



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON TUESDAY, OCTOBER 1, 2009 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD

AGENDA

1. First question period.
2. Adoption of the agenda.
3. Adoption of the Minutes of the Regular Council Meeting of September 8, 2009.

4. COUNCIL

Nil

5. TOWN CLERK

- 5.1 Authorization for signing of revised Lease Agreement for the H Café at the Community Center.
- 5.2 Adoption – Second Draft By-law N° 727-7 – Further Modifying Zoning By-law N° 727.

6. URBAN PLANNING

- 6.1 Request for an addition and renovation to a detached single family dwelling (PIIA) – 2 Albion Road.
- 6.2 Request for an addition and renovation to a detached single family dwelling (PIIA) – 468 Dufferin Road.
- 6.3 Request for an addition and renovation to a detached single family dwelling (PIIA) – 165 Finchley Road.
- 6.4 Request for a façade modification and the installation of new windows and doors to a detached single family dwelling (PIIA) – 166 Finchley Road.
- 6.5 Request for approval of a minor exemption on lot 2088558, 468 Dufferin Road, to permit the garage threshold to be 3’-6” below the sidewalk level instead of the required maximum allowable of 2’-0”.
 - a. Intervention of interested persons
 - b. Council decision

- 6.6** Request for approval of a minor exemption on lot 2089759, 85 Hampstead Road, to permit the removal of one (1) tree having a trunk diameter exceeding 10 cm (4”), measured at 1.2 m (4’-0”) from ground level within the side setbacks, which is prohibited under the provisions of Zoning By-law No 727, Part ‘A’.
- a. Intervention of interested persons
 - b. Council decision

7. FINANCE

- 7.1** Approval of the disbursements for the month of September 2009.
- 7.2** Adjudication of notes in the amount of \$598,200, following a request for public tenders.
- 7.3** Concordance Resolution – Loan by means of notes in the amount of \$598,200.

8. PURCHASING

- 8.1** Authorization for the sale of vehicles and equipment.

9. HUMAN RESOURCES

Nil

10. COMMUNITY SERVICES

Nil

11. PUBLIC SECURITY

Nil

12. OTHER MATTERS

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

Given at Hampstead, this September 30, 2009