



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, JULY 5, 2010 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LINCROFT ROAD, HAMPSTEAD

AGENDA

1. First question period.
2. Adoption of the agenda.
3. Adoption of the Minutes of the Regular Council Meeting of June 7, 2010.
- 4. COUNCIL**
 - 4.1 Attendance at Caucus Meetings.
 - 4.2 Road sign at the intersection of Queen Mary road and Ellerdale road.
- 5. TOWN CLERK**
 - 5.1 Adoption – By-law number 747-13 – amendment to by-law number 747 to Decree the tennis Fee Schedule for Spring/Summer 2010.
 - 5.2 Adoption- By-law N° 747-14 amending By-law N° 747 to Decree the Fee Schedule for Cultural, Sports and Leisure Activities for Fall 2010 / Winter 2011.
 - 5.3 Adoption – By-law N° 761-3 amending By-law No. 761 concerning dogs.
- 6. URBAN PLANNING**
 - 6.1 Deposit of the minutes of the PAC meeting held on June 14, 2010.
 - 6.2 Site Planning Project Demolition - 39 Heath Road
 - 6.3 Minor exemption request to the zoning by law number 727-3B, article 1 in order to permit the elevation of a building to reach 9.75 m(32 Feet) instead of 8.84m(29 feet), without however exceeding the prescribed 10.67 m(35 feet) for a detached single-family dwelling at 39, Heath Road, Lot no. 2089753, Zone RA-1.
 - a. Intervention of interested persons
 - b. Council decision
 - 6.4 Request to authorize a second storey addition to a detached single family dwelling at 187 Harland Road, Lot No.: 2 089 169, Zone RA-2 (SPAIP by-law number 775).
 - 6.5 Request to authorize a modification to the façade of a detached single-family dwelling at 17 Fallbrook Road, Lot No.: 2 089 838, Zone RA-2 (SPAIP by-law number 775).
 - 6.6 Request to authorize a modification to the façade and landscaping of a detached single-family dwelling at at 1 Haverstock Road, Lot No.: 2 089 770, Zone Ra-1 (SPAIP by-law number 775).

- 6.7** Request to authorize a second storey addition to a detached single-family dwelling at 15 Applewood Crescent, Lot No.: 2 089 861, Zone Ra-2 (SPAIP by-law number 775).
- 6.8** Minor exemption request to the zoning by-law number. 727, article 6.4.1, in order to permit the rear setback of 5.77M (19 feet) instead of 8.22M (26 feet, 11 inches) for a detached single family dwelling at 15 Applewood Crescent, Lot no.: 2 089 861, Zone RA-2.
- a. Intervention of interested persons
 - b. Council decision
- 6.9** Request to authorize the demolition and construction of a detached single family dwelling at 17 Lyncroft Road, Lot No.: 2 088 967, Zone RA-1 (SPAIP by-law number 775).
- 6.10** Request to authorize the demolition and construction of a detached single family dwelling at 107 Stratford Road, Lot No.: 2 088 978, Zone RA-1 (SPAIP by-law number 775).
- 6.11** RE: Request to authorize a modification to the façade of a detached single family dwelling AT 177 Finchley Road, Lot No.: 2 089 026, Zone RA-2 (SPAIP by-law number 775).
- 6.12** Request to authorize an addition to the front elevation (by adding a mudroom) to a detached single family dwelling at 6 Granville Road, Lot No.: 2 089 086, Zone RA-1 (SPAIP by-law number 775).
- 6.13** Request to authorize a renovation and an extension to the rear elevation of a detached single family dwelling at 14 Applewood Road, Lot No.: 2 089 872, Zone RA-2 (SPAIP by-law number 775).

7. FINANCE

- 7.1** Approval of the disbursements for the month of June 2010.
- 7.2** Terms of repayment for the reimbursement of 2009 water infrastructure re projects made by the Montreal Agglomeration which are admissible for a grant under the excise tax program (TECQ).

8. PURCHASING

- 8.1** Professional services for feasibility study and requalification of four municipal sites.
- 8.2** Rehabilitation of aqueduct pipes by relining.

9. HUMAN RESOURCES

- 9.1** Approval of list of auxiliary employees for community services department.

10. COMMUNITY SERVICES

- 10.1** 2010 NRPA Congress– Authorization for attendance.

11. PUBLIC SECURITY

12. OTHER MATTERS

12.1 Departmental Monthly Reports

12.2 Other Business

12.3 Second Question Period

12.4 Adjournment

Given at Hampstead, this July 2nd, 2010

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