



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, NOVEMBER 7TH, 2011 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LINCROFT ROAD, HAMPSTEAD

AGENDA

1. First question period.
2. Adoption of the agenda.
3. Departmental Monthly Reports
4. Adoption of the Minutes of the Regular Council Meeting of October 3rd, 2011.
- 5. COUNCIL**
 - 5.1 Mayor's report on the financial position of the municipality.
 - 5.2 Deposit of Statements of Pecuniary Interests of Mayor and Members of Council.
 - 5.3 Authorization to sign an agreement with Le Ministre du développement durable, et de l'environnement et des parcs for the program « climat municipalités» - part 1.
 - 5.4 Approval of the Activities Plan 2011-2012 and Budget Plan 2011-2012 for CLD Centre-Ouest / Centre-West.
- 6. TOWN CLERK**
 - 6.1 Protocol of Agreement with the Police Department of Montreal.
 - 6.2 Adoption of By-law no.791 amending zoning By-law no.727 of the Town of Hampstead, Subdivision By-law no.728 regulating cadastral operations in the Town of Hampstead, By-law no.730 concerning permits and certificates and By-law no.759 concerning the demolition of buildings.
 - 6.3 Adoption of By-law n° 775-1 - By-law modifying By-law no.775 concerning site planning and architectural integration program (SPAIP).
 - 6.4 Notice of Motion – By-law N° 792 decreeing and imposing the tax rates to cover the Town's expenses for the year 2012.
- 7. URBAN PLANNING**
 - 7.1 Deposit of the minutes of the PAC meeting held on October 17th, 2011.
 - 7.2 Request to authorize façade modifications to a detached single family dwelling at 18 Holtham Place, Lot No.: 2 090 017, Zone RB-4.
(SPAIP By-Law No. 775)
 - 7.3 Request to authorize a single storey addition in the rear yard of a detached single family dwelling at 2 Holly Road, Lot No.: 2 089 355, Zone RA-2.
(SPAIP by-law number 775)
 - 7.4 Minor exemption request to authorize the proposed single storey addition to encroach on the front secondary yard setback of a detached single family dwelling at 2 Holly Road, Lot No.: 2 089 355, Zone RA-2 (Zoning By-law No. 727)
 - a. Intervention of interested persons
 - b. Council decision

8. FINANCE

- 8.1 Approval of the disbursements for the month of October 2011.
- 8.2 Filing of the comparative statements of revenues and expenditures for the fiscal year 2011.
- 8.3 Authorization to pay in installments the expenses covering Hampstead's share of Montreal West/Hampstead 2011-2012 season of minor hockey expenses and ice time.

9. PURCHASING

- 9.1 Contract for the supply of road salt - winter 2011/2012.

10. HUMAN RESOURCES

- 10.1 Hiring of Mr Michel Pilon, as "Commandant – Public Security".
- 10.2 Suspension of Employee no. 1025.
- 10.3 Administrative dismissal of Mr. Umberto Ginocchio.

11. COMMUNITY SERVICES

Nil

12. PUBLIC SECURITY

Nil

13. OTHER MATTERS

- 13.1 Other Business
- 13.2 Second Question Period
- 13.3 Adjournment

Given at Hampstead, this November 4th, 2011

(s) Nathalie Lauzière
M^c Nathalie Lauzière, Town Clerk