

## **Minutes of Town of Hampstead**

### **MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON AUGUST 5<sup>TH</sup>, 2013, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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

**ABSENT:** Councillors Abraham Gonshor, Harvey Shaffer and Mr. Richard Sun, Director General.

**ALSO PRESENT:** Mr. Yves Mailhot, Acting 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.

2013-165

#### **ADOPTION OF THE AGENDA**

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

- THAT the agenda of the regular meeting is adopted with the removal of the following items:

Item 7.6 Request to authorize a minor exemption to Zoning By-law 727, art. 7.6.3.2, concerning the width of the driveway for a previously approved project to permit the width of the driveway of 11.31m (37.10 feet) instead of 7m (23 feet) for a new detached single family dwelling at 1 Lyncroft Road, Lot no. : 2 088 960 Zone RA-1 (By-law Concerning Minor Exemptions # 18 g-0005) (Zoning By-law number 727), (SPAIP By-law number 775).

Item 7.8 Request for preliminary notice concerning the site planning and architectural integration of a new 2 storey detached single family dwelling at 20, Northcote road lot no.: 2 089 460, Zone RA-1 (Zoning By-law number 727) (SPAIP By-law number 775).

- THAT the agenda of the regular meeting is adopted with the addition of the following item:

Item 13.1.1 Deposit of the green house gas report.

Adopted

2013-166

#### **ADOPTION OF THE MINUTES**

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

## **Minutes of Town of Hampstead**

- THAT the Minutes of the Regular Council Meeting of July 2<sup>nd</sup>, 2013 are hereby approved as submitted.

Adopted

2013-167

### **AUTHORIZATION FOR ATTENDANCE 2013 APWA CONFERENCE**

WHEREAS the 2013 APWA (American Public Works Association) Congress and exposition will be held in McCormick Place, Chicago, Illinois, from August 25 to August 28, 2013;

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

- THAT Council authorizes Councillor Michael Goldwax to attend the 2013 APWA Congress and exposition that will be held in McCormick Place, Chicago, Illinois, from August 25 to August 28, 2013;
- THAT expenses related to the congress for Councillor Goldwax are estimated at \$2,000 USD, plus reasonable expenses;

Treasurer's Certificate No 13-29, dated July 22<sup>nd</sup>, 2013, has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

2013-168

### **TRANSPORTATION OF HAZARDOUS MATERIALS BY RAIL**

WHEREAS on July 6<sup>th</sup>, 2013, a railway accident occurred at Lac-Megantic when a convoy of 72 tank cars of crude oil derailed downtown, causing explosions and fire that destroyed a large number of buildings;

WHEREAS to date, the authorities confirm the death of 47 people;

WHEREAS this train was passing through the downtown of Lac-Megantic;

WHEREAS this railway accident will also have an impact on the environment;

WHEREAS trains carrying hazardous materials travel in heavily populated areas of several other municipalities, including the Town of Hampstead;

WHEREAS the Town of Hampstead is not immune to such an event as the one in Lac-Megantic of July 6, 2013;

WHEREAS it is essential that the entire rail network and rolling stock are well maintained in order to be safer;

WHEREAS the types and quantities of hazardous materials travelling through our municipalities is unknown;

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

- THAT the Town of Hampstead offers its most sincere condolences to the community of Lac-Megantic and all families affected by the tragedy of July 6, 2013;
- THAT the Town of Hampstead requests from the public authorities, including the Ministry of Transport, to take short-term and long-term measures to ensure that all the companies in the field of rail transport are subject to a systematic inspection of all infrastructure and all equipment;

## Minutes of Town of Hampstead

- THAT the Town of Hampstead requests from the public authorities, including the Ministry of Transportation, to conduct a complete revision of the regulation of railway operations so that the transport of dangerous goods is carried out safely and to prevent such disasters from occurring again.
- THAT the Town of Hampstead be given a list of all the types and quantities of hazardous material that have passed through our territory or within 500 metres of our municipality in 2012, 2011, and 2010 and the projected amounts for 2013.
- THAT the Town of Hampstead recognizes the importance of rail transport for the economy of Canada but however requests that competent public authorities restrict and reduce the unnecessary transportation by rail of hazardous materials in or adjacent to heavily populated areas.
- THAT the Federal government phases out the use of single-hulled containers;

Adopted

2013-169

### **RESOLUTION TO OFFER SUPPORT AND A DONATION TO AID THE VILLE DE LAC-MÉGANTIC IN ITS REBUILDING EFFORTS FOLLOWING THE MMA TRAIN DERAILMENT DISASTER**

WHEREAS the Town of Lac-Mégantic has suffered a tremendous disaster from the derailment of the MMA (Montreal, Maine & Atlantic Railway) tanker cars which resulted in a tragic loss of life;

WHEREAS the Town of Lac-Mégantic is in the midst of rebuilding its infrastructure and recovering from a serious unforeseen financial loss;

WHEREAS the Town of Fort McNeil, B.C. has heeded the call of camaraderie and mutual help among municipalities by offering their assistance in the form of a donation of \$1 per resident;

WHEREAS the Town of Hampstead, Québec, wishes to show our support and assistance to the Town of Lac-Mégantic by similarly offering a donation of \$1 per resident;

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

- TO participate in the Lac-Mégantic Recovery effort by a contribution of \$7,200, representing \$1 per resident. The cheque is to be delivered, with a letter from the Town of Hampstead, to Her Worship, Mayor Colette Roy-Laroche.

Adopted

2013-170

### **ADOPTION OF BY-LAW N° 747-22 – MODIFYING BY-LAW N° 747 TO DECREE THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR FALL 2013/WINTER 2014**

CONSIDERING THAT notice of motion of By-law N° 747-22 was given at the regular council meeting of July 2<sup>nd</sup>, 2013 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;

## Minutes of Town of Hampstead

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

- TO approve By-law N° 747-22 modifying By-law N° 747, to decree the fee schedule for cultural, sports and leisure activities for fall 2013/winter 2014.

Adopted

2013-171

### **NOTICE OF MOTION – BY-LAW N° 804 CONCERNING CADASTRAL OPERATION**

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NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law N° 804 concerning Cadastral Operation will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 804 and a motion to dispense with the reading of the said By-law was made.

2013-172

### **ADOPTION OF DRAFT BY-LAW N° 804 CONCERNING CADASTRAL OPERATION**

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WHEREAS the Members of Council have received a copy of Draft By-law N° 804 concerning Cadastral Operation and declare to have read it;

WHEREAS By-Law N° 804 will amend Cadastral Operation By-Law N° 728 in order to consolidate it with its amendments and modify section 3.3.1 regarding cession for parks;

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 Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO approve Draft By-law N° 804 concerning Cadastral Operation.

Adopted

2013-173

### **NOTICE OF MOTION – BY-LAW N° 730-3 AMENDING PERMITS AND CERTIFICATES BY-LAW N° 730**

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NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law N° 730-3 amending Permits and Certificates By-law N° 730 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 730-3 and a motion to dispense with the reading of the said By-law was made.

**Minutes of Town of Hampstead**

2013-174

**DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON JULY 8<sup>TH</sup> 2013**

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Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on July 8<sup>th</sup>, 2013.

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

2013-175

**REQUEST TO APPROVE FACADE MODIFICATIONS TO A DETACHED SINGLE FAMILY DWELLING AT 215, NETHERWOOD ROAD LOT NO.: 2 089 654, ZONE RA-2 (ZONING BY-LAW NUMBER 727) (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 modifications to the plans and elevations to authorize façade modifications to an existing detached single family dwelling at 215 Netherwood Road, submitted to the Planning Advisory Committee meeting of July 8<sup>th</sup>, 2013 is *approved* as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2013-176

**REQUEST TO AUTHORIZE AN ADDITION AND A FAÇADE MODIFICATION TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 42, FINCHLEY ROAD, LOT NO. : 2 088 733, ZONE RA-1, (ZONING BY-LAW NUMBER 727) (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 modifications to the plans and elevations to authorize an addition and a façade modification to an existing detached single family dwelling at 42 Finchley Road, submitted to the Planning Advisory Committee meeting of July 8<sup>th</sup>, 2013 is *approved* as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2013-177

**REQUEST TO AUTHORIZE FACADE MODIFICATIONS AND RELOCALIZATION OF THE GARAGE'S ACCES TO A DETACHED SINGLE FAMILY DWELLING AT 2, BARONSCOURT ROAD LOT NO.: 2 089 311, ZONE RA-2 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775)**

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

## Minutes of Town of Hampstead

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize façade modifications and relocalization of the garage's dwelling to an existing detached single family dwelling at 2 Baronscourt Road, submitted to the Planning Advisory Committee meeting of July 8<sup>th</sup>, 2013 is ***conditionally approved***. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC provided that:
  - The two existing driveways on Baronscourt road and Fleet road must be grassed as proposed.

Adopted

2013-178

**REQUEST TO AUTHORIZE A SECOND STOREY ADDITION ON THE LEFT SIDE YARD AND AN ADDITION IN THE REAR YARD OF A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5690, QUEEN MARY ROAD, LOT NO. : 2 089 585, ZONE RA-1, (ZONING BY-LAW NUMBER 727) (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 modifications to the plans and elevations to authorize a second storey addition on the left side yard and an addition in the rear yard to an existing detached single family dwelling at 5690 Queen-Mary Road, submitted to the Planning Advisory Committee meeting of July 8<sup>th</sup>, 2013 is ***approved*** as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2013-179

**REQUEST TO AUTHORIZE THE RECONSTRUCTION OF A TWO FLOOR SOLARIUM IN THE REAR YARD TO A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 78, THURLOW ROAD, LOT NO. : 2 089 478, ZONE RA-1, (ZONING BY-LAW NUMBER 727), (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 modifications to the plans and elevations to authorize the reconstruction of a two floor solarium in the rear yard to an existing semi-detached single family dwelling at 78 Thurlow Road, submitted to the Planning Advisory Committee meeting of July 8<sup>th</sup>, 2013 is ***approved*** as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

**Minutes of Town of Hampstead**

2013-180

**APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JULY 2013**

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WHEREAS Council reviewed the list of payments for the month of July 2013;

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

- THAT the disbursements for the period from June 26<sup>th</sup>, 2013 to July 27<sup>th</sup>, 2013, in the total amount of \$1,462,648.92 are hereby approved (\$826,200.92 for cheques and \$636,448.00 for on line payments).

Adopted

2013-181

**PUBLIC AUCTION FOR NON-PAYMENT OF MUNICIPAL TAXES**

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

THAT, in compliance with article 512 of the Cities and Towns Act, the Council for the Town of Hampstead orders the sale by public auction of the immovables specified in the following table, for unpaid 2011-2012-2013 municipal taxes or property transfer duties including all legal and notary costs as well as disbursements incurred with an interest rate applicable of 12%. This sale will occur at a later date as prescribed by law, and will be held at the Town of Hampstead’s Town Hall at 5569 Queen Mary road. An announcement in the form of a final notice will be sent to all concerned parties.

| Matricule  | Lot                           | Location                | Amount (plus interest) |
|--|-------------------------------|-------------------------|------------------------|
| 9337-53-6981-1-000-0000                            | 2089742                       | 38 Cressy               | \$22 661.93            |
| 9437-66-1917-0-001-0005<br>9437-66-1917-0-001-0028 | 3110025<br>3110030<br>3110053 | 304-8 Dufferin + garage | \$8 385.55             |
|  |                               |                         |                        |

THAT, in compliance with article 536 of the Cities and Towns Act, the Council for the Town of Hampstead mandates Mr. Armin Klaus, Treasurer, to bid and purchase in the name of the Town, any immovable up for sale during the Town of Hampstead’s public auction for non-payment of taxes held in accordance to the present resolution. The person mandated by the Town is authorized to sign all documents related to the sale.

Adopted

2013-182

**GRANTING OF CONTRACT FOR A CENTREX TELEPHONE SERVICE CONTRACT**

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WHEREAS the Town of Montreal-West has adopted the resolution #20130327-004 on March 27, 2013 and the Town of Hapstead has adopted the resolution 2013-084 on April 8, 2013, to enter into an inter-municipal agreement in order secure the services of a supplier for a Centrex telephone service contract or an equivalent;

WHEREAS the resolution #20130327-004 of Montreal-West and the resolution 2013-084 of Hampstead authorized the Material Resources and IT Director of the Town of Hampstead to launch a public call for tenders for the purpose of awarding a single contract to this end;

WHEREAS, after analysing the tenders opened on July 18<sup>th</sup>, 2013, Mr. Jean-Luc Navert of the firm Victrix has confirmed that the bid submitted by Bell Canada does comply with tender requirements;

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

**Minutes of Town of Hampstead**

THAT, the portion of the contract for the Town of Hampstead be awarded to the single tenderer Bell Canada; in result to the group call for tenders for the Towns of Montreal-West and Hampstead, the whole as more amply delineated hereunder:

**BELL CANADA**

|   |                      |
|---|----------------------|
| Centrex telephone service contract<br>for a period of 36 months<br>(as per tender specifications) | \$ 94 466.54         |
| G.S.T. (5%):  | \$ 4 723.33          |
| Q.S.T. (9.975%):  | \$ 9 423.04          |
| <b>Grand total taxes included:</b>  | <b>\$ 108 612.90</b> |

The amount of the above expense was calculated according to the usage of previous years.

Treasurer’s Certificate N° 13-30, dated July 23, 2013, has been issued by the Town’s treasurer assistant, attesting to the availability of funds to cover the described expenses.

Adopted

2013-183

**GRANTING OF CONTRACT – SNOW CLEARING OF RINKS AND SKATING AREAS IN HAMPSTEAD, ELLERDALE AND APPLEWOOD PARKS – WINTER SEASONS 2013/2014 & 2014/2015**

WHEREAS there has been a call for tenders, by way of written invitation, for the snow clearing of rinks and skating areas in Hampstead, Ellerdale and Applewood Parks for the winter seasons 2013/2014 & 2014/2015;

WHEREAS, after analyzing the tenders opened on July 26, 2013, the lowest bidder conforming to the requirements of the tender invitation is Les Entreprises Clifton DRAM Inc.;

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

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

**LES ENTREPRISES CLIFTON DRAM INC.**

|  |                    |
|--|--------------------|
| Snow clearing for rinks #1 and #2 in Hampstead Park, one skating area in Ellerdale Park and one skating area in Applewood Park for winter seasons 2013/2014 and 2014/2015: | \$ 57,000.00       |
| G.S.T. (5%):   | \$ 2,850.00        |
| Q.S.T. (9.975%):   | <u>\$ 5,685.75</u> |
| Grand Total:   | \$ 65,535.75       |

Treasurer’s Certificate N° 13-31, dated July 26, 2013, has been issued by the Town’s treasurer assistant, attesting to the availability of funds to cover the described expenses.

*Mayor William Steinberg called for a vote.*

**Voted in favour:**

Councillor Bonnie Feigenbaum  
Councillor Michael Goldwax  
Councillor Jack Edery

**Voted against:**

Councillor Leon Elfassy

**In favour: 3**

**Against: 1**

Adopted on division



**Minutes of Town of Hampstead**

2013-184

**EXTENSION OF CONTRACT – REMOVAL OF GARBAGE AND GREEN WASTE FOR THE YEAR 2014**

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WHEREAS there has been a call for tenders by way of public tender, for a one year contract including a clause for four optional renewals for the removal of garbage and green waste;

WHEREAS Resolution number 2010-623, adopted by the Council on December 7, 2010, authorized granting the contract to the lowest bidder conforming to the requirements, TTI Environnement Inc., for the year 2011;

WHEREAS Resolution number 2011-892, adopted by the Council on October 5, 2011, authorized granting the first optional renewal of one year to the lowest bidder conforming to the requirements, TTI Environnement Inc., for the year 2012;

WHEREAS Resolution number 2012-233, adopted by the Council on August 6, 2012, authorized granting the second optional renewal of one year to the lowest bidder conforming to the requirements, TTI Environnement Inc., for the year 2013;

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

THAT the contract with TTI Environnement Inc., for the removal of garbage and green waste, be renewed for 2014, at the cost outlined below:

**TTI ENVIRONNEMENT INC.**

|   |                      |
|---|----------------------|
| Removal of garbage and green waste year 2014: | \$ 135 719.16        |
| G.S.T. 5%                                     | \$ 6 785.96          |
| Q.S.T. 9.975%                                 | \$ 13 537.98         |
| <b>GRAND TOTAL</b>                            | <b>\$ 156 043.10</b> |

Treasurer's Certificate N° 13-32, dated July 30, 2013, has been issued by the Town's treasurer assistant, attesting the funds to be available to cover the described expenses.

Adopted

2013-185

**GRANTING OF CONTRACT – SUPPLY AND PLANTATION OF TREES**

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WHEREAS there has been a call for tenders, by way of written invitation, for the supply and plantation of trees;

WHEREAS, after analyzing the tenders opened on July 30<sup>th</sup> 2013, the lowest bidder conforming to the requirements of the tender invitation is Les Entreprises Clifton DRAM 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:

**Les Entreprises Clifton DRAM Inc.**

|   |              |
|---|--------------|
| Supply and plantation of 72 trees:<br>(as per specifications in tender documents) | \$ 34 070.00 |
| G.S.T. (5%):  | \$ 1,703.50  |
| Q.S.T. (9.975%):  | \$ 3,398.48  |
| Grand total taxes included:   | \$ 39,171.98 |

Treasurer's certificate N° 13-33, dated July 31, 2013 has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

## **Minutes of Town of Hampstead**

2013-186

### **APPROVAL OF HIRING OF MR. MEGAL JOHNSON AS “PUBLIC SECURITY OFFICER”**

CONSIDERING THAT the Town of Hampstead requires the hiring of a Public Security Officer as temporary replacement during a paternity leave followed by a parental leave;

CONSIDERING THAT the Director General, the Public Security Commander and the Human Resources Counsellor are recommending the hiring of **MR. MEGAL JOHNSON** to fill such position;

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

- TO APPROVE the temporary hiring of **MR. MEGAL JOHNSON** as “**PUBLIC SECURITY OFFICER**” no later than September 3rd, 2013 for a period not to exceed February 2<sup>nd</sup>, 2014, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead;

Treasurer’s certificate N° 13-28, dated July 11, 2013 has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Adopted

2013-187

### **APPROVAL OF LIST OF AUXILIARY EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT**

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated July 11, 2013, 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 for the Community Services and Recreation Department, with the hourly rates such as enumerated in the list prepared by the Director of Community Services and Recreation.

Adopted

2013-188

### **DEPOSIT OF THE GREEN HOUSE GAS REPORT**

Each member of the Council having received a copy, the Town Clerk deposits the green house gas report that was produced by the YHC Environnement firm.

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

**Minutes of Town of Hampstead**

**SECOND QUESTION PERIOD**

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

2013-189

**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<sup>c</sup> Nathalie Lauzière, Town Clerk