



# HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON WEDNESDAY, APRIL 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 March 1<sup>st</sup>, 2010.
4. **COUNCIL**
  - 4.1 Resolution to Authorize Fasken Martineau to represent Hampstead in its opposition to the Agglomeration Quotes-Part By-Law.
5. **TOWN CLERK**
  - 5.1 Notice of Motion – By-law 543-2 to repeal By-law 543 entitled “By-law regulating alarm systems”.
  - 5.2 Adoption – By-law N° 747-12 amending By-law N° 747 to Decree the 2010/2011 Fall and Winter Fee Schedule for the Hockey and Can Power program.
  - 5.3 Approval of the payment concerning an insurance claim regarding 77 Glenmore Road, Hampstead.
  - 5.4 Authorization to the Director General to sign a leasing contract for the Café at the Community Center – Hampstead Park.
6. **URBAN PLANNING**
  - 6.1 Deposit of the minutes of the PAC meeting held on March 8, 2010.
  - 6.2 Request for an addition and renovation to a detached single-family dwelling at 6 Granville Road, Lot No.: 2 089 086, Zone RA-1
  - 6.3 Request to authorize a modification and renovation to a detached single family dwelling at 79, Finchley, Lot No.: 2 088 752, Zone RA-1
    - 6.3.1 Minor exemption request to authorize the widening of the parking space at 79, Finchley, Lot No.: 2 088 752, Zone RA-1
  - 6.4 Request for an addition to a detached single family dwelling at 5665, Queen Mary Road, Lot No.: 2 089 474, Zone RA-1
  - 6.5 Request to authorize the demolition and construction of a detached single-family dwelling at 60 Granville Road, Lot No.: 2 088 972, Zone RA-1
  - 6.6 Minor exemption request to authorize the projected above ground garage structure of a new detached single family dwelling at 60 Granville Road Lot No.: 2 088 972, Zone RA-1, to encroach on the side and rear setbacks

- 6.6.1** Minor exemption request to authorize the projected underground garage structure of a new detached single family dwelling at 60 Granville Road Lot No.: 2 088 972, Zone RA-1, to encroach on the side and rear setbacks

**7. FINANCE**

- 7.1** Approval of the disbursements for the month of March 2010.
- 7.2** Granting of a special mandate to the town auditors Goudreau Poirier S.E.N.C.R.L. for the verification of the 2005-2009 Excise Tax Program

**8. PURCHASING**

Nil

**9. HUMAN RESOURCES**

- 9.1** Resolution to mandate the UMQ concerning “Commission de l’équité salariale.”
- 9.2** Approval of list of Auxiliary Employees for Community Services Department.
- 9.3** Suspension of Employee #1032
- 9.4** Suspension of Employee #1029

**10. COMMUNITY SERVICES**

Nil

**11. PUBLIC SECURITY**

Nil

**12. OTHER MATTERS**

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

Given at Hampstead, this April 1, 2010

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