



# HAMPSTEAD

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, JUNE 7, 2010 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD**

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## **AGENDA**

1. First question period.
2. Adoption of the agenda.
3. Adoption of the Minutes of the Regular Council Meeting of May 3, 2010.
- 4. COUNCIL**
  - 4.1 Approval of the Activities Plan 2010-2011 and Budget Plan 2010-2011 for CLD Centre-Ouest / Centre-West.
  - 4.2 Approval of the payment concerning an insurance claim regarding 77 Glenmore Road, Hampstead.
- 5. TOWN CLERK**
  - 5.1 Notice of Motion – By-law N° 747-13 amending By-law N° 747 to Decree the Tennis Fee Schedule for Spring / Summer 2010.
  - 5.2 Notice of Motion - By-law N° 747-14 amending By-law N° 747 to Decree the Fee Schedule for Cultural, Sports and Leisure Activities for Fall 2010 / Winter 2011.
  - 5.3 Notice of Motion – By-law to regulate smoking in the Town of Hampstead.
  - 5.4 Notice of Motion – By-law amending By-law No. 761-2 concerning dogs – registration fees.
  - 5.5 Notice of Motion – By-law amending Zoning By-law No. 727-3 Part. A (exterior materials and landscaping).
  - 5.6 Adoption - By-law No.705-4 further modifying By-law No. 705 concerning the collection, removal and disposal of refuse.
  - 5.7 Adoption - By-law No. 690-5 further modifying By-law No. 690 concerning nuisance.
- 6. URBAN PLANNING**
  - 6.1 Deposit of the minutes of the PAC meeting held on May 10, 2010.
  - 6.2 Minor exemption request to the Zoning By-law number 727, article 6.3 paragraph 2, in order to permit the right side(underground) setback of 1.0m (3.3 feet) instead of 3.20m (10.5 feet) for a new detached single-family dwelling at 60, Granville Road, Lot no. 2 088 972, Zone RA-1 and minor exemption request to the zoning By-law number 727, article 6.4, paragraph 1, in order to permit the rear (underground) setback of 1.30m (4.25 feet) instead of 9.15m (30 feet) for a new detached single-family dwelling at 60, Granville Road, Lot no. 2 088 972, Zone RA-1.
    - a. Intervention of interested persons
    - b. Council decision

- 6.3** Minor exemption request to the zoning by law number 727-3B, article 5.1 in order to permit the elevation of a building to reach 9.75 m(32 Feet) instead of 8.84m(29 feet), without however exceeding the prescribed 10.67 m(35 feet) for a detached single-family dwelling at 39, Heath Road, Lot no. 2089753, Zone RA-1.
- a. Intervention of interested persons
  - b. Council decision
- 6.4** Request to authorize a modification to a semi-detached single-family dwelling at 5 Cleve Road, Lot no. 2 089180, Zone RB-2 (SPAIP By-law number 775).
- 6.5** Request to authorize a modification to the façade of a detached single-family dwelling at 17 Fallbrook Road , Lot no. 2 089 838, Zone RA-2 (SPAIP By-law number 775).
- 6.6** Request to authorize a modification to the façade and landscaping of a detached single-family dwelling at 151 Finchley Road, Lot no. 2 089 132, Zone RA-2 (SPAIP By-law number 775).
- 6.7** Request to authorize a second storey addition to a detached single-family dwelling at 187 Harland Road, Lot no. 2 089 169, Zone RA-2 (SPAIP By-law number 775).

## **7. FINANCE**

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- 7.1** Approval of the disbursements for the month of May 2010.
- 7.2** Approval for payment of 2<sup>nd</sup> installment – Annual share of Montreal Metropolitan Community expenses for the year 2010.
- 7.3** Deposit of the Financial Report and the External Auditor's Report for the 2009 Fiscal Year.
- 7.4** Transfer of Funds from Unappropriated Surplus to Infrastructure Projects.
- 7.5** MAMROT fiscal measure for debt relief in response to the 2008 financial crisis and its negative impact on the employee's pension plan.
- 7.6** Payment of the second instalment of Hampstead's share of Montreal agglomeration 2010 annual expenses.
- 7.7** Authorization to pay the third instalment of an invoice covering Hampstead's share of Montreal West / Hampstead 2009-2010 season of Minor hockey expenses and ice time.

## **8. PURCHASING**

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- 8.1** Establishment of a selection committee to evaluate tenders concerning professional services contracts.
- 8.2** Adoption of the evaluation grid concerning professional services contract for the feasibility and requalification of four (4) municipal site studies.
- 8.3** Establishment of a selection committee to evaluate tenders concerning professional services contracts for the realization of feasibility and requalification of four (4) municipal sites.
- 8.4** Granting of contract – Supply of professional services for aqueduct pipes rehabilitation / Project 2010.
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**9. HUMAN RESOURCES**

- 9.1 Approval for hiring of auxiliary employees and student.
- 9.2 Appointment of members by the Town of Hampstead on the pension committee.
- 9.3 Approval of various settlements (White collar workers).
- 9.4 Approval of agreement in principle pertaining to an amendment to the collective agreement (Blue collar workers).
- 9.5 Approval of list of auxiliary employees for community services department.

**10. COMMUNITY SERVICES**

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- 10.1 2010 NRPA Congress– Authorization for attendance.

**11. PUBLIC SECURITY**

- 11.1 Authorization for Director General to sign a protocol agreement between the City of Montreal (SPVM) and the Public Security department of the Town of Hampstead.

**12. OTHER MATTERS**

- 12.1 Departmental Monthly Reports
- 12.2 Other Business
- 12.3 Second Question Period
- 12.4 Adjournment

Given at Hampstead, this June 4, 2010

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