

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 19TH, 2017, AT THE TOWN HALL, 55699 QUEEN-MARY ROAD, AT 7:00 P.M.

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 Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 7:00 p.m.

PUBLIC QUESTION PERIOD

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

- No question was asked.

2017-075

ADOPTION OF THE AGENDA

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

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

Adopted

2017-076

AUTHORIZATION FOR ATTENDANCE OF THE 2017 NATIONAL PLANNING CONFERENCE FOR URBAN PLANNING

WHEREAS the 2017 National Planning Conference for Urban Planning will be held in New York City, New York, from May 6th, 2017 to May 10th, 2017;

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

- THAT Council authorizes Councillor Warren Budning and Concillor Leon Elfassy to attend the 2017 National Planning Conference for Urban Planning that will in held in New York City, New York, from May 6th, 2017 to May 10th, 2017;
- THAT the authorization covers expenses related to the conference for Councillor Warren Budning and Concillor Elfassy, and is estimated at \$2,500 USD each.

Adopted

2017-077

ADOPTION OF BY-LAW N^O 1014 ENTITLED BY-LAW ON THE PLANNING ADVISORY COMMITTEE (PAC).

WHEREAS notice of motion of the present by-law was given at the regular council meeting held on April 3rd, 2017;

WHEREAS the Members of Council have received a copy of By-law n^o 1014 entitled By-law on the Planning Advisory Committee, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning and RESOLVED:

- TO approve By-law N^O 1014 entitled By-law on the Planning Advisory Committee.

Adopted

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2017-078

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON APRIL 13TH, 2017

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on April 13th, 2017.

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

2017-079

REQUEST TO AUTHORIZE MODIFICATIONS TO FACADES FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 34 GLENMORE ROAD, LOT NO. 2 089 891, ZONE RA-2 (ZONING BY-LAW NO. 1001-2), (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is RESOLVED:

- THAT the modifications to facades for a detached single family dwelling located at **34 Glenmore Road** and submitted to the Planning Advisory Committee meeting on April 13th, 2017 are approved. The modifications meet the prescribed standards of the Zoning By-law no. 1001-2 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-080

REQUEST TO AUTHORIZE AN ADDITION AND MODIFICATIONS TO FACADES FOR A DETACHED MULTIFAMILY DWELLING LOCATED AT 5763 CÔTE SAINT-LUC ROAD, LOT NO. 2 088 777, ZONE RC-1 (ZONING BY-LAW NO. 1001-2), (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is RESOLVED:

- THAT the addition and modifications of facades for a detached multifamily dwelling located at **5763 Côte Saint-Luc Road** and submitted to the Planning Advisory Committee meeting on April 13th, 2017 are approved. The addition and modifications meet the prescribed standards of the Zoning By-law no. 1001-2 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-081

REQUEST TO AUTHORIZE THE MODIFICATION TO A FACADE FOR A DETACHED BI-FAMILY DWELLING LOCATED AT 14-16 HOLTHAM PLACE, LOT NO. 2 090 018, ZONE RB-8 (ZONING BY-LAW NO. 1001-2), (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is RESOLVED:

- THAT the modification to a facade for a detached bi-family dwelling located at **14-16 Holtham Place** and submitted to the Planning Advisory Committee meeting on April 13th, 2017 is approved. The modification meets the prescribed standards of the Zoning By-law no. 1001-2 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

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2017-082

REQUEST TO AUTHORIZE THE MODIFICATION TO THE DRIVEWAY FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 20 ELLERDALE ROAD, LOT NO. 2 088 864, ZONE RA-1 (ZONING BY-LAW NO. 1001-2), (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is RESOLVED:

- THAT the modification to the driveway for a detached single family dwelling located at **20 Ellerdale Road** and submitted to the Planning Advisory Committee meeting on April 13th, 2017 is *approved*. The modification meets the prescribed standards of the Zoning By-law no. 1001-2 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-083

REQUEST TO AUTHORIZE THE MODIFICATIONS TO FACADES FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 77 GLENMORE ROAD, LOT NO. 2 090 055, ZONE RA-2 (ZONING BY-LAW NO. 1001-2), (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is RESOLVED:

- THAT the modifications to facades for a detached single family dwelling located at **77 Glenmore Road** and submitted to the Planning Advisory Committee meeting on April 13th, 2017 are *approved*. The modifications meet the prescribed standards of the Zoning By-law no. 1001-2 and meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-084

REQUEST TO AUTHORIZE THE MODIFICATION TO A FACADE FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 301 DUFFERIN ROAD, LOT NO. 2 088 482, ZONE RB-6 (ZONING BY-LAW NO. 1001-2), (SPAIP BY-LAW NO. 775).

On motion of Councillor Leon Elfassy, seconded by Councillor Warren Budning, it is RESOLVED:

- THAT the modification to a facade for a detached single family dwelling located at **301 Dufferin Road** and submitted to the Planning Advisory Committee meeting on April 13th, 2017 is *approved*. The modification meets the prescribed standards of the Zoning By-law no. 1001-2 and meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

2017-085

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 7:08 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
M^c Pierre Tapp, Town Clerk