

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 23<sup>RD</sup>, 2012, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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

**ABSENT:** Councillors Abraham Gonshor and 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.

*Councillor Bonnie Feigenbaum has left temporarily the meeting at 8.11p.m and came back at 8.14p.m.*

2012-106

**ADOPTION OF THE AGENDA**

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

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

Adopted

2012-107

**NOTICE OF MOTION –BY-LAW N° 727-10 AMENDING ZONING BY-LAW N° 727(SIGNAGE)**

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NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law n°727-10 amending Zoning By-law n° 727 will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft copy of By-law n° 727-10 prior to this Council meeting and a motion to dispense with the reading of the said By-law was made.

2012-108

**ADOPTION – DRAFT BY-LAW N° 727-10 AMENDING ZONING BY-LAW N° 727 (SIGNAGE)**

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WHEREAS the Members of Council have received a copy of Draft By-law N° 727-10 amending Zoning By-law No. 727 and declare to have read it;

WHEREAS By-Law no. 727-10 will amend Zoning By-Law no. 727 in order to modify and/or add certain permitted categories of signage and define the restrictions associated with the posting of these signs 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;

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

- TO approve Draft By-law N° 727-10 amending Zoning By-law No. 727 (Signage).

Adopted

2012-109

**REQUEST TO AUTHORIZE THE DEMOLITION OF THE EXISTING BUILDING IN ORDER TO BUILD A NEW DETACHED SINGLE FAMILY DWELLING AT 31 GRANVILLE ROAD, LOT NO.: 2 089 083, ZONE RA-1 (SPAIP BY-LAW NUMBER 775).**

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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 program showing plans and elevations for the demolition of the existing building in order to build a new detached single family dwelling at 31 Granville Road, submitted to the Planning Advisory Committee meeting of April 16<sup>th</sup>, 2012 is *approved*. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet partially the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC provided that:

- The soffits are lowered by a minimum of one (1) foot in order to provide stronger dormers.

Adopted

2012-110

**GRANTING OF CONTRACT – MAINTENANCE AND REPAIR OF STREET LIGHTS AND ELECTRICAL INSTALLATIONS**

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WHEREAS there has been a call for tenders, by way of public tender, for the maintenance and repair of street lights and electrical installations;

WHEREAS, after analyzing the tenders opened on April 4<sup>th</sup> 2012, the lowest bidder conforming to the requirements of the public tender is Litepro Electricque;

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

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

**Litepro Electricque**

One electrician (regular hour rate):	\$ 59.95 / hour
One electrician & one apprentice (regular hour rate)	\$ 92.95 / hour
One electrician (evenings rate)	\$ 68.50 / hour
One electrician & one apprentice (evenings rate)	\$ 99.95 / hour
One electrician (nights-weekends rate)	\$ 115.00 / hour
One electrician & one apprentice (nights – weekends)	\$ 184.00 / hour
Fee for the usage of a cherry picker:	\$ 25.00 / hour

G.S.T. 5 %	Extra
Q.S.T. 9,5 %	Extra

Contract from April 24, 2012 to April 30, 2013

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Treasurer's certificate N° 12-16, dated April 5, 2012, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2012-111

### **GRANTING OF CONTRACT – REHABILITATION OF AQUEDUCT PIPES BY RELINING**

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WHEREAS there has been a call for tenders, by way of public tender, for the rehabilitation of aqueduct pipes by relining;

WHEREAS, after analysing the tenders opened on April 4th, 2012, the lowest bidder conforming to the requirements of the public tender is Sanexen Services Environnementaux Inc.;

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

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

#### **SANEXEN SERVICES ENVIRONNEMENTAUX INC**

Rehabilitation of aqueduct pipes sections by relining on streets: Netherwood, Aldred Crescent, Harland place, Holtham, Fleet, Wexford and Dufferin	\$ 684 205.00
Contingencies (5%):	\$ 34 210.25
G.S.T. 5%	\$ 35 920.76
Q.S.T. 9.5%	<u>\$ 71 661.92</u>
Total taxes included	<b>\$ 825 997.93</b>

And

Rehabilitation of an aqueduct pipe section by relining on Holly road	\$ 47 750.00
Contingencies (5%):	\$ 2 387.50
G.S.T. 5%	\$ 2 506.88
Q.S.T. 9.5%	<u>\$ 5 001.21</u>
Total taxes included	<b>\$ 57 645.59</b>

**Grand total taxes included: \$ 883 643.52**

- Treasurer's Certificate N° 12-17, dated April 11, 2012, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2012-112

### **MANDATE TO THE UMQ FOR THE PURCHASE OF TIRES**

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WHEREAS the Town of Hampstead has received a proposal from the Union des Municipalités du Québec (UMQ) to form on its behalf and on behalf of several other municipalities, RCM or interested inter municipal management, a buying group for group purchases of tires;

WHEREAS sections 29.9.1 of the *Cities and Towns Act* and section 14.7.1 of the *Municipal Code* allow a municipal organization to conclude an agreement with the UMQ aiming to purchase products on its behalf;

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WHEREAS sections 29.9.2 of the *Cities and Towns Act* and section 14.7.2 of the *Municipal Code* allow the UMQ to delegate, by agreement, part of the execution of the contracting process to the Centre de services partagés du Québec (CSPQ);

WHEREAS the Town of Hampstead would like to join these regrouped purchases to get the different types of tires identified in a specific registration sheet, and in the quantities required for its activities;

WHEREAS the Director of Material Resources and information technologies, will act as representative of the Town of Hampstead in this case,

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

THAT the Town of Hampstead confirms its membership in the regrouping run by the UMQ to purchase tires for the period of August 1<sup>st</sup>, 2012 to July 31st, 2014;

THAT the Town of Hampstead gives the CSPQ, through the UMQ, the process leading to the awarding of contracts for regrouped purchases of different types of tires for the activities of the Town;

THAT the Town of Hampstead agrees that the UMQ delegates to the CSPQ the execution of this Agreement;

THAT the Town of Hampstead is committed to complete for the UMQ, within established timeframes, the letter of application for membership and registration sheet passed that aim to find an estimated annual quantities of various types of tires with its expected requirements;

THAT the Town of Hampstead estimates its tire needs for the contract period of two years from about \$30,000.00;

THAT the Town of Hampstead agrees to comply with the terms and conditions herein as if she had contracted directly with the supplier to whom the contract is awarded;

THAT the Town of Hampstead recognizes that, in their new administrative policy, the CSPQ will receive, directly from supplier contractors, a royalty to be included or indicated in the selling prices of tires.

Adopted

2012-113

### **APPROVAL OF LIST OF AUXILIARY EMPLOYEES FOR COMMUNITY SERVICES DEPARTMENT**

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CONSIDERING THAT Council members reviewed the report of the Leisure and Adult 55+ Section Manager dated April 16<sup>th</sup>, 2012, with regard to hiring auxiliary employees,

It was proposed by Councillor Michael Goldwax, seconded by Councillor Bonnie Feigenbaum 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 prepared by the Director of Community Services.

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Adopted

**SECOND QUESTION PERIOD**

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

2012-114

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Bonnie Feigenbaum, 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<sup>c</sup> Nathalie Lauzière, Town Clerk