

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON NOVEMBER 19<sup>TH</sup>, 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.

2012-307

**ADOPTION OF THE AMENDED 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

2012-308

**NOTICE OF MOTION - BY-LAW N<sup>O</sup> 727-13 AMENDING BY-LAW N<sup>O</sup> 727 IN ORDER TO DEFINE ZONING PARAMETERS IN ZONE CW-6 AND TO AMEND BY-LAW N<sup>O</sup> 775 CONCERNING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP)**

NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law n<sup>o</sup> 727-13 amending Zoning By-law n<sup>o</sup> 727 in order to define Zoning parameters in Zone CW-6 and to amend By-law n<sup>o</sup> 775 concerning site planning and architectural integration program (SPAIP) will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft copy of By-law n<sup>o</sup> 727-13 prior to this Council meeting and a motion to dispense with the reading of the said By-law was made.

2012-309

**ADOPTION - FIRST DRAFT BY-LAW NO. 727-13 - BY-LAW AMENDING ZONING BY-LAW NO. 727 IN ORDER TO DEFINE ZONING PARAMETERS IN ZONE CW-6 AND TO AMEND BY-LAW N<sup>O</sup> 775 CONCERNING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP)**

WHEREAS the Members of Council have received a copy of First Draft By-law n<sup>o</sup> 727-13 amending Zoning By-law n<sup>o</sup> 727 and declare to have read it;

WHEREAS the By-Law no. 727-13 will amend Zoning By-law n<sup>o</sup> 727 in order to define Zoning parameters in Zone CW-6 and to amend By-law n<sup>o</sup> 775 concerning site planning and architectural integration program (SPAIP) within the Town of Hampstead;

WHEREAS 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;

## Minutes of Town of Hampstead

It was proposed by Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO approve First Draft By-law n° 727-13 amending Zoning By-law n° 727.

Adopted

2012-310

### **NOTICE OF MOTION OF BY-LAW NO.800 - BY-LAW ON THE OCCUPATION OF THE PUBLIC DOMAIN**

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NOTICE OF MOTION was given by Councillor Leon Elfassy that, at a subsequent meeting of Council, By-law n° 800 entitled By-law on the occupation of the public domain will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft copy of By-law n° 800 prior to this Council meeting and a motion to dispense with the reading of the said By-law was made.

### **SECOND QUESTION PERIOD**

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

2012-311

### **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 the meeting closed.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

Nathalie Lauzière  
M<sup>c</sup> Nathalie Lauzière, Town Clerk