

## **Minutes of Town of Hampstead**

### **MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 21<sup>ST</sup>, 2015, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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**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.

**ABSENT:** Mr. Richard Sun, Director General.

**ALSO PRESENT:** Mr. Yves Mailhot, Acting Director General and Mrs. Simona Sonnenwirth, Assistant Town Clerk, acting as Secretary of the meeting.

#### **OPENING OF MEETING**

The Mayor called the meeting to order at 8:09 p.m.

#### **FIRST QUESTION PERIOD**

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

- No Question was asked.

2015-200

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

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

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

Adopted

2015-201

#### **ADOPTION – BY-LAW N<sup>o</sup> 795-6 - MODIFYING BY-LAW 795 CONCERNING NUISANCES**

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CONSIDERING THAT notice of motion of By-law N<sup>o</sup> 795-6 was given at the regular council meeting of September 8<sup>th</sup>, 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 Warren Budning, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO approve By-law N<sup>o</sup> 795-6 modifying By-law 795 concerning nuisances.

Adopted

2015-202

#### **TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO PAY A PARTIAL BALANCE OF THE CAPITAL PORTION DUE PER BY-LAW 2006-47 UPON ITS REFINANCING DATED FEBRUARY 1, 2016**

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On motion presented by Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds in the amount of \$ 800,000 from Unappropriated Surplus to Appropriated Surplus Account 55-992-00-000.

Adopted

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2015-203

**TRANSFER OF FUNDS FROM APPROPRIATED SURPLUS TO COVER EXPENSES INCURRED IN THE 2015 FISCAL PERIOD**

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

- THAT the Town Council approves the transfer of funds for an amount of \$ 11,600 from the Appropriated Surplus Account 55-992-00-000 to cover the balance of funds required for the purchase of a Public security vehicle incurred in the 2015 fiscal period under P/O 19155.

Adopted

2015-204

**REQUEST FOR APPROVAL OF MINOR EXEMPTION TO ZONING BY-LAW 727, ART. 5.1., TO PERMIT THE MAXIMUM HEIGHT OF 11.43M (37.5 FEET) INSTEAD OF 10.67M (35 FEET), FOR THE NEW CONSTRUCTION PROJECT OF TWO SEMI-DETACHED DUPLEXES OF 4 UNITS AT **5567 QUEEN MARY ROAD** LOT NO.: 2 088 418 ZONE RA-3 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NO.775) (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)**

WHEREAS the members of Council have reviewed the request for approval for minor exemption to Zoning By-law 727, art. 5.1., to permit the maximum height of 11.43m (37.5 feet) instead of 10.67m (35 feet) for the new construction project of two semi-detached duplexes of 4 units;

WHEREAS the Planning Advisory Committee, at its meeting held on August 10<sup>th</sup>, 2015, recommended to refuse the aforementioned request for minor exemption;

On motion of Councillor Leon Elfassy, seconded by Councillor Karen Zajdman, it was UNANIMOUSLY RESOLVED:

- THAT, notwithstanding the recommendation of Planning Advisory Committee, the aforementioned request for the minor exemption for the new construction project of two semi-detached duplexes of 4 units located at 5567 Queen Mary Road, on lot no.: 2 088 418 Zone RA-3 is *approved*.

Adopted

**Intervention of interested persons concerning the request for Minor Exemption for project located at 5567 Queen Mary Road.**

*No intervention.*

2015-205

**CANCELLATION OF THE TENDER PROCESS # HA-17-15 - CONTRACT FOR THE CONSTRUCTION OF A TENNIS CLUB HOUSE**

On motion of Councillor Harvey Shaffer, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

THAT, the Town does not follow through with the tender process # HA-17-15 – Contract for the construction of a tennis club house.

Adopted

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**SECOND QUESTION PERIOD**

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

- No Question was asked.

2015-206

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax and unanimously resolved to declare that the meeting be closed at 8.12 p.m.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Pierre Tapp  
M<sup>e</sup> Pierre Tapp, Town Clerk