

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 18<sup>TH</sup>, 2016, AT THE TOWN HALL, 5569 QUEEN MARY 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.

**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 20:11 p.m.

**FIRST QUESTION PERIOD**

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

- No question was asked.

2016-103

**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

**RECESS**

*The Mayor recessed the meeting at 8:11 p.m. and reconvened the meeting at 8:32 p.m., all members of Council present at the beginning of the meeting remaining to form a quorum.*

2016-104

**NOTICE OF MOTION OF BY-LAW N<sup>O</sup> 727-20 ENTITLED BY-LAW MODIFYING ZONING BY-LAW 727**

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NOTICE OF MOTION was given by Councillor Harvey Shaffer that, at a subsequent meeting of Council, By-law n<sup>o</sup> 727-20 entitled By-law concerning Subdivisions will be submitted to Council for adoption.

All Council members have received a draft copy of By-law n<sup>o</sup> 727-20 and a motion to dispense with the reading of the said By-law was made.

*At 9.23 p.m. Councillor Leon Elfassy left his seat.*

2016-105

**ADOPTION OF DRAFT BY-LAW N<sup>O</sup> 727-20 ENTITLED BY-LAW AMENDING ZONING BY-LAW N<sup>O</sup> 727**

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WHEREAS the Members of Council have received a copy of Draft By-law N<sup>o</sup> 727-20 entitled By-law amending Zoning By-law n<sup>o</sup> 727, and declare to have read it;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- TO approve Draft By-law N<sup>o</sup> 727-20 entitled By-law amending By-law n<sup>o</sup> 720-20 amending Zoning By-law 727.

Adopted

## Minutes of Town of Hampstead

*At 9.24 p.m. Councillor Leon Elfassy came back to his seat.*

2016-106

### **AUTHORIZATION TO SIGN AN AGREEMENT AND ADDENDUM REGARDING THE SALES DEED SIGNED ON MARCH 20<sup>TH</sup> 2012, BETWEEN THE TOWN OF HAMPSTEAD AND 7943075 CANADA INC**

WHEREAS a sales deed intervened on March 20<sup>th</sup>, 2012 between the Town of Hampstead and Le Cour Langhorne (7943075 Canada Inc.) with respect to lot TWO MILLION EIGHTY- EIGHT THOUSAND FOUR HUNDRED FORTY (2 088 440) cadastre du Quebec;

WHEREAS it is in the interest of the parties to update the original contract to match the current situation;

WHEREAS an addendum to the original contract was agreed to by the parties to the original;

WHEREAS it is in the interest of the Town of Hampstead to sign this addendum conditional upon the payment by Le Cour Langhorne (7943075 Canada Inc.) for the sum of \$500,000.00 which became due March 21<sup>st</sup>, 2016;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Mayor and Town Clerk be authorized to sign the document entitled "Entente et Addendum à l'acte de vente intervenue le 20 mars 2012, conditional upon the payment by Le Cour Langhorne (7943075 Canada Inc.) for the sum of \$500,000.00 which became due March 21<sup>st</sup>, 2016".
- The resolution 2016-099 is hereby repealed.

Adopted

2016-107

### **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 9.27 p.m.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Pierre Tapp  
Me Pierre Tapp, Town Clerk