



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, APRIL 9TH, 2018 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LINCROFT ROAD, HAMPSTEAD.

AGENDA

1. Opening of the meeting.
2. First question period.
3. Adoption of the agenda.
4. Departmental Monthly Reports.
5. Adoption of the Minutes of the Regular Council Meeting of March 5th, 2018 and the Special Council Meeting of March 19th, 2018.

6. COUNCIL

- 6.1 Resolution authorizing the Town of Hampstead to sign a partial and then a final acquittance on the known building as Le Cour Langhorne Inc. and designated as the lot 2,088,440 of the cadastre du Québec, registration division of Montréal.
- 6.2 Registration of a delegate to attend the 2018 Waste Expo, in Las Vegas, Nevada.

7. TOWN CLERK

- 7.1 Adoption of By-law no. 761-5 modifying By-law no. 761 concerning dogs.
- 7.2 Adoption of By-law no. 775-2 modifying By-law no. 775 regulating the Site Planning and Architectural Integration Program.
- 7.3 Adoption of By-law no. 775-3 modifying By-law no. 775-2 regulating the Site Planning and Architectural Integration Program.
- 7.4 Adoption of By-law no. 1001-3 entitled By-law modifying the Zoning By-law no. 1001-2.
- 7.5 Adoption of By-law no. 1010-4 entitled By-law modifying the Tariff By-law no. 1010.
- 7.6 Notice of motion of Draft By-law no. 744-4 modifying By-law no. 744-3 establishing the remuneration of the town council members.
- 7.7 Adoption of Draft By-law no. 744-4 modifying By-law no. 744-3 establishing the remuneration of the town council members.

8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on March 12th 2018.
- 8.2 Request to authorize minor exemptions to Zoning By-law no. 1001-2, for the side and front setbacks for a detached single family dwelling located at **27 Northcote Road**, lot no. 2 089 618, Zone RA-1, (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 an addition to a detached single family dwelling located at **27 Northcote Road**, lot no. 2 089 618, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.4 Request to authorize the modifications of a facade for a detached single family dwelling located at **75 Hampstead Road**, lot no. 2 090 384, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.5 Request to authorize the modifications of a facade for a detached single family dwelling located at **276 Harrow Crescent**, lot no. 2 090 125, Zone RB-4, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

9. FINANCE

- 9.1 Approval of the disbursements for the month of March 2018 for the amount of \$6 634 384.17.
- 9.2 Transfer of funds from appropriated surplus under resolution 2017-289 to cover expenses incurred in the 2017 fiscal period.

10. PURCHASING

- 10.1 Rejection of contract – 24 month rental of a 2018 Lexus SUV RX 450H.
- 10.2 Rejection of quotations for the refurbishment of the splash park area in Councillors Park.

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 Approval of hiring of Ms. Verônica Esparza as “Office Clerk - Public Works Department.
- 11.4 Approval of hiring of Ms. Ann Marie Griffith as “Secretarial Clerk - Recreation and Community Services”.

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 April 6th, 2018.

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