



# HAMPSTEAD

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, DECEMBER 7, 2009 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 November 16, 2009.
- 4. COUNCIL**
  - 4.1 Adoption of the Schedule of the Regular Sitzings of the Council for year 2010.
  - 4.2 Authorization for delegates to attend the 2010 Annual Conference of the Federation of Canadian Municipalities and reimbursement of expenses incurred.
  - 4.3 Approval of the Management Agreement 2008-2012 to intervene between the Town of Montreal and the Centre of Development (CLD) Western Centre.
- 5. TOWN CLERK**
  - 5.1 Notice of Motion – By-law N° 747-11 modifying By-law N° 747 - Fee Schedule for Cultural, Sports and Leisure Activities for Spring/Summer 2010.
  - 5.2 Notice of Motion – By-law N° 776 concerning the participation of the Town of Hampstead in the pension plan established by the Act respecting pension plan of Elected Municipal Officers.
  - 5.3 Notice of motion - By-law N° 744-1 further modifying By-Law No 744 establishing the remuneration of the Town Council members.
- 6. URBAN PLANNING**
  - 6.1 Request for approval to modify the previously approved design for an addition and renovation to a semi-detached single family dwelling (PIIA) – 480 Dufferin Road.
  - 6.2 Request for approval to partially demolish the existing home to allow a rear addition and 2<sup>nd</sup> floor addition to a detached single family dwelling (PIIA) – 45 Thurlow Road.
  - 6.3 Request for approval of a minor exemption on lot 2090078, 26 Applewood Road, to permit a fence on the principal front yard, extending 4.57 meters (15 feet) from the front building line, which contravenes article 7.6.2.5 of Zoning By-Law no 727.
    - a. Intervention of interested persons
    - b. Council decision

**7. FINANCE**

7.1 Approval of the disbursements for the month of November 2009.

7.2 Procedure for paying the remuneration and expense allowance to the Elected Officers.

**8. PURCHASING**

Nil

**9. HUMAN RESOURCES**

Nil

**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 December 3, 2009

---

M<sup>e</sup> Nathalie Lauzière, Town Clerk