



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, MARCH 5TH, 2018 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LINCROFT 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 February 5th, 2018.
- 6. COUNCIL**
 - 6.1 Registration of Councillor Leon Elfassy to attend the 2018 Waste Expo.
 - 6.2 Resolution opposing the closure of “Montée Camillien-Houde” to all automobile circulation.
- 7. TOWN CLERK**
 - 7.1 Adoption of By-law no. 705-9 replacing By-law no. 705 and its Amendments concerning the Collection, Removal and Disposal of Refuse.
 - 7.2 Notice of motion of Draft By-law no. 761-5 modifying By-law no. 761 concerning dogs.
 - 7.3 Adoption of Draft By-law no. 761-5 modifying By-law no. 761 concerning dogs.
 - 7.4 Notice of motion of Draft By-law no.775-3 modifying By-law no. 775-2 regulating the Site Planning and architectural Integration Program.
 - 7.5 Adoption of Draft By-law no.775-3 modifying By-law no. 775-2 regulating the Site Planning and Architectural Integration Program.
 - 7.6 Notice of motion of Draft of By-law no. 1001-3 entitled By-law modifying the Zoning By-law no. 1001-2.
 - 7.7 Adoption of Draft By-law no. 1001-3 entitled By-law modifying the Zoning By-law no. 1001-2.
 - 7.8 Notice of motion of Draft of By-law no. 1010-4 entitled By-law modifying the Tariff By-law no. 1010.
 - 7.9 Adoption of Draft By-law no. 1010-4 entitled By-law modifying the Tariff By-law no. 1010.
 - 7.10 Notice of motion of Draft of By-law no. 1019 By-law respecting the use of Tobacco Products and other Substances in the Territory of Town of Hampstead.
 - 7.11 Adoption of Draft By-law no. 1019 By-law respecting the use of Tobacco Products and other Substances in the Territory of Town of Hampstead.
- 8. URBAN PLANNING**
 - 8.1 Deposit of the minutes of the PAC meeting held on February 12th 2018.

- 8.2 Request to authorize minor exemptions to Zoning By-law no. 1001-2, for the side and front setbacks for a detached single family dwelling located at **27 Northcote Road**, lot no. 2 089 618, 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
- 8.3 Request to authorize an addition to a detached single family dwelling located at **27 Northcote Road**, lot no. 2 089 618, 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 the side and rear setbacks for a detached single family dwelling located at **33 Fallbrook Road**, lot no. 2 089 918, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning Minor Exemptions no. 1013).
- a. Intervention of interested persons
 - b. Council decision
- 8.5 Request to authorize an addition to a detached single family dwelling located at **33 Fallbrook Road**, lot no. 2 089 918, 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 February 2018 for the amount of \$1 446 283.05.
- 9.2 Transfer of funds from appropriated surplus under resolution 2013-112 to cover expenses incurred in the 2017 fiscal period, (Ash Borer infestation).
- 9.3 Transfer of funds from appropriated surplus under resolution 2017-289 to cover expenses incurred in the 2017 fiscal period, (Infrastructure).

10. PURCHASING

- 10.1 Renewal of contract for the supply of crushed stone with Lafarge Canada Inc. to be renewed from March 15, 2018 to March 14, 2019, the lowest conforming bidder for estimated amount of \$19 000 plus applicable taxes.
- 10.2 Granting of contract for the trimming/cutting of trees, to Groupe DRM Inc. 9043-2089 Quebec) the lowest conforming bidder for the amount of \$120 838.73, taxes included.
- 10.3 Granting of contract for the supply of asphalt for year 2018 to Les Pavages Chenail Inc. the lowest conforming bidder for the amount of \$15 500 plus applicable taxes.
- 10.4 Renewal of contract for the maintenance of pools with LCS (2895102 Canada Inc.), the lowest conforming bidder for an estimated amount of \$31 500, plus applicable taxes.
- 10.5 Granting of contract for the opening, maintenance and closing of sprinkler systems with Les Entreprises Clifton DRAM Inc, the lowest conforming bidder, for an amount of \$35 000, plus applicable taxes.
- 10.6 Granting of contract – the purchase of materials to make a storage area network (san).

11. HUMAN RESOURCES

- 11.1 Approval of renewal of group insurance contract for the year 2018-2019.
- 11.2 Approval of the hiring list of white collar student employees for the community services and recreation department.
- 11.3 Approval of the hiring list of blue collar student employees for the community services and recreation department.
- 11.4 Hiring of Mr. Jean O'Malley as "Commander".
- 11.5 Suspension of employee # 1025.
- 11.6 Suspension of employee # 1010.

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 March 2nd, 2018.

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