



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, NOVEMBER 20TH, 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, referred to item 6.8.
5. Adoption of the Minutes of the Regular Council Meeting of October 2nd, 2017.

6. COUNCIL

- 6.1 Deposit - statements of pecuniary interests of members of Council.
- 6.2 Adoption of the schedule of the regular sittings of council for year 2018.
- 6.3 Appointment of acting Mayors for the year 2018.
- 6.4 Assignment of Council Member Portfolios.
- 6.5 Designation of a Replacement for the Mayor at Meetings of the Agglomeration Council.
- 6.6 Designation of the members and officers of the Planning Advisory Committee.
- 6.7 Resolution concerning la *Loi favorisant le respect de la neutralité religieuse de l'état* (Act to foster adherence to state religious neutrality) (Bill 62).
- 6.8 Departmental Monthly Reports.

7. TOWN CLERK

- 7.1 Notice of motion of By-law no 1016 entitled By-law decreeing and imposing the tax rates to cover the Town's Expenses for the year 2018.
- 7.2 Adoption of Draft By-law No. 1016 entitled By-law decreeing and imposing the tax rates to cover the Town's Expenses for the year 2018.
- 7.3 Notice of motion of By-law no. 694-10 modifying By-law no. 694 concerning traffic.
- 7.4 Adoption of Draft By-law no. 694.10 modifying By-law no. 694 concerning traffic.
- 7.5 Notice of motion of By-law no. 1010-2 modifying By-law no. 1010 concerning tariffs.
- 7.6 Adoption of Draft By-law no. 1010-2 modifying By-law no. 1010 concerning tariffs.

8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on November 14th, 2017.

- 8.2 Request to authorize modifications to facades of a detached single family dwelling located at **199 Netherwood Road**, lot no. 2 089 497, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.3 Request to authorize the modification to a façade for a detached single family dwelling located at **7 Glenmore Road**, lot no. 2 089 732, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.4 Request to authorize the modifications to the facades for a detached single family dwelling located at **10 Aldred Crescent**, lot no 2 089 533, Zone RB-4, (Zoning By-law no. 1001-2) and (SPAIP By-Law no. 775).
- 8.5 Request to authorize the modifications to a façade for a detached single family dwelling located at **23 ALBION ROAD**, lot no 2 089 774, 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 2017 for the amount of \$ 1,652 200.93.
- 9.2 Approval of the annual report on the usage of drinking water.
- 9.3 Request for financial assistance under the gas tax transfer program and contribution from Quebec.

10. PURCHASING

- 10.1 Authorization to proceed with the contract renewal for maintenance and applications support with PG Solutions Inc. for 2018, for the amount of \$ 61,017 taxes included.
- 10.2 Fifth Renewal of inter-municipal agreement for the dumping of snow between the Town of Hampstead and City of Côte Saint-Luc.

11. HUMAN RESOURCES

- 11.1 Approval of hiring of Mr. Eric Janukavicius as “Building Inspections Technician”.
- 11.2 Approval of hiring of Ms. Carina Toledo as “Administrative Secretary”.
- 11.3 Approval of hiring of Ms. Renée Chrétien as “Office Agent”.

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 November 17th, 2017.

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