

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON NOVEMBER 5TH, 2012, 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 and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

ABSENT: Councillor Bonnie Feigenbaum

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.

2012-292

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 as submitted.

Adopted

2012-293

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of October 10th, 2012 are hereby approved as submitted.

Adopted

At 8.27 p.m. Councillor Abe Gonshor left temporarily the meeting and came back at 8.30p.m.

2012-294

DEPOSIT – STATEMENTS OF PECUNIARY INTERESTS OF MEMBERS OF COUNCIL

Written Statements of Pecuniary Interests of Mayor William Steinberg and Councillors Bonnie Feigenbaum, Abraham Gonshor, Jack Edery, Leon Elfassy, Michael Goldwax and Harvey Shaffer have been deposited at this Council Meeting, in accordance with Section 358 of the *Act respecting elections and referendums in municipalities* (R.S.Q., c.E-2.2).

2012-295

AUTHORIZATION TO ATTEND THE ROYAL MONTREAL REGIMENT 92ND REUNION MESS DINNER AND REIMBURSEMENT OF EXPENSES

WHEREAS the RMR 92nd Reunion Mess Dinner will be held on November 2nd 2012 to remember and honor the memories of the Fallen;

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

- THAT the Council authorizes the following delegates to attend the RMR 92nd Reunion Mess Dinner on November 2nd 2012 and be reimbursed of expenses incurred:
 - Mayor William Steinberg
 - Director General Richard Sun
 - Councillor Bonnie Feigenbaum
 - Councillor Michael Goldwax

Adopted

2012-296

ADOPTION OF BY-LAW NO. 799 REGARDING THE ADOPTION OF A CODE OF ETHICS AND CONDUCT FOR THE MUNICIPAL EMPLOYEES OF THE TOWN OF HAMPSTEAD

CONSIDERING THAT notice of motion of By-law N^o 799 was given at the regular council meeting of September 11th, 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 Jack Edery and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 799 regarding the adoption of a Code of Ethics and Conduct for the Municipal Employees of the Town of Hampstead.

Adopted

2012-297

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON OCTOBER 15TH 2012

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on October 15th, 2012.

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

Intervention of interested persons concerning the request for Minor Exemption for project located at 5520-5570 MacDonald.

Mrs. Rachel Genziuk

2012-298

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO BY-LAW NUMBER 790, ART. 3 TO EXTEND THE HEIGHT OF 1.21 METERS (4 FEET) TO THE MAXIMUM HEIGHT OF 51.21 METERS (168 FEET) OF THE PREVIOUSLY APPROVED PROJECT LOCATED AT 5520 – 5570 MACDONALD ON LOT 2 088 440, ZONE RE (BY-LAW 790) (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775)

WHEREAS the members of Council have reviewed the request for approval for a minor exemption to By-law 790, art.3., to extend the height by 1.21 meters (4 feet) to the maximum height of 51.21 meters (168 feet) of the previously approved project located at 5250-5570 MacDonald;

WHEREAS the Planning Advisory Committee, at its meeting held on September 15th, 2012, recommended *to approve* the aforementioned request for minor exemption;

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

- THAT the aforementioned request for the minor exemption for the property located at 5250-5570 MacDonald Road, on lot no.: 2 088 440 Zone RE is approved.

Adopted

2012-299

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF OCTOBER 2012

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

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

- THAT the disbursements for the period from October 1st, 2012 to October 30th, 2012, in the total amount of \$ 1,114,934.17 are hereby approved (\$500,891.64 for cheques and \$614,042.53 for on line payments).

Adopted

2012-300

PUBLICATION OF THE MAYOR'S REPORT ON THE FINANCIAL POSITION OF THE MUNICIPALITY

WHEREAS the Mayor has presented, to this Meeting, his report on the financial position of the Town of Hampstead;

On motion of Councillor Jack Edery, seconded by Councillor Abraham Gonsior, it was UNANIMOUSLY RESOLVED:

- THAT the Mayor's report on the financial position of the municipality for the year 2012 be distributed free of charge to every civic address in the Town of Hampstead.

Adopted

2012-301

FILING OF THE SECOND 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 following:

- 1) statement of revenues and expenditures as at September 30, for the fiscal year 2012, compared with the same period for the fiscal year 2011; and
- 2) statement of projected revenues and expenditures for the fiscal year 2012, at the time of the statement's preparation, compared with those provided for in the budget for the year 2012.

2012-302

ESTABLISHMENT OF A SELECTION COMMITTEE TO EVALUATE TENDERS CONCERNING THE WEB SITE REDISIGN SERVICE CONTRACT

WHEREAS, by virtue of Section 573.1.0.1.1 of the *Cities and Towns Act*, the Council must, establish a selection committee to evaluate tenders submitted;

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It was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- TO appoint Misters Richard Sun, Thierry Houle-Gingras, Andrew Ross and Michel Richard, to form the selection committee for the evaluation of the tenders for the Web site redesign contract, and;
- To appoint Misses, Chandra Devenyi and Brinda Vardin as substitutes persons for the selection committee, and;
- To appoint Mrs. Nathalie Lauzière as secretary for the selection committee.

Adopted

2012-303

APPROVAL OF HIRING OF MS. FATEN BOUJILA AS “OFFICE AGENT - COMMUNITY SERVICES”

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax and unanimously resolved to defer this item to a subsequent meeting.

Adopted

2012-304

HIRING OF MRS. RENÉE CHRÉTIEN AS “SECRETARIAL CLERK”

WHEREAS one (1) permanent “Secretarial Clerk” position, salary grade 4, with the Purchasing, Budget Control, Inventory and Information System Department is presently vacant;

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

- TO HIRE MRS. RENÉE CHRÉTIEN as a permanent “Secretarial Clerk” 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
- Treasurer’s certificate no 2012-35 dated October 23, 2012 has been issued by the 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 Michael Goldwax
Councillor Harvey Shaffer
Councillor Abe Gonshor

In favour: 4

Voted against:

Councillor Leon Elfassy

Against: 1

Adopted on division

2012-305

APPROVAL TO AUTHORIZE THE HUMAN RESOURCES DIVISION CHIEF AND THE HUMAN RESOURCES DIRECTOR TO SIGN SERVICE, EMPLOYMENT CONTRACTS AND LETTERS OF AGREEMENT ON BEHALF OF THE TOWN OF HAMPSTEAD

WHEREAS it is necessary, from time to time, for the Town of Hampstead to enter into Service and/or Employment Contracts and Letters of Agreement with third parties and the unions;

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WHEREAS it is expedient for the Human Resources administrator to prepare and to sign such contracts or letters of agreement on behalf of the Town of Hampstead;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Jack Edery, and UNANIMOUSLY RESOLVED:

- THAT the Human Resources Division Chief and the Human Resources Director be authorized to prepare, to sign and to conclude such contracts and letters of agreement on behalf of and for the benefit of the Town of Hampstead;

Adopted

SECOND QUESTION PERIOD

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

2012-306

ADJOURNMENT

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