

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MARCH 16TH, 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 and Warren Budning, forming a quorum with Mayor Steinberg presiding.

ABSENT: Councillor Harvey Shaffer and and Mr. Richard Sun, Director General.

ALSO PRESENT: Mr. Yves Mailhot, Acting 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.

2015-049

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Waren Budning, it was UNANIMOUSLY RESOLVED:

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

Adopted

2015-050

NOTICE OF MOTION – BY-LAW N^o 813 –SNOW REMOVAL

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law N^o 813 entitled snow removal will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N^o 813 and a motion to dispense with the reading of the said By-law was made.

2015-051

ADOPTION OF SECOND DRAFT 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 second draft 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 & 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 Warren Budning and UNANIMOUSLY RESOLVED:

- TO approve second draft 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

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2015-052

ADOPTION OF SECOND DRAFT 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 the second draft 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 Leon Elfassy, seconded by Councillor Warren Budning and UNANIMOUSLY RESOLVED:

- TO approve second draft 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

2015-053

APPROVAL OF LIST OF WHITE COLLAR STUDENT EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated March 11th, 2015, with regard to hiring white collar student employees,

It was proposed by Councillor Karen Zajdman, seconded by Councillor Warren Budning, and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of white collar student employees for the Community Services and Recreation Department, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.

Adopted

SECOND QUESTION PERIOD

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

- No Question was asked.

2015-054

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 8.08 p.m.

Adopted

(s) William Steinberg _____
Dr. William Steinberg, Mayor

(s) Pierre Tapp _____
Me Pierre Tapp, Town Clerk