



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, FEBRUARY 7, 2011 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 January 17th, 2011 and the Special Council Meeting of January 24th, 2011.

4. COUNCIL

Nil

5. TOWN CLERK

- 5.1 Adoption of By-Law N^o 740-5 – Further amending By-Law N^o 740 regarding the internal Government of the Council meetings of the Town of Hampstead
- 5.2 Adoption of By-Law N^o 782 regarding the adoption of a code of ethics and conduct for members of Council of the Town of Hampstead.
- 5.3 Cancellation of resolution 2010-463 concerning attendance at caucus meeting.
- 5.4 Approval of the payment concerning an insurance claim regarding 7-9 Harrow Road, Hampstead.
- 5.5 Signing of lease contract for the café at the Community centre – Hampstead Park.
- 5.6 Notice of motion of By-law no. 759-2 amending By-law no. 759 concerning the demolition of buildings
- 5.7 Notice of motion of By-law no. 783 – authorising a loan for the cost of sidewalk repair.
- 5.8 Notice of motion of By-law no. 784– loan for the purchase of water meters
- 5.9 Notice of Motion of By-Law no 705-5 amending By-Law no 705-4 concerning the collection, removal and disposal of refuse

6. URBAN PLANNING

- 6.1 Deposit of the minutes of the PAC meeting held on January 26th, 2011.
- 6.2 Request to authorize a modification of the front façade to a detached single family dwelling at 78 Downshire Road, Lot No.: 2 090 404 Zone RA-2. (SPAIP by-law number 775)

- 6.3** Request to authorize a modification of the front façade to a detached single family dwelling at 155 Wexford crescent, Lot No.: 2 089 350 Zone RA-2. (SPAIP by-law number 775)
- 6.4** Request to authorize a new solarium in the rear facade of a detached single family dwelling at 186 Eton crescent, Lot No.: 2 089 481 Zone RA-2. (SPAIP by-law number 775)
- 6.5** Request to authorize a second storey addition and a rear extension to a detached single family dwelling at 120 Finchley Road, Lot No.: 2 088 955 Zone RA-2. (SPAIP by-law number 775)

7. FINANCE

- 7.1** Approval of the disbursements for the month of January 2011.
- 7.2** Approval for payment of 1st installment – Annual share of Montreal Metropolitan Community for the year 2011.

8. PURCHASING

- 8.1** Granting of Contract – Service of Electricians.
- 8.2** Extension of Contract – Janitorial Services for the public works building.

9. HUMAN RESOURCES

- 9.1** Approval of list of Auxiliary Employees for Community Services Department.
- 9.2** Creation of a new job and position of “Supervising Manager – Special Projects” and approval of hiring contract of Mr Adam Pantelimon to fill the Temporary Management position.
- 9.3** Dismissal and termination of employment of auxiliary employee no.1062 in the Community services and recreation 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 February 4th, 2011

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