



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, OCTOBER 3RD, 2011 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT 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 September 6th, 2011 and Special Council Meeting of September 26th, 2011.

5. COUNCIL

- 5.1 Departure of a member of the planning advisory comity (PAC) of the Town of Hampstead.
- 5.2 Authorization – Membership of FCM's standing committee on increasing Women's participation in Municipal government.

6. TOWN CLERK

Nil

7. URBAN PLANNING

- 7.1 Deposit of the minutes of the PAC meeting held on September 12th, 2011.
- 7.2 Request to authorize facade modifications to a detached single family dwelling at 54 Heath Road, Lot No.: 2 090 387, Zone RA-2.
(SPAIP by-law number 775)
- 7.3 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 number 775)
- 7.4 Request to authorize façade modifications to a detached single family dwelling at 89 Downshire Road, Lot No.: 2 089 797, Zone RA-2.
(SPAIP by-law number 775)
- 7.5 Request to authorize façade modifications to a detached single family dwelling at 5636 Queen-Mary Road, Lot No.: 2 089 391, Zone RA-1.
(SPAIP by-law number 775)
- 7.6 Request to authorize a two storey addition on the side and rear yard of a detached single family dwelling at 5592 Queen Mary Road, Lot No.: 2 088 787, Zone RA-1
(SPAIP by-law number 775)
- 7.7 Minor Exemption request to the Zoning By-law number 727, article 6.3, to permit the left side setback at 0.49m (1.61 feet) instead of the prescribed 2.29m (7.5 feet) in order to authorize the projected two storey addition of a detached single family dwelling at 5592 Queen Mary Road, Lot No.: 2 088 787, Zone RA-1 (minor derogation by-law number g-18-0005).
 - a. Intervention of interested persons
 - b. Council decision

8. FINANCE

8.1 Approval of the disbursements for the month of September 2011.

9. PURCHASING

9.1 Extension of contract – removal of garbage and green waste for the year 2012.

9.2 Granting of contract – Rental of a storage space.

9.3 Macdonald site (Fire station) – Results of the request for qualification and invitation to submit a request for proposal.

10. HUMAN RESOURCES

10.1 Resignation of the Town Treasurer, Mr Charles Ohayon.

10.2 Appointment of an Acting Treasurer.

10.3 Creation of a new function and a new position of “Human Resources Counsellor”.

10.4 Appointment of an assistant Town clerk.

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 September 30th, 2011

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