MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JULY 17TH 2006, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Leon Elfassy, Michael Goldwax and David Sternthal, forming a quorum with Mayor Steinberg presiding

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

ABSENT: Councillors Clifford Borden and Abraham Gonshor

FIRST QUESTION PERIOD

There were no questions.

2006-215
APPROVAL OF THE AGENDA

On motion of Councillor David Sternthal, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Agenda of the special meeting is hereby approved as submitted.

Adopted

2006-216
NOTICE OF MOTION – BY-LAW No 743-2 – TO FURTHER AMEND BY-LAW No 743 RESPECTING THE PLANNING ADVISORY COMMITTEE

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at a subsequent meeting of Council, By-law No 743-2, to further amend By-law No 743 respecting the Planning Advisory Committee, will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received By-law No 743-2 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2006-217
DESIGNATION OF THE MEMBERS OF THE DEMOLITION COMMITTEE

WHEREAS Section 11.1 of Zoning By-law No 727 requires that the members of the Demolition Committee be designated by Council resolution and said resolution shall designate one of the members as Chairperson of the Committee;

WHEREAS this present resolution replaces Resolution No 2006-26, adopted on February 7, 2006 and Resolution No 2006-204 adopted on July 4, 2006;

On motion of Councillor David Sternthal, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the following be designated as members of the Demolition Committee:

  Councillor Clifford Borden as Chairperson
  Councillor Leon Elfassy
  Councillor Abe Gonshor;

- THAT, in the case of the lack of a quorum at any of the Demolition Committee meetings, the Mayor may, at his discretion, name one or more of the following substitutes to replace one or more of the absent committee members:

  1st substitute – Councillor Michael Goldwax
  2nd substitute – Councillor Bonnie Feigenbaum; and

- THAT Mayor William Steinberg is designated as Committee Member *ex officio* and that Mr. Gary Poupart is designated as Secretary of the Committee.

Adopted

SECOND QUESTION PERIOD

There were no questions.

2006-218
ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor David Sternthal and unanimously resolved to declare the meeting closed.

Adopted

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Dr. William Steinberg, Mayor Me Chantal Bergeron, Town Clerk