



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, MAY 9, 2011 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LINCROFT 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 April 4th, 2011 and Special Council Minutes of April 14th, 2011.

5. COUNCIL

Nil

6. TOWN CLERK

- 6.1 Adoption of By-law no. 752-2 amending By-law no. 752 concerning tariffs.
- 6.2 Adoption of By-law no. 705-6 amending By-law no. 705-4 concerning the collection, removal and disposal of waste material.
- 6.3 Adoption of By-law no. 790 entitled Concordance By-law modifying the Zoning By-Law no. 727, the Subdivision By-Law no. 728 and the SPAIP By-Law no. 775 of the Town of Hampstead.
- 6.4 Resolution to transfer the building comprised of lot 2088440 in the Quebec Land Registry to the Town's private domain and call for redevelopment proposals for its alienation.
- 6.5 Notice of motion – By law n° 786 – Loan for park improvements and green spaces.
- 6.6 Notice of motion – By-law n° 787 – Loan for the rehabilitation of the Municipal yard.

7. URBAN PLANNING

- 7.1 Deposit of the minutes of the CCU meeting held on April 11, 2011.
- 7.2 Request to authorize a modification of the front façade to a detached single family dwelling at 229 Netherwood Crescent, Lot No.: 2 089 868 Zone RA-2. (SPAIP By-Law number 775)
- 7.3 Request to authorize a modification to previously submitted plans to permit a grade deck structure for a detached single family dwelling at 17 Lyncroft Road, Lot No.: 2 088 967 Zone RA-1 (SPAIP by-law number 775).

8. FINANCE

- 8.1 Approval of the disbursements for the month of April 2011.
- 8.2 Deposit of the first comparative statement of revenues and expenditures for the fiscal year 2011.
- 8.3 Appointment of representatives to sign, on behalf of the Town of Hampstead, the documents required to register with clicSÉQUR
- 8.4 Approval for financing from the Town's Working Fund of the purchase price for a lawnmower.

9. PURCHASING

- 9.1 Granting of contract – Construction and repairs of sidewalks, driveways and curbs.
- 9.2 Granting of contract – plantation and maintenance of threes, shrubs and perennials on fleet road

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 May 6th, 2011

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