

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 18, 2010, AT THE TOWN HALL, 5569 QUEEN MARY, AT 7:30 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Bonnie Feigenbaum, Abe Gonshor, Jack Edery, Leon Elfassy, Michael Goldwax and Harvey Shaffer forming a quorum with Mayor Steinberg presiding.

**ALSO PRESENT:** Mr. Richard Sun, Director General and Me Nathalie Lauzière, Town Clerk acting as Secretary of the meeting.

2010-315

**ADOPTION OF THE AGENDA**

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

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

2010-316

**ADOPTION – BY-LAW N° 761-2 – MODIFYING BY-LAW N° 761 CONCERNING DOGS (NON RESIDENT DOG REGISTRATION FEES)**

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WHEREAS the Members of Council have received a copy of By-Law N° 761-2 modifying By-Law N° 761, concerning dogs (Non-Resident Dog Registration Fees), and declare to have read it;

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

- TO approve By-law N° 761-2 entitled: “By-Law modifying By-Law 761 concerning dogs (Non-Resident Dog Registration Fees),”

**Voted in favour:**

Councillor Jack Edery  
Councillor Leon Elfassy  
Councillor Michael Goldwax  
Councillor Harvey Shaffer

**Voted against:**

Councillor Abe Gonshor

**In favour: 4**

**Against: 1**

Adopted on division

*Councillor Bonnie Feigenbaum temporarily left the meeting and came back at the end of the voting.*

2010-317

**ADOPTION OF BY-LAW N° 705-3 – MODIFYING BY-LAW N° 705 CONCERNING THE COLLECTION, REMOVAL AND DISPOSAL OF REFUSE**

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WHEREAS the Members of Council have received a copy of By-Law N° 705-3 modifying By-law N° 705 concerning Collection, Removal and Disposal of Refuse, and declare to have read it;

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

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- TO approve By-Law N° 705-3 entitled: “By-Law modifying By-Law 705 concerning Collection, Removal and Disposal of Refuse,”  
Adopted

2010-318

### **ADOPTION OF BY-LAW N° 777 – AUTHORIZING A LOAN IN THE AMOUNT OF \$293,265 TO REDUCE THE TAX RATES, BY VIRTUE OF SECTIONS 3 AND THOSE FOLLOWING OF DECREE 1210-2005**

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Abe Gonshor, and unanimously resolved to defer this item to a subsequent meeting.  
Adopted

*At 8:10 p.m. Councillor Leon Elfassy temporarily left the meeting and came back at 8:15 p.m.*

*At 8:19 p.m. Councillor Michael Goldwax temporarily left the meeting and came back at 8:20 p.m.*

2010-319

### **ADOPTION OF BY-LAW N° 694-6 MODIFYING BY-LAW N° 694 CONCERNING TRAFFIC – RE: OVERNIGHT PARKING PERMITS**

WHEREAS the Members of Council have received a copy of By-Law N° 694-6 modifying By-Law N° 694, concerning traffic – re: overnight parking permits, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 694-6 entitled: “By-law Amending By-Law N° 694 concerning traffic, re: overnight parking permits”.  
Adopted

2010-320

### **NOTICE OF MOTION – BY-LAW– MODIFYING BY-LAW N° 543 CONCERNING REGULATING OF ALARM SYSTEMS**

NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, a By-law modifying By-law No 543 concerning Regulating of Alarm Systems, will be submitted to Council for adoption.

All Council members have received a copy of By-law N° 543 and a summary prior to this Special Council Meeting and a motion to dispense with the reading of the said By-law was made.

Adopted

### **QUESTION PERIOD**

The Mayor invited those persons in attendance to ask their questions

2010-321

### **ADJOURNMENT**

All the subjects of the agenda having been discussed, it was proposed by Councillor Leon Elfassy, seconded by Councillor Michael Goldwax and unanimously resolved to declare the meeting closed.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Nathalie Lauzière  
M<sup>c</sup> Nathalie Lauzière, Town Clerk