



# HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, JUNE 4<sup>TH</sup>, 2018 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LINCROFT 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 7<sup>th</sup>, 2018 and the Special Council Meeting of May 22<sup>nd</sup>, 2018.

## 6. COUNCIL

Nil

## 7. TOWN CLERK

- 7.1 Adoption of By-law no. 1010-5 modifying By-law no. 1010 regarding tariffs.
- 7.2 Notice of motion of Draft 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.
- 7.3 Adoption of Draft 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.

## 8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on May 14<sup>th</sup> 2018.
- 8.2 Request to authorize the construction of a detached single family dwelling located at **24 Finchley Road**, lot no. 2 088 739, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.3 Request to authorize modifications of a facade for a detached single family dwelling located at **40 Cressy Road**, lot no. 2 089 743, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.4 Request to authorize an addition to a detached single family dwelling located at **51 Albion Road**, lot no. 2 090 376, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.5 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).
- 8.6 Request to authorize the modification of facades for a detached single family dwelling located at **63 Merton Road**, lot no. 2 090 376, 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 May 2018 for the amount of \$1 184 555.68.

## **10. PURCHASING**

- 10.1 Renewal of contract – Disposal of street broom waste and materials from excavation with Recyclage Notre-Dame Inc. the lowest conforming bidder for estimated amount of \$58 000 plus applicable taxes.
- 10.2 Granting of contract – Removal of stumps and re sodding to Groupe D.R.M. INC. the lowest conforming bidder for an amount of \$70 663.63 taxes included.

## **11. HUMAN RESOURCES**

- 11.1 Approval of the hiring list of white collar student employees for the community services and recreation department.
- 11.2 Suspension of employee #1481.
- 11.3 Suspension of employee #1510.
- 11.4 Suspension of employee #1574.

## **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 1<sup>st</sup>, 2018.

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