



Regular meeting held on October 5th, 2015

Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on October 5th, 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

Jean-Pierre Roy, 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: R3901-2015

**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 September 8th, 2015, regular Council meeting as presented.

CARRIED

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

3.1. Adoption of the September 8th, 2015 meeting minutes

No: R3902-2015

CONSIDERING Council has reviewed the minutes of the September 8th, 2015 regular Council meeting;

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

TO APPROVE the minutes of the September 8th, 2015, Council meeting.

CARRIED

3.2. Tabling of minutes of correction of resolution R3765-2015

No: R3903-2015

CONSIDERING Council adopted resolution R3765-2015 "Contribution to Hudson Village Theater" at its regular sitting held on February 2nd, 2015;

CONSIDERING a clerical error was made and Councillor Robert Spencer was named as the Councillor who seconded the motion when in fact it was Councillor Barbara Robinson who seconded the said motion;

CONSIDERING that Section 92.1 of the Cities and Towns Act (CQLR chapter C-19), authorizes the Town Clerk to amend a resolution in order to correct an error that is obvious just by reading the document;

**It is moved by Councillor Nicole Durand
Seconded by Councillor Ron Goldenberg**



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And unanimously resolved:

THAT the Council acknowledge the tabling of the Minutes of correction of resolution R3765-2015 (contribution to Hudson Village Theater).

CARRIED

4. **WORD FROM MAYOR**

5. **QUESTIONS FROM CITIZENS**

5.1. **Mrs. Jane Wright – 387 Main Road**

- Questions concerning the availability of funds for arts and culture projects, i.e.: La Petite Séduction, and the procedure involved.

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

- Asks why healthy trees were cut down at 35 Quarry Point. Mayor Ed Prévost answers that he does not know but will find out and get back to her.

5.3. **Madame Sylvie Ferron – 104 rue Hemlock**

- Asks that the Town announce their different meetings, especially last minute ones, on Facebook; questions regarding environment, pesticides, ragweed, Sandy Beach footbridge, revenues from boat launch. Mayor Ed Prévost answers that the information requested is available on the Town website, has good news to announce later during the meeting with regards to environment. Director General Jean-Pierre Roy explains the proceedings of project assessment. Councillor Nicole Durand will contact the citizen concerning the footbridge.

6. **URBAN PLANNING DEPARTMENT**

6.1. **Inspectors – dress code and identification**

No: R3904-2015

CONSIDERING THAT, as part of their jobs, the urban planning department must go on its territory's properties for inspections;

CONSIDERING THAT it is necessary that residents quickly identify the people who go on their properties;

CONSIDERING THAT it is necessary to take measures so that the inspectors are well identified;

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

THAT a sweater with the Town's logo, a badge identifying the inspector with his name and occupation would be elements allowing proper identification during visits on the properties;

THAT the Treasurer confirms that the funds are available in budget account n° 02-610-00-650.

CARRIED

6.2. **Branch collection and transportation – Fall 2015**

No: R3905-2015

CONSIDERING a call for tenders was prepared by the Town of Hudson for the 2015 branch collection and transportation;

CONSIDERING that the contract was awarded to the lowest bidding company, Émondage & Abattage Dionne Inc. for the Spring and Fall branch collection for an amount of \$124.95 per hour totalling \$10,000.00, and this, according to the Town's estimate at that time;



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CONSIDERING that Town Council accepted this contract as per Resolution R3845-2015 and that available funds were allocated to budget item n° 02-630-00-528;

CONSIDERING that we are currently preparing for this Fall's branch collection and transportation;

CONSIDERING the high number of residents who took part in the Spring collection and that three quarters of the available funds have already been spent last Spring;

CONSIDERING our wish to provide this service to residents this Fall but that we do not have sufficient available funds in this budget item for a town wide collection;

CONSIDERING that an administrative decision was made to the effect that for the Fall collection, residents will have to register with Mr. Rod Hodgson for the pickup of their branches ensuring a more efficient and effective collection;

CONSIDERING a public notice will be placed in newspapers as well as on the Town's website to inform residents of the branch collection;

CONSIDERING that we will ensure residents follow the directives with regards to the quantity of branches that can be put at the curb;

CONSIDERING an additional sum of \$5,000, including taxes, is necessary in order to provide this service, a budgetary transfer is thereby required;

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

THAT Council authorizes the Treasurer to transfer the amount of \$5,000 from budget item n° 02.610.00.419 to budget item n° 02.630.00.528.

CARRIED

6.3. 93 Cameron – proposed new business sign

No: R3906-2015

WHEREAS a request was received by the Town of Hudson for a proposed new business sign on the building at 93 Cameron;

WHEREAS this new sign project is subject to the Site Planning and Architectural Integration Program (SPAIP) By-Law N° 571;

WHEREAS this business is located in a mixed use area, not a commercial zone, but due to acquired rights it may have a commercial sign since it is a commercial establishment;

WHEREAS the Town Planning Advisory Committee (TPAC), at its meeting of September 10th, 2015, reviewed the file for this project for a new business sign and recommends favourably the approval of the proposed business sign as presented with the following conditions and recommendations;

Conditions:

- The sign should be scaled down with a maximum 30" height while keeping the height to width proportion submitted;
- The decorative detailing around the text is to be the cut-out edge of the panel to give it greater articulation and to best fit with the building and with other signs;
- The sign should align with the window;
- The border and letters are to be in relief;
- The existing sign on the door is to be removed as 2 signs are not allowed on a building.



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Recommendations:

- The full description of the Commerce's services rendered cluttered the proposed sign, this supplementary information is to be removed or shortened as not to visually overload the sign;
- The sign is to have a textured background such as a wood grain or stucco as found on other local commercial signs.

**On these grounds,
It is proposed by Councillor Nicole Durand
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

THAT Council approves the business sign project according to the recommendation and conditions of TPAC and authorizes that an application for a permit for a new business sign be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

- 6.4. 875 Main – CPTAQ authorisation request for a use other than agricultural, alienation and subdivision – Lot no 1 831 656 – Mr. David Cameron

No: R3907-2015

WHEREAS a request was received from Mr. David Cameron to obtain an authorization for use other than agricultural for the property bearing lot no. 1 831 656 of the official Quebec cadastre, located in the western part of Town on Main Road;

WHEREAS it is necessary to refer to Article 62 of the "*Loi sur la protection du territoire et des activités agricoles*" according to its different elements;

WHEREAS the present request for the proposed usage complies with the Planning By-Laws since the resulting total area will be 5000 square meters;

WHEREAS the concerned lot is surrounded by residential lots on the west side and in front by Main Road and the Ottawa River and no negative impact is foreseen as to the homogeneity of the community and surrounding agricultural operations;

WHEREAS the possibilities of using the concerned lot for purposes other than agricultural are non-existent as the parcel of land is not used for agriculture and that the garage encroaches upon said parcel of land unrecoverable for agricultural use;

WHEREAS the agricultural potential of the soils for the targeted site is of Class 3, as per the «*Terres du Canada*»'s inventory, that is to say soils with moderately severe and severe limitations which restrict the variety of crops or require special conservation measures;

WHEREAS the addition of this parcel of land for a use other than agricultural will bring no real change to the current vocation of this location and its environment since this parcel includes a garage that has been attached to the existing house which had acquired rights is located between existing single-family residences and that the area is already destructured;

WHEREAS this authorization request will not have any real negative consequence on the agricultural activities and on the development of these agricultural activities;

WHEREAS this request will have no negative effect on the preservation of the agriculture, soil and water resources in the municipality and in the region;

WHEREAS in any case will the application of environmental laws and by-laws be affected;

WHEREAS this authorization request will have no adverse effect toward establishing properties having an area sufficient to practice agriculture, this property being unrecoverable for agriculture;



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WHEREAS it is necessary to invoke Article 58.2 of the "*Loi sur la protection du territoire et des activités agricoles*" in accordance with available areas found elsewhere on the territory of the Town of Hudson and located outside the agricultural zone;

WHEREAS the Town of Hudson is aware that other available areas located outside the agricultural zone exist on its territory, however this request could not come from any other sector, as the applicant owns this property and the attached garage was built on a parcel of land where there was no agricultural activity;

WHEREAS the Town of Hudson also deems it inappropriate to look for alternative sites within the census metropolitan area for this authorization request for use other than agricultural, an alienation and a subdivision since the applicant owns the parcel of land onto which the attached garage is encroaching;

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

THAT the location involved in the application request for use other than agricultural, an alienation and a subdivision will not have a negative impact on the homogeneity of the existing agricultural milieu within the concerned sector as this parcel of land is unrecoverable for agriculture and that this request complies with the Planning by-laws.

CARRIED

6.5. 472B Main – proposed new business sign

No: R3908-2015

WHEREAS a request was received by the Town of Hudson for a proposed new business sign on the building at 472 B Main;

WHEREAS this new sign project is subject to the Site Planning and Architectural Integration Program (SPAIP) By-Law N^o 571;

WHEREAS the Owner proposes to re-use a sign from the store's previous location;

WHEREAS two (2) options were proposed, option 2, the more compact of the 2 is retained;

WHEREAS the sign is in keeping with the character of other commercial signs on Main Road in the heart of the Village;

WHEREAS the Town Planning Advisory Committee (TPAC), at its meeting of September 10th, 2015, reviewed the file for this project of a new business sign and recommends favourably the approval of the proposed business sign as presented with the following recommendation:

Recommendation:

- The sign is to be centered horizontally between the vertical siding of the section in which it is proposed and raised so that the top of the Source letters line up with the base of the pediment of the display window to the right.

**On these grounds,
It is proposed by Councillor Nicole Durand
Seconded by Councillor Barbara Robinson
And unanimously resolved:**

THAT Council approve the business sign project according to TPAC'S recommendation and authorizes that an application for a permit for a new business sign be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED



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6.6. 637 Main – new building Le Nichoir

No: R3909-2015

WHEREAS a request was received by the Town of Hudson for a proposed new construction at 637 Main;

WHEREAS this new construction project is subject to the *Site Planning and Architectural Integration Program (SPAIP) By-Law N^o 571*;

WHEREAS the Town Planning Advisory Committee (TPAC), at its meeting of September 17th, 2015, reviewed the file for this proposed new construction on Main Road and recommends the approval of the proposed plans for the construction of a wild bird conservation building with the following recommendations and conditions:

Conditions:

- According to the Fire Department Representative, a public institution may be dispensed of the requirements of Article 3.2.5.6, paragraph 1, subparagraph a) of the National Building Code pertaining to the width of the access route at 637 Main Road. This Article stipulates that a portion of a roadway or yard provided as a required access route for fire department use shall have a clear width not less than 6m, unless it can be shown that lesser widths are satisfactory;
- Due to the presence of trees and shrubs, the present access route has a width of 3m at certain areas. Arrangements have been made between those responsible for the Le Nichoir project and the Hudson's Fire Department whereas if the access route encroaches on the neighbour's properties, if shrubs are cut as well as other physical elements are displaced, the width will be increased to 4,5m which is sufficient for the Fire Department's service vehicles.

Recommendations:

- The siding materials and colours were all accepted as presented;
- Window selection has not been finalized. Special glass for bird protection is being considered but is cost dependent;
- Suggested that the 3 off center windows create an element of fun by adding colour to this detail;

On these grounds,
It is proposed by Councillor Deborah Woodhead
Seconded by Councillor Natalie Best
And **unanimously** resolved:

THAT Council approves the project according to recommendations and conditions of TPAC and authorizes that an application for a permit for a new residential construction be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

7. TREASURY

7.1. **Approval of disbursements**

No: R3910-2015

CONSIDERING Council has examined the disbursements made and to be made for accounts payables as of September 28th, 2015;

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



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TO APPROVE the following disbursements as of September 28th, 2015:

- Total accounts paid: \$260,286.59
- Automatic withdrawals: \$59,927.35
- Accounts payable: \$171,995.84
- Salaries: \$209,127.79

CARRIED

8. MANAGEMENT AND HUMAN RESSOURCES

8.1. Appointment of a Pro-Mayor

No: R3911-2015

CONSIDERING that the Town of Hudson Council has decided, in November 2013, to appoint their Pro-Mayor for periods of 8 months;

CONSIDERING that Councillor Nicole Durand's term as Pro-Mayor ends at the end of October 2015;

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

TO APPOINT Councillor Barbara Robinson as Pro-Mayor from November 2015 to July 2016.

CARRIED

8.2. Patrol position

No: R3912-2015

CONSIDERING that a call for applications was issued to fill the position of full time community patrol officer which was vacant at the Public Security, community patrol division;

CONSIDERING that it is a 40 hour per week position, from Monday to Friday, as stipulated on the notice of candidacy which was published at seven (7) areas as per the Collective Agreement in force;

CONSIDERING the Town studied the positions' viability which was left vacant as per article 38.1 of the Collective Agreement in force which stipulates that the Town can abolish the position in the 30 days following. That according to article 38.2 of the said Collective Agreement the employer had 40 business days to fill the vacant position with in-house personnel;

CONSIDERING that only one candidacy was received within the time allowed, from part time officer Alexandra Grenier;

CONSIDERING the recommendations of the 2015 Strategic Plan deposited and presented by Council in November 2013;

CONSIDERING the Community Patrol's mission is to maintain, as a local service, a close collaboration with the local community, the local citizen organisations, the volunteer organisations, thus providing a sense of security and of tranquility;

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

THAT Alexandra Grenier be hired as full time patrol officer of the Town of Hudson Public Security Department.



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CARRIED

8.3. Labour relations – retired employee claim

No: R3913-2015

CONSIDERING that the Town of Hudson has received a complaint from an ex-employee which was filed before the "*Commission des relations du travail*";

CONSIDERING that an out-of-Court settlement was reached between the parties in this file;

CONSIDERING that we are represented by the firm Dunton-Rainville in the present matter and they certify that this transaction is for public municipal purposes and cannot constitute an actionable wrong for the municipal authorities but, on the contrary, it is a sound practice;

CONSIDERING that it is recommended to consent to the release and transaction entered into by the parties during the mediation process based on the fees and expenses and without any admission whatsoever;

CONSIDERING the recent municipal strategic plan, strategic mission statement requires all our efforts and this matter diverts our attention;

CONSIDERING the present agreement is in the public's interest as it limits the costs the public is required to pay in an uncertain contentious case;

CONSIDERING this release and settlement is legal under article 2631 of the *Québec Civil Code*;

**ON THESE GROUNDS,
It is moved by Councillor Deborah Woodhead
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

TO ACKNOWLEDGE AND RATIFY the out of court settlement obtained, for which full and final release is given;

TO AUTHORIZE the Director General to sign all documents required to give full effect to the present resolution;

THE Treasurer confirms that the funds are available for this purpose.

CARRIED

8.4. Appointment of Assistant Treasurer

No: R3914-2015

CONSIDERING THAT Ms. "Ashley Etelka Diszahzy" occupies the finance director's post since her hiring on August 29th, 2014;

CONSIDERING THAT in absence of a Secretary-Treasurer or a Treasurer we granted the Secretary-Treasurer's title on an interim basis in April, 2015;

CONSIDERING THAT the Town proceeded to the hiring of a Treasurer and Finance Director on August 3rd, 2015 as per resolution N^o R3875-2015;

CONSIDERING THAT the Finance Director's title is now assigned to the new Treasurer and that we cannot have two people having the same title;

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



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THAT Council grants the title of Assistant Treasurer to Ms. "Ashley Etelka Diszhazy".

CARRIED

8.5. Attendance at trial – Mrs. Louise Villandré

No: R3915-2015

CONSIDERING that Mrs. Louise-L. Villandré's criminal trial began on October 1st, 2015, and it is important and in the public interest of the Town of Hudson to monitor this case and understand what occurred during that period of the Town's history;

CONSIDERING that the trial has been postponed for the 7th time and that it shall begin, with the parties consenting, on November 23rd, 2015, with Louise Villandré appearing;

CONSIDERING that the defense will not invoke the delays involved and the reasonableness thereof;

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

THAT Council agrees that it is necessary for the Director General and the Treasurer to attend the disclosure of evidence hearing as well as the hearing scheduled on October 1st, 2015 and November 23rd, 2015.

CARRIED

8.6. Judy Sheehan vs. Town of Hudson – legal proceedings

No: R3916-2015

WHEREAS Judy Sheehan has served to the Town of Hudson legal proceedings dated September 10th, 2015, the whole as it appears in the "*Cour du Québec*" file number 760-22-009690-150;

WHEREAS Judy Sheehan in this lawsuit claims from the Town of Hudson the sum of 25,456.87\$ for professional services;

WHEREAS the Town of Hudson intends to appear in this lawsuit instituted by Judy Sheehan and obtain, from outside counsel, legal advice on options available;

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

THAT the Town of Hudson Municipal Council gives the mandate to the law firm Dunton Rainville SENCRL to appear and protect the Town's interests subsequent to the judicial proceedings brought before the "*Cour du Québec*" file number 760-22-009690-150;

CARRIED

8.7. Transition of Mr. Duncan Campbell

No: R3917-2015

CONSIDERING that Mr. Campbell was hired by the Town of Hudson in order to insure a healthy transition between the administration of the previous Director General and the new Director General;

CONSIDERING Mr. Campbell has succeeded in his mandate, allowing the elected representatives to concentrate their efforts on the implementation of a Strategic Plan which they presented successfully to the population in September 2015. This plan will evolve over the next several years and is historical;



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CONSIDERING that by his intervention Mr. Campbell allowed the municipal administration to stabilize its operations after a period of temporary crisis;

CONSIDERING THAT the MAMOT and municipal elected representatives have stated that Mr. Campbell has successfully realized his mandate and met the legitimate expectations of the Town Council of Hudson;

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

THAT Council sincerely thank Mr. Campbell for his excellent service and to continue to benefit from his services, as required, according to the Town's needs under the same terms and the conditions as originally agreed to;

THAT Council recommends paying to Mr. Campbell the bonus planned when taking office and applicable in the wake of a positive result of his administration;

THAT it is recommended that Mr. Campbell's written report be analyzed concerning the improvement of the municipal structure and to implement the compatible measures with the Strategic Plan.

CARRIED

8.8. Refreshment of Municipal Offices – Phase I

No: R3918-2015

CONSIDERING we need an enclosed space to meet with citizens, the Mayor, directors and employees;

CONSIDERING it is suggested that the existing photocopying room be set up as a conference room and there will also be a reorganisation of the treasury office;

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

TO proceed to the installation of a removable wall system at the cost of up to \$10,000 and to purchase two (2) filing cabinets at \$1,000;

THAT the Treasurer certifies that the funds for this project are available and will be charged to budget account numbers n° 02-130-00-670 and n° 03-110-13-000.

CARRIED

9. PUBLIC WORKS

9.1. TECQ 2014-2018 work schedule

No: R3919-2015

CONSIDERING that the following projects: automation and telecommunication of wells in Hudson Valleys and Alstonvale and reserve Mount Victoria, treatment of the present smells on the street Como Gardens and connected with the sanitary sewer of the sector Bellevue and resurfacing of streets will, among others, be a part of the programming of projects for the "Programme de la taxe sur l'essence et de la contribution du Québec 2010-2013" (TECQ);

CONSIDERING the TCEQ programming allows the Town to require \$1,7 million in returns for the gasoline tax for the 2015- 2018 program and there would be approximately \$112 000 to receive from the previous TECQ program;

CONSIDERING THAT these projects have to be technically described and a budgetary estimation of the costs must be presented;



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CONSIDERING THAT a range of services at an hourly rate was asked of Services EXP for collaborating with the resources of the Town in the elaboration of these projects and that the spending is estimated at being less than \$5000 plus taxes;

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

THAT the Town of Hudson Municipal Council gives the mandate to EXP Services in order for the projects involved to be technically described and that a budgetary estimation of the costs be prepared.

CARRIED

9.2. Cleaning and maintenance of 4/83 and Bradbury wells

No: R3920-2015

CONSIDERING THAT the underground wells need to be cleaned periodically;

CONSIDERING THAT well 4/83 was cleaned in 2009, the Bradbury well in 2013 and that both present problems of sealing and that they must be re-cleaned as soon as possible;

CONSIDERING THAT wells must be cleaned in the Fall before it freezes but after the summer period with higher water demands;

CONSIDERING THAT these two wells are running almost constantly, with very few periods of stoppage and that they are barely meet the water demand;

CONSIDERING THAT this work is critical for the water supply and that it must be conducted by hydrogeologists and by experienced and competent drillers;

CONSIDERING THAT an offer for professional services at an hourly rate was requested from TechnoRem inc. for the preparation of a call for tenders by invitation, the building supervision and the formulation of recommendations for the operation of wells, for approximately 9 628 \$ costs and taxes included;

CONSIDERING THAT the cleaning of wells by an entrepreneur in drilling is estimated at 25 000 \$ for each well;

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

THAT a contract be given to a contractor according to the terms of their tender of services after a call for tenders by invitation;

THAT given the very short deadline to grant the well cleaning contracts if the associated costs are less than 25 000 \$ by well after a call for tenders by invitations.

CARRIED

9.3. Hazelwood sewer work – hiring of engineers

No: R3921-2015

CONSIDERING THAT a request by the residents of Hazelwood street south of Lakeview road, a project of extension of the sewer system on this section of street was put forward;

CONSIDERING THAT the conception of the project and the authorization request to the Ministry of the Environment were completed by the internal resources of the Town in 2013;

CONSIDERING THAT a call for tenders for the realization of the project was made and that the entrepreneur was appointed by Council (resolution R3896-2015 on September 8th, 2015);



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CONSIDERING THAT the entrepreneur must be able to begin the project for a duration of 2 weeks as fast as possible to avoid the winter working conditions which are not included in the contract;

CONSIDERING THAT to be able to proceed to the project and meet its commitments, the Town needs the services of a civil engineer for the following tasks:

1. The preparation of a "for construction ", plan must be given to the entrepreneur before the beginning of the project.
2. At the end of the project, we require an issue of conformity for the emission, with the plans and the estimate, to give to the Ministry of the Environment, as mentioned in the resolution R3395 dated December 3rd, 2012. To do this, the engineer has to ensure work supervision and use of the services of a quality control laboratory.
3. The addition of this project to the documentation describing the purification equipment of the Town, collectively called the "Chapter 2".

CONSIDERING THE range of service required, an hourly rate was asked by EXP Services for the realization of these tasks;

WE HAVE a taxation by-law for the 4 houses concerned for the maximum amount of \$75,000 but it is estimated that \$55,515.96 is the amount required for this project.

**On these grounds,
It is proposed by Councillor Deborah Woodhead
Seconded by Councillor Robert Spencer
And unanimously resolved:**

THAT a contract be given to EXP Services according to the terms of their proposal for the realization of the tasks described above for a maximum amount of 9,000\$ excluding taxes and that a mandate is given to a quality control laboratory to perform the necessary tests up to a maximum amount of \$3,000.

THE credits come from By-Law N° 647-2014 concerning the extension of the urban sewer system for Hazelwood.

CARRIED

9.4. **Town Hall brick repair**

No: R3922-2015

CONSIDERING the brick wall is cracked and the door frame is dismantled making access and use of the aisle difficult and dangerous;

CONSIDERING that this passageway, for all practical purposes, could be used as an emergency exit in case of fire;

CONSIDERING that this passageway should be accessible through a functional door;

CONSIDERING that the building's appearance is affected;

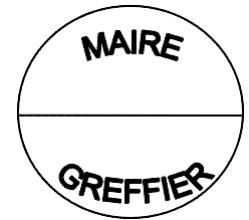
CONSIDERING the Town has received a quote of \$4,000 for the repairs;

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

TO PROCEED with the repair of the wood structure, to replace the door and its frame by a metal door and to repair the brick cladding;

THAT this work be done by a sub-contractor instead of in-house.

CARRIED



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10. ENVIRONMENT
First meeting of the reconstituted Environment Committee.
11. PARKS & RECREATION
There is no report to submit at this sitting
12. CULTURE & TOURISM

12.1. **Support for the Hudson Village Theatre**

No: R3923- 2015

Whereas Hudson Village Theatre has been a vibrant part of the Town of Hudson for the past fifteen (15) years;

Whereas Hudson Village Theatre helps make Hudson a rich and diverse cultural centre for people of all ages;

Whereas Hudson Village Theatre contributes concretely to the local economy, employing Hudson residents and hiring and promote local businesses wherever possible;

Whereas Hudson Village Theatre helps attract tourists to the area and serves to make Hudson an important tourist destination;

Whereas the Town Council's 2015 Strategic Plan identifies HVT as one of the two pillars for Hudson's future growth and focal point as a tourist destination;

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

THAT the Town of Hudson acknowledges that the Hudson Village Theatre plays an important and vital role in the cultural life of local residents and that of neighboring communities and enthusiastically supports its continued efforts to expand its audience reach and program offerings.

CARRIED

12.2. **Filming of « la Petite Séduction » and second art exhibition successful.**

13. PUBLIC SECURITY AND FIRE DEPARTMENT

13.1. **High angle rescue agreement**

No: R3924- 2015

CONSIDERING that an intermunicipal agreement must be concluded for confined space special interventions;

CONSIDERING the Fire Safety Act (R.S.Q., ch. S-3.4) and the objectives set out in the MRC's Fire Safety Cover plan;

CONSIDERING the Municipality of Rigaud and the Town of Pincourt are the only fire departments of the Vaudreuil-Soulanges MRC having specialized teams for confined space interventions;

CONSIDERING the Municipality of Rigaud will be administering the present Agreement and will, as such, retain the administration fees invoiced to the participating municipalities;

CONSIDERING municipalities not taking advantage of the present Agreement and requiring the services for confined space special interventions from the participating Town will be nonetheless subject to the prescribed pricing;

CONSIDERING the contribution from Hudson for 2015 is \$1,879.63 under the agreement;



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This measure is compatible with the preliminary mission which is proposed by the Town Council because it protects the citizens and their properties against important material and financial losses and guarantees a healthy, secure and attractive environment;

This measure is also compatible with the healthy financial management of public finances as set out in the statement of the preliminary mission submitted to public consultation since it is less expensive than sporadic tarification applicable to Towns that do not have an agreement;

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

THAT the Town Council agrees with the signing of the 5 year agreement that begins on January 1st, 2015 and ends on December 31st, 2019 to cover cases when an intervention in confined spaces is required and the Town will be represented for the signature of the agreement by the Mayor, Ed Prévost, and the Town Clerk Vincent Maranda.

CARRIED

13.2. Height rescue agreement

No: R3925- 2015

CONSIDERING that an intermunicipal agreement must be concluded for special height rescue interventions;

CONSIDERING the *Fire Safety Act* (R.S.Q., ch. S-3.4) and the objectives set out in the first generation of the MRC's Fire Safety Cover plan;

CONSIDERING we may require this height rescue service because our equipment does not allow us to cover all contingencies and the Town will be subject to the prescribed pricing on a pay per use basis as opposed to entering into a formal agreement thus saving \$708.89 each year for five (5) years;

CONSIDERING the director of Security service and his officers, according to the situation, are appointed by resolution of the City Council, and are authorized to make a request for assistance for emergencies requiring the presence of teams specialized in height work;

CONSIDERING this measure is compatible with the preliminary mission which is proposed by the Town council because it protects the citizens and their properties against important material and financial losses and guarantees a healthy, secure and attractive environment;

CONSIDERING this measure is also compatible with the healthy financial management of public finances as set out in the statement of the preliminary mission submitted to public consultation since it is less expensive than sporadic tarification applicable to Towns that do not have an agreement;

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

THAT the Town Council agrees with the use, as required, of height rescue services from the Town of Rigaud and other intervening Towns if applicable, at the prescribed rate.

CARRIED

14. BY-LAW / Notice of Motion

14.1. Notice of Motion – by-law concerning the obligation to install a safety valve (check valve) for buildings connected to the municipal sewer system

Notice of Motion is hereby given by Councillor Nicole Durand that at an upcoming regular Town Council Meeting By-Law n° 667-2015 « By-Law concerning the obligation to install



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a safety valve (check valve) for buildings connected to the municipal sewer system » will be presented for adoption;

The Town wishes to regulate the installation of backwater safety valves (check valves) for all building owners serviced by the municipal sewage system;

Copy of the draft by-law has been given to the Council members in compliance with the *Cities and Towns Act (CQLR c C-19)*, all Council members present declare they have read it and waive the reading of it.

15. NEW BUSINESS

15.1. Councillor Nicole Durand presents her monthly SDC report.

16. QUESTIONS FROM CITIZENS

16.1. **Mr. Bill Driver – 104 Elm**

- Requests an organization chart on the website; question on environment study, can the 2008 study be submitted.

Mayor Ed Prévost states that Mr. Duncan Campbell will share his observations and recommendations with Council next week, as to how he sees the Town restructured. It will be on the website eventually. Mayor Prévost responds that there may be a legal obligation to do a more recent study.

16.2. **Mr. Larry Grey – 106 Elm**

- Asks about the back water valve, has been in the national code for a long time, why not here? Enquires about using lake water instead of wells.

Mayor Prévost will contact him later with an answer. Director general Jean-Pierre Roy states that most of the houses already have those valves, they are now an obligation due to a request from the Town's insurer. Mayor Prévost answers that there are many ideas about sourcing water, it is an active file.

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

- Compliments Shindig event held at Jack Layton Park, hopes it returns next year; asks for an English recap of item 8.3.

Mayor Prévost resumes item 8.3 and states the case has been resolved.

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

- Asks clarification concerning the use of land other than agricultural.

Councillor Deborah Woodhead explains that the owner of the property wants to build a garage, the resolution in question it is to resolve an issue concerning a change in property lines.

16.5. **Mr. Marcus Owen – 60 Main Road**

- Fence on east side of the roadway off the ferry is not within conformity.

Mayor Prévost asks the Director General to look into the matter.

16.6. **Mr. Bill Driver – 104 Elm**

- Questions the fire access road to Le Nichoir.

Councillor Deborah Woodhead replies that the Fire Station has tested the road with their trucks and there was no problem with access.

17. ADJOURNMENT OF MEETING

No: R3926-2015

It is moved by Councillor Ron Goldenberg

Seconded by Councillor Nicole Durand

And unanimously resolved:



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THAT this meeting of the Hudson Town Council be adjourned at 9:05 PM.

CARRIED

**Ed Prévost
Mayor**

**Vincent Maranda
Town Clerk**