

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JULY 18, 2007, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Leon Elfassy and Abraham Gonshor, 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, Michael Goldwax and David Sternthal

FIRST QUESTION PERIOD

Mrs. Gordon

- Asked what Councillor Elfassy's first choice is for the location of the dog run.
- Asked which Members of Council are dog owners.

Mr. Gordon

- Stated that the survey concerning the installation of a dog run is not relevant because such a small percentage of residents answered the survey.

Ms. Litvak

- Said that she is in favour of having a dog run in Langhorne Park.

Ms. Shuster

- Asked who will pay for the building of the dog run.
- Asked how much has been spent to date on the dog run.

Mr. Gross

- Requested that Council change the location of the dog run from Langhorne Park to Hampstead Park.

2007-169

ADOPTION OF THE AGENDA

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Abraham Gonshor, it was UNANIMOUSLY RESOLVED:

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

Adopted

2007-170

ADOPTION – SECOND DRAFT BY-LAW N° 727-6 FURTHER MODIFYING ZONING BY-LAW N° 727

WHEREAS modifications under consideration to the First Draft By-law have been integrated into the Second Draft By-law;

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WHEREAS the Members of Council have received a copy of Second Draft By-law N^o 727-6 further modifying Zoning By-law N^o 727, concerning the definition of “Classification PB4”;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Abraham Gonshor, and UNANIMOUSLY RESOLVED:

- TO approve, with changes, the Second Draft By-law N^o 727-6 to be entitled: “By-law to Further Modify Zoning By-law N^o 727 (Replacement of the Definition of Classification PB4)”.

Adopted

2007-171

ADOPTION – BY-LAW N^o 747-4 – FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR FALL 2007 / WINTER 2008

WHEREAS Notice of Motion of By-law N^o 747-4 was given at the Council meeting of July 4, 2007 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;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 747-4 to be entitled: “By-law to Decree the Fee Schedule for Cultural, Sports and Leisure Activities for Fall 2007/Winter 2008”.

Adopted

2007-172

ADOPTION – BY-LAW N^o 524-1 – BY-LAW TO REPEAL BY-LAW N^o 524 CONCERNING TREES AND HEDGES

WHEREAS Notice of Motion of By-law N^o 524-1 was given at the Council meeting of July 4, 2007 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;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Abraham Gonshor, and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 524-1 to be entitled: “By-law to Repeal By-Law Number 524 entitled ‘By-law Concerning Trees and Hedges’ ”.

Adopted

2007-173

ADOPTION – BY-LAW N^o 762 – BY-LAW CONCERNING THE SANITATION AND MAINTENANCE OF DWELLING UNITS

WHEREAS Notice of Motion of By-law N^o 762 was given at the Council meeting of July 4, 2007 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;

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It was proposed by Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 762 to be entitled: “By-law Concerning the Sanitation and Maintenance of Dwelling Units”.

Adopted

2007-174

DEPOSIT OF THE FINANCIAL REPORT AND THE EXTERNAL AUDITOR’S REPORT FOR THE 2006 FISCAL YEAR

In accordance with Section 105.1 of the *Cities and Towns Act*, the Town Treasurer hereby deposited at the Meeting the following:

- 1) the financial report of the Town for the fiscal year 2006; and
- 2) the report of the Town’s external auditor, Goudreau Poirier S.E.N.C.R.L., for the fiscal year 2006.

SECOND QUESTION PERIOD

Ms. Tevel

- Asked if the residents will be allowed to see the signatures on the Register following the Registration Day.

2007-175

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk