



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, APRIL 1ST, 2019 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD.

AGENDA

1. Opening of the meeting.
2. First question period.
3. Adoption of the agenda.

6.1 Request to authorize minor exemptions to Zoning By-law no. 1001-2 to allow a portion of the flat roof and to allow the front setback for a detached single family dwelling located at **80 Merton Road**, lot no. 2 090 377, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).

Adopted March 4th, 2019 on motion of Councilor Michael Goldwax, seconded by Councilor Leon Elfassy.

Mayor William Steinberg will call for a nominal vote, as he used the prerogative of section 53 of the Cities and Town Act expressing his opposition to the adoption of this resolution at the last Council meeting.

6.2 Request to authorize the addition to a detached single family dwelling located at **80 Merton Road**, lot no. 2 090 377, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

Adopted March 4th, 2019 on motion of Councilor Michael Goldwax, seconded by Councilor Leon Elfassy.

Mayor William Steinberg will call for a nominal vote, as he used the prerogative of section 53 of the Cities and Town Act expressing his opposition to the adoption of this resolution at the last Council meeting.

4. Departmental Monthly Reports.
5. Adoption of the Minutes of the Regular Council Meeting of March 4th, 2019.

6. COUNCIL

7. TOWN CLERK

- 7.1 Adoption of By-law no. 1001-4 modifying By-law no. 1001-2 concerning Zoning.
- 7.2 Adoption of By-law no. 1003-3 modifying By-law no. 1003-2 concerning Buildings.
- 7.3 Deposit of the treasurer's report for town council on 2018 election activities.
- 7.4 Resolution annulling resolution no. 2019-063 adopting the disbursements for the month of February 2019 (amount of disbursements incorrect).

8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on March 11th, 2019.

- 8.2** Request to authorize a minor exemption to Zoning By-law no. 1001-2 for the distance between the pool and the fence/hedge for a detached single family dwelling located at **39 Albion Road**, lot no. 2 089 786, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- a. Intervention of interested persons
 - b. Council decision
- 8.3** Request to authorize the addition to a detached single family dwelling located at **191 Harland Road**, lot no. 2 089 166, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.4** Request to authorize the addition to a detached single family dwelling located at **5812 Fleet Road**, lot no. 2 089 330, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.5** Request to authorize the construction of a detached apartment building and subdivision regarding By-law no. 1006 Governing Specific Construction, Alteration or Occupancy Proposals for an Immoveable located at **5781-5783 Cote St-Luc Road**, lot no.'s 2 088 780 and 2 088 781, Zone RC-1, (Zoning By-law no. 1001-2) (Subdivision By-law no. 1002) and (SPAIP By-law no. 775).
- 8.6** Request to authorize the modifications of facades for an apartment building located at **6191 Côte St-Luc Road**, lot no. 2 089 731, Zone RC-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.7** Request to authorize the modification of a facade for a detached single family dwelling located at **20 Colchester Road**, lot no. 2 089 847, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

9. FINANCE

- 9.1** Approval of the disbursements for the month of February 2019 for the amount of **\$2, 490, 179.23**.
- 9.2** Approval of the disbursements for the month of March 2019 for the amount of **\$7, 026, 948.53**
- 9.3** Payment of the second instalment (**\$96, 583.00**) of Hampstead's share to the Communauté Métropolitaine de Montréal for 2019.
- 9.4** Payment of the second instalment (**5, 132, 606.00**) of Hampstead's share of the Montreal Agglomeration 2019 annual expenses.
- 9.5** Transfer of funds from unappropriated surplus to provide for an «insurance claim deductible» to cover non-recurrent expenses outside regular operations.

10. PURCHASING

- 10.1** Renewal of contract – disposing of Street Broom waste and excavation materials, for an amount of \$62, 000.00, plus applicable taxes.
- 10.2** Granting of contract – the purchase of two tank trailers to the lowest conforming bidder, Argo Equipments Inc. for an amount of \$50, 895.24, applicable taxes included.
- 10.3** Granting of contract – the replacement of the Hampstead pool heater, to the lowest conforming bidder, Chauffage Sarcelle Inc. for an amount of \$34, 400.52, applicable taxes included.

11. HUMAN RESOURCES

- 11.1** Approval of the hiring list of white collar student employees for the community services and recreation department.
- 11.2** Approval of the hiring list of blue collar student employees for the community services and recreation department.

11.3 Adoption of the revised policies concerning working conditions and remuneration of the Town Of Hampstead's Managers and Senior Managers.

11.4 Approval of hiring contract of Mr. Tony Pittarelli as "foreman – horticulture"

12. COMMUNITY SERVICES

Nil

13. PUBLIC SECURITY

Nil

14. OTHER MATTERS

14.1 Other Business

14.2 Second Question Period

14.3 Adjournment

Given at Hampstead, this March 29th, 2019.

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