

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON OCTOBER 15, 2007, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:30 P.M.**

**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Bonnie Feigenbaum, Clifford Borden, Leon Elfassy, Michael Goldwax, Abraham Gonsior 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

**FIRST QUESTION PERIOD**

No questions.

2007-239

**ADOPTION OF THE AGENDA**

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

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

Adopted

**Intervention of interested persons concerning request for minor exemption at 14 Glenmore Road:**

*No intervention.*

2007-240

**REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 14 GLENMORE ROAD**

WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 14 Glenmore Road, Lot 2089885 to permit the right side building line setback to be 5.81 meters from the property line instead of the minimum required setback of 6.1 meters;

WHEREAS the Planning Advisory Committee, at its meeting held on September 10, 2007, recommended not to approve the aforementioned request for minor exemption;

On motion of Councillor Leon Elfassy, seconded by Councillor David Sternthal, it was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for a minor exemption for the property located at 14 Glenmore Road, Lot 2089885, is **approved**.

Adopted

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Intervention of interested persons concerning request for minor exemption at 34 Merton Road:

32 Merton

- Stated that she is against the minor exemption.

34 Merton

- Asked for information concerning the provisions of the by-law regarding fences. Explained why the Council should approve his request.

6505 Cote Saint-Luc

- Expressed why the Council should not approve the request.

RECESS

At 8:52 p.m., Councillor David Sternthal proposed and it was unanimously resolved to recess the Meeting.

At 8:55 p.m., it was proposed by Councillor Michael Goldwax and unanimously resolved to resume the Meeting,

2007-241

**REQUEST FOR MINOR EXEMPTION - PROPERTY LOCATED AT 34 MERTON ROAD**

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WHEREAS the members of Council have reviewed the request for minor exemption of the property located at 34 Merton Road, Lot 2088903, to permit the edge of the driveway, including its supporting walls to be located 7 inches from the left lot line instead of the required minimum distance of 3.28 feet (1 meter).

WHEREAS the Planning Advisory Committee, at its meeting held on September 10, 2007, recommended not to approve the aforementioned request for minor exemption;

On motion of Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum, it was RESOLVED:

- THAT the aforementioned request for a minor exemption for the property located at 34 Merton Road, Lot 2088903, is **not approved**.

Mayor William Steinberg called for a vote.

**Voted in favour:**

Councillor Feigenbaum  
Councillor Borden  
Councillor Elfassy  
Councillor Gonshor  
Councillor Sternthal

**In favour: 5**

**Voted against:**

Councillor Goldwax

**Against: 1**

Adopted on division

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### Intervention of interested persons concerning request for minor exemption at 5 Northcote Road:

#### 5 Northcote

- Expressed his argument in favour of the request and why the Council should approve the request for minor exemption.

#### 64 Granville

- Gave some examples of properties which respect the provisions of the by-law concerning driveways.
- Suggested that the Council should be more stringent concerning requests for minor exemptions.

2007-242

### **REQUEST FOR TWO MINOR EXEMPTIONS - PROPERTY LOCATED AT 5 NORTHCOTE ROAD**

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WHEREAS the members of Council have reviewed the requests for minor exemptions for the property located at 5 Northcote Road, Lot 2089090:

to permit a second driveway at the front of the house in addition to the proposed driveway at the side of the house; and

to permit a deck to project 19 feet (5.80 m) into the secondary front yard instead of the maximum allowable projection of 7 feet (2.13 m).

WHEREAS the Planning Advisory Committee, at its meeting held on August 14, 2007, recommended not to approve the aforementioned requests for minor exemptions;

On motion of Councillor Abraham Gonshor, seconded by Councillor Clifford Borden, it was RESOLVED:

- THAT the aforementioned requests for minor exemptions for the property located at 5 Northcote Road, Lot 2089090, is **not approved**.

Mayor William Steinberg called for a vote.

#### **Voted in favour:**

Councillor Borden  
Councillor Elfassy  
Councillor Goldwax  
Councillor Gonshor  
Councillor Sternthal

#### **Voted against:**

Councillor Feigenbaum

**In favour: 5**

**Against: 1**

Adopted on division

2007-243

### **AUTHORIZATION TO SIGN THE "CONVENTION – ORTHOPHOTOGRAPHIE MÉTROPOLITAINE 2007" WITH THE COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL (CMM)**

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WHEREAS the Montreal Metropolitan Community (MMC) offers an aerial photograph service to its member municipalities;

WHEREAS the Town of Hampstead is a member municipality of the MMC;

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WHEREAS an agreement to establish the terms and conditions for the use of the service must be entered into between the MMC and the Town of Hampstead;

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Clifford Borden, it was UNANIMOUSLY RESOLVED:

- THAT the Director General or, in his absence, the Town Clerk is hereby authorized to sign the “Convention – Orthophotographie Métropolitaine 2007” on behalf of the Town of Hampstead with the MMC and to acquit the necessary administrative fees associated with this collaborative venture.

Adopted

2007-244

### **HIRING OF MRS. IRINA DROBYASKO AS “SECRETARIAL CLERK”**

It was proposed by Councillor Clifford Borden, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO hire Mrs Irina Drobyasko as “Secretarial Clerk” not later than November 5, 2007, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead; and
- THAT Treasurer’s Certificate N° 07-032, dated October 11, 2007, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

### **SECOND QUESTION PERIOD**

No questions.

2007-245

### **ADJOURNMENT**

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

Adopted

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Dr. William Steinberg, Mayor

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Me Chantal Bergeron, Town Clerk