

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF HAMPSTEAD HELD ON JULY 31ST, 2018, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Cheryl Weigensberg, Michael Goldwax, Warren Budning, and forming a quorum with Mayor Steinberg presiding.

ABSENT: Councilors Jack Edery, Leon Elfassy, 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 7:33 p.m.

PUBLIC QUESTION PERIOD

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

- No questions were asked.

2018-217

ADOPTION OF THE AGENDA

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

- THAT the agenda of the Special Council Meeting is hereby adopted as submitted.

Adopted

2018-218

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON JULY 31ST, 2018

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on July 31st, 2018.

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

2018-219

REQUEST TO AUTHORIZE THE MODIFICATIONS TO FACADES FOR A DETACHED SINGLE FAMILY DWELLING LOCATED AT 5 FALLBROOK ROAD, LOT NO. 2 089 720, ZONE RA-2, (ZONING BY-LAW NO. 1001-2) AND (SPAIP BY-LAW NO. 775)

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

- THAT the modifications to facades for a detached single family dwelling located at **5 Fallbrook Road** and submitted to the Planning Advisory Committee meeting on July 31st, 2018 are approved notwithstanding the recommendation of the PAC except for the change of the color of the bricks. That element is deferred. The modifications meet the prescribed standards of the Zoning By-law no. 1001-2 and only partially meet the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

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ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Waren Budning, seconded by Councillor Michael Goldwax and unanimously resolved to declare that the meeting be closed at 7:35 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

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