



Regular meeting held on February 2nd, 2015

Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on February 2nd, 2015.

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

Catherine Haulard, Director General
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: R3761-2015

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

That the Town of Hudson Council adopt the agenda of the February 2nd, 2015, regular Council with the following modifications:

Three items are withdrawn:

- 18.1 Resolution – adoption of first project – By-Law N^o 659-2015 amending Master Plan By-Law N^o 525
- 18.2 Resolution – adoption of first project – By-Law N^o 660-2015 amending Zoning By-Law N^o 526
- 18.3 Resolution – adoption of first project – By-Law N^o 658-2015 amending Subdivision By-Law N^o 527

CARRIED

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

No: R3762-2015

CONSIDERING Council has reviewed the minutes of the January 7th, 2015 special meeting and the January 12th, 2015 regular meeting;

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

TO APPROVE, as submitted, the minutes of the January 7th and January 12th, 2015, Town Council meetings.

CARRIED

4. WORD FROM MAYOR

5. QUESTIONS FROM CITIZENS

5.1. Mr. Daren Legault – 861 Rousseau

- Asks update on MRC's "stations de rebuts" that were supposed to be built in Rigaud and St-Polycarpe.
Mayor Ed Prévost answers that they started building an Eco Centre in Rigaud and that was stopped as Mr. Gruenwald as it was financially unviable. There are no specific



Regular meeting held on February 2nd, 2015

plans from other Towns. However, there is a pilot project for organic waste.

5.2. **Mr. Jacques Bourgeois – 160 Evergreen**

- Questions January 7th Special Town Council meeting and the adoption of the by-law amendment. Has concerns regarding meetings not being public or announced with regards to an important subject. What was the compensation subject?

Councillors Robert Spencer and Ron Goldenberg answer that Council does occasionally treat items that are not specific to the monthly Council meetings, they are called Special Meetings and are announced to councillors only 24 to 48 hours before. The meeting lasted 10 seconds to add the word restaurant in a category for the water tax by-law.

5.3. **Mr. Marcus Owen – 60 Main**

- \$46,000 from Excise is good news. Any word on fire hall, sewer or water? Mayor Ed Prévost replies that he is on the phone every day with the people at MAMOT. Process with Government is very slow. News expected in February.

5.4. **Mrs. Eva McCartney – 97 Mullan**

- Questions item 18 on the agenda, subdivision by-law no 527. At the last meeting, this by-law was introduced for the Mayfair area only, later it was clarified that it was Town wide. Resolution should be reintroduced correctly. Mentions problems with the 311 number and website posting of TPAC minutes

Mayor Ed Prévost replies that Council was led to believe that it was for Mayfair only. Councillor Deborah Woodhead states that By-Law 527 will be subject to public consultation and a registry. Councillor Nicole Durand adds that By-Law 527 will be taken off the table and a motion will be passed next month to reintroduce the by-law correctly. Mayor Ed Prévost will be looking into the communications issue and mentions that a new friendlier website is being designed.

5.5. **Mrs. Shannon Gill – 60 Mayfair**

- Questions by-law change 659, citizens in her area are against it. Subdividing to semi-detached homes in a neighbourhood where the homes are ranging in price from \$600,000 up to \$4,000,000 is very extreme. Concerned about water pressure, environment, car traffic on her street. Requests more time and consultation before the Mayfair project goes through.

Councillor Deborah Woodhead replies that she was under the impression that Mr. Rodrigue had informed most of the residents in that area and that everyone was on board.

5.6. **Mr. Aidan Quinn - Hudson**

- Tried to contact Councillors and Town employees for information on a particular development and no one has gotten back to him concerning 448 Main Road (domestic commercial development).

Councillor Nicole Durand states that it was decided at TPAC, the front will be revamped, there will be two commercial properties, in the back there will be condos. This will be coming back to TPAC in February.

- Mentions that he received an eviction notice, needs information immediately.

Councillor Nicole Durand replies that the commercial areas downstairs are supposed to stay the same. The Town has no part in the eviction. Councillor Nicole Durand will contact the citizen after the TPAC meeting.

5.7. **Mrs. Shannon Gill – 60 Mayfair**

- Gives clarification concerning the residents of the development, the area being subdivided is the entryway to Alstonvale. There was no consultation with Alstonvale residents and the Hudson Valleys residents she knows are not happy with the proposed development.

Councillor Deborah Woodhead will convey the information to the Town's Urban Planner. Councillor Robert Spencer states that Council will not proceed with the adoption of By-Law 527 because the information was incorrect when a notice of motion was presented last month. Before the by-law can be adopted there will be a lengthy process of a new notice of motion, public presentation, register and possible approval by way of referendum.



Regular meeting held on February 2nd, 2015

6. **CORRESPONDENCE**

6.1. **Deposit of the list of correspondence for the month of January 2015**

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

8. **REPORT FROM URBAN PLANNING DEPARTMENT**

8.1. **Deposit of the list of permits for the month of January 2015**

9. **TREASURY**

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

No: R3763-2015

CONSIDERING Council has examined the disbursements made and to be made for accounts payables and salaries for January 2015;

Therefore,

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

TO APPROVE the following disbursements, salaries and supplier expenses:

i)	Disbursements:	\$ 530,958.27
ii)	Salaries:	\$ 227,855.00 (2014 : \$268,298 / 2015 budget : \$232,600)
iii)	Accounts Payable:	\$ 181,000.00

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

CARRIED

9.2. **Resolution – contribution to SDC for St-Patrick's parade**

No: R3764-2015

WHEREAS the Town of Hudson St. Patrick Day parade has become a large annual event;

WHEREAS the parade will be held on Saturday, March 21, 2015;

WHEREAS the Hudson St-Patrick day parade will require some financial support from the Town of Hudson (\$5,000) to run the event and wishes to mandate the "*Société de développement commercial*" (SDC) to administer this funding for the St-Patrick's day parade and any funds not used to be set aside in a reserve account for the 2016 Hudson St-Patrick's Day parade.

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

That the Town of Hudson support the Hudson St-Patrick Day parade by contributing \$5,000 for this event and mandating the "*Société de développement commercial*" (SDC) to administer this funding and any funds not used to be set aside by the SDC in a reserve account for the 2016 Hudson St-Patrick's Day parade.

CARRIED

9.3. **Resolution – contribution to Hudson Village Theater**

No: R3765-2015

CONSIDERING the Hudson Village Theater is an important contributor to arts and culture in the Town of Hudson;



Regular meeting held on February 2nd, 2015

CONSIDERING the Hudson Village Theater has requested financial support from the Town to help defray part of the costs of refurbishing the theatre;

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

THAT the Town of Hudson has included in its 2015 budget an amount of \$20,000 to be remitted to the Hudson Village Theater to contribute to the costs of refurbishing the theater with one payment of \$10,000 by the end of February and another payment of \$10,000 by the end of June 2015;

THAT the Town of Hudson issue by those dates two (2) cheques, each one for \$10,000 payable to the Hudson Village Theater.

CARRIED

9.4. Adoption of CIT La Presqu'île 2014 Budget

No: R3766-2015

Adoption of the 2015 CIT Budget, the fee schedule, the three-year capital plan (PTI) for 2015-2017, the five-year capital plan adopted by the CIT la Presqu'île and the Town of Hudson share of costs;

WHEREAS the Town of Hudson is a member of the "*Conseil Intermunicipal de Transport la Presqu'île*" that provide public transportation to the Town of Hudson;

WHEREAS the CIT la Presqu'île adopted its 2015 budget, the fee schedule, the three-year capital plan (PTI) for 2015-2017, the five-year capital plan and the Town of Hudson is responsible for paying its share of costs;

THEREFORE

**It is moved by Councillor Nicole Durand
Seconded by Councillor Barbara Robinson
And unanimously resolved:**

THAT the Town of Hudson approve the 2015 CIT la Presqu'île budget, the fee schedule, the three-year capital plan (PTI) for 2015-2017, the five-year capital plan and agrees to pay the amount of \$309,815 for public transit services in 2015, as stated in their budget.

CARRIED

9.5. Adoption of Transport Soleil 2015 Budget

No: R3767-2015

Adoption of the 2015 Transport Soleil budget, fee schedule and the Town of Hudson's share.

WHEREAS the Town of Hudson is a member of Transport Soleil in order to fulfill its legal obligation to offer adapted transportation services to its citizens;

CONSIDERING Transport Soleil has adopted its 2015 budget, a fee schedule and that the Town of Hudson is responsible for its share of costs;

THEREFORE

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

That the Town of Hudson approve the 2015 Transport Soleil budget and agrees to pay the amount of \$24,225 for adapted transportation services in 2015, as stated in their budget.

CARRIED

10. MANAGEMENT AND HUMAN RESSOURCES



Regular meeting held on February 2nd, 2015

11. **PUBLIC WORKS**
12. ENVIRONMENT & HEALTH
13. PARKS & RECREATION
14. CULTURE & TOURISM
15. PUBLIC SECURITY AND FIRE DEPARTMENT
16. ADMINISTRATIVE POLICIES AND PROCEDURES

16.1. **Resolution – Support to the Pre-natal and Young family Center**

No: R3768-2015

WHEREAS the Pre-natal and Young family Center's mission is to offer to families, regardless of their social class, an establishment where there are services to meet their needs such as: paramedical services, educational, informative and a day-care center all under one roof and ensuring transportation services;

WHEREAS the Center also promotes local economy development;

WHEREAS after assessing this organisation's mission and orientations, the Town of Hudson realizes that Vaudreuil-Soulanges families with young children will benefit from these services and facilities and these will improve their living conditions;

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

THAT the Town of Hudson give it's support to the project of creating an organization such as the Pre-natal and Young family Center in Vaudreuil-Soulanges and supports their search to find funding.

CARRIED

17. NOTICE OF MOTION
18. ADOPTION OF BY-LAWS

18.4 **Resolution – adoption of first project of By-Law N° 657-2015 amending construction By-Law N° 528 (electrical meters)**

NO: R3769-2015

WHEREAS the Town Council considers the necessity of this change to the Town's construction by-law;

WHEREAS the Town Planning Advisory Committee unanimously recommends the amendment of this section of the by-law at its meeting of December 11th, 2014;

WHEREAS this by-law is not subject to an approval by referendum;

WHEREAS notice of motion was duly given at the regular Council meeting held on January 12, 2015;

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° 657-2015 and relinquish its reading;

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

THAT By-Law N° 657-2015 be and is hereby adopted.



Regular meeting held on February 2nd, 2015

19. CARRIED FORWARD BUSINESS

20. QUESTIONS FROM CITIZENS

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

- Asks if an inventory of Town's potential pieces of land and buildings has been prepared as mentioned at the last Town Council Meeting.

Councillor Ron Goldenberg confirms that the list has been updated, need to figure out the purpose of certain pieces of land i.e.: green space, environment sensitive. Another meeting is necessary then recommendations will be made to Council by next month.

- Has a list of delinquent taxes for 2013 been compiled?

Mayor Ed Prévost answers that a second letter has been sent and Town Clerk Vincent Maranda explains the appropriate legal procedures to be taken.

20.2. **Mr. Marcus Owen – 60 Main**

- Asks if the date of the Strategic Planning Meeting has been changed.

Mayor Ed Prévost answers that the Strategic Planning Meeting will be held on Saturday, February 21st, from 10:00 AM to 12:00.

20.3. **Mr. David Pfeiffer – 64 Côte St-Charles**

- Asks if the Pine Lake dam project will go to tender.

Mayor Ed Prévost answers that it has not and many issues need to be resolved as summarized earlier by Town Clerk Mr. Vincent Maranda who is also Chairman of that Advisory Committee.

20.4. **Mr. Aidan Quinn – Hudson**

- Questions about TPAC meeting minutes availability on website.

Councillor Deborah Woodhead answers they are available on the Town website, but will make sure they are easily accessible.

21. TERMINATION OF MEETING

No: R3770-2015

It is moved by Councillor Robert Spencer

Seconded by Councillor Nicole Durand

And unanimously resolved:

THAT this meeting of the Hudson Town Council be adjourned at 9:10 PM.

**Ed Prévost
Mayor**

**Vincent Maranda
Town Clerk**