

Minutes of the special meeting of the Town of Hudson Council, held at the Community Centre, on July 15th, 2014

ARE PRESENT

Mr. Ed Prévost	-	Mayor
Mr. Robert Spencer	-	Councillor / Electoral District #1
Mr. Ron Goldenberg	-	Councillor / Electoral District #2
Mrs. Nicole Durand	-	Councillor / Electoral District #3
Mrs. Deborah Woodhead	-	Councillor / Electoral District #5
Mrs. Natalie Best	-	Councillor / Electoral District #6
Mr. Vincent Maranda	-	Town Clerk
Mrs. Nathalie Lavoie	-	Urban Planning Director

ABSENT

Mrs. Barbara Robinson	-	Councillor / Electoral District #4
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1. OPENING AND CONFIRMATION OF QUORUM

Quorum was reached and Mayor Ed Prévost calls the meeting to order at 7:30 p.m.

2. ADOPTION OF AGENDA

No: R3655-2014

**It is moved by Councillor Nicole Durand
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

That the Town of Hudson Municipal Council adopt the agenda as presented.

CARRIED

3. ADOPTION OF RESOLUTION CONCERNING THE RENEWAL OF EMERGENCY MEASURES

No: R3656-2014

CONSIDERING that the Town of Hudson under the Civil Protection Act (chapter S-2.3) has declared a state of emergency for an initial period of 5 days on its territory at its July 7th Town Council meeting;

CONSIDERING the Town of Hudson wishes to renew the declaration of a state of emergency for a further period of 5 days.

**THEREFORE, it is moved by Councillor Robert Spencer
Seconded by Councillor Natalie Best
and unanimously resolved:**

THAT a state of emergency be renewed for another 5 day period in relation to the Viviry River, surrounding streets and affected municipal infrastructures and that the Mayor be authorized as per the powers granted by applicable legislation to take all measures necessary to ensure the safety of the residents and equipment.

CARRIED

4. ADOPTION OF SECOND DRAFT OF BY-LAW N^o 645-2014 MODIFYING BY-LAW N^o 526 CONCERNING ZONING

No: R3657-2014

WHEREAS it is necessary to modify the uses that are permitted in Zone REC-41 so as to allow Category 3 public uses;

WHEREAS Whitlock West must supply a Certificate of conformity signed by an engineer attesting that the treatment plant conforms to plans and specifications;

WHEREAS Council considers this change and Certificate necessary before taking over the utility building;

WHEREAS the Town Planning Advisory Committee unanimously recommended the modification of this section of the by-law at the April 10, 2014 meeting;

WHEREAS in accordance with Article 123, the present by-law has been subject to a public consultation meeting on July 15th, 2014;

WHEREAS in accordance with Article 123 of the Act respecting Land Use Planning and Development, the present by-law is subject to approval by way of referendum;

WHEREAS the requirements of Article 356 of the Cities and Towns Act have been met and that Council members declare having read By-Law N° 645 and relinquish its reading;

THEREFORE,

It is moved by Councillor Deborah Woodhead

Seconded by Councillor Nicole Durand

And unanimously resolved:

THAT the second project of By-Law N° 645-2014 be and is hereby adopted and decreed as follows:

1. Appendix C titled « Uses and Standards Table » of Zoning By-Law N° 526 is modified in order to modify certain standards of the Uses and Standard Table for Zone REC-41, by adding category 3 of the public uses as well as the rules and regulations governing the land area, the property frontage, the various setbacks, the height of the building and the minimum area requirement. Appendix 1 of By-Law 526 is replaced in its entirety by appendix C attached hereto become a part hereof.

CARRIED

5. **ADOPTION OF RESOLUTION – 49 LOWER MAPLE – 10% monetary option**

No: R3658-2014

WHEREAS a preliminary proposal for a new 6 unit/5 garage townhouse construction project has been received for 49 Lower Maple;

WHEREAS TPAC recommended at its May 15, 2014 meeting that the Town of Hudson accept a 10% monetary option as provided for in By-Law N° 529 on Permits and certificates.

THEREFORE,

It is moved by Councillor Ron Goldenberg

Seconded by Councillor Nicole Durand

And unanimously resolved:

The recommendation of TPAC be followed in that the Town of Hudson accept a 10% monetary option as provided for in By-Law N° 529 on Permits and certificates.

CARRIED

6. **QUESTION PERIOD**

Questions were asked to the Mayor and amendments to the By-Law were made to clarify the wording.

7. **TERMINATION OF MEETING**

No: R3659-2014

It is moved by Councillor Robert Spencer

Seconded by Councillor Deborah Woodhead

And unanimously resolved:

That this meeting of the Hudson Town Council be adjourned at 7:30 PM.

CARRIED

**Ed Prévost
Mayor**

**Vincent Maranda
Town Clerk**