



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, JANUARY 16, 2012 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 December 5th, 2011, the Special Budget Meeting and the Special Council Meeting of December 19th, 2011.

5. COUNCIL

Nil

6. TOWN CLERK

- 6.1 Adoption of By-law n^o 747-19 – amendment to By-law n^o 747 to decree the fee schedule for cultural, sports and leisure activities for spring/summer 2012.
- 6.2 Adoption of By-law n^o 752-3 - modifying By-law no.752 concerning tariffs.
- 6.3 Notice of Motion - By-law N^o 793 concerning fire safety.

7. URBAN PLANNING

- 7.1 Deposit of the minutes of the CCU meeting held on 12th December, 2011.
- 7.2 Request to authorize modifications to previously approved plans to a detached single family dwelling at 120 Finchley Road, lot no.: 2 088 955, Zone RA-2 (SPAIP by-law number 775).
- 7.3 Minor exemption request to the Zoning By-law number 727, article 6.3.2 to permit the left side setback at 2.18m (7.16 feet) instead of the prescribed 3.10m (10.2 feet) and the right side setback at 2.07m (6.79 feet) instead of the prescribed 3.10m (10.2 feet), to a detached single family dwelling at 120 Finchley Road, lot no 2 088 955, Zone RA-2 (Minor Derogation By-law number G-18-0005).
- 7.4 Request to authorize façade modifications and an addition in the rear yard of a detached single family dwelling at 31 Granville Road, lot no.: 2 089 083, Zone RA-1 (SPAIP by-law number 775).
- 7.5 Minor exemption request to the Zoning By-law number 727, article 6.4.1 in order to permit the rear setback at 5.87m (19.3 feet) instead of the prescribed 7.25m (23.8 feet) to a detached single family dwelling at 31 Granville, lot no 2 089 083, Zone RA-1 (Minor Derogation By-law number G-18-0005).

- 7.6 Request to authorize façade modifications to a detached duplex at 86-88 Holtham Road, lot no.: 2 090 067, Zone RB-4 (SPAIP by-law number 775).

8. FINANCE

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

9. PURCHASING

- 9.1 Establishment of a selection committee to evaluate tenders concerning professional services contracts

10. HUMAN RESOURCES

- 10.1 Remuneration of Management personnel- 2012.

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 January 13, 2012.

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