



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON TUESDAY, JANUARY 16TH, 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 December 4th, 2017, and the Special Council Meeting of December 12th, 2017.

6. COUNCIL

- 6.1 Registration of delegates to attend the 2018 Annual Conference of the Federation of Canadian Municipalities (FCM) in Halifax.
- 6.2 Registration of Councillor Michael Goldwax to attend the 2018 WasteExpo.
- 6.3 Appointment of a representative to the board of administrators of PME Montreal Centre-Ouest.
- 6.4 Signing of lease contract for the café at the Irving L. Adessky Community Center Hampstead Park.
- 6.5 Adoption of a resolution to reject the proposed 2018 Agglomeration Budget.

7. TOWN CLERK

- 7.1 Approval of renewal for 2018-2019 Insurance Contract with BFL for an amount of \$ 30 512.40.
- 7.2 Adoption of By-law no. 1001-3 entitled By-law modifying the Zoning By-law no. 1001-2.
- 7.3 Adoption of By-law no.1003-1 entitled By-law modifying the Building By-law no. 1003.
- 7.4 Adoption of By-law no.1004-1 entitled By-law modifying the Permits and Certificates.
- 7.5 Adoption of By-law no. 1010-3 modifying By-law no. 1010 concerning tariffs.
- 7.6 Adoption 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.
- 7.7 Notice of motion of Draft By-law no. 1017 regarding the adoption of the code of ethics for members of council of the Town of Hampstead.
- 7.8 Adoption of Draft By-law no. 1017 regarding the adoption of the code of ethics for members of council of the Town of Hampstead.
- 7.9 Notice of motion of Draft By-law no. 1009 replacing By-law n° 792 concerning The Demolition of Immovables.

- 7.10 Adoption of Draft of By-law no.1009 replacing By-law n° 792 concerning The Demolition of Immovables.
- 7.11 Notice of motion of Draft By-law no.775-3 modifying By-law n° 775-2 regulating the Site Planning and architectural Integration Program.
- 7.12 Adoption of Draft By-law no.775-3 modifying By-law n° 775-2 regulating the Site Planning and architectural Integration Program.
- 7.13 Notice of motion of Draft By-law no. 1006-1 modifying By-law no.1006 governing Specific Construction Alteration or Occupancy Proposal for an Immovable.
- 7.14 Adoption of Draft By-law no. 1006-1 modifying By-law no. 1006 governing Specific Construction Alteration or Occupancy Proposal for an Immovable.

8. URBAN PLANNING

- 8.1 Request to authorize a minor exemption to Zoning By-law no. 1001-2, for the side setback of a semi-detached single family dwelling located at **70 Dufferin Road**, lot no. 2 088 644, Zone RB- 1, (Zoning By-law no. 1001-2) and (By-law concerning Minor Exemptions no. 1013).
 - a. Intervention of interested persons
 - b. Council decision
- 8.2 Request to authorize a minor exemption to Zoning By-law no. 1001-2, for the width of the driveway and walkway of a semi-detached single family dwelling located at **472 Dufferin Road**, lot no. 2 088 564, 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
- 8.3 Request to authorize modifications to a facade for a detached single family dwelling located at **5585-Queen-Mary Road**, lot no. 2 088 802, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.4 Request to authorize modifications to a facade for a semi-detached single family dwelling located at **5584-Queen-Mary Road**, lot no. 2 088 791, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.5 Request to authorize modifications to a facade for a semi-detached single family dwelling located at **5586 Queen-Mary Road**, Lot no. 2 088 790, Zone RA-1, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

9. FINANCE

- 9.1 Approval of the disbursements for the month of December 2017 for the amount of \$1 654 930.03.

10. PURCHASING

- 10.1 Granting of contract for Janitorial Services for Town Hall and Public Works, to 9063-4825 Quebec Inc. / Service de nettoyage d'immeuble Perfrom-Net, the lowest compliant bidder for the amount of \$82 552.05, taxes included.
- 10.2 Granting of contract for the purchase of annual flowers for 2018 to Les Serres Riel Inc., the lowest compliant bidder for the amount, \$27 487.12, taxes included.
- 10.3 Granting of contract for the purchase of perennials for 2018, to 160676 Canada Inc., the lowest compliant bidder for the amount of \$54 278.43, taxes included.

11. HUMAN RESOURCES

11.1 Approval of hiring of Ms. Solène Oustry as “Office Agent”.

11.2 Hiring of Mr. Vugar Mevlan as “Foreman and Technical Adviser; Sewers, Aqueducts and Roads”.

12. COMMUNITY SERVICES

12.1 Authorization to present a project in accordance with the requirements of the “Programme de soutien aux installations sportives & recreative Phase IV”.

12.2 Signing of lease agreement between Town of Hampstead and Enterprise Tennis Shot (Greg Boire).

12.3 Signing of lease agreement between Town of Hampstead and I Tennis Inc. (Guillermo Jorquera).

13. PUBLIC SECURITY

Nil

14. OTHER MATTERS

14.1 Other Business

14.2 Second Question Period

14.3 Adjournment

Given at Hampstead, this January 12th, 2018.

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