



# HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, OCTOBER 2<sup>ND</sup>, 2017 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 September 12<sup>th</sup>, 2017.

### 6. COUNCIL

Nil

### 7. TOWN CLERK

- 7.1 Deposit of the resignation letter of Councillor Karen Zajdman.

### 8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on September 11<sup>th</sup>, 2017.
- 8.2 Request to authorize the conversion to condominiums for a detached bi-family dwelling located at **67-69 Dufferin Road**, lot no. 2 088 657, Zone RB-1, (Zoning By-law no. 1001-2) and (Condo Conversion By-law no. 713).
- 8.3 Request to authorize the conversion to condominiums for a semi-detached bi-family dwelling located at **128-130 Dufferin Road**, lot no. 2 088 629, Zone RB-1, (Zoning By-law no. 1001-2) and (Condo Conversion By-law no. 713).
- 8.4 Request to authorize the conversion to condominiums for a detached bi-family dwelling located at **210 Harland Road**, lot no. 2 088 274, Zone RB-2, (Zoning By-law no. 1001-2) and (Condo Conversion By-law no. 713).
- 8.5 Request to authorize the construction of 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 (SPAIP By-law no. 775) .
- 8.6 Request to authorize an addition to a detached single family dwelling located at **5659 Queen-Mary Road**, lot no. 2 089 471, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.7 Request to authorize minor exemptions to Zoning By-law 1001-2 to an apartment building located at **5763 Côte St-Luc Road**, lot no. 2 088 777, Zone RC-1, (Zoning By-law no. 1001-2) and (By-law concerning Minor Exemptions no. 1013).
  - a. Intervention of interested persons
  - b. Council decision
- 8.8 Request to authorize the construction of an apartment building located at **5763 Côte St-Luc Road**, lot no. 2 088 777, Zone RC-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 1001-2 for the front set back of detached single family dwelling located at **2 Harland Place**, lot no. 2 089 282, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning Minor Exemptions no. 1013).

- a. Intervention of interested persons
  - b. Council decision
- 8.10** Request to authorize an addition to a detached single family dwelling located at **2 Harland Place**, lot no. 2 089 282, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.11** Request to authorize the modification of a facade for a semi-detached single family dwelling located at **7 Harland Place**, lot no. 2 089 245, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.12** Request to authorize the modification of a facade for a detached single family dwelling located at **16 Belsize Road**, lot no. 2 089 514, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.13** Request to authorize minor exemptions to Zoning By-law 1001-2 for the front setback of a detached single family dwelling located at **19 Heath Road**, lot no. 2 089 581, 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
- 8.14** Request to authorize an addition to a detached single family dwelling located at **19 Heath Road**, lot no. 2 089 581 Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.15** Request to authorize the construction of a detached single family dwelling located at **40 Merton Crescent**, lot no. 2 088 900, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.16** Request to authorize a minor exemption to Zoning By-law no. 1001-2 for the distance between the pool and the (deck and retaining wall) of detached single family dwelling located at **174 Harland Road**, lot no. 2 089 055, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning Minor Exemptions no. 1013).
- a. Intervention of interested persons
  - b. Council decision
- 8.17** Request to authorize the modifications of a facade for a detached single family dwelling located at **5699 Queen-Mary Road**, lot no. 2 089 437, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP by-law no. 775).
- 8.18** Request to authorize minor exemptions to Zoning By-law no. 1001-2, for the front and side setbacks of 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 (By-law concerning minor exemptions no. 1013)
- a. Intervention of interested persons
  - b. Council decision
- 8.19** Request to authorize an addition for 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).

## **9. FINANCE**

- 9.1** Approval of the disbursements for the month of September 2017 for the amount of \$1,098,908.78.
- 9.2** Filing of the comparative statement of revenues and expenditures for the fiscal year 2017

## **10. PURCHASING**

- 10.1 Granting of contract for the supply and plantation of trees loader to 160676 Canada Inc (Pepiniere Mascouche Enr.), the lowest compliant bidder, for \$75 711.04 taxes included.
- 10.2 Granting of contract for the rental of 12 wheels trucks with drivers for snow transportation loader to Cooperative des Transporteurs du Montreal Metropolitain, the lowest compliant bidder, for \$86.00 / hour plus taxes.
- 10.3 Granting of contract for the rehabilitation of sewer pipes to AGI Environnement Inc., the lowest compliant bidder, for \$191 720.81 taxes included.
- 10.4 Granting of contract for the supply of a mobile lift with jack stands and starting set up to Clifford Underwood Hydraulique Ltée, the lowest compliant bidder, for \$50 405.04 taxes included.

## **11. HUMAN RESOURCES**

- 11.1 Creation of a permanent “building inspections technician” position with the urban planning and building inspections division.

## **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 September 29<sup>th</sup>, 2017.

(s) Pierre Tapp  
M<sup>e</sup> Pierre Tapp OMA, Town Clerk