



# HAMPSTEAD

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON TUESDAY, JULY 3<sup>RD</sup>, 2018 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 June 4<sup>th</sup>, 2018.

### **6. COUNCIL**

Nil

### **7. TOWN CLERK**

- 7.1 Adoption of By-law no. 1016-1 modifying By-law no. 1016 Decreeing and Imposing the Tax Rates to Cover the Town's Expenses for the year 2018.
- 7.2 Notice of motion of Draft By-law no. 705-10 modifying By-law no. 705 concerning the collection, removal and disposal of waste material.
- 7.3 Adoption of Draft By-law no. 705-10 modifying By-law no. 705 concerning the collection, removal and disposal of waste material.
- 7.4 Notice of motion of Draft By-law no. 1010-6 modifying By-law no. 1010 regarding tariffs.
- 7.5 Adoption of Draft By-law no. 1010-6 modifying By-law no. 1010 regarding tariffs.
- 7.6 Notice of motion of Draft By-law no. 1020 By-law concerning Contract Management.
- 7.7 Adoption of Draft By-law no. 1020 By-law concerning Contract Management.
- 7.8 Authorization to sign the new general insurance agreement of the group of municipalities on the island of Montreal and to mandate the UMQ as spokesperson for the group.

### **8. URBAN PLANNING**

- 8.1 Deposit of the minutes of the PAC meeting held on June 11<sup>th</sup> 2018.
- 8.2 Request to authorize the modification of a deck for a detached single family dwelling located at **45 Finchley Road**, lot no. 2 088 696, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.3 Request to authorize minor exemptions to the front and to the side setbacks for a detached bi-family dwelling located at **32-34 Harrow Road**, lot no. 2 090 110, Zone RB-4, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
  - a. Intervention of interested persons
  - b. Council decision
- 8.4 Request to authorize the modification of a walkway and landscaping for a detached single family dwelling located at **43 Heath Road**, lot no. 2 089 571, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

- 8.5** Request to authorize the modification of the front porch for a detached single family dwelling located at **53 Thurlow Road**, lot no. 2 089 012, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.6** Request to authorize a minor exemption to allow excess width for a vehicular access for a detached single family dwelling located at **101 Finchley Road**, lot no. 2 088 947, 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
- 8.7** Request to authorize the modification of a facade for a detached single family dwelling located at **180 Eton Crescent**, lot no. 2 089 482, 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 June 2018 for the amount of \$6 312 517.48.

## **10. PURCHASING**

- 10.1** Granting of contract for the reconstruction of sidewalks and sealing of cracks.

## **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.

## **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 29<sup>th</sup>, 2018.

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