

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 22ND, 2014, 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 Mrs. Simona Sonnenwirth, Assistant Town Clerk, acting as Secretary of the Meeting.

FIRST QUESTION PERIOD

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

2014-241

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

2014-242

ADOPTION – SECOND DRAFT OF BY-LAW N^O 727-17- FURTHER MODIFYING ZONING BY-LAW N^O 727 (GENERAL PROVISIONS CONCERNING PERMITTED USES OR STRUCTURES).

WHEREAS the Members of Council have received a copy of the Second Draft of By-law N^O 727-17 further modifying Zoning By-law N^O 727, regarding the general provisions concerning permitted uses or structures, and declare to have read it;

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

- TO approve Second Draft By-law N^O 727-17 to be entitled: “By-law n^O 727-17- further modifying Zoning By-law n^O 727 regarding the general provisions concerning permitted uses or structures.”

Adopted

2014-243

ADOPTION OF THE CONCORDANCE BY-LAW NUMBER 790-1 AMENDING CONCORDANCE BY-LAW 790, ZONING BY-LAW NUMBER 727, SUBDIVISION BY-LAW NUMBER 728 AND SPAIP BY-LAW NUMBER 775 OF THE TOWN OF HAMPSTEAD

WHEREAS the Members of Council have received a copy of the By-law N^O 790-1, amending Concordance By-law 790, Zoning By-law number 727, subdivision By-law number 728 and SPAIP By-law number 775 and declare to have read it;

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

TO approve the By-law n^O 790-1 entitled: “Concordance By-law number 790-1 amending Concordance By-law 790, Zoning By-law number 727, subdivision By-law number 728 and SPAIP By-law number 775 of the Town of Hampstead.

Adopted

Minutes of Town of Hampstead

2014-244

REQUEST FOR THE APPROVAL OF A MINOR EXEMPTION TO THE ZONING BY-LAW 727, ART. 6.3.2., TO PERMIT THE RIGHT SIDE SETBACK AT 2.16 M (7.11 FEET) FROM THE LOT LINE INSTEAD OF 3.72 M (12.22 FEET) TO PERMIT A NEW CONSTRUCTION PROJECT OF A 2 STOREY DETACHED SINGLE-FAMILY DWELLING AT 175, ETON ROAD LOT NO.: 2 089 500, ZONE RA-2 (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005) (ZONING BY-LAW NUMBER 727)

WHEREAS the members of Council have reviewed the request for approval of minor exemption to Zoning By-law number 727 art. 6.3.2, for the right setback to permit the new construction project of a two storey detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on July 14th, 2014, recommended *to approve* the aforementioned request for minor exemption;

On motion of Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer, it was RESOLVED:

- THAT the aforementioned request for minor exemption for the property located at 175 Eton Road, lot no. : 2 089 500, Zone RA-2 is *approved*.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Karen Zadman
Councillor Leon Elfassy
Councillor Michael Goldwax
Councillor Warren Budning
Councillor Harvey Shaffer

In favour: 5

Voted against:

Councillor Jack Edery

Against: 1

Adopted on division

Intervention of interested persons concerning the request for Minor Exemption for project located at 175 Eton Road.

Mr. David Bounic – 11 Belsize Road

RECESS

The Mayor recessed the meeting at 8:27 p.m and reconvened the meeting at 8:37 p.m., all members of Council present at the beginning of the meeting remaining to form a quorum.

2014-245

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A NEW 2 STOREY DETACHED SINGLE FAMILY DWELLING AT 175, ETON ROAD LOT NO.: 2 089 500, ZONE RA-2 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775) (DEMOLITION BY-LAW NUMBER 759)

On motion of Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer, it was RESOLVED:

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize the construction of a new two (2) storey detached single family dwelling at 175, Eton Road, submitted to the Planning Advisory Committee meeting of July 14th, 2014 is *approved* as recommended by the PAC. The modifications partially 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.

Minutes of Town of Hampstead

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Karen Zadman
Councillor Leon Elfassy
Councillor Michael Goldwax
Councillor Warren Budning
Councillor Harvey Shaffer

Voted against:

Councillor Jack Edery

In favour: 5

Against: 1

Adopted on division

2014-246

GRANTING OF CONTRACT – SUPPLY OF PROFESSIONAL SERVICES FOR THE PARTIAL REWRITING OF URBAN PLANNING BYLAWS

WHEREAS there has been a public call for tenders for the supply of professional services for the partial rewriting of urban planning bylaws;

WHEREAS, after analysing the offer of services received and the application of the formula to determine the pointing of each bidder, the highest bidder's note conforming to the requirements of the tender is the one obtained by l'Atelier Urbain Inc;

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

- THAT, the supply of professional services, for the partial rewriting of urban planning bylaws, be granted to l'Atelier Urbain Inc for an amount of \$ 49 942.27 taxes included, the whole in conformity with the offer of services dated September 4, 2014.

Treasurer's certificate N° 14-027, dated September 15, 2014, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2014-247

GRANTING OF CONTRACT – TRANSFORMATION OF THE COUNCILLORS PARK WADING POOL INTO A SPLASH PAD

On motion of Councillor Karen Zajdman, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT, the contract for the transformation of the Councillors Park wading pool into a splash pad, be granted to Leautec Crystal Soleil for an amount of \$ 24 978.32 taxes included, the whole in conformity with the quotation dated September 4, 2014.

Treasurer's certificate N° 14-028, dated September 17, 2014, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2014-248

CANCELATION OF THE TENDER PROCESS # HA-20-14 – CONTRACT FOR THE PURCHASE OF A STREET SWEEPER

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

Minutes of Town of Hampstead

THAT, the Town does not follow through with the tender process # HA-20-14 – Contract for the supply of a street sweeper.

Adopted

SECOND QUESTION PERIOD

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

2014-249

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 the meeting closed.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Simona Sonnenwirth
Simona Sonnenwirth, Assistant Town Clerk