

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 1ST, 2015, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Karen Zajdman, Jack Edery, Leon Elfassy, Michael Goldwax, Warren Budning and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

ALSO PRESENT: Mr. Richard Sun, Director General and Me Pierre Tapp, Town Clerk, acting as Secretary of the Meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 8:00 p.m.

FIRST QUESTION PERIOD

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

- No Question was asked.

2015-055

ADOPTION OF THE AGENDA

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

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

Adopted

2015-056

NOTICE OF MOTION – BY-LAW N° 795-4 – MODIFYING BY-LAW 795 CONCERNING NUISANCES

NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law N° 795-4 entitled By-law modifying By-law 795 concerning nuisances will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 795-4 and a motion to dispense with the reading of the said By-law was made.

2015-057

ADOPTION – BY-LAW N° 813 – SNOW REMOVAL

CONSIDERING THAT notice of motion of By-law N° 813 was given at the special council meeting of March 16th, 2015 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 Michael Goldwax, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 813 concerning snow removal.

Adopted

2015-058

DEPOSIT OF THE TOWN CLERK'S CERTIFICATE REGARDING THE ABSENCE OF DEMAND FOR THE REGISTRY THE ADOPTION OF BY-LAW 727-18

The Town Clerk declare that no valid request was received within the delays to hold a register for the adoption of By-law 727-18 entitled "By-law to modify zoning By-law n° 727 in order to create zone RA-3 as well as zones RA-4 &

Minutes of Town of Hampstead

RA-5 within the zones RA-1 and RB-1 to define authorized uses therein (H1, H2, H3, PB-2, PB-4 and R)”

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

2015-059

ADOPTION OF BY-LAW N^o 727-18 - FURTHER MODIFYING ZONING BY-LAW N^o 727 (IN ORDER TO CREATE ZONE RA-3 AS WELL AS ZONES RA-4 AND RB-5 WITHIN THE ZONES RA-1 AND RB-1 AND TO DEFINE AUTHORIZED USES THEREIN (H1, H2, H3, PB-2, PB-4 AND R)

WHEREAS the Members of Council have received a copy of the By-law N^o 727-18 further modifying Zoning By-law N^o 727, in order to create zone RA-3 as well as zones RA-4 & RB-5 within the zones RA-1 and RB-1 and to define authorized uses therein (H1, H2, H3, PB-2, PB-4 & R), and declare to have read it;

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

- TO approve By-law N^o 727-18 to be entitled: “By-law n^o 727-18- further modifying Zoning By-law n^o 727 in order to create zone RA-3 as well as zones RA-4 & RB-5 within the zones RA-1 and RB-1 and to define authorized uses therein (H1, H2, H3, PB-2, PB-4 & R).”

Adopted

2015-060

DEPOSIT OF THE TOWN CLERK’S CERTIFICATE REGARDING THE ABSENCE OF DEMAND FOR THE REGISTRY OF BY-LAW 804-2

The Town Clerk declare that no valid request was received within the delays to hold a register for the adoption of By-law 804-2 entitled “By-law further amending By-law n^o 804 article 5.1 concerning cadastral operation about lot areas and dimensions of lots in order to define dispositions pertaining zones RA-3, RA-4 and RB-5.”

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

2015-061

ADOPTION OF BY-LAW N^o 804-2 – FURTHER AMENDING BY-LAW N^o 804 ARTICLE 5.1 CONCERNING CADASTRAL OPERATION ABOUT LOT AREAS AND DIMENSIONS OF LOTS IN ORDER TO DEFINE DISPOSITIONS PERTAINING ZONES RA-3, RA-4 AND RB-5

WHEREAS the Members of Council have received a copy of By-law N^o 804-2 further amending By-law N^o 804 article 5.1 concerning cadastral operation about lot areas and dimensions of lots in order to define dispositions pertaining zones RA-3, RA-4 and RB-5, and declare to have read it;

It was proposed by Councillor Karen Zajdman, seconded by Councillor Jack Edery and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 804-2 to be entitled: “By-law n^o 804-2 - further amending By-law n^o 804 article 5.1 concerning cadastral operation about lot areas and dimensions of lots in order to define dispositions pertaining zones RA-3, RA-4 and RB-5.”

Adopted

Minutes of Town of Hampstead

2015-062

**CANCELATION OF THE TENDER PROCESS # HA-01-15 –
CONTRACT FOR THE CONSTRUCTION OF A TENNIS CLUB
HOUSE**

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

THAT, the Town does not follow through with the tender process # HA-01-15 – Contract for the construction of a tennis club house.

Adopted

2015-063

**APPROVAL OF HIRING OF MS. LOU-ANN McGILL AS “OFFICE
AGENT - PUBLIC WORKS”**

CONSIDERING THAT the Town of Hampstead requires the hiring of an Office Agent as temporary replacement for a maternity leave;

CONSIDERING THAT the Director of Public Works and the Human Resources Counsellor are recommending the hiring of **MS. LOU-ANN McGILL** to fill such position;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Leon Elfassy and UNANIMOUSLY RESOLVED:

- TO APPROVE the temporary hiring of **MS. LOU-ANN McGILL** as “**OFFICE AGENT - PUBLIC WORKS**” to start no later than April 13th, 2015 for a period not to exceed October 30th, 2015, 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 subject to a medical evaluation attesting to the capability to accomplish the duties of the function; and
- THAT Treasurer’s certificate no 15-11, dated March 27th 2015 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.

- No Question was asked.

2015-064

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 8.10 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
Me Pierre Tapp, Town Clerk