

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON AUGUST 29TH, 2016, 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 8:03 p.m.

PUBLIC QUESTION PERIOD

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

- No question was asked.

2016-224

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

2016-225

NOTICE OF MOTION – BY-LAW N° 1010 ENTITLED TARIFF BY-LAW

NOTICE OF MOTION was given by Councillor Harvey Shaffer that, at a subsequent meeting of Council, By-law N° 1010 entitled Tariff By-law will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 1010 and a motion to dispense with the reading of the said By-law was made.

2016-226

NOTICE OF MOTION OF BY-LAW N° 1001-1 ENTITLED BY-LAW MODIFYING ZONING BY-LAW 1001

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law n° 1001-1 entitled By-law modifying Zoning By-law n° 1001 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law n° 1001-1 and a motion to dispense with the reading of the said By-law was made.

2016-227

NOTICE OF MOTION OF BY-LAW N° 1002-1 ENTITLED BY-LAW MODIFYING SUBDIVISIONS BY-LAW 1002

NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law n° 1002-1 entitled By-law modifying Subdivisions By-law n° 1002 will be submitted to Council for adoption.

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All Council members have received a draft copy of By-law n° 1002-1 and a motion to dispense with the reading of the said By-law was made.

2016-228

ADOPTION OF BY-LAW N° 761-4 ENTITLED BY-LAW MODIFYING BY-LAW 761 CONCERNING DOGS

WHEREAS the Members of Council have received a copy of By-law n° 761-4 modifying By-law no. 761 concerning dogs, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- TO approve By-law n° 761-4 modifying By-law no. 761 concerning dogs.

Adopted

2016-229

RESOLUTION TO AUTHORIZE THE LAW FIRM DUFRESNE HÉBERT COMEAU TO REPRESENT THE TOWN OF HAMPSTEAD TO INITIATE PROCEEDING IN RELATION TO A PROPERTY LOCATED AT 177-179 DUFFERIN ROAD

WHEREAS the Town of Hampstead has received numerous complaints about the condition of a house located at 177-179 Dufferin Road;

WHEREAS the building suffered a major fire in the past and that two reports received from experts request its demolition as the said property is considered dangerous;

WHEREAS the owner of the building refuses and/or neglects to take appropriate decisions to demolish the said building in question and to start a reconstruction in accordance with the By-laws of the Town.

WHEREAS the Town of Hampstead has sent numerous formal legal notices to the owner of the building and that the situation is still not remedied.

WHEREAS the Town of Hampstead has no other choice than to proceed by way of the Court in the present case;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Warren Budning, and UNANIMOUSLY RESOLVED:

- THAT the Town of Hampstead hereby authorizes the law firm of DUFRESNE HEBERT COMEAU AVOCATS to initiate proceedings before the Superior Court of Quebec deemed necessary to protect the interest of the Town of Hampstead regarding the situation on the property at 177-179 Dufferin Road;
- THAT the Town Clerk, under the auspices of the Director General, will follow up on this issue and will report to the Town Council;
- THAT the present mandate can be withdrawn at any time by a letter from the Town Clerk or the Director General.

Adopted

2016-230

AUTHORIZATION FOR ATTENDANCE AT THE 2016 WEFTEC CONFERENCE

WHEREAS the 2016 WEFTEC Conference will be held in New Orleans, from September 24th to September 28th, 2016;

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

- THAT Council authorizes Councillor Michael Goldwax to attend the 89th Annual Technical Exhibition & Conference that will held in New Orleans, Louisiana, from September 24th to September 28th, 2016;
- THAT expenses related to the congress for Councillor Michael Goldwax are estimated at \$2,700 USD, plus reasonable expenses.

Adopted

2016-231

TABLING OF DECISION RENDERED BY THE DEMOLITION COMMITTEE CONCERNING 5520-5570 MACDONALD ROAD

In accordance with Article 7.6 of By-law N^o 759 Concerning the Demolition of Buildings, the Town Council acknowledges the decision rendered by the Demolition Committee at their meeting of August 15th, 2016 in which they approved the demolition of the building located at 5520-5570 MacDonald Road, lot no. 2 088 440.

2016-232

TABLING OF DECISION RENDERED BY THE DEMOLITION COMMITTEE CONCERNING 59 GRANDVILLE ROAD

In accordance with Article 7.6 of By-law N^o 759 Concerning the Demolition of Buildings, the Town Council acknowledges the decision rendered by the Demolition Committee at their meeting of August 15th, 2016 in which they approved the demolition of the building located at 59 Grandville Road, lot no. 2 089 107.

2016-233

REQUEST TO AUTHORIZE MODIFICATIONS TO THE RIGHT LATERAL FACADE OF A PREVIOUSLY APPROVED PROJECT FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 53 THURLOW ROAD, LOT NO.: 2 089 012, ZONE RA-1 (ZONING BY-LAW NO. 727) (SPAIP BY-LAW NO.775)

On motion of Councillor Harvey Shaffer, 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 modifications to the right lateral facade of a previously approved project for a detached single family dwelling located at 53, Thurlow Road, submitted to the Planning Advisory Committee meeting of August 8th, 2016 is *approved* as recommended by the PAC. The project meets the prescribed standards of the Zoning By-law number 727 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2016-234

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 that the meeting be closed at 8.24 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
Me Pierre Tapp, Town Clerk