



Regular meeting held on May 4th, 2015

Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on May 4th, 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

Duncan E. Campbell, Director General
Diane Duhaime, Assistant Town Clerk

1. OPENING AND CONFIRMATION OF QUORUM

Quorum was reached and Mayor Ed Prévost calls the meeting to order at 7:27 p.m.

2. ADOPTION OF AGENDA

No: R3825-2015

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

That the Town of Hudson Council adopt the agenda of the May 4th, 2015, regular Council meeting with the following addition:

Item 18.1 NEW BUSINESS – Pine Lake – contract to Les Services EXP Inc. resolution

CARRIED

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

No: R3826-2015

CONSIDERING Council has reviewed the minutes of the April 7th, 2015 regular Council meeting, the April 13th and April 20th, 2015 special Council meetings;

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

TO APPROVE, the minutes of the April 7th, April 13th and April 20th, 2015 Council meetings.

CARRIED

4. WORD FROM MAYOR

Mayor Ed Prévost asks Council that item 15.1 concerning Fair Trade resolution be dealt with before item 4. Word from Mayor. He invites Miss India Robins to read the Fair Trade resolution.

He also invites the new interim Director General to say a few words.

5. QUESTIONS FROM CITIZENS

5.1. Mr. Bill Driver – 104 Elm

- Asks when the current budget will be published on the Town website; asks if the information on the designation of a transportation hub was given to Mr. Keith Hilliard. Assistant Town Clerk Diane Duhaime informs him that the budget is on the first page of the website; Mayor Prévost answers that Mr. Hilliard has spoken to Mrs. Nathalie Lavoie and got the information he requested.



Regular meeting held on May 4th, 2015

5.2. **Mr. Larry Gray – 106 Elm**

- States that had residents known that Mrs. Judy Sheehan was not only hired to negotiate the Collective Agreement but to also work on job descriptions and other things, they would have had a better understanding of where the money had gone; complains about the microphones.

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

- Question about MRC regulation 167-15 which is under review, points out discrepancies on the map the MRC is presently reviewing regarding conservation areas; asks if there is a proper map at Town Hall and states that the Town has 60 days to correct map with MRC.

Mayor Prévost states that a conservation plan must be prepared first; he will look into the 60 day issue. Councillor Deborah Woodhead adds that a conservation study has not been done since 2008 and must be redone before Strategic Plan presentation.

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

- Question concerning proposed By-Law 664, who is responsible for the amounts to be paid? Asks about cheques to utilities, which budget?

Mayor Ed Prévost answers that it will be the owners of such systems. Councillor Ron Goldenberg will find out which budget and get back to him.

5.5. **Mrs. Chloé Hutchison – 59 Mount Pleasant**

- Question concerning commercial zone C27, height of building by-law, asks about the standards and use table and other elements in by-law; questions on regulation 167-15, plans and vision.

Councillor Deborah Woodhead addresses the issues. Mayor Prévost offers to meet with Mrs. Hutchison as numerous issues were brought up.

5.6. **Mr. Darryl Seaman – 426 Ridge**

- Inquiry regarding the new apartment building construction on Main Road, objects to its size and proximity to sidewalk.

Mayor Prévost answers that the project has been approved by TPAC and Council, project not finished yet but will blend in well in Hudson.

5.7. **Mrs. Helen Kurgansky – 22 Quarry Point**

- Statement with regards to aforementioned building on Main Road: feels the nature of Hudson will be destroyed.

6. **CORRESPONDENCE**

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

7. **URBAN PLANNING DEPARTMENT**

7.1. Deposit of April 9th, 2015 TPAC minutes

7.2. Deposit of the list of permits for the month of April 2015

7.3. Resolution – withdrawal of the first draft of By-Law N^o 659-2015 modifying By-Law N^o 525 concerning the planning program and of the first draft of By-Law N^o 660-2015 modifying By-Law N^o 526 concerning Zoning

No: R3827-2015

WHEREAS a notice of motion was given with regards to the aforementioned By-Laws on March 2nd, 2015;

WHEREAS these first drafts of by-laws were also adopted on March 2nd, 2015;

WHEREAS Council wishes to withdraw the aforementioned proposed By-Laws;

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



Regular meeting held on May 4th, 2015

TO WITHDRAW the first draft of Planning Program By-Law N° 659-2015 modifying By-Law N° 525 and the first draft of Zoning By-Law N° 660-2015 modifying By-Law N° 526-2015.

CARRIED

- 7.4. **Withdrawal of first draft of By-Law N° 658-2015 modifying By-Law N° 527 concerning subdivisions, of first draft of Omnibus By-Law N° 662-2015 modifying By-Law N° 525 concerning the planning program and of first draft of Omnibus By-Law N° 663-2015 modifying By-Law N° 526 concerning zoning**

No: R3828-2015

WHEREAS a notice of motion was given with regards to the aforementioned By-Laws on March 2nd, 2015;

WHEREAS Council wishes to withdraw those By-Laws;

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

TO WITHDRAW the first draft of By-Law N° 658-2015 and the first drafts of Omnibus By-Law N° 662-2015 and N° 663-2015.

CARRIED

8. **TREASURY**

8.1. **Approval of disbursements and salaries**

No: R3829-2015

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

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

TO APPROVE the following disbursements and salaries to April 24th, 2015:

- i) Disbursements: \$443,584.32
- i) Salaries: \$179,081.30 (Budget 2015: \$193,627.61 / 2014: \$199,159.21)

CARRIED

9. **MANAGEMENT AND HUMAN RESSOURCES**

There is no report to submit at this sitting

10. **PUBLIC WORKS**

10.1. **Activity Report – March 20th, 2015 to April 24th, 2015**

Mayor Ed Prévost deposits the Public Works Activity Report.

11. **ENVIRONMENT & HEALTH**

11.1 **Request to the National Energy Board to conduct hydrostatic testing prior to Enbridge reversing the flow of the 9B oil pipeline**

No: R3830-2015

WHEREAS the Canadian Pipeline regulations requires hydrostatic testing before a new



Regular meeting held on May 4th, 2015

pipeline is commissioned;

WHEREAS the 762 cm diameter (30 inches) 9B pipeline was built in the mid-70s;

WHEREAS the Enbridge Pipeline Inc. project could have significant environmental impacts should the 9B oil pipeline break;

WHEREAS it is in the interest of the Town of Hudson citizens that hydrostatic testing be done on the 9B pipeline;

WHEREAS members of Council deem appropriate to declare their request that such tests be carried out;

THEREFORE

It is moved by Councillor Deborah Woodhead

Seconded by Councillor Nicole Durand

And unanimously resolved

TO advise Mr. Peter Watson, president of the National Energy Board that the Town of Hudson wishes that Enbridge conduct hydrostatic testing on pipeline 9B prior to reversing its flow.

CARRIED

12. PARKS & RECREATION

12.1. **Activity Report – April 2015**

Councillor Barbara Robinson summarized the Parks & Recreation Activity Report.

12.2. **Resolution – Contract for Day Camp management and administration**

No: R3831-2015

CONSIDERING the Town of Hudson has prepared an invitation to tender for the 2015 day camp management and administration;

CONSIDERING that the Town of Hudson contacted the four (4) following companies:

Air en Fête:	Bid disqualified as it was not received on time
Decibel Science:	Declined to take part
Loisirs 3000:	\$245 per camper per week
Dynamix:	\$145 per camper per week

CONSIDERING that Dynamix Adventures Inc. was the lowest bidder at \$145 per camper per week, for a total bid of \$86,996.98 (taxes included) based on the estimated activities provided by the Town of Hudson;

**It is moved by Councillor Natalie Best
Seconded by Councillor Robert Spencer
And unanimously resolved:**

TO GRANT to Dynamix Adventures Inc., the lowest bidder, the contract for the management and administration of the Town of Hudson 2015 day camp management and administration.

THAT the funds for this project are available and will be charged to the following Parks & Recreation budget account numbers:

No 02-701-80-113
No 02-701-80-259
No 02-701-80-198
No 02-701-80-519
No 02-701-80-310

CARRIED



Regular meeting held on May 4th, 2015

13. CULTURE & TOURISM

13.1. **Activity Report – April 2015**

Councillor Natalie Best summarizes the Culture & Tourism activity report.

14. PUBLIC SECURITY AND FIRE DEPARTMENT

There is no report to submit at this sitting

15. ADMINISTRATIVE POLICIES AND PROCEDURES

15.1. **Fair Trade resolution – Hudson a “Fair Trade Town”**

The resolution is read by Miss India Robins

No: R3832-2015

WHEREAS Fair Trade is a commercial partnership whose objective is to offer better trade conditions and equity in international trade while ensuring that producers and workers' rights are protected and respected by paying a fair market price for their products;

WHEREAS Fair Trade is in line with the Town of Hudson's vision because it encourages increased social equity while being economically feasible and promotes using methods deemed more environmentally friendly;

**It is moved by Councillor Barbara Robinson
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

THAT Council is in favour of Fair Trade;

THAT the Town of Hudson will amend its purchasing policy to require Fairtrade certification for all coffee, tea, and sugar served by municipal food services managed by municipal administration;

THAT the Town of Hudson will publish campaign/designation information on the municipality's website;

THAT the Town of Hudson attract media attention and promote its status as a Fair Trade Town;

THAT the Town of Hudson commits to develop and promote ethical and sustainable consumption.

CARRIED

Councillors Deborah Woodhead and Natalie Best abstain from voting due to a conflict of interest.

16. **BY-LAW / NOTICE OF MOTION**

16.1. **Notice of motion for By-Law N° 664-2015 concerning an amendment to tax By-Law N° 656-2014 on “Utility Rates & Tariffs 2015”**

Notice of motion is hereby given by Councillor Robert Spencer that at an upcoming regular Town Council Meeting a modification to By-Law N° 656-2014 in order to include the fees for the cost of maintenance of tertiary treatment systems by ultraviolet disinfection for the treatment of waste water from isolated dwellings will be presented for adoption.

Councillor Robert Spencer also requests that there be a dispensation of the reading of the said By-Law.



Regular meeting held on May 4th, 2015

17. **BY-LAW / ADOPTION**

There are no by-laws to adopt at this sitting

18. **NEW BUSINESS**

18.1. **Pine Lake – contract to Les Services EXP Inc. resolution**

No: R3833-2015

WHEREAS the Town of Hudson (Town) wishes to continue the investigation of the available options and feasibility of the restoration of Pine Lake and its infrastructures;

WHEREAS the complexity of this project is beyond the technical expertise of the Town;

Whereas the Town requested and received an offer of professional services dated February 24TH, 2015, from les Services EXP Inc. to provide technical assistance and project management in order to determine the options available to the Town;

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

To accept the offer of professional services of les Services EXP Inc. on an hourly basis up to a maximum of \$10,000.

To charge the costs of this contract to account n^o 02-130-00-419 for professional services.

CARRIED

19. **QUESTIONS FROM CITIZENS**

19.1. **Mr. Bill Driver – 104 Elm**

- Suggests that the environment survey be done by somebody from Hudson, could be done without hiring outside consultant. (50:36)

Councillor Deborah Woodhead answers that this is a conservation study and the Town is obliged to have this expert advisory done before the submission to the MRC is completed, she will get more information.

19.2. **Mr. Peter Robinson – 36 Main**

- Questions the resolution giving the engineering firm EXP the mandate for Pine Lake, asks if a quote will be requested next time and what will happen if it goes over \$10,000?

Mayor Ed Prévost answers that the mandate is for project management and will probably not go over \$10,000.

19.3. **Mr. Gordon Thompson – 33 Westwood**

- Answer to the previous question: He states that he is a member of the Pine Lake Committee, there are five other Hudson residents who are also members and they made certain recommendations to the Town Council that 2 very detailed technical engineering studies be conducted to ensure that the Town can go forward with maintaining the existing dam configuration and location. The first is a geotechnical study in and around the other side of the dam to identify the supporting soil below the dam and the size of the hole that has been created by the washout of the soil from below the dam and the second study was to identify the location and the limits of the Town owned property around Pine Lake so that we would know how far we would be able to review and thus reconstruct and manage the existing or new dam. Those 2 studies were requested by EXP consultants on the Committee's recommendation. The Town went out to public tender and 2 bids were received. The Committee recommended that EXP be hired to manage those 2 contracts on behalf of the Town. This is being done to find out if it is appropriate to proceed with the resurrection, reconstruction and stabilization of the dam.



Regular meeting held on May 4th, 2015

20. ADJOURNMENT OF MEETING

No: R3834-2015

**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 8:20 PM.

**Ed Prévost
Mayor**

**Diane Duhaime
Assistant Town Clerk**