



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, AUGUST 6TH, 2018 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.
4. Departmental Monthly Reports.
5. Adoption of the Minutes of the Regular Council Meeting of July 3rd, 2018 and the Special Council Meeting of July 31st, 2018.

6. COUNCIL

- 6.1 Modification of the date of the meeting of the municipal council for the month of October 2018.
- 6.2 Approval of the participation of the Town of Hampstead to the *Association of suburban municipalities v. Urban Agglomeration of Montreal* motion.

7. TOWN CLERK

- 7.1 Adoption of By-law no. 1020 By-law concerning Contract Management.
- 7.2 Adoption of By-law no. 705-10 modifying By-law no. 705 concerning the collection, removal and disposal of waste material.
- 7.3 Adoption of By-law no. 1010-6 modifying By-law no. 1010 regarding tariffs.

8. URBAN PLANNING

- 8.1 Request to authorize a minor exemption to Zoning By-law no. 1001-2, for the left side setback of a detached single family dwelling located at **35 Stratford Road**, lot no. 2 088 721, 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
- 8.2 Request to authorize an addition to a detached single family dwelling located at **35 Stratford Road**, lot no. 2 088 721, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.3 Request to authorize the modifications of a facade for a detached single family dwelling located at **84 Holtham Road**, lot no. 2 090 066, Zone RB-8, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.4 Request to authorize the construction of a detached single family dwelling located at **94 Thurlow Road**, lot no. 2 089 443, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

- 8.5 Request to authorize the modification of facades for a semi-detached single family dwelling located at **365 Dufferin Road**, lot no. 2 088 460, Zone RB-6, (Zoning By-law no. 1001-2) and (SPAIP by-law no. 775).
- 8.6 Request to authorize the modification of a facade for a detached single family dwelling located at **5791 Ferncroft Road**, lot no. 2 089 246, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.7 Request to authorize minor exemptions to Zoning By-law 1001-2 to for a detached single family dwelling located at **1 Albion Road**, lot no. 2 089 730, RA-1, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013)
- a. Intervention of interested persons
 - b. Council decision
- 8.8 Request to authorize the modification of a facade for a detached single family dwelling located at **19 Colchester Road**, lot no. 2 089 929, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.9 Request to authorize the conversion to condominiums for a detached bi-family dwelling located at **210 Harland Road**, lot no. 2 088 274, Zone RB-2, (Zoning By-law no. 1001-2) and (condo conversion By-law no. 713).

9. FINANCE

- 9.1 Approval of the disbursements for the month of July 2018 for the amount of \$1 426 096, 29.
- 9.2 Resolution of concordance, short maturity date and extension relative to a loan by means of notes in the amount of \$1,510,700 effective August 15, 2018.

10. PURCHASING

- 10.1 Renewal of contract for the collection and transportation of garbage and organic waste with JR Services Sanitaires for an estimated price of:
- Collection/transportation of garbage: \$ 121 441.57/year plus applicable taxes
 - Collection/transportation of organic waste \$ 62 216.56/year plus applicable taxes
 - Extra collection/transportation of garbage \$ 2 335.42/each plus applicable taxes
- 10.2 Renewal of contract for preventive maintenance for air conditioning and ventilation systems with Entreprises en Régrigération et Electricité Snowdon Inc. for an estimated price of 24 000\$ plus applicable taxes.

11. HUMAN RESOURCES

- 11.1 Approval of hiring of Mr. George Papanagiotou as “Building Inspector”.
- 11.2 Approval of hiring of Mr. David Tordjman as “Administrative Secretary - Office of the Director General”.

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 August 3rd, 2018.

(s) Pierre Tapp
Town Clerk