



# HAMPSTEAD

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, NOVEMBER 5<sup>TH</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 October 3<sup>rd</sup>, 2018.
- 6. COUNCIL**
  - 6.1 Resolution in support of By-Law 2517 (CSL) entitled: “By-Law regulating the traffic of trucks and tool vehicles”.
  - 6.2 Appointment of acting Mayors for the year 2019.
  - 6.3 Donation of a sculpture by Dr. Harry Rosen to the Town of Hampstead
  - 6.4 Adoption of the schedule of the regular sittings of council for year 2019.
- 7. TOWN CLERK**
  - 7.1 Notice of motion of By-law no. 1010-7 modifying By-law no. 1010 concerning Tariffs.
  - 7.2 Adoption of Draft By-Law no. 1010-7 modifying By-law no.1010 concerning Tariffs,
  - 7.3 Notice of motion of By-law no. 1003-2 modifying By-law no. 1003 concerning Buildings.
  - 7.4 Adoption of Draft By-law no. 1003-2 modifying By-law no. 1003 concerning Buildings.
  - 7.5 Adoption of By-law no. 775-2 modifying by-law no. 775 regulating the Site Planning and Architectural Integration Program.
  - 7.6 Notice of motion of By-law no. 1009-2 modifying By-law no. 1009 concerning the Demolition of Immovables.
  - 7.7 Adoption of Draft By-law no. 1009-2 modifying By-law no. 1009 concerning the Demolition of Immovables.
  - 7.8 Notice of motion of By-law no. 1021 concerning Parks and Public Places.
  - 7.9 Adoption of Draft By-law no. 1021 concerning Parks and Public Places.
  - 7.10 Notice of motion of By-law no 1022 decreeing and imposing the Tax Rates to cover the Town’s expenses for the year 2019.
  - 7.11 Adoption of Draft By-law no. 1022 decreeing and imposing the Tax Rates to cover the Town’s expenses for the year 2019.
  - 7.12 Notice of motion of By-law no. 744-4 amending By-law no. 744 establishing the remuneration of the Town Council members.
  - 7.13 Adoption of Draft By-law no. 744-4 modifying By-law no. 744 establishing the remuneration of the Town Council members.

## **8. URBAN PLANNING**

- 8.1 Deposit of the minutes of the PAC meeting held on October 15<sup>th</sup>, 2018.
- 8.2 Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a detached single family dwelling located at **3 Fallbrook Road**, lot no. 2 089 721, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.3 Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a detached single family dwelling located at **73 Stratford Road**, lot no. 2 088 923, Zone RA-1, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.4 Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a detached single family dwelling located at **80 Merton Road**, lot no. 2 090 377, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.5 Request to authorize an addition to a detached single family dwelling located at **80 Merton Road**, lot no. 2 090 377, 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 October 2018 for the amount of \$1 108 319,89.
- 9.2 Transfer of funds from unappropriated surplus to cover future infrastructure project expenses per the 2018 budget.
- 9.3 Filing of the comparative statement of revenues and expenditures for the fiscal year 2018.

## **10. PURCHASING**

- 10.1 Granting of contract – supply and plantation of trees.

## **11. HUMAN RESOURCES**

- 11.1 Abolition of one (1) permanent full time position of “Public Security Agent”.
- 11.2 Approval of hiring of Mrs. Lou-Anne McGill as “Payroll Technician”.

## **12. COMMUNITY SERVICES**

- 12.1 Signing of lease agreement between Town of Hampstead and Entreprise Tennis Shot.
- 12.2 Signing of lease agreement between Town of Hampstead and 1 Tennis Inc.

## **13. PUBLIC SECURITY**

Nil.

## **14. OTHER MATTERS**

- 14.1 Other Business
- 14.2 Second Question Period
- 14.3 Adjournment

Given at Hampstead, this November 2<sup>nd</sup>, 2018.

(s) Me Pierre Tapp, OMA  
Town Clerk