



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, MAY 7TH, 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 April 9th, 2018 and the Special Council Meeting of April 18th, 2018.

6. COUNCIL

- 6.1 Resolution authorizing the Town of Hampstead to sign a servitude in favor of the buildings known and designated as being “the lot number six million one hundred ninety-three thousand two hundred forty-four (6 193 244)” and “the lot number six million one hundred ninety-three thousand two hundred twenty-nine (6 193 229)” of the cadastre du Quebec, registration division of Montreal.
- 6.2 Resolution on Cochlear Implant Surgery in Montreal.

7. TOWN CLERK

- 7.1 Adoption of By-law no. 744-3 establishing the remuneration of the Town Council Members.
- 7.2 Notice of motion of Draft By-law no. 1010-5 modifying By-law no. 1010 regarding tariffs.
- 7.3 Adoption of Draft By-law no. 1010-5 modifying By-law no. 1010 regarding tariffs.
- 7.4 Notice of motion of Draft By-law no. 1009-1 modifying the By-law concerning the Demolition of Immovables no. 1009.
- 7.5 Adoption of Draft By-law no. 1009-1 modifying the By-law concerning the Demolition of Immovables no. 1009.
- 7.6 Deposit of the Treasurer’s report for Town Council on 2017 election activities.

8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on April 16th 2018.
- 8.2 Request to authorize the modification of a driveway for a semi-detached single family dwelling located at **40 Dufferin Road**, lot no. 2 088 389, Zone RB-5, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

- 8.3 Request to authorize a minor exemption to Zoning By-law no. 1001-2 for the front setback for a detached single family dwelling located at **104 Thurlow Road**, lot no. 2 089 439, 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
- 8.4 Request to authorize an addition to a detached single family dwelling located at **104 Thurlow Road**, lot no. 2 089 439, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP by-law no. 775).
- 8.5 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).
- 8.6 Request to authorize minor exemptions to Zoning By-law no. 1001-2 to allow the combined width of the driveway and walkway, to allow the width of the driveway and to allow two driveways instead of one, for a semi-detached single family dwelling located at **406 Dufferin Road**, lot no. 2 088 574, 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
- 8.7 Request to authorize an addition to a semi-detached single family dwelling located at **406 Dufferin Road**, lot no. 2 088 574, Zone RB-6, (Zoning By-law no. 1001-2) and (SPAIP Cy-law no. 775).
- 8.8 Request to authorize modifications of a facade for a detached single family dwelling located at **5722 Queen-Mary Road**, lot no. 2 089 613, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.9 Request to authorize a minor exemption to Zoning By-law no. 1001-2 for the rear setback for a detached single family dwelling located at **5791 Ferncroft Road**, lot no. 2 089 246, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- a. Intervention of interested persons
 - a) Council decision
- 8.10 Request to authorize an addition to a detached single family dwelling located at **5791 Ferncroft Road**, lot no. 2 089 246, 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 March 2018 for the amount of \$1 781 676.92.
- 9.2 Payment of the second instalment of Hampstead's share to the Communauté Métropolitaine de Montréal for 2018.
- 9.3 Payment of the second instalment of Hampstead's share of Montreal Agglomeration 2018 annual expenses.

10. PURCHASING

- 10.1 UMQ mandate for the purchase of new, recapped, and remolded tires.

11. HUMAN RESOURCES

- 11.1 Approval of the hiring list of white collar student employees for the community services and recreation department.
- 11.2 Group Insurance - common purchasing – solution UMQ “Regroupement agglomération de Montreal” Period: 2019-2024.

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 May 4th, 2018.

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