



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, DECEMBER 3RD, 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 November 5th, 2018.
- 6. COUNCIL**
 - 6.1
- 7. TOWN CLERK**
 - 7.1 Notice of motion of By-law no. 1023 establishing the remuneration of the Town Council members.
 - 7.2 Adoption of Draft By-law no. 1023 establishing the remuneration of the Town Council members.
 - 7.3 Notice of motion of By-law no. 1010-8 modifying By-law no.1010 concerning Tariffs.
 - 7.4 Adoption of Draft By-law no. 1010-8 modifying By-law no.1010 concerning Tariffs.
 - 7.5 Adoption of By-law no. 1010-7 modifying By-law no.1010 concerning Tariffs.
 - 7.6 Adoption of By-law no. 1003-2 modifying By-law no. 1003 concerning Buildings.
 - 7.7 Adoption of By-law no. 1021 concerning Parks and Public Places.
 - 7.8 Adoption of By-law no. 1022 decreeing and imposing the Tax Rates to cover the Town's expenses for the year 2019.
- 8. URBAN PLANNING**
 - 8.1 Deposit of the minutes of the PAC meeting held on November 12th, 2018.
 - 8.2 Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a detached single family dwelling located at **2 Fallbrook Road**, lot no. 2 089 711, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
 - 8.3 Request to authorize the modification of a façade for a detached single family dwelling located at **11 Briardale Road**, lot no. 2 089 996, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
 - 8.4 Request to authorize minor exemptions to Zoning By-law no. 1001-2 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 (By-law concerning minor exemptions no. 1013).
 - 8.5 Request to authorize a minor exemption to Zoning By-law no. 1001-2 for a detached single family dwelling located at **21 Heath Road**, lot no. 2 089 580, Zone RA-1, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
 - 8.6 Request to authorize the construction of a single family dwelling located at **25 Cressy Road**, lot no. 2 089 762, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

- 8.7 Request to authorize the construction of a single family dwelling located at **91 Stratford Road**, lot no. 2 088 943, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.8 Request to authorize the modification of stairs for a detached single family dwelling located at **172 Wexford Crescent**, lot no. 2 089 338, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.9 Request to authorize the addition to a detached single family dwelling located at **5706 Queen-Mary Road**, lot no. 2 089 605, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

9. FINANCE

- 9.1 Approval of the disbursements for the month of November 2018 for the amount of \$ 1 266 930.39.

10. PURCHASING

- 10.1 Authorization to proceed with the contract renewal for maintenance and applications support with PG Solutions Inc. for 2019.

11. HUMAN RESOURCES

- 11.1 Approval of permanent hiring of Mr. Megal Johnson as “Public Security Agent”.

12. COMMUNITY SERVICES

- 12.1 Signing of lease for the café at the Irving L. Adessky Community Center – Hampstead Park.

13. PUBLIC SECURITY

Nil.

14. OTHER MATTERS

- 14.1 Other Business
- 14.2 Second Question Period
- 14.3 Adjournment

Given at Hampstead, this November 30th, 2018.

(s) Me Pierre Tapp, OMA

Town Clerk