



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, MARCH 7, 2011 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD.

AGENDA

1. Acknowledgment of outstanding MVP Volunteers for 2010.
2. Signing of the Oath
3. First question period.
4. Adoption of the agenda.
5. Adoption of the Minutes of the Regular Council Meeting of February 7th, 2011.
- 6. COUNCIL**
 - 6.1 Town of Hampstead's Participation in 'Earth Hour'
 - 6.2 Approval of the renewal of expectations of the Town of Hampstead from CLD Centre West for 2011-2012.
 - 6.3 Adoption of the Town of Hampstead Strategic Plan.
- 7. TOWN CLERK**
 - 7.1 Adoption of By-law no.705-5 amending By-Law no 705-4 concerning the collection, removal and disposal of refuse.
 - 7.2 Notice of motion of By-law no.785 amending the planning program number 04-047 of the Town of Hampstead.
 - 7.3 Dispense of reading – By-law no.785 amending the planning program number 04-047 of the Town of Hampstead.
 - 7.4 Adoption of Draft By-law no.785 amending the planning program number 04-047 of the Town of Hampstead.
 - 7.5 Holding of a register and of a consultative referendum on a planning program amendment.
 - 7.6 Notice of motion of By-law no.786 – Loan for park improvements and green spaces.
 - 7.7 Notice of motion of By-law no.787 – Loan for infrastructure rehabilitation, street lights and Municipal yard.
 - 7.8 Notice of motion of By-law no.788 – Loan for vehicles and Municipal equipment.
 - 7.9 Notice of motion of By-law no.789 – Loan for archive and document management.
 - 7.10 Approval of the payment concerning an insurance claim regarding 185 Harland Road, Hampstead.
 - 7.11 Approval of the payment concerning a claim.

8. URBAN PLANNING

- 8.1** Deposit of the minutes of the PAC meeting held on February 14th, 2011 and March 2nd, 2011.
- 8.2** Request to authorize a second storey, front, side and rear addition to a detached single family dwelling at 3 Haverstock Road, Lot No.: 2 089 767 Zone RA-1 (SPAIP by-law number 775).
- 8.3** Minor Exemption Request to the Zoning By-law number 727, Article 6.2.1, in order to permit the primary front yard setback of 5.54m (18.2 feet) instead of the prescribed 6.1m (20.0 feet) for a detached single family dwelling at 3 Haverstock Road , Lot No.: 2 089 767, Zone RA-1.
- a. Intervention of interested persons
 - b. Council decision
- 8.4** Minor Exemption Request to the Zoning By-law number 727, Article 6.2.1, in order to permit the secondary front yard setback of 5.06m (16.6 feet) instead of the prescribed 6.1m (20.0 feet) for a detached single family dwelling at 3 Haverstock Road , Lot No.: 2 089 767, Zone RA-1.
- a. Intervention of interested persons
 - b. Council decision
- 8.5** Minor Exemption Request to the Zoning By-law number 727, Article 6.4.1 in order to permit the rear setback of 1.44m (4.7 feet) instead of the prescribed 4.7m (15.3 feet) for a detached single family dwelling at 3 Haverstock Road , Lot No.: 2 089 767, Zone RA-1.
- a. Intervention of interested persons
 - b. Council decision
- 8.6** Request to authorize a modification of the side facade to a detached single family dwelling at 29 Granville Road, Lot No.: 2 089 082 Zone RA-1. (SPAIP by-law number 775)
- 8.7** Request to authorize a modification to the front facade of a semi-detached single family dwelling at 28 Aldred crescent, Lot No.: 2 089 665, Zone RB-4. (SPAIP by-law number 775)
- 8.8** Request to authorize a modification to the front facade and a dormer addition to a detached single family dwelling at 36 Cressy road, Lot No.: 2 089 741, Zone RA-1. (SPAIP by-law number 775)
- 8.9** Request to authorize a modification of the rear façade to a detached single family dwelling at 184 Netherwood Crescent, Lot No.: 2 089 488 Zone RA-2. (SPAIP by-law number 775)

9. FINANCE

- 9.1** Approval of the disbursements for the month of February 2011.
- 9.2** Payment of the 1st installment of Hampstead's share of Montreal Agglomeration 2011 Annual Expenses.

10. PURCHASING

- 10.1** Granting of contract – supply of asphalt for year 2011

11. HUMAN RESOURCES

Nil

12. COMMUNITY SERVICES

Nil

13. PUBLIC SECURITY

Nil

14. OTHER MATTERS

14.1 Departmental Monthly Reports

14.2 Other Business

14.3 Second Question Period

14.4 Adjournment

Given at Hampstead, this March 4th, 2011

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