

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MARCH 19TH, 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.

RECESS

The Mayor recessed the meeting at 8:23 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.

2012-075

ADOPTION OF THE AGENDA

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

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

Adopted

2012-076

DESIGNATION OF THE MEMBERS OF THE DEMOLITION COMMITTEE

WHEREAS Section 11.1 of Zoning By-law N° 727 requires that the members of the Demolition Committee be designated by Council resolution and said resolution shall designate one of the members as Chairperson of the Committee;

WHEREAS this present resolution replaces Resolution N° 2009-266, adopted on November 16, 2009 and Resolution no. 2010-532 adopted August 23rd, 2010;

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

- THAT the following be designated as members of the Demolition Committee:

Councillor Leon Elfassy as Chairperson
Councillor Michael Goldwax
Councillor Abraham Gonshor;

- THAT, in the case of the lack of a quorum at any of the Demolition Committee meetings, the Mayor, may name one or more of the following substitutes to replace one or more of the absent committee members:

1st substitute – Councillor Bonnie Feigenbaum
2nd substitute – Councillor Jack Edery; and

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- THAT the *Section Chief Urban Planning and Building Inspections* is designated as Secretary of the Committee, and the *Building Inspector* as a substitute of the Secretary in his/her absence.

Adopted

2012-077

REQUEST TO AUTHORIZE FACADE MODIFICATIONS TO PREVIOUSLY APPROVED PLANS FOR A DETACHED SINGLE FAMILY DWELLING AT 27 BELSIZE ROAD, LOT NO.: 2 089 892, ZONE RA-2 (SPAIP BY-LAW NUMBER 775)

On motion of Councillor Leon Elfassy, seconded by Councillor Jack Edery, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing **elevations** of facade modifications to previously approved plans for a detached single family dwelling at 27 Belsize Road, submitted to the Planning Advisory Committee meeting of March 12th, 2012 is **approved**, notwithstanding the PAC recommendation to refuse it.

Adopted

2012-078

SALE OF IMMOVEABLE – FIRE STATION SITE ON MACDONALD AVENUE

WHEREAS there has been a call for proposal regarding the purchase and development of real estate assets relative to the site of the fire station located on MacDonald Avenue in the Town of Hampstead;

WHEREAS after considering the recommendations of the Advisory Committee on the analysis of proposals received, the proposal of *Crofton Moore Developments inc.* has been chosen by members of the Council of the Town of Hampstead as having the best "adjusted price" based on the criteria and objectives sought in the Call for Proposal;

WHEREAS the company **7943075 CANADA INC.**, whose sole shareholder is *Crofton Moore Developments inc.*, corporation having its registered office at 5800, St. Denis Street, Suite 1100, Montréal, (Québec), H2S 3L5, acting and represented for the purposes hereof by Mitchell Moss, president, was constituted by *Crofton Moore Developments inc.* for the purpose of a real estate development project on the site of the fire station located on MacDonald Avenue in the Town of Hampstead;

WHEREAS the Town of Hampstead must proceed to the sale of the immovable lot number TWO MILLION EIGHTY EIGHT THOUSAND FOUR HUNDRED FORTY (2 088 440) of Cadastre du Québec, circonscription foncière de Montréal, to 7943075 Canada inc.;

It was moved by the Councillor Leon Elfassy, seconded by Councillor Jack Edery and UNANIMOUSLY RESOLVED:

- THAT the Town accepts that all interest and responsibility in the proposal and the promise to purchase executed by *Crofton Moore Developments inc.* in connection with the aforesaid immovable be assigned to 7943075 Canada inc., subject to *Crofton Moore Developments inc.* intervening to the deed of sale;
- TO authorize the sale to **7943075 CANADA INC.** of the lot number TWO MILLION EIGHTY EIGHT THOUSAND FOUR HUNDRED FORTY (2 088 440) of Cadastre du Québec, circonscription foncière de Montréal, the whole in conformity with the terms and conditions appearing in a draft deed of sale

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prepared by Me Robert Alain, notary, a copy of which is tabled in the file of the Council;

- THAT the Mayor and Town clerk be and are hereby authorized to sign the deed of sale of the fire site station located on MacDonald Avenue in the Town of Hampstead or any other document relating to this deed of sale; and
- THAT the Mayor and Town clerk be and are hereby authorized to sign any document, take any action and do all things necessary or useful to give effect to the present resolution.

Adopted

SECOND QUESTION PERIOD

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

2012-079

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