



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, AUGUST 2ND, 2010 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD

AGENDA

1. First question period.
2. Adoption of the agenda.
3. Adoption of the Minutes of the Regular Council Meeting of July 5th, 2010 and Special Council Meeting of July 12, 2010.

4. COUNCIL

Nil

5. TOWN CLERK

- 5.1 Notice of Motion - By-law N^o 747-15 amending By-law N^o 747 to Decree the Fee Schedule for Cultural, Sports and Leisure Activities for Fall 2010 / Winter 2011.
- 5.2 Notice of Motion – By-law N^o 694-7 modifying By-law N^o 694 concerning traffic.
- 5.3 Adoption of By-law N^o779 authorizing a loan of \$ 2,000,909 for the cost of rehabilitation of water mains and sewers.
- 5.4 Selection Committee – Risk Manager Services regarding the General Insurance for members of the Group of Municipalities of the Island of Montreal and the Union des Municipalités du Quebec (UMQ)

6. URBAN PLANNING

- 6.1 Deposit of the minutes of the PAC meeting held on July 12, 2010.
- 6.2 Deleted
- 6.3 Request to authorize the demolition and construction of a detached single family dwelling at 39 Heath Road, Lot No.: 2 089 573, Zone RA-1 (SPAIP by-law number 775).
- 6.4 Request to authorize the demolition and construction of a detached single family dwelling at 15 Applewood Crescent, Lot No.: 2 089 861, Zone RA-2 (SPAIP by-law number 775).
- 6.5 Request to authorize an addition in the rear yard of a detached single family dwelling AT 35 Holtham Road, Lot No.: 2 090 425, Zone RA-2 (SPAIP by-law number 775).
- 6.6 Request to authorize a second storey addition to a detached single family dwelling at 7 Colchester Road, Lot No.: 2 089 852, Zone RA-2 (SPAIP by-law number 775).

- 6.7** Request to authorize a modification to an addition in the rear yard of a detached single family dwelling at 3 Aldred Crescent, Lot No.: 2 089 526, Zone RA-2 (SPAIP by-law number 775).
- 6.8** Request to authorize an addition in the rear yard of a detached single family dwelling at 11 Kilburn Road, Lots No.: 2 845 193 and 2 088 889, Zone RA-1 (SPAIP by-law number 775).
- 6.9** Request to authorize a façade modification to a detached single family dwelling at 32 Cressy Road, Lot No.: 2 089 739, Zone RA-1 (SPAIP by-law number 775).
- 6.10** Request to authorize an addition in the side yard of a semi-detached single family dwelling at 403 Dufferin Road, Lot No.: 2 088 505, Zone RB-1 (SPAIP by-law number 775).
- 6.11** Minor Exemption Request to the Zoning By-law number 727, Article 6.3.1, in order to permit the left side setback of 1.83m (6 feet) instead of 2.3m (7.5 feet) for a semi-detached single family dwelling at 403 Dufferin Road, Lot No.: 2 088 505, Zone RB-1.
- a. Intervention of interested persons
 - b. Council decision
- 6.12** Minor Exemption Request to the Zoning By-law number 727, Articles 6.2.1, 6.3.1 and 6.6.5 for the regularization of a semi-detached single family dwelling at 127-129 Dufferin Road, Lot No.: 2 088 669, Zone RB-1, in order to permit the following elements:
- Front setback of 4.36m (14.3 ft) instead of the prescribed 6.1m (20 ft);
 - Left side setback of 2.07m (6.8 ft) instead of the prescribed 2.3m (7.5 ft);
 - Right side setback of 2.14m (7 ft) instead of the prescribed 2.3m (7.5 ft);
 - The front projection of the building of 3.54m (11.6 ft) instead of the prescribed 2.13m (7 ft);
 - The cornice of the front elevation of 2.02m (6.6 ft) instead of the prescribed 0.76m (2.5 ft).
- a. Intervention of interested persons
 - b. Council decision

7. FINANCE

7.1 Approval of the disbursements for the month of July 2010.

7.2 Public Auction for Non-Payment of Municipal Taxes.

8. PURCHASING

Nil

9. HUMAN RESOURCES

9.1 Approval of list of Auxiliary Employees for Community Services Department.

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 July 30, 2010

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



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