

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 7TH, 2019, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Leon Elfassy, Michael Goldwax, Jack Edery, and Warren Budning, forming a quorum with Mayor Steinberg presiding.

THOSE ABSENT WERE: Councillors Cheryl Weigensberg and Harvey Shaffer,

ALSO PRESENT: Mr. Richard Sun, Director General, and Me Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 8:00 p.m.

PUBLIC QUESTION PERIOD

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

- Question were asked by residents and answered by the Mayor and the Councillors.

2019-001

ADOPTION OF THE AGENDA

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

- **THAT** the agenda of the regular meeting is hereby adopted as amended.

Adopted

2019-002

ADOPTION OF THE MINUTES

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

- **THAT** the Minutes of the Regular Council meeting of December 3rd, 2018, and of the Budget Council Meeting of December 17th, 2018 are hereby approved as submitted.

Adopted

2019-003

NOTICE OF MOTION OF BY-LAW NO. 705-11 REPLACING BY-LAW NO. 705 AND ITS AMENDMENTS CONCERNING THE COLLECTION, REMOVAL AND DISPOSAL OF REFUSE

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law no. 705-11 will be submitted to Council for adoption.

All Council members have received a draft copy of By-law no. 705-11 and a motion to dispense with the reading of the said By-law was made.

2019-004

ADOPTION OF DRAFT BY-LAW NO. 705-11 REPLACING BY-LAW NO. 705 AND ITS AMENDMENTS CONCERNING THE COLLECTION, REMOVAL AND DISPOSAL OF REFUSE

WHEREAS the Members of Council have received a copy of Draft By-law no. 705-11 replacing By-law no. 705 and its amendments concerning the collection, removal and disposal of refuse, and declare to have read it;

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

- TO approve the Draft By-law no. 705-11 concerning the collection, removal and disposal of refuse

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Adopted

2019-005

ADOPTION OF BY-LAW NO. 1010-8 MODIFYING BY-LAW NO. 1010 CONCERNING TARIFFS

WHEREAS the Members of Council have received a copy of Draft By-law no. 1010-8 modifying By-law no. 1010 regarding tariffs, and declare to have read it;

It was proposed by Councillor Jack Edery, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- TO approve By-law no. 1010-8 modifying By-law no. 1010 on tariffs.

Adopted

2019-006

ADOPTION OF BY-LAW NO. 1023 ESTABLISHING THE REMUNERATION OF THE TOWN COUNCIL MEMBERS

WHEREAS the Members of Council have received a copy of Draft By-law no. 1023 establishing the remuneration of the Town Council members, and declare to have read it;

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

- TO approve By-law no. 1023 establishing the remuneration of the Town Council members.

Mayor William Steinberg called for a vote.

Voted in favor

Councillor Jack Edery
Councillor Michael Goldwax
Councillor Warren Budning
Mayor William Steinberg

In favor: 4

Voted against

Councillor Leon Elfassy

Against: 1

Adopted on division

2019-007

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON DECEMBER 10TH, 2018

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on December 10th 2018.

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

2019-008

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A SINGLE FAMILY DWELLING LOCATED AT 31 CRESSY ROAD, LOT NO. 2 089 765, ZONE RA-1, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the construction of a detached single family dwelling located at **31 Cressy Road** and submitted to the Planning Advisory Committee

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meeting on December 10th, 2018 is conditionally approved as recommended by the PAC provided that;

- The columns of the main entrance must be of the same smooth stone;
- The portion of the facade at an angle must be of smooth stone;
- The canopy must be of a material that is thick enough to withstand harsh weather.

The construction meets the prescribed standards of the Zoning By-law No. 1001-2 as well as the prescribed standards of the Site Planning and Architectural Integration Program By-law No. 775.

Adopted

2019-009

REQUEST TO AUTHORIZE MINOR EXEMPTIONS TO THE FRONT SETBACK, THE SECONDARY FRONT SETBACK, THE LEFT SIDE SETBACK, AND THE DISTANCE BETWEEN THE POOL AND THE PROPERTY LINE/FENCE/ANY BUILDING FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 42 GLENMORE ROAD, LOT NO. 2 090 419, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013)

WHEREAS the members of Council have reviewed the following request for minor exemptions to Zoning By-law No. 1001-2:

1. to section 65, schedule b, to allow the front setback at 6.06m (19.88 ft.) instead of 6.1m (20 ft.)
2. to section 65, schedule b, to allow the secondary front setback at 4.12m (13.52 ft.) instead of 6.1m (20 ft.)
3. to section 65, schedule b, to allow the left side setback at 3.08m (10.1 ft.) instead of 4.7m (15.42 ft.)
4. to section 84, paragraph 2, to allow the distance between the pool and the property line/fence/any building at 0.75m (2.46 ft.) instead of 2m (6.56 ft.);

WHEREAS the Planning Advisory Committee, at its meeting held on December 10th, 2018, recommended to approve the request for minor exemptions;

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

- THAT the request for minor exemptions for the property located at **42 Glenmore Road**, lot no. : 2 090 419, Zone RA-2 is approved.

Intervention of interested persons concerning the request for Minor Exemption for project located at 42 Glenmore Road.

No intervention.

Adopted

2019-010

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF DECEMBER 2018

WHEREAS Council reviewed the list of payments for the month of December 2018;

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

- THAT the disbursements for the period from November 16th to December 15th, 2018, in the total amount of **\$1 352 123.53** are hereby approved.

Adopted

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2019-011

GRANTING OF CONTRACT – PURCHASE OF ANNUAL FLOWERS FOR 2019

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of annual flowers for 2019;

WHEREAS, after analysing the tenders opened on December 18th, 2018, the lowest bidder conforming to the requirements of the tender invitation is Les Jardins W.G. Charlebois Inc.;

On motion of Councillor Michael Goldwax, seconded by Mr. Mayor William Steinberg, it is RESOLVED:

THAT, the contract for the purchase of annual flowers for 2019 be granted to Les Jardins W.G. Charlebois Inc. at a cost of \$ 21 539.89 taxes included.

THAT, treasurer’s certificate 18-18, dated December 19, 2018, has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Mayor William Steinberg called for a vote.

Voted in favor

Councillor Jack Edery
Councillor Michael Goldwax
Councillor Warren Budning

In favor: 3

Voted against

Councillor Leon Elfassy

Against: 1

Adopted on division

SECOND QUESTION PERIOD

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

- No questions were asked.

2019-012

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 8:26 p.m.

Adopted

Dr. William Steinberg, Mayor

Me Pierre Tapp OMA, Town Clerk