



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON TUESDAY, SEPTEMBER 12TH, 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 August 7th, 2017, and the Special Council Meeting of August 24th, 2017.
6. **COUNCIL**
Nil
7. **TOWN CLERK**
 - 7.1 Adoption of By-law no. 795-7 modifying By-law no. 795-2 concerning nuisance.
 - 7.2 Adoption of 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 August 15th, 2017 and September 11th, 2017.
 - 8.2 Request to authorize the conversion to condominiums of a detached bi-family dwelling located at **6216-6218 MacDonald Avenue**, lot no. 2 088 519, Zone RB-2, (Zoning By-law no. 1001-2) and (Condo Conversion By-law no. 713).
 - 8.3 Request to authorize a partial reconstruction and modifications to facades of 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).
 - 8.4 Request to authorize a minor exemption to Zoning By-law no. 1001-2, for the rear setback of a detached single family dwelling located at **22 Briardale Road**, lot no. 2 090 023, 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
 - 8.5 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 **40 Dufferin Road**, lot no. 2 088 389, Zone RB-5, (Zoning By-law no. 1001-2) and (By-law concerning Minor Exemptions no. 1013).
 - a. Intervention of interested persons
 - b. Council decision
 - 8.6 Request to authorize an addition to a semi-detached single family dwelling located at **40 Dufferin Road**, lot no. 2 088 389, Zone RB-5, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
 - 8.7 Request to authorize the modification to the front deck of a detached bi-family dwelling located at **89 Harrow Road**, lot no. 2 090 119, Zone RB-4, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).

- 8.8** Request to authorize a minor exemption to Zoning By-law no. 1001-2, for the front setback of a semi-detached bi-family dwelling located at **140-142 Dufferin Road**, lot no. 2 088 629, 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
- 8.9** Request to authorize the modifications to facades of a detached single family dwelling located at **199 Netherwood Road**, lot no. 2 089 497, Zone RA-2, (Zoning By-law no. 1001-2) and (SPAIP By-law no. 775).
- 8.10** Request to authorize a minor exemption to Zoning By-law no. 1001-2, for the front setback 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
- 8.11** 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).
- 8.12** Request to authorize a minor exemption to Zoning By-law no. 1001-2, for the construction of an outdoor shower to a detached single family dwelling located at **5666 Queen-Mary Road**, lot no. 2 089 564, 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

9. FINANCE

- 9.1** Approval of the disbursements for the month of August 2017 for the amount of \$1,381,505.23.
- 9.2** Public auction for non-payment of municipal taxes.

10. PURCHASING

- 10.1** Renewal of contract - preventive maintenance for air conditioning and ventilation systems.
- 10.2** Granting of contract – supply of a compact wheel loader to J.Rene Lafond Inc., the lowest compliant bidder, for \$99 927.07 taxes included.

11. HUMAN RESOURCES

- 11.1** Approval of the 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 September 8th, 2017.

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