



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, JUNE 13, 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. Departmental Monthly Reports
4. Adoption of the Minutes of the Regular Council Meeting of May 9th, 2011.

5. COUNCIL

- 5.1 Authorization for attendance 2011 APWA conference.
- 5.2 Resolution – waiver of privilege.
- 5.3 Deposit of the letter sent to Residents of 71 Stratford dated June 9 2011.

6. TOWN CLERK

- 6.1 Adoption of By-law n° 786 – Loan for park improvements and green spaces.
- 6.2 Adoption of By-law n° 787 – Loan for the rehabilitation of the Municipal yard.
- 6.3 Notice of Motion - By-law N° 747-17 amending By-law N° 747 to decree the fee schedule for cultural, sports and leisure activities for fall 2011 / winter 2012.

7. URBAN PLANNING

- 7.1 Deposit of the minutes of the CCU meeting held on May 16, 2011.
- 7.2 Request to authorize modifications to three facades on a detached duplex at 80-82 Harrow Road, Lot No.: 2 090 098 Zone RB-4. (SPAIP By-law number 775)
- 7.3 Request to authorize an addition in the rear yard to a detached single family dwelling at 5679 Queen Mary Road, Lot No.: 2 089 541 Zone RA-1. (SPAIP By-law number 775)
- 7.4 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)

8. FINANCE

- 8.1 Approval of the disbursements for the month of May 2011.

- 8.2 Approval for payment of 2nd installment – Annual share of Montreal Metropolitan Community expenses for the year 2011.
- 8.3 Deposit of the Financial Report and the External Auditor's Report for the 2010 Fiscal Year.
- 8.4 Transfer of Funds from Unappropriated Surplus to Infrastructure Projects.
- 8.5 Payment of the second instalment of Hampstead's share of Montreal agglomeration 2011 annual expenses.
- 8.6 Approval for financing from the Town's working fund of the purchase price for perennials, shrubs and trees.
- 8.7 Approval for financing from the Town's working fund of the purchase price for the plantation and maintenance of trees, shrubs and perennials on Fleet road.
- 8.8 Approval for financing from the Town's working fund of the purchase price for the design and surveillance of the plantation of trees, shrubs and perennials and the purchase of flower bulbs on Fleet road.

9. PURCHASING

- 9.1 Granting of contract - CGI Software for document management.
- 9.2 Mandates to the City of Montreal to carry out groups call for tenders for the supply of fuel in bulk.
- 9.3 Mandates to the City of Montreal to carry out group call for tenders for the supply of road salt in bulk.

10. HUMAN RESOURCES

- 10.1 Approval of list of auxiliary employees for community services department.

11. COMMUNITY SERVICES

Nil

12. PUBLIC SECURITY

Nil

13. OTHER MATTERS

- 13.1 Other Business
- 13.2 Second Question Period
- 13.3 Adjournment

Given at Hampstead, this June 10th, 2011

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