

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 20TH, 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.

2012-044

ADOPTION OF THE AGENDA

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

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

Adopted

2012-045

CALL FOR PROPOSAL - PURCHASE AND DEVELOPMENT OF PROPERTY ASSETS

WHEREAS there has been a call for proposal regarding the purchase and development of real estate assets relative to the site of the fire station located on MacDonald Avenue in the Town of Hampstead;

WHEREAS only persons qualified in a pre qualification process conducted by the Town of Hampstead from August 9 to September 8, 2011, could submit a proposal to purchase;

WHEREAS the Town of Hampstead has received on Jan. 31, 2012 proposals from two (2) candidates : *Développements McGill inc.* and *Crofton Moore Developments inc.*;

Whereas an Advisory Committee was formed to evaluate proposals, in order to determine the order of preference of the proposals submitted by the candidates above mentioned, according to the terms and conditions of Section E. of the Call for Proposal;

WHEREAS after considering the recommendations of the Advisory Committee on the analysis of proposals received, the proposal of has been chosen by members of the Council of the Town of Hampstead as having the best "adjusted price" based on the criteria and objectives sought in the Call for Proposal;

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

- THAT the proposal of *Crofton Moore Developments inc.* for the purchase and development of real estate assets relative to the site of the fire station located on MacDonald Avenue in the Town of Hampstead is accepted, all in accordance with the Call of Proposal deposited January 31, 2012;
- THAT the Promise to purchase for the sum of *five million five hundred thousand dollars* (\$5,500,000) the site of the fire station located on MacDonald Avenue in the Town of Hampstead

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deposited by *Crofton Moore Developments inc.*, is hereby accepted by the Town Council;

- THAT the Mayor and Town clerk be and are hereby authorized to sign said Promise to Purchase or any other document relating to this same promise;
- THAT *Crofton Moore Developments inc.* must sign the Deed of sale within thirty (30) days of the written notice to the Proponent;
- THAT the Mayor and Town clerk be and are hereby authorized to sign the deed of the transfer of the site of the fire station located on MacDonald Avenue in the Town of Hampstead or any other document relating to this deed of transfer; and
- THAT the Mayor and Town clerk be and are hereby authorized to sign any document, take any action and do all things necessary or useful to give effect to the present resolution.

Mayor William Steinberg abstained from participating in the discussions and from voting or attempting to influence the vote considering that he is a distant relative (fourth cousin) of an officer (Mitchell Moss).

Adopted

2012-046

RESOLUTION CONCERNING THE REQUIREMENTS PRESCRIBED IN REGULATION RESPECTING COMPULSORY CONTRIBUTION TO THE PROFESSIONAL LIABILITY INSURANCE FUND OF THE BARREAU DU QUÉBEC

WHEREAS an Advocate-Town Clerk, member of Barreau du Québec works exclusively for the Town of Hampstead, all in accordance with Article 2 (7) of the Regulation respecting compulsory in Professional Liability Insurance Fund of the Barreau du Québec;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED that it be declared for the purposes of the Regulation respecting compulsory contribution in Professional Liability Insurance Fund of the Barreau du Québec;

- THAT the Town of Hampstead will stand surety for the Advocate-Town Clerk Me Nathalie Lauzière, takes up her defence and accepts financial responsibility for the consequences of any error or omission committed by her in the performance of her duties since her hiring July 13, 2009.

Adopted

SECOND QUESTION PERIOD

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

At 8.30 p.m. Councillor Harvey Shaffer has left temporarily the meeting and came back at 8.31p.m.

2012-047

ADJOURNMENT

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