

**Minutes of Town of Hampstead**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 3<sup>RD</sup>, 2014, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Karen Zajdman, Jack Edery, Leon Elfassy, Michael Goldwax, Warren Budning, 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.

2014-038

**ADOPTION OF THE AGENDA**

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

- THAT the agenda of the regular meeting is adopted with the following modification:
  - Item 6.2 should read:  
“Adoption of By-law no. 807 regarding the adoption of a Code of Ethics and Conduct for Members of Council of the Town of Hampstead”.

Adopted

2014-039

**ADOPTION OF THE MINUTES**

On motion of Councillor Warren Budning, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Regular Council Meeting of January 13<sup>th</sup>, 2014 are hereby approved as submitted.

Adopted

2014-040

**DESIGNATION OF THE MEMBERS AND OFFICERS OF THE PLANNING ADVISORY COMMITTEE**

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WHEREAS Article 3 of By-law N<sup>o</sup> 743 Respecting the Planning Advisory Committee, requires that the members of the Planning Advisory Committee be designated by Council resolution;

WHEREAS members and officers are named in accordance with the terms and conditions defined in Divisions 3, 4 and 5 of By-law no. 743 of the Town of Hampstead;

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

- THAT the following members be named:
  - Councillor Leon Elfassy – Chairman;
  - Councillor Warren Budning, Vice Chairman;
  - George Elbaz, Architect;
  - Suzanne Bistricher, Architect;
  - Daniel Turner, Engineer;

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David Hilf, Architect;  
Benjamin Sternthal.

- THAT the following officers be named:

Division Chief Urban Planning and Building Inspections, Secretary of the Committee;

Building Inspector, Replacement of Secretary of Committee.

Adopted

2014-041

### **SIGNING OF LEASE CONTRACT FOR THE CAFÉ AT THE IRVING L.ADESSKY COMMUNITY CENTER – HAMPSTEAD PARK**

WHEREAS a leasing contract starting on April 1<sup>st</sup>, 2014 to October 31<sup>st</sup>, 2014, upon the expiration of the current lease, will be signed between the Town of Hampstead and Distributrices Deli-Snack Inc. for the premises at the Irving L. Adessky Community Center which will be used as a café;

On motion of Councillor Karen Zajdman, seconded by Councillor Jack Edery, it was UNANIMOUSLY RESOLVED:

- To approve the agreement of lease between the Town of Hampstead and Distributrices Deli-Snack Inc. starting from April 1<sup>st</sup>, 2014 to October 31<sup>st</sup>, 2014 and to authorize the Director of Community services and recreation to sign the said lease.

Adopted

2014-042

### **ADOPTION OF BY-LAW N° 805 CONCERNING TAX RATES FOR THE YEAR 2014**

CONSIDERING THAT notice of motion of By-law N° 805 was given at the Regular Council meeting of November 18<sup>th</sup>, 2013 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;

On motion of Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

- TO approve By-law N° 805 decreeing and imposing the tax rates to cover the Town's expenses for the year 2014.

Adopted

2014-043

### **ADOPTION OF BY-LAW NO. 807 REGARDING THE ADOPTION OF A CODE OF ETHICS AND CONDUCT FOR MEMBERS OF COUNCIL OF THE TOWN OF HAMPSTEAD**

CONSIDERING THAT notice of motion of By-law N° 807 was given at the regular council meeting of January 13<sup>th</sup>, 2014 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;

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

- TO approve By-law N° 807 regarding the adoption of a Code of Ethics and Conduct for Members of Council of the Town of Hampstead.

Adopted

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2014-044

### **DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON JANUARY 23<sup>RD</sup> 2014**

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Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on January 23<sup>rd</sup>, 2014.

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

2014-045

### **REQUEST TO AUTHORIZE A THIRD FLOOR ADDITION (ATTIC) TO A DETACHED SINGLE FAMILY DWELLING AT 135 FINCHLEY ROAD LOT NO.: 2 089 110, ZONE RA-2 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775)**

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

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize a third floor addition to a detached single family dwelling at 135 Finchley Road, submitted to the Planning Advisory Committee meeting of January 23<sup>rd</sup>, 2014 is *conditionally approved*. The modifications meet the prescribed standards of the Zoning By-law number 727 and partially meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775 and as recommended by the PAC provided that:
  - The dimension of the dormer on the right side must not exceed 11 feet wide.

Adopted

2014-046

### **REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW 727 ART. 6.3.3. TO LEGALIZE THE LEFT SIDE SETBACK AT 2.01 M (6.6 FEET) FROM THE LEFT LOT LINE INSTEAD OF 2.29 M (7.5 FEET) AND TO ART. 6.8.1.4 TO PERMIT THE EXISTING DECK AT 2.20 M (7.2 FEET) FROM THE LEFT LOT LINE INSTEAD OF 3 M (9.8 FEET) AND THIS, TO A DETACHED SINGLE FAMILY DWELLING AT 4, THURLOW ROAD LOT NO.: 2 088 811, ZONE RA-1 (ZONING BY-LAW NUMBER 727) (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)**

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On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize a minor exemption to legalize the existing setbacks to a detached single family dwelling at 4, Thurlow Road, submitted to the Planning Advisory Committee meeting of January 23<sup>rd</sup>, 2014 is *approved* as recommended by the PAC. The modifications partially meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

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2014-047

**REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW ART. 6.3.3. TO LEGALIZE THE LEFT SIDE SETBACK AT 1.99 M (6.53 FEET) FROM THE LEFT LOT LINE INSTEAD OF 2.90 M (9.5 FEET), THE RIGHT SIDE SETBACK AT 2.25 M (7.38 FEET) INSTEAD OF 2.90 (9.5 FEET) AND TO ART. 6.8.1.4 TO PERMIT THE EXISTING DECK AT 2.09 M (6.86 FEET) FROM THE RIGHT LOT LINE INSTEAD OF 3 M (9.8 FEET) AND THIS, TO A DETACHED SINGLE FAMILY DWELLING AT 242, NETHERWOOD ROAD LOT NO.: 2 089 964, ZONE RA-2 (ZONING BY-LAW NUMBER 727) (BY-LAW CONCERNING MINOR EXEMPTIONS # 18 G-0005)**

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On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize a minor exemption to legalize the existing setbacks to a detached single family dwelling at 242, Netherwood Road, submitted to the Planning Advisory Committee meeting of January 23<sup>rd</sup>, 2014 is *approved* as recommended by the PAC. The modifications partially meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2014-048

**REQUEST TO AUTHORIZE FAÇADE MODIFICATIONS TO A SINGLE FAMILY DWELLING AT 3, FINCHLEY ROAD LOT NO.: 2 089 143, ZONE RA-1 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775)**

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On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize façade modifications to a detached single family dwelling at 3, Finchley Road, submitted to the Planning Advisory Committee meeting of January 23<sup>rd</sup>, 2014 is *approved* as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

2014-049

**REQUEST TO AUTHORIZE FAÇADE MODIFICATIONS TO A DETACHED DUPLEX FAMILY DWELLING AT 17-19, HARROW ROAD LOT NO.: 2 090 095, ZONE RA-2 (ZONING BY-LAW NUMBER 727) (SPAIP BY-LAW NUMBER 775)**

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On motion of Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the site planning and architectural integration program showing modifications to the plans and elevations to authorize façade modifications to a detached duplex family dwelling at 17-19, Harrow Road, submitted to the Planning Advisory Committee meeting of January 23<sup>rd</sup>, 2014 is *approved* as recommended by the PAC. The modifications meet the prescribed standards of the Zoning By-law number 727 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law number 775.

Adopted

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2014-050

**APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JANUARY 2014**

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WHEREAS Council reviewed the list of payments for the month of January 2014;

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

- THAT the disbursements for the period from January 1<sup>st</sup>, 2014 to January 27<sup>th</sup>, 2014, in the total amount of \$1,360,082.29 are hereby approved (\$901,033.59 for cheques and \$459,048.70 for on line payments).

Adopted

2014-051

**APPROVAL OF LIST OF BLUE COLLAR AUXILIARY EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT**

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CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated January 23, 2014, with regard to hiring blue collar auxiliary employees,

On motion of Councillor Warren Budning, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of blue collar auxiliary employees for the Community Services and Recreation Department, with the hourly rates such as enumerated in the list prepared by the Director of Community Services and Recreation.

Adopted

2014-052

**APPROVAL OF LIST OF WHITE COLLAR STUDENT EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT**

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CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated January 23, 2014, with regard to hiring white collar student employees,

On motion of Councillor Karen Zajdman, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of white collar student employees for the Community Services and Recreation Department, with the hourly rates such as enumerated in the list prepared by the Director of Community Services and Recreation.

Adopted

**SECOND QUESTION PERIOD**

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

2014-053

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Jack Edery 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