



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON TUESDAY, SEPTEMBER 4TH, 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 August 6th, 2018 and Special Council Meeting of August 27th, 2018.

6. COUNCIL

Nil

7. TOWN CLERK

Nil

8. URBAN PLANNING

- 8.1 Deposit of the minutes of the PAC meeting held on August 13th 2018.
- 8.2 Request to authorize a minor exemption to Zoning By-law no. 1001-2 to section 65, schedule B, to allow the side setback at 1.2m (3.94 feet) instead of 2.3m (7.5 feet) for a detached single family dwelling located at **35 Stratford Road**, lot no. 2 088 721, Zone RA-1, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.3 Request to authorize an addition to a detached single family dwelling located at **35 Stratford Road**, lot no. 2 088 721, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP by-law no. 775).
- 8.4 Request to authorize modifications of a facade for a detached single family dwelling located at **40 Cressy Road**, lot no. 2 089 743, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP by-law no. 775).
- 8.5 Request to authorize the construction of a semi-detached single family dwelling located at **406 Dufferin Road**, lot no. 2 088 574, Zone RB-6, (Zoning By-law no. 1001-2) and (SPAIP by-law no. 775).
- 8.6 Request to authorize a minor exemption to Zoning By-law no. 1001-2 to section 76, table 13, to allow the installation of mechanical equipment in the secondary front yard for a semi-detached single family dwelling located at **1 Holmdale Road**, lot no. 2 088 708, Zone RA-4, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).

- 8.7 Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a detached single family dwelling located at **25 Stratford Road**, lot no. 2 088 716, Zone RA-1, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.8 Request to authorize an addition to a detached single family dwelling located at **25 Stratford Road**, lot no. 2 088 716, 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 **26 Holly Road**, lot no. 2 089 723, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.10 Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a detached bi-family dwelling located at **89-91 Harrow Road**, lot no. 2 090 119, Zone RB-4, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.11 Request to authorize modifications of a walkway and stairs for a detached single family dwelling located at **91 Finchley Road**, lot no. 2 088 758, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.12 Request to authorize an addition to a detached single family dwelling located at **161 Finchley Road**, lot no. 2 089 020, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.13 Request to authorize the modifications of a facade for a detached single family dwelling located at **182 Finchley Road**, lot no. 2 089 362, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.14 Request to authorize the modifications of the front steps for a detached single family dwelling located at **185 Harland Road**, lot no. 2 089 170, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.15 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).
- 8.16 Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a semi-detached single family dwelling located at **460 Dufferin Road**, lot no. 2 088 560, Zone RB-6, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).
- 8.17 Request to authorize minor exemptions to Zoning By-law no. 1001-2 for a detached single family dwelling located at **5782 Ferncroft Road**, lot no. 2 089 208, Zone RA-2, (Zoning By-law no. 1001-2) and (By-law concerning minor exemptions no. 1013).

9. FINANCE

- 9.1 Approval of the disbursements for the month of August 2018 for the amount of \$984 977.41.
- 9.2 Public auction for non-payment of municipal taxes.
- 9.3 Request for financial assistance under the gas tax transfer program and contribution from Quebec.
- 9.4 Transfer of funds from Unappropriated Surplus to cover future expenses for the purchase of a public security van and municipal elections.

- 9.5 Transfer of funds from Unappropriated Surplus to finance 2018 capital expense projects not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period for a mobile stage.
- 9.6 Transfer of funds from Unappropriated Surplus to finance 2018 capital expense projects not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period for a street light replacement study, sidewalk rehabilitation (Resolution 2018-213), and road-cracks sealing repairs.
- 9.7 Transfer of funds from Unappropriated Surplus to finance 2018 capital expense projects not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period for a storage area network hard drive (SAN) and other projects.
- 9.8 Transfer of funds from Unappropriated Surplus to finance 2018 capital expense projects not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period for 2 Ford Interceptors with full police pack.
- 9.9 Transfer of funds from Unappropriated Surplus to finance 2018 capital expense projects not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period for storage room reorganization for inventory control.
- 9.10 Transfer of funds from Unappropriated Surplus to finance 2018 capital expense projects not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period for By-Law re-write and consolidation.

10. PURCHASING

- 10.1 Granting of contract – acquiring a hosting service in colocation mode on the Island of Montreal or North Shore of the Island.

11. HUMAN RESOURCES

- 11.1 Creation of a permanent part-time, 28 hours/week “Payroll Technician” position with the Human Resources Department.
- 11.2 Abolition of the permanent full time position, 35 hours/week, of “Payroll Technician”.
- 11.3 Approval of temporary hiring of Ms. Fabyola Stiven as “Office Agent – Urban Planning and Building Inspection”.
- 11.4 Approval of the list of auxiliary blue and white collar employees and the student blue collar employees for the Community Services and Recreation Department.

12. COMMUNITY SERVICES

- 12.1 Authorization to pay in installments the expenses covering Hampstead’s share of Montreal West / Hampstead 2018-2019 season of minor hockey expenses and ice time.

13. PUBLIC SECURITY

Nil

14. OTHER MATTERS

- 14.1 Other Business
- 14.2 Second Question Period

14.3 Adjournment

Given at Hampstead, this September 4th, 2018.

(s) Brinda Permal-Vardin
Assistant Town Clerk