



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, FEBRUARY 1ST, 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 Special Council Meeting of January 18, 2010, the Special Meeting for Adoption of the Budget 2010 and Regular Council Meeting of January 11, 2010.
4. **COUNCIL**
 - 4.1 Redefining the legal framework of the Montreal Agglomeration.
 - 4.2 Reassignment of Council Member Portfolios.
5. **TOWN CLERK**
 - 5.1 Adoption– By-Law N° 777 – Authorizing a loan in the amount of \$299 130 to reduce the tax rates for the year 2010 by virtue of decree 1210-2005, section 3 and those following.
 - 5.2 Approval of the payment concerning an insurance claim regarding 5728 Queen Mary, Hampstead.
6. **URBAN PLANNING**
 - 6.1 Deposit of the minutes of the PAC meeting held on January 12, 2010.
 - 6.2 Authorisation to exercise our right under the terms of Article 231 of the Land Use Planning and Development Act.
 - 6.3.1 Request for approval of a minor exemption on lot 2089837, Zone RA-2, 19 Fallbrook Road in order to legalize the existing rear setback located at **7.09** meters (23.26 feet) instead of **7.39** meters (24.25 feet).
 - a. Intervention of interested persons
 - b. Council decision
 - 6.3.2 Request for approval of a minor exemption on lot 2089837, Zone RA-2, 19 Fallbrook Road in order to legalize the existing encroachment of the projection located in the front of the property at a distance of **3.99** meters (13.09 feet) instead of **4.00** meters (13.12 feet).
 - a. Intervention of interested persons
 - b. Council decision
 - 6.3.3 Request for approval of a minor exemption on lot 2089837, Zone RA-2, 19 Fallbrook Road in order to legalize the existing encroachment of the projection located in the rear of the property at a distance of **3.98** meters (13.05 feet) instead of **4.00** meters (13.12 feet).
 - a. Intervention of interested persons
 - b. Council decision

- 6.3.4** Request for approval of a minor exemption on lot 2089837, Zone RA-2, 19 Fallbrook Road in order to legalize the existing encroachment of the projection located in the rear of the property at a distance of **1.98** meters (6.49 feet) instead of **2.00** meters (6.56 feet).
- a. Intervention of interested persons
 - b. Council decision
- 6.4** Request for approval to authorize the modification to parts of the original permit, concerning an addition and renovation to a semi-detached single family dwelling (PIIA) - 15 Kilburn Crescent, Lot No.: 2 088 890, Zone RA-1.
- 6.5** Request for approval to partially demolish the existing home to allow a rear addition and 2nd floor addition to a detached single-family dwelling - 45 Thurlow Road, Lot No.: 2 089 008, Zone RA-1.
- 6.6** Request for approval to modify the previously approved design for an addition and renovation to a detached single family dwelling (PIIA) – 1 Cressy Road, Lot No.: 2 089 389, Zone RA-1.
- 6.7** Request for approval to modify the previously approved design for an addition and renovation to a detached single family dwelling (PIIA) – 6 Granville Road, Lot No.: 2 089 086, Zone RA-1.
- 6.8** Request for approval for an addition to a detached single family dwelling (PIIA) - 9 Colchester Road, Lot No.: 2 089 851, Zone RA-2

7. FINANCE

- 7.1** Approval of the disbursements for the month of January 2010.
- 7.2** Payment of the first instalment of Hampstead's share to the Communauté Métropolitaine de Montréal for 2010.

8. PURCHASING

- 8.1** Granting of Contract – Service of Electricians.
- 8.2** Granting of Contract – Supply of Crushed Stone.
- 8.3** Granting of Contract – Supply of Soccer, Street Hockey and Baseball Uniforms and Equipment.
- 8.4** Request for Financial made to the Ministère du Développement Durable, de l'Environnement et des Parcs (MDDEP) under the Climate Municipalities Program.
- 8.5** Granting of a Contract to carry out an inventory of Greenhouse Gases and the preparation of an action plan to reduce same.

9. HUMAN RESOURCES

- 9.1** Appointment of members on the pension committee.

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 January 29, 2010

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