



# HAMPSTEAD

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, MAY 3, 2010 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD.**

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## **AGENDA**

1. First question period.
2. Adoption of the agenda.
3. Adoption of the Minutes of the Regular Council Meeting of April 7, 2010.
- 4. COUNCIL**
  - 4.1 Resolution concerning Bill 104
  - 4.2 Resolution concerning Bill 94
- 5. TOWN CLERK**
  - 5.1 Notice of Motion - By-law 705-4 further modifying By-law no. 705 concerning the collection, removal and disposal of refuse.
  - 5.2 Adoption - By-law 543-2 to repeal By-law 543
- 6. URBAN PLANNING**
  - 6.1 Deposit of the minutes of the PAC meeting held on April 12, 2010.
  - 6.2 Request to authorize the demolition and construction of a detached single-family dwelling at 60 Granville Road, Lot No.: 2 088 972, Zone RA-1.
  - 6.3 Request to approve a Minor Exemption to Zoning By-law No. 727 to permit the expansion of vehicular access to 5.67 m (18.6 feet) instead of 3.8 m (12.5 feet), at 79 Finchley Road, Lot No.: 2 088 752, Zone RA-1 and request to approve a Minor Exemption to Zoning By-law No. 727 to permit the construction of a retaining wall at a distance of 0.76 m (2.5 feet) instead of 1.0 m (3.3 feet), at 79 Finchley Road, Lot No.: 2 088 752, Zone RA-1.
  - 6.4 Request to authorize a modification and renovation to a detached single family dwelling at 27, Albion Road, Lot No.: 2 089 775, Zone RA-2.
  - 6.5 Request to approve a Minor Exemption to Zoning By-law No. 727 to permit the expansion of vehicular access to 7.5 m (24.5 feet) instead of 5.0 m (16.4 feet) at 27 Albion Road, Lot No.: 2 089 775, Zone RA-2.
  - 6.6 Request for an addition and renovation to a detached single-family dwelling at 14 Applewood Road, Lot No.: 2 089 872, Zone RA-2.
  - 6.7 Request to authorize the demolition and construction of a detached single-family dwelling at 39 Heath Road, Lot No.: 2 089 753, Zone RA-1.
  - 6.8 Request to approve a Minor Exemption to Zoning by-law number 727 to permit a flat roof ratio of 30% instead of 20% at 39 Heath road, Lot No.: 2 089 753, Zone RA-1, to permit the elevation of the building to a height of 10.67 m (35 feet) instead of 8.84 m (29 feet) at 39 Heath road, Lot No.: 2 089 753, Zone RA-1 and to permit a 65% open space ratio (OSR) instead of 52% as required at 39 Heath road, Lot No.: 2 089 753, Zone RA-1.

**7. FINANCE**

- 7.1 Approval of the disbursements for the month of April 2010.
- 7.2 Deposit of the first comparative statement of revenues and expenditures for the fiscal year 2010.

**8. PURCHASING**

- 8.1 Granting of Contract - Rehabilitation of aqueduct and sewer pipes by relining – 2010.
- 8.2 Granting of Contract - Increase of fence height around the pool in Hampstead park.

**9. HUMAN RESOURCES**

- 9.1 Approval of list of Auxiliary Employees for Community Services Department

**10. COMMUNITY SERVICES**

Nil

**11. PUBLIC SECURITY**

- 11.1 Resolution concerning Implementation of alternate parking on some public streets
- 11.2 Deposit of By Law 562 'French version' concerning fire prevention.

**12. OTHER MATTERS**

- 12.1 Departmental Monthly Reports
- 12.2 Other Business
- 12.3 Second Question Period
- 12.4 Adjournment

Given at Hampstead, this April 30, 2010

(s) Nathalie Lauzière  
M<sup>e</sup> Nathalie Lauzière, Town Clerk