

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 20<sup>TH</sup>, 2017, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 6:00 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Karen Zajdman, Jack Edery, Michael Goldwax and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

**ABSENT IN THE BEGINNING OF THE MEETING:** Councillors Leon Elfassy and Warren Budning.

**ALSO PRESENT:** Mr. Richard Sun, 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 6:19 p.m.

**PUBLIC QUESTION PERIOD**

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

- No question was asked.

2017-121

**ADOPTION OF THE AGENDA**

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

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

Adopted

2017-122

**GRANTING OF CONTRACT FOR THE RECONSTRUCTION OF SIDEWALKS**

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WHEREAS there has been a public call for tender for the reconstruction of sidewalks;

WHEREAS, after analysing the tenders opened on June 8<sup>th</sup>, 2017, Mr Rossetti from the Engineers firm Equiluqs confirmed that the bid from the lowest bidder Bordure et Trottoir RSF Inc / 9114-5839 Quebec Inc is conforming to the requirements of the public tender;

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

- THAT, the following quotations for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

BORDURE ET TROTTOIR RSF INC / 9114-5839 QUEBEC INC

Reconstruction of sidewalks: (as per tender specifications)	\$ 260 470.00
Contingencies:	\$ 13 023.50
G.S.T. (5%):	\$ 13 674.68
Q.S.T. (9.975%):	\$ 27 280.98
Grand total taxes included:	\$ 314 449.16

Treasurer's Certificate No. 17-12, dated June 8, 2017, has been issued by the Town's treasurer, attesting to the availability of funds to cover the described expenses.

Adopted



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prescribed standards of the Zoning By-law No. 1001-2 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

*Councillors Leon Elfassy and Warren Budning took their seats at 6:24 p.m.*

2017-126

**REQUEST TO AUTHORIZE AN ADDITION AND MODIFICATIONS TO FACADES FOR A SEMI-DETACHED SINGLE FAMILY DWELLING LOCATED AT 472 DUFFERIN ROAD, LOT NO. 2 088 564, ZONE RB-6, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).**

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On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the addition and the modifications to facades for a semi-detached single family dwelling located at **472 Dufferin Road** and submitted to the Planning Advisory Committee meeting on June 12<sup>th</sup>, 2017 are **conditionally approved**. The addition and modifications meet the prescribed standards of the Zoning By-law No. 1001-2 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law No. 775 and as recommended by the PAC provided that:
  - The existence of the right of passage on the certificate of location must be verified and confirmed;
  - The existing living room window frame (on the right side of the main facade) must be maintained and replicated on the new window planned on the left side of the addition.

Adopted

2017-127

**REQUEST TO AUTHORIZE AN ADDITION TO A TERRACE AND THE MODIFICATION OF A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 64 GLENMORE ROAD, LOT NO. 2 090 033, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775).**

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On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT an addition to a terrace and the modification of a facade for a detached single family dwelling located at **64 Glenmore Road** and submitted to the Planning Advisory Committee meeting on June 12<sup>th</sup>, 2017 are **conditionally approved**. The modifications meet the prescribed standards of the Zoning By-law No. 1001-2 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law No. 775 and as recommended by the PAC provided that:
  - Quality landscaping will be required to minimize the impact of the staircase and terrace.

Adopted

2017-128

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax and unanimously resolved to declare that the meeting be closed at 6:27 p.m.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Simona Sonnenwirth  
Simona Sonnenwirth, Assistant Town Clerk