



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, FEBRUARY 5TH, 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 January 16th, 2018, and the Special Budget Meeting of January 16th, 2018.

6. COUNCIL

Nil

7. TOWN CLERK

- 7.1 Adoption of By-law no. 775-3 modifying By-law no. 775-2 regulating the Site Planning and architectural Integration Program.
- 7.2 Adoption of By-law no. 1006-1 modifying By-law no.1006 governing Specific Construction Alteration or Occupancy Proposal for an Immovable.
- 7.3 Adoption of By-law no. 1009 replacing By-law no. 792 concerning The Demolition of Immovables.
- 7.4 Adoption of By-law no. 1017 regarding the Adoption of the Code of Ethics for Members of Council of the Town of Hampstead.
- 7.5 Notice of motion of Draft By-law no. 705-9 Replacing By-law no. 705 and its Amendments Concerning the Collection, Removal and Disposal of Refuse.
- 7.6 Adoption of Draft By-law no. 705-9 Replacing By-law no. 705 and its Amendments Concerning the Collection, Removal and Disposal of Refuse.

8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on January 15th, 2018.
- 8.2 Request to authorize the modifications to facades for a detached single family dwelling located at **10 Aldred Crescent**, Lot no. 2 089 533, ZONE RB-4, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.3 Request to authorize the construction of a detached single family dwelling located at **40 Merton Crescent**, lot no. 2 088 900, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.4 Request to authorize a minor exemption to Zoning By-law no. 1001-2, for the width of the driveway and walkway of a semi-detached single family dwelling located at **472 Dufferin Road**, lot no. 2 088 564, Zone RB-6, (Zoning By-law no. 1001-2) and (By-law concerning Minor Exemptions no. 1013).
 - a. Intervention of interested persons
 - b. Council decision

9. FINANCE

- 9.1 Approval of the disbursements for the month of January 2018 for the amount of \$1 121 178.12.
- 9.2 Payment of the first installment of Hampstead's share of the Montreal Agglomeration 2018 annual expense for the amount of \$5 101 594.
- 9.3 Payment of the first installment of Hampstead's share to the Communauté Métropolitaine de Montreal for the amount of 2018 \$96 594.

10. PURCHASING

- 10.1 Granting of contract to prepare and close the tennis courts for 2018, to Entretien Court de tennis Match Point / Raymond Valiquette, the lowest conforming bidder for the amount of \$ 21 010 taxes included.
- 10.2 Renewal of contract: Professional Services for the Enhancement of the Telecommunication Fiber Links with Fibre-Noire-Internet INC. to be renewed from March 24, 2018 to March 23, 2019, the lowest conforming bidder for the amount of \$33 600 plus applicable taxes.
- 10.3 Granting of contract for the trimming/cutting of tress, Groupe DRM Inc. (9043-2089 QUEBEC) the lowest conforming bidder for the amount of \$120 838.73, taxes included.

11. HUMAN RESOURCES

- 11.1 Approval of hiring of Mr. Djamel Dahmani, as "Building Inspector".
- 11.2 Approval of the hiring list of white collar student employees for the Community Services and Recreation Department.

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 February 2nd, 2018.

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