassy

Councillor Harvey Shaffer

In favour: 3

Voted against:

Councillor Michael Goldwax
Councillor Bonnie Feigenbaum

Against: 2

Adopted on division

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2012-131

PAYMENT OF THE SECOND INSTALMENT OF HAMPSTEAD'S SHARE OF MONTREAL AGGLOMERATION 2012 ANNUAL EXPENSES

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

- THAT the Town of Hampstead pays the second instalment, in the amount of \$4,762,155.69 for their share of expenses for the 2012 operations of the Montréal Agglomeration; and

The Treasurer's certificate N° 12-18 dated April 23rd, 2012 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2012-132

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 April 2012, 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 May 2012, prepared by the Director of Community Services.

Adopted

2012-133

HIRING OF MRS FIROOZEH DJAVEDANI AS "BUILDING INSPECTOR"

It was proposed by Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO hire Mrs Firoozeh Djavedani as "BUILDING INSPECTOR" no later than May 22nd 2012, 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 no12-20, dated May 3rd 2012, has been issued by the Treasurer, attesting the availability of funds to cover the described expenses

Adopted

SECOND QUESTION PERIOD

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

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ADJOURNMENT

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

Adopted

(s) William Steinberg
Dr William Steinberg, Mayor

(s) Nathalie Lauzière
M^c Nathalie Lauzière, Town Clerk