



# HAMPSTEAD

**NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, AUGUST 23, 2010 AT 8:00 P.M. AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, HAMPSTEAD**

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## **AGENDA**

1. First question period.
2. Adoption of the agenda.

### **3. TOWN CLERK**

- 3.1 Adoption of By-law N° 747-15 amending By-law N° 747 to Decree the Fee Schedule for Cultural, Sports and Leisure Activities for Fall 2010 / Winter 2011.
- 3.2 Adoption of By-law N° 694-7 modifying By-law N° 694 concerning traffic.
- 3.3 Adoption of By-law N° 780 authorizing a loan for the cost of the rehabilitation of water mains for different locations in the Town.
- 3.4 Approval of the payment concerning an insurance claim regarding 20 Thurlow Road, Hampstead.

### **4. URBAN PLANNING**

- 4.1 Deposit of the minutes of the PAC meeting held on August 9, 2010.
- 4.2 Request to authorize a second storey addition to a detached single family dwelling at 7 Colchester Road, Lot No.: 2 089 852, Zone RA-2 (SPAIP By-law number 775).
- 4.3 Request to authorize a façade modification to a detached single family dwelling at 32 Cressy Road, Lot No.: 2 089 739, Zone RA-1 (SPAIP by-law number 775).
- 4.4 Request to authorize the demolition and construction of a detached single family dwelling at 39 Heath Road, Lot No.: 2 089 573, Zone RA-1 (SPAIP By -law number 775).
- 4.5 Request to authorize a modification to the rear and right side elevations of a semi detached single family dwelling at 40 Dufferin Road, Lot No.: 2 088 389, Zone RB-1 (SPAIP By -law number 775).
- 4.6 Request to authorize an addition in the rear yard of a detached single family dwelling at 18 Baronscourt Road, Lot No.: 2 089 318, Zone RA-2 (SPAIP By-law number 775).
- 4.7 Request to authorize an addition in the rear yard of a detached single family dwelling at 201 Harland Road, Lot No.: 2 089 179, Zone RA-2 (SPAIP By-law number 775).
- 4.8 Request to authorize a second storey addition to a detached single family dwelling at 345 Dufferin Road, Lot No.: 2 088 459, Zone RB-1 (SPAIP by-law number 775).
- 4.9 Request to authorize a modification to the front elevation of a detached single family dwelling at 18 Holtham Road, Lot No.: 2 090 017, Zone RA-4 (SPAIP by-law number 775).

- 4.10** Request to authorize the demolition and construction of a detached single family dwelling at 15 Applewood Crescent, Lot No.: 2 089 861, Zone RA-2 (SPAIP by-law number 775).
- 4.11** Minor Exemption Request to the zoning by-law number 727, Article 6.4.1, in order to permit the rear setback of 5.77m (18.93feet) instead of 8.22m (26.97feet) for a detached single family dwelling at 15 Applewood Crescent, Lot No.: 2 089 861, Zone RA2
- a. Intervention of interested persons
  - b. Council decision
- 4.12** Minor Exemption Request to the Zoning By-law number 727, Articles 6.2.1, 6.3.1 and 6.6.5 for the regularization of a semi-detached single family dwelling at 127-129 Dufferin Road, Lot No.: 2 088 669, Zone RB-1, in order to permit the following elements:
- Front setback of 4.36m (14.3 ft) instead of the prescribed 6.1m (20 ft);
  - Left side setback of 2.07m (6.8 ft) instead of the prescribed 2.3m (7.5 ft);
  - Right side setback of 2.14m (7 ft) instead of the prescribed 2.3m (7.5 ft);
  - The front projection of the building of 3.54m (11.6 ft) instead of the prescribed 2.13m (7 ft);
  - The cornice of the front elevation of 2.02m (6.6 ft) instead of the prescribed 0.76m (2.5 ft).
- a. Intervention of interested persons
  - b. Council decision
- 4.13** Modification to Resolution 2009-266

## **5. FINANCE**

- 5.1** Authorization to pay the first installment of an invoice covering Hampstead's share of Montreal West/Hampstead 2010-2011 season of Minor Hockey Expenses and Ice time.

## **6. PURCHASING**

- 6.1** Granting of Contract – Rehabilitation of aqueduct pipes by relining

## **7. HUMAN RESOURCES**

- 7.1** Suspension of Employee #1025

- 8.** Second Question Period

- 9.** Adjournment

Given at Hampstead, this August 20, 2010

(s) Nathalie Lauzière  
M<sup>e</sup> Nathalie Lauzière, Town Clerk