



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON TUESDAY, SEPTEMBER 6TH, 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 August 1st, 2011.

5. COUNCIL

- 5.1 Authorization for delegates to attend the 2012 Annual Conference of the Federation of Canadian Municipalities and reimbursement of expenses incurred.

6. TOWN CLERK

- 6.1 Adoption of By-law N° 747-18 amending By-law N° 747-17 to decree the fee schedule for cultural, sports and leisure activities for fall 2011 / winter 2012.
- 6.2 Adoption of By-law N° 740-6 – By-law amending By-law N° 740 regarding the internal government of the council meetings of the Town of Hampstead.
- 6.3 Adoption of By-law N° 744-2 establishing the remuneration of the Town Council members.
- 6.4 Notice of motion - By-law no. 690-8 amending By-law no. 690-5 concerning nuisance.
- 6.5 Notice of motion – By-law no. 728-2 amending Subdivision By-law no. 728.

7. URBAN PLANNING

- 7.1 Deposit of the minutes of the PAC meeting held on August 8th, 2011.
- 7.2 Request to authorize facade modifications to a detached single family dwelling at 41 Finchley road, Lot No.: 2 088 694 & 2 385 055, Zone RA-1. (SPAIP by-law number 775)
- 7.3 Request to authorize façade modifications, an addition in the rear yard and second storey addition to a detached single family dwelling at 39 Merton Crescent, Lot No.: 2 088 961, Zone RA-1 (SPAIP by-law number 775).
- 7.4 Minor Exemption request to the zoning By-law number 727, article 6.4.1, in order to permit the rear yard setback at 2.34m (14.7feet) instead of the prescribed 6.41 m (21.0 feet) to a detached single family dwelling at 39 Merton Crescent, Lot No.: 2 088 961 Zone RA-1 (Minor Derogation By-law number G-18-0005).
 - a. Intervention of interested persons
 - b. Council decision

- 7.5 Request to legalize the existing conditions of a detached single family dwelling at 53 Finchley Road, Lot No.: 2 088 699, Zone RA-1 (SPAIP by-law number 775)
- 7.6 Minor Exemption Request to the zoning by-law number 727, article 6.2.1, in order to permit the existing front yard setback at 4.39 m (14.4 feet) instead of the prescribed 6.1 m (20.0 feet), article 6.3.2, in order to permit the existing left side setback at 1.8 m (5.9 feet) instead of the prescribed 2.29 m (7.5 feet) and in order to permit the existing right side setback at 0.82 m (2.7 feet) instead of the prescribed 2.29 m (7.5 feet) to a detached single family dwelling at 53 Finchley Road, Lot No.: 2 088 699, Zone RA-1 (Minor Derogation By-law number G-18-0005)
- a. Intervention of interested persons
 - b. Council decision
- 7.7 Request to authorize a side yard addition to a semi-detached single family dwelling at 445 Dufferin Road, Lot No.: 2 088 544 Zone RB-1. (SPAIP by-law number 775)

8. FINANCE

- 8.1 Approval of the disbursements for the month of August 2011.
- 8.2 Public Auction for non-payment of Municipal Taxes.
- 8.3 Deposit of the Financial Report and the External Auditor's Report for the 2010 Fiscal Year.

9. PURCHASING

- 9.1 Granting of contract – rehabilitation of aqueduct pipes by relining.
- 9.2 Granting of contract – purchase of one Dodge Grand Caravan, year 2012.

10. HUMAN RESOURCES

- 10.1 Approval of list of Auxiliary Employees for Community Services Department.
- 10.2 Suspension of Employee #1027.

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 2nd, 2011

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