



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, AUGUST 7TH, 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.
5. Adoption of the Minutes of the Regular Council Meeting of July 4th, 2017, and the Special Council Meeting of July 17th, 2017.
- 6. COUNCIL**
 - 6.1 Adoption—Schedule modification of the regular sitting of Council for the month of September 2017.
- 7. TOWN CLERK**
 - 7.1 Adoption of By-Law No. 1015 on the publication of the legal public notices by the Town of Hampstead.
 - 7.2 Adoption of By-law No. 1014-1 modifying By-law No. 1014 on the Planning Advisory Committee.
 - 7.3 Notice of motion of Draft By-law No. 795-7 modifying By-law No. 795-2 concerning nuisance.
 - 7.4 Adoption of Draft By-law No. 795-7 modifying By-law No. 795-2 concerning nuisance.
 - 7.5 Notice of motion of Draft By-law No. 793-1 modifying By-law No. 793 concerning fire safety.
 - 7.6 Adoption of Draft By-law No. 793-1 modifying By-law No. 793 concerning fire safety.
- 8. URBAN PLANNING**
 - 8.1 Deposit of the minutes of the PAC meeting held on July 10th, 2017.
 - 8.2 Request to authorize a minor exemption to Zoning By-law No. 1001-2, for the front and rear setbacks for a detached multi-family dwelling 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
 - 8.3 Request to authorize a minor exemption to Zoning By-law No. 1001-2 for the distance between the pool and the fence and the pool and the property lines for a detached single family dwelling located at **11 Minden Road**, lot No. 2 089 798, 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
 - 8.4 Request to authorize the construction of a multifamily 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).
 - 8.5 Request to authorize a partial reconstruction and modifications to facades for a detached single family dwelling located at **42 Heath Road**, lot No. 2 089 595, Zone RA-1, (Zoning By-law No. 1001-2) and (SPAIP By-law No. 775).

- 8.6 Request to authorize the modification to a facade for a detached single family dwelling located at **6 Albion Road**, lot No. 2 089 753, Zone RA-1, (Zoning By-law No. 1001-2) and (SPAIP By-law No. 775).
- 8.7 Request to authorize modifications to facades for a detached single family dwelling located at **41 Holtham Road**, lot No. 2 090 422, Zone RA-2, (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 **73 Stratford Road**, lot No. 2 088 923, Zone RA-1, (Zoning By-law No. 1001-2) and (SPAIP By-law No. 775).
- 8.9 Request to authorize the modification of the entrance for a detached single family dwelling located at **79 Glenmore Road**, lot No. 2 090 056, 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 July 2017 for the amount of \$1,381,612.86.
- 9.2 Per 2017 Budgetary Allocations – Transfer of funds from unappropriated surplus to cover future expenses for the purchase of a Public Security Van and the 2017 Municipal Elections.
- 9.3 Request for financing made to the Federation of Canadian Municipalities (FCM) under the Municipal Asset Management Program.

10. PURCHASING

- 10.1 Granting of contract – purchase of snow blower attachment: to the lowest compliant bidder *VOHL Inc.*, for the amount of \$122,448.38 taxes included.
- 10.2 Renewal of contract – collection and transportation of garbage and organic waste for the year 2017-2018.

11. HUMAN RESOURCES

- 11.1 Approval of the list of white collar student employees for the Community Services and Recreation Department.
- 11.2 Approval of the list of blue collar student employees for the Community Services and Recreation Department.
- 11.3 Approval of the list of blue collar employees for the Community Services and Recreation Department.
- 11.4 Approval of the hiring of MR. MAURICIO HENRIQUEZ as permanent “Caretaker-Driver” 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 2017-2018 season of minor hockey expenses and ice time for an amount not exceeding \$125,000.00.

13. PUBLIC SECURITY

Nil

14. OTHER MATTERS

- 14.1 Other Business.
- 14.2 Second Question Period.
- 14.3 Adjournment.

Given at Hampstead, this August 4th, 2017.

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