

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 26TH, 2011, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Abraham 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.

FIRST QUESTION PERIOD

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

2011- 874

ADOPTION OF THE AGENDA

On motion of Concillor Michael Goldwax, seconded by Concillor Bonnie Feigenbaum, it was UNANIMOUSLY RESOLVED:

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

Adopted

2011-875

ADOPTION OF DRAFT BY-LAW NO.791 AMENDING ZONING BY-LAW NO.727 OF THE TOWN OF HAMPSTEAD, SUBDIVISION BY-LAW NO.728 REGULATING CADASTRAL OPERATIONS IN THE TOWN OF HAMPSTEAD, BY-LAW NO.730 CONCERNING PERMITS AND CERTIFICATES AND BY-LAW NO.759 CONCERNING THE DEMOLITION OF BUILDINGS

CONSIDERING THAT notice of motion of Draft By-law N° 791 was given at the Regular Council meeting of September 6th, 2011 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

CONSIDERING THAT By-Law no. 791 will amend Zoning By-Law no. 727 in order to modify certain definitions in the Terminology section, Subdivision By-Law no. 728 in order to amend certain definitions and provide a *Cessions for parks* section, By-Law no. 730 in order to modify the norms pertaining to the validity of permits and By-Law no. 759 in order to redefine certain definitions and amend the scope of the by-law concerning the demolition of buildings.

THAT, in accordance with section 125 (2) of an *Act Respecting Land Use Planning and Development*, the municipal council of the Town of Hampstead delegates to the Town Clerk the power to fix the date and time of the public consultation meeting to be held.

It was proposed by Concillor Harvey Shaffer, seconded by Concillor Abe Gonshor and UNANIMOUSLY RESOLVED:

- TO approve Draft By-law n° 791 entitled: “By-law amending zoning By-law no.727 of the Town of Hampstead, Subdivision By-law no.728 regulating cadastral operations in the Town of Hampstead, By-law no.730 concerning permits and certificates and By-law no.759 concerning the demolition of buildings”.

Adopted

2011-876

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ADOPTION OF BY-LAW NO. 690-8 – BY-LAW MODIFYING BY-LAW NO.690-5 CONCERNING NUISANCE

CONSIDERING THAT notice of motion of By-law n° 690-8 was given at the Regular Council meeting of September 6th, 2011 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- TO approve By-law n° 690-8 entitled: “By-law modifying By-law no.690-5 concerning nuisance”.

Adopted

2011-877

NOTICE OF MOTION OF BY-LAW NO. 775-1 - BY-LAW MODIFYING BY-LAW NO.775 CONCERNING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP)

NOTICE OF MOTION is given by Councillor Leon Elfassy that By-law N° 775-1 entitled By-law modifying By-law no.775 concerning site planning and architectural integration program (SPAIP) is to be presented for adoption at a subsequent meeting of the Town Council.

This By-law will modify Section 2.4.2 of By-Law no. 775 entitled *Study of the Application by the Planning Advisory Committee* by replacing paragraph 5 and adding that the Council may require, as a condition of approval of plans that the applicant bears certain costs, provides financial guaranties or execute the work within a fixed period.

2011-878

ADOPTION OF DRAFT BY-LAW 775-1 - BY-LAW MODIFYING BY-LAW NO.775 CONCERNING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP)

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

THAT, in accordance with an *Act Respecting Land Use Planning and Development*, the municipal council of the Town of Hampstead hereby adopts by these presents the draft By-law no.775-1 to be entitled “By-law modifying By-law no.775 concerning site planning and architectural integration program (SPAIP)”;

THAT, in accordance with section 125 (2) of an *Act Respecting Land Use Planning and Development*, the municipal council of the Town of Hampstead delegates to the Town Clerk the power to fix the date and time of the public consultation meeting to be held.

Adopted

2011-879

ADJOURNMENT

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

Adopted

(s) William Steinberg

Dr. William Steinberg, Mayor

(s) Nathalie Lauzière

Me Nathalie Lauzière, Town Clerk