



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, MAY 13TH, 2019 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 April 1st, 2019.
- 6. COUNCIL**
 - 6.1 Resolution to share the quality of service indicators published by the public transport agencies on a monthly basis.
 - 6.2 Resolution to ask the government of Myanmar to report on the international scale for its crimes of genocide against Rohingya people and against other minorities.
 - 6.3 Resolution for an additional financial contribution in the legal challenge of the *Commission de la representation électorale* on the boundaries of the riding of D'Arcy-McGee and the loss of an electoral riding on the island of Montréal.
- 7. TOWN CLERK**

Nil
- 8. URBAN PLANNING**
 - 8.1 Deposit of the minutes of the PAC meeting held on April 8th, 2019.
 - 8.2 Request to authorize a minor exemption to allow the front setback for a detached single family dwelling located at **80 Merton Road**, lot no. 2 090 377, 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
 - 8.3 Request to authorize the addition to a detached single family dwelling located at **80 Merton Road**, lot no. 2 090 377, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
 - 8.4 Request to authorize the addition to a detached single family dwelling located at **191 Harland Road**, lot no. 2 089 166, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
 - 8.5 Request to authorize the addition to a detached single family dwelling located at **5697 Queen-Mary Road**, lot no. 2 089 436, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
 - 8.6 Request to authorize the modifications of facades for an apartment building located at **6191 Côte St-Luc Road**, lot no. 2 089 731, Zone RC-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
 - 8.7 Request to authorize the modification of the front door for a detached single family dwelling located at **18 Thurlow Road**, lot no. 2 089 849, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

- 8.8 Request to authorize the construction of a detached single family dwelling located at **74 Stratford Road**, lot no. 2 088 879, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.9 Request to authorize the modification of the front door for a detached single family dwelling located at **184 Wexford Crescent**, lot no. 2 089 202, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.10 Request to authorize the modification of a facade for a semi-detached single family dwelling located at **468 Dufferin Road**, lot no. 2 088 558, Zone RB-6, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.11 Request to authorize the construction of a detached apartment building located at **5763 Cote St-Luc Road**, lot no. 2 088 777, Zone RC-1, (Zoning By-law no. 1001-2) (SPAIP By-law no. 775) and (By-law on PPCMOI no. 1006).
- 8.12 Request to authorize the addition to a semi-detached bifamily dwelling located at **6312-6314 Macdonald Avenue**, lot no. 2 088 520, Zone RB-6, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.13 Request to authorize the construction of a detached apartment building and subdivision regarding By-law no. 1006 Governing Specific Construction, Alteration or Occupancy Proposals for an Immoveable located at **5781-5783 Cote St-Luc Road**, lot no.'s 2 088 780 and 2 088 781, Zone RC-1, (Zoning By-law no. 1001-2) (Subdivision By-law no. 1002) and (SPAIP By-law no. 775).

9. FINANCE

- 9.1 Approval of the disbursements for the month of April 2019 for the amount of **\$789, 095. 80.**
- 9.2 Transfer of funds from unappropriated surplus to finance 2019 capital expense projects not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period.

10. PURCHASING

- 10.1 Granting of contract – Professional services for the cleaning and inspection of sewer pipes to the lowest conforming bidder, CIMA+ Construction for an amount of \$50, 642.37, applicable taxes included.
- 10.2 Granting of contract – Supply and installation of LED street light at an approximate cost of \$267,600.00 plus taxes to Énergère Inc.

11. HUMAN RESOURCES

- 11.1 Approval of hiring of an auxiliary public security officer.
- 11.2 Approval of the hiring list of white collar student employees for the community services and recreation department.

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 May 10th, 2019.

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