



# HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, JUNE 5<sup>TH</sup>, 2017 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD.

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## 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 May 1<sup>st</sup>, 2017.

### 6. COUNCIL

Nil

### 7. TOWN CLERK

- 7.1 Notice of motion of By-law N<sup>O</sup> 775-2 entitled "By-law modifying Site Planning and Architectural integration program By-law N<sup>O</sup> 775".

### 8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on May 8<sup>th</sup> 2017.
- 8.2 Request to authorize minor exemptions to Zoning By-law No. 1001-2 for the rear and left side setback for a detached single family dwelling located at **28 Colchester Road**, lot No. 2 089 925, Zone RA-2, (Zoning By-law No. 1001-2) and (By-law concerning Minor Exemptions No. 18 G-0005).
  - a. Intervention of interested persons
  - b. Council decision
- 8.3 Request to authorize minor exemptions to Zoning By-law No. 1001-2 to allow for two driveways and for the combined width of the driveways and walkway at 7.62m (25 feet) instead of 6.1m (20 feet) for a semi-detached single family dwelling located at **380 Dufferin Road**, lot No. 2 088 582, Zone RB-6, (Zoning By-law No. 1001-2) and (By-law concerning Minor Exemptions No. 18 G-0005).
  - a. Intervention of interested persons
  - b. Council decision
- 8.4 Request to authorize an addition and modifications to facades for a semi-detached single family dwelling located at **380 Dufferin Road**, lot No. 2 088 582, Zone RB-6, (Zoning By-law No. 1001-2) and (SPAIP By-law No. 775).
- 8.5 Request to authorize the modification of the driveway and walkway for a detached single family dwelling located at **5 Merton Crescent**, lot No. 2 088 872, Zone RA-1, (Zoning By-law No. 1001-2) and (SPAIP By-law No. 775).
- 8.6 Request to authorize the construction of a balcony for a detached bi-family dwelling located at **71 Dufferin Road**, lot No. 2 088 658, Zone RB-1, (Zoning By-law No. 1001-2) and (SPAIP By-law No. 775).
- 8.7 Request to authorize an addition and modifications to facades for a detached single family dwelling located at **199 Netherwood Road**, lot No. 2 089 497, Zone RA-2, (Zoning By-law No. 1001-2) and (SPAIP By-law No. 775).

- 8.8** Request to authorize an addition and modifications to facades for a detached single family dwelling located at **28 Colchester Road**, lot No. 2 089 925, 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 May 2017 for the amount of \$1,076,097.34

**10. PURCHASING**

- 10.1** Granting of contract – Removal of stumps and re-sodding, to Arbo-Design Inc., the lowest compliant bidder, for the estimated amount of \$86 295.84 taxes included.

**11. HUMAN RESOURCES**

- 11.1** Approval of the agreement in accordance with the Act to Foster the Financial Health and Sustainability of Municipal Defined Benefit Pension Plans (Bill no. 15) for the participants of the management group.
- 11.2** Approval of the list of white collar auxiliary employees for the Community Services and Recreation Department.
- 11.3** Approval of the list of white collar student employees for the Community Services and Recreation Department.
- 11.4** Approval of the list of auxiliary blue collar employees for the Community Services and Recreation Department.
- 11.5** Approval of the list of blue collar student employees for the Community Services and Recreation Department.
- 11.6** Approval of hiring of Mr. Alex Lafrenière as ‘Public Security Officer’.

**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 June 2<sup>nd</sup>, 2017.

(s) Pierre Tapp  
M<sup>e</sup> Pierre Tapp, Town Clerk