



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, NOVEMBER 16, 2009 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 Public Consultation Meeting and of the Regular Council Meeting of October 1, 2009.

4. COUNCIL

- 4.1 Mayor's report on the financial position of the municipality.
- 4.2 Authorization for Mayor to sign an agreement with Le Ministre des Affaires Municipales, des Régions et de l'occupation du Territoire for Sewer Renewal Program.
- 4.3 Deposit of Statements of Pecuniary Interests of Mayor and Members of Council.
- 4.4 Council Members' Portfolio Assignments.
- 4.5 Appointment of Acting Mayors for the year 2010.
- 4.6 Designation of a Replacement for the Mayor at Meetings of the Agglomeration Council
- 4.7 Request to STM to change the 51 bus route
- 4.8 Inscription to Land Register.

5. TOWN CLERK

- 5.1 Adoption – Second Draft By-Law N° 727-7 – Further Modifying Zoning By-Law N° 727.
- 5.2 Notice of motion – By-Law N° 740-4 – Further amending By-Law N° 740 regarding the internal Government of the Council meetings of the Town of Hampstead.
- 5.3 Approval of the payment of the franchise concerning an insurance claim.

6. URBAN PLANNING

- 6.1 Request for approval to modify the previously approved design for an addition and renovation to a detached single family dwelling (PIIA) – 54 Merton Road.
- 6.2 Request for approval to modify the previously approved design for an addition and renovation to a detached single family dwelling (PIIA) – 49 Thurlow Road.

- 6.3 Request for approval to modify the previously approved design for an addition and renovation to a semi-detached single family dwelling (PIIA) – 480 Dufferin Road.
- 6.4 Request for approval of a new accessory building (PIIA) - 85 Finchley Road
- 6.5 Request for approval of the replacement of windows in a multi-family residential dwelling (PIIA) – 5761 Cote-Saint-Luc Road
- 6.6 Request for approval of a façade modification and installation of new windows and doors to a semi-detached single family dwelling (PIIA) - 29 Finchley Road
- 6.7 Request for approval to partially demolish the existing home to allow a 2nd Floor addition to a detached single family dwelling (PIIA) – 186 Finchley Road
- 6.8 Request for approval for an addition and renovation to a detached single family dwelling (PIIA) - 3 Aldred Crescent
- 6.9 Request for approval for an addition to a detached single family dwelling (PIIA) – 1 Applewood Crescent
- 6.10 Request for approval of a façade modification and installation of new windows and doors to a detached single family dwelling (PIIA) – 32 Belsize Road
- 6.11 Request for approval of a façade modification and installation of new windows and doors to a detached single family dwelling (PIIA) – 54 Heath Place
- 6.12 Nomination of the members of the demolition committee.

7. FINANCE

- 7.1 Approval of the disbursements for the month of October 2009.
- 7.2 Filing of the comparative statements of revenues and expenditures for the fiscal year 2009.

8. PURCHASING

Nil

9. HUMAN RESOURCES

9.1 à 9.4 (confidential documents)

10. COMMUNITY SERVICES

Nil

11. PUBLIC SECURITY

Nil

12. OTHER MATTERS

- 12.1 Departmental Monthly Reports (RH and Legal to be included)
- 12.2 Other Business
- 12.3 Second Question Period
- 12.4 Adjournment

Given at Hampstead, this November 12, 2009

M^e Nathalie Lauzière, Town Clerk