

Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on October 6th, 2014.

ARE PRESENT

Ed Prévost	-	Mayor
Robert Spencer	-	Councillor / Electoral District #1
Ron Goldenberg	-	Councillor / Electoral District #2
Nicole Durand	-	Councillor / Electoral District #3
Barbara Robinson	-	Councillor / Electoral District #4
Deborah Woodhead	-	Councillor / Electoral District #5
Natalie Best	-	Councillor / Electoral District #6

Mr. Vincent Maranda, Town Clerk

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: R3682-2014

**It is moved by Councillor Ron Goldenberg
Seconded by Councillor Nicole Durand
And unanimously resolved:**

That the Town of Hudson Council adopt the agenda of the October 6th, 2014, regular Council meeting as submitted.

CARRIED

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

No: R3683-2014

CONSIDERING Council has reviewed the minutes of the September 2nd, 2014, regular council meeting;

**It is proposed by Councillor Deborah Woodhead
Seconded by Councillor Natalie Best
And unanimously resolved:**

To approve, as submitted, the minutes of the September 2nd, 2014, council meeting.

CARRIED

4. QUESTIONS FROM CITIZENS

4.1. Mrs. Helen Kurgansky – 22 Quarry Point

- Why is Town Council going ahead with a referendum at a cost that the Town cannot afford?

Mayor Ed Prévost addresses the issue. Process is defined and is being followed to the letter.

4.2. Mrs. Jennifer Butler – 137 Cameron

- Asks why Council published how the \$750,000 would be spent after the registry; why certain amounts not explained; why tender for Pine Lake dam repair not advertised locally. What will be done if the loan by-law does not go ahead?

Mayor Ed Prévost, Councillor Ron Goldenberg and Director General Mrs. Catherine Haulard address her questions.

4.3. Mr. Wolfgang Rosner - 465 Wellesley

- Question concerning trails behind his home. Will a boardwalk and trails/paths be part of this project (Pine Lake)?

Mayor Ed Prévost answers that a trail system is not part of the scenario.

4.4. Mr. Jeremy Snow – 117 Cedar

- How can the Town move forward after all the misinformation concerning the referendum? Questions the \$750,000 figure.

Mayor Ed Prévost addresses his concerns and mentions that some issues are mentioned in the 5-year plan which will be available on the website tomorrow. Director General Mrs. Catherine Haulard explains the tender proceedings.

4.5. Mr. Marcus Owen – 60 Main

- Asks for clarification on the registry process; what happened to the Committee that was supposed to be created concerning the dam?

Director General Catherine Haulard and Mayor Ed Prévost explain the process and a Committee will be created to review the tenders.

4.6. **Mrs. Elizabeth Corker – 16 Quarry Point**

- Questions concerning the tenders, where they for engineering services? When will the contract be awarded? Will the committee, the citizens, include engineers qualified to evaluate these? November 30th deadline for referendum impossible to meet.

Mayor Ed Prévost answers that they were for plans and specs and addresses her concerns.

4.7. **Mr. Luc Héту – 549 Wilson**

- Who authorized the invitation to tender? Is there a resolution or a by-law for the plans and specifications?

Mayor Ed Prévost answers that the members of Council made the decision. Town Clerk Vincent Maranda and Director General Catherine Haulard add that since there was no commitment from the Town, a resolution for an invitation to tender was not necessary.

5. **CORRESPONDENCE**

5.1. **Deposit of the list of correspondence for the month of September 2014**

6. **REPORTS FROM COMMITTEES, AD HOC, IF APPLICABLE**

7. **REPORT FROM URBAN PLANNING DEPARTMENT**

7.1. **Deposit of the list of permits for the month of September 2014**

7.2. **Resolution – Adoption of final version of By-Law N° 645-2014**

No: R3684-2014

Proposed By-Law N° 645-2014 Modifying By-Law N° 526 concerning Zoning

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

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

WHEREAS the present by-law is subject to approval by way of referendum and a public registry took place on August 27, 2014, and was signed by one person out of the 115 persons that would have been required to sign for a referendum to have taken place;

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° 645-2014 and relinquish its reading;

THEREFORE,

It is proposed by Councillor Nicole Durand

Seconded by Councillor Natalie Best

And unanimously resolved:

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

1. That the results of the registry of August 27, 2014, be approved.
2. That 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 to become a part hereof.

CARRIED

7.3. **Deposit of By-Law N° 645-2014 registry results**

**RESULT OF THE REGISTRATION PROCEDURE OF PERSONS ENTITLED
TO VOTE**

THAT TOOK PLACE August 27, 2014

BY-LAW N° 645-2014 modifying By-Law 526 on zoning

The number of persons qualified to vote on By-Law N° 645-2014 is 1162.

The number of signatures of persons qualified to vote required to cause the holding of a referendum poll is 115.

At 7:00 p.m., on August 27^t, 2014 the number of persons who have signed the registry is 1.

Consequently it is declared that a vote by referendum in relation to By-Law N° 645-2014 will not take place.

7.4. Resolution – 542 Main – landscaping plans

No: R3685-2014

Considering a landscaping plan has been received for the multi-family building reconstruction project at 542 Main;

Considering the Town Planning Advisory Committee (TPAC) recommended at its meeting of September 11, 2014, the approval of the plan for landscaping subject to certain conditions;

**It is moved by Councillor Natalie Best
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

That the Town of Hudson approves the plan for landscaping dated August 19th, 2014, for 542 Main subject to the conditions elaborated by TPAC in the minutes of their meeting of September 11th, 2014.

CARRIED

7.5. Resolution – 889 Main – major renovation

No: R3686-2014

Considering an application has been received for major renovations at 889 Main;

Considering the Town Planning Advisory Committee (TPAC) recommended, at its meeting of September 1, 2014, the approval of the plans for such major renovations;

**It is moved by Councillor Robert Spencer
Seconded by Councillor Nicole Durand
And unanimously resolved:**

That the Town of Hudson approves the plans submitted for major renovations at 889 Main.

CARRIED

7.6. Resolution – 620 Main – major renovation

No: R3687-2014

Considering an application has been received for major renovations at 620 Main;

Considering the Town Planning Advisory Committee (TPAC) recommended at its meeting of September 1, 2014, the approval of the plans for such major renovations;

**It is moved by Councillor Natalie Best
Seconded by Councillor Barbara Robinson
And unanimously resolved:**

That the Town of Hudson approves the plans submitted for major renovations at 620 Main.

CARRIED

7.7. Resolution – 308 Main – addition and major renovation

No: R3688-2014

Considering an application has been received for the major renovation of a building at 308 Main;

Considering the Town Planning Advisory Committee (TPAC) recommended at its meeting of September 11, 2014, the approval of the plans with certain conditions;

**It is moved by Councillor Nicole Durand
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

That the Town of Hudson agrees with the recommendation of TPAC with respect to the approval of the plans for a major renovation of a building at 308 Main subject to the conditions elaborated by TPAC in the minutes of their meeting.

CARRIED

7.8. Resolution – 83 Cedar – new detached garage

No: **R3689-2014**

Considering an application has been received for the construction of a new detached garage at 83 Cedar;

Considering the Town Planning Advisory Committee (TPAC) recommended at its meeting of September 11, 2014, the approval of the plans with certain conditions;

**It is moved by Councillor Barbara Robinson
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

That the Town of Hudson agrees with the recommendation of TPAC with respect to the approval of the plans for a new detached garage at 83 Cedar subject to the conditions elaborated by TPAC in the minutes of their meeting.

CARRIED

8. TREASURY

8.1. **Approval of disbursements, salaries and accounts payable**

No: **R3690-2014**

CONSIDERING Council has examined the disbursements made and to be made for accounts payables and salaries for September 2014;

**Therefore,
It is moved by Councillor Natalie Best
Seconded by Councillor Nicole Durand
And unanimously resolved:**

To approve the following disbursements, salaries and supplier expenses:

i)	Disbursements:	\$441,700.24
ii)	Salaries:	\$230,871.18
iii)	Accounts Payable:	\$901,090.07

The Treasurer certifies that that the municipality disposes of sufficient credits in its general fund to cover these expenses.

CARRIED

8.2. **Resolution – Banking with Caisse Desjardins**

RESOLUTION DESIGNATING REPRESENTATIVES AND SETTING OUT THEIR POWERS

No: **R3691-2014**

**It is moved by Councillor Ron Goldenberg
Seconded by Councillor Nicole Durand
And unanimously resolved:**

It is resolved that the Mayor or the Acting Mayor and the Treasurer or the Director General be the representatives of the municipality with respect to any account it holds or will hold at the Caisse. These representatives will exercise all the powers relating to

the management of the municipality and, without limiting the generality of the foregoing, the following powers, on behalf of the municipality:

- issue, accept, endorse, negotiate or discount any cheque, promissory note, bill of exchange or other negotiable instrument;
- sign or approve any withdrawal, document or supporting voucher;
- ask the Caisse to open any folio useful to ensure the efficient operations of the municipality;
- sign any document or agreement useful to ensure the efficient operations of the municipality.

The Treasurer or any person designated or authorised in writing shall exercise the following powers alone on behalf of the municipality:

- make any deposit, including the deposit of any negotiable instrument;
- reconcile any account pertaining to the operations of the municipality.

All the other powers of the representatives shall be exercised as follows:

Mayor or Acting Mayor and Treasurer or Director General, in connection with the extract of the minutes of the special session of the council of the City of Hudson held at the community centre on September 23, 2013 (Ref.: R3492).

If one of the representatives makes use of a signature stamp, the municipality hereby acknowledges any signature thus affixed as constituting a valid signature and as being binding on it as if the signature had been handwritten either by such representative or with his/her authorization, regardless of whether such signature has been affixed without authorization or in any other manner.

The powers mentioned in this resolution are over and above those which may otherwise be held by the representatives.

This resolution shall remain in force until the Caisse receives written notice of its amendment or repeal.

CARRIED

8.3. Deposit of five (5) year plan (2014-2019) for capital investments

No: R3692-2014

The five (5) year plan for capital investments is hereby deposited.

9. MANAGEMENT AND HUMAN RESSOURCES

10. PUBLIC WORKS

11. ENVIRONMENT & HEALTH

11.1. Resolution – Action plan for reduction of greenhouse gases

No : R3693-2014

WHEREAS the Town of Hudson has participated in the « *Programme Climat municipalités Ministère du Développement durable, de l'Environnement et de la lutte contre les changements climatiques* »;

WHEREAS The Town of Hudson has conducted an inventory of its greenhouse gas emissions (GHG) and a plan of action in order to control and reduce these GHG emissions, according to reports from SNC-Lavalin Inc.;

WHEREAS the Town of Hudson's action plan to reduce its GHG emission has been declared compliant according to a letter sent August 11th, 2014 by the MDDELCC;

WHEREAS the MDDELCC requires a certified copy of a resolution adopted by the Town ratifying the implementation of the action plan to reduce GHG emissions;

THEREFORE,

**It is moved by Councillor Deborah Woodhead
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

THAT the Town of Hudson agrees to :

Implement actions outlined in the action plan aimed at reducing greenhouse gas (GHG) emissions in accordance with the given timelines:

Reduce by 2020 the corporate sector GHG emissions by 15%, based on the 2009 GHG emission levels, according to a report from SNC-Lavalin Inc. and declared compliant by the MDDELCC;

Reduce by 2020 its community GHG emissions related to residual waste management and public transportation, based on the 2009 GHG emission levels, according to a report from SNC-Lavalin Inc. and declared to be in conformity by the MDDELCC.

CARRIED

11.2. **Urban Aqueduct – Intervention Plan**

No : R3694-2014

Considering the Town of Hudson has prepared an invitation to tenders for the elaboration of a plan of intervention for the urban aqueduct infrastructures;

Considering that the Town of Hudson has received tenders from 2 bidders: Les services EXP inc. for \$14,250 plus taxes and AMEC Amériques Limitée with a bid of \$12,000 plus taxes;

The lowest bidder was AMEC Amériques Limitée with a bid of \$12,000 plus taxes.

**It is moved by Councillor Robert Spencer
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

To grant to AMEC Amériques Limitée, the lowest bidder, the contract for the elaboration of a plan of intervention for the urban aqueduct infrastructures.

CARRIED

12. PARKS & RECREATION

12.1. Councillor Barbara Robinson reviews September and upcoming events.

13. CULTURE & TOURISM

13.1. **Resolution – Support of Le Verger for Agro-Tourism**

No : R3695-2014

Considering the Town of Hudson is actively seeking to promote agro-tourism in the region;

Considering Le Verger of Hudson is an organization that seeks to promote agro-tourism notably through community events, corporate events, weddings and family reunions at its orchard located in an area zoned agricultural;

**It is moved by Councillor Barbara Robinson
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

That the Town of Hudson supports the request of Le Verger that is currently being made to the Commission de protection du territoire agricole du Québec in order to be able to organize and conduct such events related to agro-tourism on their land.

CARRIED

14. PUBLIC SECURITY AND FIRE DEPARTMENT

14.1. Resolution – Purchase of mobile speed radar equipment

No : R3696-2014

Considering the Town of Hudson has proceeded with the implementation of harmonization measures for the speed of vehicles on its territory, has invited bids for speed prevention radars and has received the two (2) following bids: Traffic Innovation at a cost of \$10,800 (plus taxes) and Signel services inc. at a cost of 11,312.40\$ (plus taxes);

Considering that to ensure the continuity of enforcement of safe behaviours of drivers, the presence of speed detector display radars has been proven in that it permits drivers on the road to appreciate their speed in the zone in which they are circulating and has as an objective to confronting drivers to the often high speed they are driving at that is a cause of one thirds of accidents in urban zones;

**It is moved by Councillor Robert Spencer
Seconded by Councillor Nicole Durand
And unanimously resolved:**

That the Town of Hudson approves the purchase of a mobile speed detector display radar SSA-3-C/3 from Traffic Innovation at a cost of \$10,800 (plus taxes) which amount shall come from the non-affected accumulated surplus.

CARRIED

15. ADMINISTRATIVE POLICIES AND PROCEDURES

15.1. Resolution – Adoption of a referendum date for Pine Lake

No: R3697-2014

Whereas at a meeting of municipal Council held August 4th, 2014, the municipal Council of the Town of Hudson adopted By-Law N° 649-2014 entitled: By-Law with respect to a loan of up to \$750,000 for the reconstruction of the dam at Pine Lake;

Whereas in the case of a loan by-law it is necessary to conduct a registry process where citizens of the Town of Hudson had a right to ask that By-Law N° 649-2014 become the object of a referendum by signing a register for this purpose;

Whereas the registry signing date was September 9th, 2014 and the certificate of results is being tabled with this resolution before Council.

Whereas the number of signatures of persons required to cause the holding of a referendum poll was 423 and the number of persons on September 9th, 2014 who signed the registry was 591.

Whereas under Sections 553 and 559 of the *Act respecting elections and referendums in municipalities*, the council shall fix, the date of the referendum poll.

THEREFORE,

**It is moved by Councillor Robert Spencer
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

THAT the referendum poll date with respect to By-Law N° 649-2014 entitled: By-Law with respect to a loan of up to \$750,000 for the reconstruction of the dam at Pine Lake, be November 30th, 2014, and the Clerk shall inform the Chief Electoral Officer in writing of the date of the poll.

CARRIED

15.2. Deposit of results of the registry for Pine Lake

**RESULT OF THE REGISTRATION PROCEDURE OF PERSONS ENTITLED TO
VOTE**

THAT TOOK PLACE SEPTEMBER 9, 2014

BY-LAW N° 649-2014

**AUTHORIZING A LOAN IN THE AMOUNT OF SEVEN HUNDRED AND FIFTY
THOUSAND (\$750,000.) DOLLARS FOR THE RECONSTRUCTION OF THE DAM
AT PINE LAKE**

The number of persons qualified to vote on By-Law N° 649-2014 is **4 129**.

The number of signatures of persons qualified to vote required to cause the holding of a referendum poll is **423**.

At 7:00 p.m., on September 9th, 2014, the number of persons who have signed the registry is **591**.

Consequently it is declared that a vote by referendum in relation to By-Law N° 649-2014 may take place.

16. NOTICE OF MOTION

16.1. **Notice of motion concerning the amendment of By-Law N° 504**

Notice of Motion is hereby given by Councillor Robert Spencer that at an upcoming regular Town council meeting a modification of section 10 of By-Law N° 504 concerning taxation with respect to the municipal potable water network will be presented for adoption. Councillor Robert Spencer also requests that there be a dispensation of the reading of the said by-law.

16.2. Notice of motion concerning the amendment of By-Law N° 505

Notice of Motion is hereby given by Councillor Robert Spencer that at an upcoming regular Town council meeting a modification of section 9 of By-Law N° 505 concerning taxation with respect to the wastewater treatment system will be presented for adoption. Councillor Robert Spencer also requests that there be a dispensation of the reading of the said by-law.

16.3. Notice of motion concerning the amendment of By-Law N° 554

Notice of Motion is hereby given by Councillor Robert Spencer that at an upcoming regular Town council meeting a modification of section 9 of By-Law N° 554 concerning taxation with respect to the treatment of filter backwash sludge and the filtration building will be presented for adoption. Councillor Robert Spencer also requests that there be a dispensation of the reading of the said by-law.

17. ADOPTION OF BY-LAWS

18. CARRIED FORWARD BUSINESS

19. QUESTIONS FROM CITIZENS

19.1. Mrs. Elisabeth Corker – 16 Quarry Point

- When will the revision of the proposed by-laws 504, 505 and 554 be available for citizens to look at? What financial impact is expected for residents? Will these by-laws be subject to a registry?

Mayor Ed Prévost and Councillor Ron Goldenberg answer her questions and mention that the maximum impact would be \$150. Director General Catherine Haulard mentions that these amendments are not subject to a registry.

19.2. Mr. Peter Robinson – 36 Main Road

- Question concerning contingency and other work costs for dam.
Director General, Mrs. Catherine Haulard and Mayor Prévost address the issues.

19.3. Mr. Bill Driver – 104 Elm

- Why is the Town going to referendum? Why not just come out with a new resolution?

Mayor Ed Prévost answers his question and mentions that this issue has to move ahead.

19.4. Mrs. Eva McCartney – 97 Mullan

- Status of Youth Center closed Friday and Saturday evenings, will it be reopened when renovations are done?

Director General, Mrs. Catherine Haulard, states that the Youth Centre is only closed for renovations and will reopen eventually.

- Speeding on Como Gardens and request for a stop sign.

Councillor Ron Goldenberg answers her query and states that a better solution will be needed.

19.5. Citizen (no name or address given)

- Questions certain costs of Pine Lake dam.
Director General Mrs. Catherine Haulard answers the questions.

19.6. Mr. Steve Corriveau – 648 Chemin du Golf

- Questions concerning the 5-year plan, would like more information, will the plan be detailed on the Town website (re: roads & bike paths).

Councillor Ron Goldenberg and Director General Catherine Haulard answer that it will be fairly detailed.

19.7. Mrs. Helen Kurgansky – 16 Quarry Point

- Questions the resolution changing the banking system, seems to be different from the old system.

Treasurer Mrs. Ramin Jawanda answers that it is not a resolution to change the old banking system, it is a resolution to allow the Town of Hudson to do business with the Caisse Desjardins in addition to the National Bank.

19.8. Mrs. Cynthia Mayer – 126 Cameron

- Questions for amount of \$750,000 submitted to a referendum, what will be the question for the referendum? Asks that Town also explain costs of not going forward with dam repair.

Mayor Ed Prévost answers that the amount is up to \$750,000 and the referendum question will be specific and clear. Town Clerk Mr. Vincent Maranda explains the procedure.

19.9. **Mr. Daren Legault – 861 Rousseau**

- Question concerning 5-year plan and West end access to Town water. Councillor Ron Goldenberg and Mayor Ed Prévost address his concerns.

19.10. **Mr. Blair Mackay - 102 Oakland**

- Asks if there are any plans to expand the sewer system. Councillor Ron Goldenberg answers that it is not a part of this plan.

19.11. **Mr. Bill Driver – 104 Elm**

- Why is Town proceeding with this referendum as they are expensive, why not drop the existing by-law and creating a new one? Mayor Ed Prévost answers that following the registry, this is the way it is prescribed.

20. TERMINATION OF MEETING

No: R3698-2014

**It is moved by Councillor Rob Spencer
Seconded by Councillor Barbara Robinson
And unanimously resolved:**

THAT this meeting of the Hudson Town Council be adjourned at 9:20 PM.

CARRIED

**Ed Prévost
Mayor**

**Vincent Maranda
Town Clerk**