



# HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, AUGUST 1<sup>ST</sup>, 2011 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. Departmental Monthly Reports
4. Adoption of the Minutes of the Regular Council Meeting of July 12<sup>th</sup>, 2011.

### 5. COUNCIL

- 5.1 Resolution – waiver of privilege.
- 5.2 Modification to Resolution no. 2005-33: Authorization to certain persons to issue statements of offence for the Town of Hampstead.

### 6. TOWN CLERK

- 6.1 Adoption of By-law N° 705-7 modifying By-law N° 705-6 concerning the collection, removal and disposal of refuse.
- 6.2 Adoption of By-law N° 690-7 modifying By-law N° 690-5 concerning nuisance.
- 6.3 Notice of Motion - 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.
- 6.4 Notice of Motion - 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.

### 7. URBAN PLANNING

- 7.1 Deposit of the minutes of the PAC meeting held on July 18, 2011.
- 7.2 Request to authorize a second storey, front, side and rear addition to a detached single family dwelling at 41 Merton Crescent, Lot no.: 2 089 379 Zone RA-1 (SPAIP by-law number 775).
- 7.3 Minor exemption request to the Zoning By-law number 727, article 6.2.1, in order to permit the front setback at 4.47m (14.7 feet), 5.16 m (16.9 feet) and 5.68 m (18.6 feet), to permit respectively a bay window on the left side and right side of the front façade of the building, and construction of a main entrance to a detached single family dwelling at 41 Merton, Lot No.: 2 089 379 Zone RA-1.
  - a. Intervention of interested persons
  - b. Council decision
- 7.4 Minor exemption request to the Zoning By-law number 727, article 6.2.1 in order to permit the front (underground) setback at 3.2 m (10.5 feet), to permit an addition to the main building of a detached single family dwelling at 41 Merton Crescent, Lot No.: 2 089 379 Zone RA-1.
  - a. Intervention of interested persons
  - b. Council decision

- 7.5** Minor exemption request to the Zoning By-law number 727, article 6.4.1, in order to permit the rear (underground) setback at 1.67 m (5.5 feet) instead of 5.9m (19.46 feet), to permit an addition to the main building of a detached single family dwelling at 41 Merton Crescent, Lot No.: 2 089 379 Zone RA-1.
- a. Intervention of interested persons
  - b. Council decision
- 7.6** Minor exemption request to the Zoning By-law number 727, article 6.8.1.4, in order to permit the distance to a side lot line of 1.68 m (5.5 feet) instead of 3.0 m (9.8 feet) and to permit a deck in the back yard to a detached single family dwelling at 41 Merton crescent crescent, Lot No.: 2 089 379 Zone RA-1
- a. Intervention of interested persons
  - b. Council decision
- 7.7** Request to authorize a second storey addition to a detached single family dwelling at 27 Belsize Road, Lot No.: 2 089 892 Zone RA-2 (SPAIP by-law number 775)
- 7.8** Request to authorize a side yard addition to s semi-detached single family dwelling at 445 Dufferin Road, Lot No.: 2 088 544 Zone RB-1. (SPAIP by-law number 775)
- 7.9** Request to authorize façade 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)
- 7.10** Request to authorize façade modifications to a detached single family dwelling at 105 Thurlow Road, Lot No.: 2 088 994, Zone RA-1. (SPAIP by-law number 775).

## **8. FINANCE**

- 8.1** Approval of the disbursements for the month of July 2011.
- 8.2** Request for financial assistance under the gas tax transfer program and contribution from Quebec.

## **9. PURCHASING**

- 9.1** Granting of contract – snow clearing of skating rinks in Hampstead and Ellerdale parks – winter 2011/2012.

## **10. HUMAN RESOURCES**

- 10.1** Approval of list of Auxiliary Employees for Community Services Department.

## **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 July 29, 2011

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