



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON TUESDAY, OCTOBER 3RD, 2018 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT 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 September 4th 2018.

6. COUNCIL

- 6.1 Motion to ask the Government of Quebec to adopt certain exemplary practices to reduce tobacco usage.

7. TOWN CLERK

Nil.

8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on September 17th, 2018.
- 8.2 Request to authorize the construction of a detached single family dwelling located at **94 Thurlow Road**, lot no. 2 089 443, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.3 Request to authorize an addition to a semi-detached single family dwelling located at **387 Dufferin Road**, lot no. 2 088 509, Zone RB-6, (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 a detached single family dwelling located at **7 Thurlow Road**, lot no. 2 088 818, Zone RA-1, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.5 Request to authorize modifications of a facade for a detached single family dwelling located at **18 Belsize Road**, lot no. 2 089 515, Zone RB-2, (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 **30 Aldred Road**, lot no. 2 089 666, Zone RB-4, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.7 Request to authorize modifications of a walkway for a detached single family dwelling located at **64 Glenmore Road**, lot no. 2 090 033, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.8 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).

- 8.9** Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a detached single family dwelling located at **164 Wexford Road**, lot no. 2 089 371, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.10** Request to authorize an addition to a detached single family dwelling located at **5578 Queen Mary Road**, lot no. 2 089 362, 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 September 2018.

10. PURCHASING

- 10.1** Granting of contract for service entrance connections for 73 Stratford.
- 10.2** Reject of quotations for the supply and plantation of trees.
- 10.3** Sixth Renewal of intermunicipal agreement for the dumping of snow between the Town of Hampstead and City of Côte Saint-Luc.
- 10.4** Supplying of an MPLS Network, an EVPL Link and Internet.

11. HUMAN RESOURCES

- 11.1** Adoption of the policy regarding alcohol and drugs in the workplace.
- 11.2** Adoption of the policy to prevent and counter workplace harassment and promote civility.

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 October 1st, 2018.

(s) Simona Sonnenwirth
Assistant Town Clerk