

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 16TH, 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 8:20 p.m.

FIRST QUESTION PERIOD

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

- Questions were asked by residents and answered by Mayor and members of Council.

2016-145

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

2016-146

ADOPTION OF BY-LAW N° 741-6 MODIFYING BY-LAW NO. 741-1 RESPECTING THE DELEGATION OF POWERS TO OFFICERS AND EMPLOYEES TO AUTHORIZE THE SPENDING OF MONEY AND TO MAKE CONTRACTS IN THE NAME OF THE MUNICIPALITY

WHEREAS the Members of Council have received a copy of By-law N° 741-6 modifying By-law no. 741-1 respecting the delegation of powers to officers and employees to authorize the spending of money and to make contracts in the name of the Municipality, and declare to have read it;

It was proposed by Councillor Jack Edery, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 741-6 modifying By-law no. 741-1 respecting the delegation of powers to officers and employees to authorize the spending of money and to make contracts in the name of the Municipality.

Adopted

2016-147

ADOPTION OF BY-LAW N° 727-20 ENTITLED BY-LAW AMENDING ZONING BY-LAW N° 727

WHEREAS the Members of Council have received a copy of By-law N° 727-20 entitled By-law amending Zoning By-law n° 727 and declare to have read it;

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

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- TO approve By-law N° 727-20 entitled By-law amending Zoning By-law n° 727.

Adopted

2016-148

REQUEST TO AUTHORIZE MINOR EXEMPTION TO ZONING BY-LAW 727, ART. 7.5.1. A) IN ORDER TO PERMIT TO PERMIT THE CONSTRUCTION OF A DECK AT 0 M (0 FEET) FROM AN EXISTING POOL INSTEAD OF 2 M (6.6 FT) TO A DETACHED SINGLE FAMILY DWELLING LOCATED AT 16 BRIARDALE ROAD, LOT 2 090 001 ZONE RA-1, (ZONING BY-LAW N° 727) (SPAIP BY-LAW N°775) (BY-LAW CONCERNING MINOR EXEMPTIONS N° 18 G-0005)

WHEREAS the members of Council have reviewed the request for approval of minor exemption to Zoning By-law 727, art. 7.5.1 a) to allow the construction of a deck at 0 m (0 feet) from an existing pool instead of 2 m (6.6 ft) to a detached single family dwelling;

WHEREAS the Planning Advisory Committee, at its meeting held on May 9th, 2016, recommended the aforementioned request for a minor exemption as follows:

- Option 3 is the most viable option. The deck must be recessed and located at a minimum of 1.5 m (4.921 feet) of the pool. **Conditionally approved**

On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for minor exemption for the property located at 16 Briardale Road, lot no. : 2 090 001, Zone RA-1 is **approved** provided that the deck must be recessed at least 1.5m (4.921 feet) from the pool.

Intervention of interested persons concerning the request for Minor Exemption for project located at 16 Briardale Road.

- Representations were made on the subject by a Citizen.

RECESS

The Mayor recessed the meeting at 8:40 p.m. and reconvened the meeting at 9:20 p.m., all members of Council present at the beginning of the meeting remaining to form a quorum except Councillor Warren Budning who was not present.

Adopted

2016-149

ADOPTION OF THE MEMORANDUM OF UNDERSTANDING REGARDING FLEET ROAD

WHEREAS it is necessary to coordinate the speed of Fleet Road with the Town of Dollard des Ormeaux;

WHEREAS an agreement was negotiated between the two Cities;

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

- TO adopt the Memorandum of Understanding regarding Fleet Road

Adopted

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2016-150

NOTICE OF MOTION – BY-LAW N° 1008 RESPECTING THE SPEED LIMITS ON FLEET ROAD

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law N° 1008 respecting the speed limits on Fleet will be submitted to Council for adoption.

All Council members have received a draft copy of By-law N° 1008 and a motion to dispense with the reading of the said By-law was made.

2016-151

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 6.15 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
Me Pierre Tapp, Town Clerk