



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, DECEMBER 4TH, 2017 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 November 20th, 2017.
- 6. COUNCIL**
 - 6.1 Resolution in support of By-law 2493 (CSL) entitled “By-law Regulating the Traffic of Truck and Tool Vehicles”.
 - 6.2 Registration of delegates to attend the 2018 annual conference of the Government Finance Officer Association (GFOA).
 - 6.3 Designation of the members of the Demolition Committee.
- 7. TOWN CLERK**
 - 7.1 Adoption of By-law no. 694-10 modifying By-law no. 694 concerning traffic.
 - 7.2 Adoption of By-law no. 1010-2 modifying By-law no. 1010 concerning tariffs.
 - 7.3 Notice of motion of By-law no 1001-3 entitled By-law modifying the Zoning By-law no. 1001-2.
 - 7.4 Adoption of Draft By-law no. 1001-3 entitled By-law modifying the Zoning By-law no. 1001-2.
 - 7.5 Notice of motion of By-law no 1003-1 entitled By-law modifying the Building By-law no. 1003.
 - 7.6 Adoption of Draft By-law no. 1003-1 entitled By-law modifying the Building By-law no. 1003.
 - 7.7 Notice of motion of By-law no 1004-1 entitled By-law modifying the Permits and Certificates By-law no. 1004.
 - 7.8 Adoption of Draft By-law no. 1004-1 entitled By-law modifying the Permits and Certificates By-law no. 1004.
 - 7.9 Notice of motion of By-law no. 1010-3 modifying By-law no. 1010 concerning tariffs.
 - 7.10 Adoption of Draft By-law no. 1010-3 modifying By-law no. 1010 concerning tariffs.
 - 7.11 Notice of motion of By-law no.1018 decreeing a loan of \$592, 600 to finance the grant from the Ministry of Municipal Affairs, Regions, and Land Occupancy awarded with respect to the excise tax program on gasoline TECQ 20014-2018, for the cost of rehabilitating water mains, sewage, and road works in the Town.

- 7.12 Adoption of Draft By-law no. 1018 decreeing a loan of \$592, 600 to finance the grant from the Ministry of Municipal Affairs, Regions, and Land Occupancy awarded with respect to the excise tax program on gasoline TECQ 20014-2018, for the cost of rehabilitating water mains, sewage, and road works in the Town.

8. URBAN PLANNING

- 8.1 Request to authorize a minor exemption to Zoning By-law no. 1001-2 to allow the distance from the pool and the fence at 1.35m (4.43 feet) instead of 2m (6.56 feet) for a detached single family dwelling located at **13 Holly Road** lot no. 2 089 447, zone RA-2, (Zoning By-law no. 1001-2 and By-law no. 1013 concerning minor exemptions).
- 8.2 Request to authorize a minor exemption to Zoning By-law no. 1001-2 to allow four mechanical equipments instead of two for a detached single family dwelling located at **175 Eton Crescent**, lot no. 2 089 500, zone RA-2, (Zoning By-law no. 1001-2 and By-law no.1013 concerning minor exemptions).

9. FINANCE

- 9.1 Approval of the disbursements for the month of November 2017 for the amount of \$ 1,884 491.62.
- 9.2 Transfer of funds from appropriated surplus to cover expenses incurred in the 2017 fiscal period. (Ash borer infestation)
- 9.3 Transfer of funds from unappropriated surplus to finance capital expenses under the 2017 Triennial Program not covered by the 2017 operational budget.
- 9.4 Modification to Resolution no. 2016-350 concerning funds reserved to finance capital expenses authorized under the 2016 Triennial Program.
- 9.5 Transfer of funds from unappropriated surplus to finance capital expense commitments under the 2017 Triennial Program for which expenses will be recorded at a later period.
- 9.6 Transfer of funds from appropriated surplus to cover expenses incurred in the 2017 fiscal period.
- 9.7 Transfer of funds from appropriated surplus to cover expenses incurred in the 2017 fiscal period (2017 Elections).
- 9.8 Transfer of funds from the park fund unearned revenue account to finance capital expenses not covered under the 2017 operational budget.
- 9.9 Transfer of funds from unappropriated surplus to finance the Town's portion of the Macdonald Road rehabilitation done by the City of Montreal not covered by the 2017 operational budget.
- 9.10 Transfer of funds from unappropriated surplus to finance capital expenses not covered under the 2017 operational budget.(Ash Borer)
- 9.11 Transfer of funds from unappropriated surplus to provide for an "HR Auxiliary Fund" to cover non-recurrent costs not part of regular operational expenses.

10. PURCHASING

Nil

11. HUMAN RESOURCES

Nil

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 December 1st, 2017.

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