

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON OCTOBER 10TH, 2012, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Abraham Gonshor, Jack Edery, Leon Elfassy, Michael Goldwax, Bonnie Feigenbaum 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.

2012-279

ADOPTION OF THE AGENDA

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

- THAT the agenda of the regular meeting is hereby adopted with the below amendments:

Items Added:

Item 5.2 - Proclamation of the International Day of the Girl Child.

Item 5.3 - Authorization – FCM Standing Committees Attendance in Ottawa.

Item 7.4 - Tabling of decision rendered by the Demolition Committee concerning 1 Lyncroft Road.

Items Removed:

Item 6.2 - Notice of motion of By-law n° 792-1 amending By-law no. 792 decreeing and imposing the tax rates to cover the town's expenses for the year 2012.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Jack Edery
Councillor Bonnie Feigenbaum
Councillor Michael Goldwax
Councillor Harvey Shaffer
Councillor Abe Gonshor

In favour: 5

Voted against:

Councillor Leon Elfassy

Against: 1

Adopted on division

2012-280

ADOPTION OF THE MINUTES

On motion of Councillor Michael Goldwax, seconded by Councillor Abe Gonshor, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Regular Council Meeting of September 11th, 2012 and the Special Meeting of September 24th, 2012 be and are hereby approved as submitted.

Adopted

Minutes of Town of Hampstead

2012-281

CONGRATULATIONS TO THE RIGHT HONOURABLE STEPHEN HARPER P.C., M.P, PRIME MINISTER OF CANADA, FOR RECEIVING THE WORLD STATESMAN OF THE YEAR AWARD

WHEREAS the Appeal of Conscience Foundation (ACF), founded by Rabbi Arthur Schneier in 1965, had selected His Honourable Stephen Harper, Prime Minister of Canada, to receive the prestigious 2012 World Statesman Award;

WHEREAS the World Statesman Award is meant to honor heads of state who have exemplified their commitment to freedom, human rights, peace, and respect for religious and ethnic diversity, and endeavor to advance these essential democratic values on the international scene;

WHEREAS by accepting this award, Prime Minister Stephen Harper joins the rank of world leaders such as former French president Nicolas Sarkozy, former British Prime Minister Gordon Brown and German Chancellor Angela Merkel;

On motion of Councillor Jack Edery, seconded by Councillor Abe Gonshor, it was UNANIMOUSLY RESOLVED:

THAT the members of Council of the Town of Hampstead wish to extend their congratulations to Prime Minister Stephen Harper for having received this prestigious award and for having the moral courage to support Israel while standing firm against Iran's nuclear ambition.

Adopted

2012-282

PROCLAMATION OF THE INTERNATIONAL DAY OF THE GIRL CHILD

WHEREAS the United Nations has declared October 11, 2012 as the world's first International Day of the Girl Child;

WHEREAS Gender equality is a fundamental right for all people as well as a cornerstone of global development, as research shows that investing in girls can create a ripple effect that not only improves the lives of girls but also benefits the economic growth and the health and well-being of communities;

WHEREAS FCM members and local municipalities across Canada are celebrating the inaugural United Nations International Day of the Girl Child;

WHEREAS the International Day of the Girl Child is to raise awareness about the particular challenges that girls face and to take action;

WHEREAS the Town of Hampstead wishes to express its desire to help make a difference in the lives of girls and young women as citizens and as powerful voices of change in our families, our communities and our nation;

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

To proclaim the support of the Town of Hampstead for the International Day of the Girl Child and to give voice to the continued movement for change, to support social justice for children in developing countries and to improve the lives of children in general.

Adopted

Minutes of Town of Hampstead

2012-283

AUTHORIZATION – FCM STANDING COMMITTEES ATTENDANCE IN OTTAWA

WHEREAS the Federation of Canadian Municipalities (FCM) will hold its Board Meetings in Ottawa from November 19th to November 23rd 2012;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Abe Gonshor and RESOLVED:

- THAT Council authorizes Councillor Bonnie Feigenbaum, as a member of various FCM standing committees, to attend said meetings and to reimburse her the expenses limited to the amount of 1100\$ incurred at these meetings, the whole in accordance with By-Law no. 745 decreeing the applicable rates for expenses incurred by a Town Council member on behalf of the municipality.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Bonnie Feigenbaum
Councillor Michael Goldwax
Councillor Harvey Shaffer
Councillor Abe Gonshor

Voted against:

Councillor Leon Elfassy
Councillor Jack Edery

In favour: 4

Against: 2

Adopted on division

2012-284

ADOPTION OF BY-LAW N° 727-12 AMENDING ZONING BY-LAW N° 727 (LOCATION OF PROPANE GAS TANKS)

CONSIDERING THAT notice of motion of By-law N° 727-12 was given at the Regular Council meeting of August 6th, 2012 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 following the adoption of the second draft By-law no. 727-12 on August 28, 2012 and the public notice published on September 11, 2012, no application was received by the Town clerk from interested persons to require that By-law no. 727-12 be submitted for the approval of certain qualified voters in accordance with the *Act Respecting Elections and Referendums in Municipalities*;

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

- TO approve By-law N° 727-12 entitled: “By-law amending Zoning By-law n° 727 (location of propane gas tanks).

Adopted

2012-285

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON SEPTEMBER 10TH 2012

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on September 10th, 2012.

The Council takes note of the deposit of the said minutes by the Town Clerk.

Minutes of Town of Hampstead

2012-286

REQUEST TO AUTHORIZE A MODIFICATION TO A PREVIOUSLY APPROVED REQUEST PERMITTING A REAR ADDITION TO DETACHED SINGLE FAMILY DWELLING AT 18 BARONSCOURT ROAD, LOT NO.: 2 089 318, ZONE RA-2 (SPAIP BY-LAW NO. 775) (ZONING BY-LAW NO. 727)

On motion of Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing modification to previously approved plans and elevations to permit rear addition to a detached single family dwelling at 18 Baronscourt Road, submitted to the Planning Advisory Committee meeting of August 13th, 2012 is *approved* as recommended by the PAC. The modification meets the prescribed standards of the Zoning By-law number 727 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2012-287

REQUEST TO AUTHORIZE AN ADDITION IN THE BACK YARD OF A SEMI-DETACHED SINGLE-FAMILY DWELLING AT 5616 QUEEN MARY ROAD LOT NO.: 2 089 400, ZONE RA-1(SPAIP BY-LAW NUMBER 775) (ZONING BY-LAW NUMBER 727)

On motion of Councillor Leon Elfassy, seconded by Councillor Abe Gonshor, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing modification to previously approved plans and elevations to permit an addition in the back yard to a semi-detached single family dwelling at 5616 Queen-Mary Road, submitted to the Planning Advisory Committee meeting of September 10th, 2012 is *approved* as recommended by the PAC. The modification meets the prescribed standards of the Zoning By-law number 727 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2012-288

TABLING OF DECISION RENDERED BY THE DEMOLITION COMMITTEE CONCERNING 1 LYNCROFT ROAD

In accordance with Article 7.6 of By-law N^o 759 Concerning the Demolition of Buildings, the Town Council acknowledges the decision rendered by the Demolition Committee at their meeting of August 27th, 2012 in which they approved the demolition of the detached single family residence located at 1, Lyncroft Road, lot no. 2 088 960 .

The Council has not received any objection to the decision of the Demolition Committee during the thirty (30) day period required by Law.

2012-289

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2012

WHEREAS Council reviewed the list of payments for the month of September 2012;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

Minutes of Town of Hampstead

- THAT the disbursements for the period from September 1st, 2012 to September 30th, 2012, in the total amount of \$ 2,632,733.26 are hereby approved (\$2,116,345.65 for cheques and \$516,387.61 for on line payments).

Adopted

2012-290

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO SETTLE THE BALANCE OF THE CAPITAL PORTION DUE PER BY-LAW 748 UPON ITS REFINANCING DATED OCTOBER 28, 2013

On motion presented by Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds in the amount of \$ 389,600 from Unappropriated Surplus to Appropriated Surplus Account 55-992-00-000.

Adopted

SECOND QUESTION PERIOD

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

2012-291

ADJOURNMENT

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

Adopted

(s) William Steinberg
Dr William Steinberg, Mayor

(s) Nathalie Lauzière
M^c Nathalie Lauzière, Town Clerk