



Regular meeting held on March 7th, 2016

Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on March 7th, 2016.

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
Natalie Best	-	Councillor / Electoral District #6

Jean-Pierre Roy, Director General
Diane Duhaime, Assistant Town Clerk

ABSENT:

Deborah Woodhead	-	Councillor / Electoral District #5
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1. OPENING AND CONFIRMATION OF QUORUM

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

**2. ADOPTION OF AGENDA
MVH-2015-197**

No: R4063-2016

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

That the Town of Hudson Council adopt the agenda of the March 7th, 2016, regular Council meeting as presented.

CARRIED

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

3.1. Adoption of the February 1st, 2016, meeting minutes

No: R4064-2016

CONSIDERING Council has reviewed the minutes of the February 1st, 2016, regular Council meeting;

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

This approval is subject to further review and approval by Council as a technical problem occurred during the transmission of said minutes.

CARRIED

3.2. Adoption of the February 29th, 2016 special meeting minutes

No: R4065-2016

CONSIDERING Council has reviewed the minutes of the February 29th, 2016, special Council meeting;

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



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TO APPROVE the minutes of the February 29th, 2016, special Council meeting.

4. **WORD FROM MAYOR**

5. **QUESTIONS FROM CITIZENS**

5.1. **Mrs. Tracy Gallagher – 116 Bellevue**

- Asks for status of drainage pipe which is collapsing on Bellevue.

Director General Jean-Pierre Roy informs her that a solution has been found, there will be a decision this evening if Council agrees.

5.2. **Mrs. Ann Cruickshank – 109 Hemlock**

- Asks about future road work and asks for Como Gardens, in front of Palliative Care, to be included.

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

- Asks about the 6 million rebuild of Town Hall mentioned in the 3 year capital expenditure plan; Sandy Beach and the adjacent pine forest should be purchased by Town.

Mayor Ed Prévost answers that there are no plans for Town Hall at the moment; Councillor Nicole Durand states that Sandy Beach is not for sale.

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

- Asks the status of the 2014 tax reports.

Director General Jean-Pierre Roy answers that the financial report is almost complete.

5.5. **Mr. Frank Hicks – 26 Quarry Point**

- Asks if there is a lawsuit against the auditors.

Director General Jean-Pierre Roy answers that he has communicated with Dunton Rainville, who were supposed to contact Bourassa Boyer to propose a counter-offer. Mentions that he is also working with the CPA Association. A proposed lawsuit will be presented at the next caucus.

5.6. **Mr. Tom McDermott – 172 de la Seigneurie**

- Questions concerning tax assessment; cost of legal fees, administration and recreation always going up.

Mayor Ed Prévost answers and directs him to meet with Director General Jean-Pierre Roy and the assessment team.

5.7. **Mrs. Jenn Baumeister - 112 Maple**

- Indicates that her land value went up 35% and questions how the assessors zone neighbourhoods.

Mayor Ed Prévost encourages her to attend the meeting with assessors scheduled tomorrow at 7PM, also mentions that a private meeting can be arranged.

5.8. **Mr. Bill Driver – 104 Elm**

- Has signed to meet with the assessors and his time is 3h40, has this been cancelled?

Director General Jean-Pierre Roy mentions that an appointment must be taken, and this is still scheduled but a general meeting with the assessors is scheduled for 7PM also.

6. **URBAN PLANNING DEPARTMENT**

6.1. 709 Main – proposed residential addition
MVH-2016-306

No: R4066-2016

WHEREAS a request was received by the Town of Hudson for a proposed residential addition at 709 Main Road;

WHEREAS this project is subject to By-Law N^o 571 concerning Site Planning and architectural and integration program;

WHEREAS the submitted plans show all the required information;

WHEREAS the Town Planning Advisory Committee (TPAC), at its February 11th, 2016 meeting reviewed the file for this proposed residential addition and recommends the



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approval of the proposed plans for the construction of an addition with the following recommendation:

- A check should be added to help prevent any cracking between the new and existing building.

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

THAT Council approve the project subject to TPAC'S recommendation being followed and authorizes that an application for a permit for a proposed addition be submitted to the Planning Department along with all the required documents necessary for the issuance of a permit.

CARRIED

6.2. 651 Main Road – construction of a shed
MVH-2016-307

No: R4067-2016

WHEREAS a request was received by the Town of Hudson for the construction of a shed at 651 Main Road;

WHEREAS this project is subject to By-Law N^o 571 concerning Site Planning and architectural and integration program;

WHEREAS the submitted plans show all the required information;

WHEREAS the Town Planning Advisory Committee (TPAC) at its February 11th, 2016 meeting reviewed the file for this shed construction and recommends the approval of the proposed plans with the following recommendations:

- A minimum 5" reinforced slab instead of concrete blocks should be considered to better protect the base of the new shed;
- All wood components, not only posts, resting directly on the foundation or concrete blocks should be treated;
- Siding to start at 8" from finished ground.

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

THAT Council approve the project subject to TPAC's recommendation being followed and authorizes that an application for a permit for the construction of a shed be submitted to the Planning Department along with all the required documents necessary for the issuance of a permit.

CARRIED

6.3. **448 – 450 Main – modification of plans**
MVH-2016-308

No: R4068-2016

WHEREAS precisions were brought forward following the January 14th, 2016 TPAC meeting;

WHEREAS these said precisions were discussed at the February 11th, 2016 TPAC meeting;

WHEREAS Town Planning Advisory Committee members reconsidered the Revision Plans #4 dated December 16, 2015 submitted for review at the January 14th, 2016 TPAC meeting after clarifications were provided;



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WHEREAS the Town Planning Advisory Committee (TPAC), at its meeting of February 11th, 2016, reviewed the file for this construction and recommends the approval of the new Revision Plans #4 dated December 16th, 2015;

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

THAT Council approve the project subject to TPAC's recommendations being followed and authorizes that an application for a permit for the addition 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**
MVH-2015-248.2

No: R4069-2016

CONSIDERING Council has examined the disbursements made and to be made for accounts payables as of February 29th, 2016;

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

TO APPROVE the following disbursements as of February 29th, 2016, as presented:

- Total accounts paid:	\$902,698.20
- Salaries	\$198,519.56

CARRIED

7.2. **83 Bellevue**
MVH-2015-237.1

No: R4070-2016

WHEREAS a tax sale took place July 10, 2014 and the property located at 83 Bellevue whose owner was Reginald Williams was adjudicated to Joseph Klopot and James Dikakis for a sum of \$ 26,000 part of which settled the arrears;

It's been a year since the date of the auction without any withdrawal being made in accordance with Article 424 of the *Cities and Towns Act* and in accordance with Article 525 of the Act the Town's Clerk must prepare a deed of sale;

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

That the Council authorizes the sale to Joseph Klopot and James Dikakis of the immovable known and designated in the Quebec cadaster, "*circonscription foncière de Vaudreuil*" as Lot N^o. 1833891 having the address 83 Bellevue, the value of the consideration between the Town and the buyer is \$ 26,000 and Council authorizes the Mayor and Town Clerk to sign all necessary documents relative to this sale.

CARRIED

7.3. **SDC subsidy 2016**
MVH-2016-079,1

No: R4071-2016

CONSIDERING the SDC is governed by By-Law N^o 619 of the Town of Hudson;



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CONSIDERING the businesses that are members of the SDC pay fees that are deemed to be business taxes imposed and collected by the Town of Hudson;

CONSIDERING the Town must remit to the SDC the amounts of such fees collected in order for the SDC to operate and achieve its mission;

CONSIDERING the Town wishes to contribute to the SDC an additional amount of \$17,000;

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

THAT the Town of Hudson be authorized to remit to the SDC an amount of \$17,000 for its activities in support of its members in the Town of Hudson.

CARRIED

**7.4. Refinancing 4,147,000\$ (information not a resolution)
MVH-182**

CONSIDERING THAT the Town of Hudson had to proceed to the refinancing of \$4,147,000 with regards to a loan maturing on March 15th, 2016;

CONSIDERING THAT the Town sold, by tender, the bonds which were authorised to be issued at the conditions deemed to be the most beneficial within the fixed deadline;

CONSIDERING THAT Council has adopted a resolution at a Town Council Special Meeting to this effect;

It has been resolved at the February 29th, 2016 special meeting that:

THE offer from Valeurs Mobilières Desjardins Inc. was deemed to be the most beneficial at the rate of 2,33654 %;

**7.5. TECQ grant for public works
MVH-048,1**

No: R4072-2016

CONSIDERING the acceptance of the Town of Hudson TECQ work program by the Ministry of Municipal Affaires, Regions and Land Occupancy and by the Ministry of Transports, sustainable mobility and the electrification of ground transportation;

THE MAMOT can recommend the payment of the amount of \$1,600,791 coming from part of the gasoline excise tax and the Quebec contribution for 2014 to 2018;

CONSIDERING that the Town must now submit, before October 15 of each year, a revised work program confirming the work carried out before September 30th and its estimated expenditures between October 1st and March 31st. We must propose additional work notably in relation with the Town's municipal mission in order to able to receive the above-mentioned contribution (\$1.6 million). It is important to implement the municipal mission as soon as possible;

CONSIDERING that the public notice of any project realized with this contribution will be made by the Quebec and Canadian governments in collaboration with the Town of Hudson;

CONSIDERING the Town undertakes to comply with the regulations applicable in the course of carrying out this work;

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



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TO acknowledge the letter received from the MAMOT establishing the foregoing and implementing the process activating the TECQ work program and to effectively use the allowance assigned by them.

CARRIED

8. MANAGEMENT AND HUMAN RESSOURCES

**8.1. Withdrawal of ticket issued to a citizen
MVH-2015-313**

No: R4073-2016

CONSIDERING THAT Habitations Robert Inc. has received a fine in the amount of \$879 dated November 30th, 2015, for not having undertaken construction work as stipulated in article 800 of By-Law No 526;

CONSIDERING THAT article 800 of By-Law No 526 which provides:

"800 Construction of Residential Dwellings

Dwellings may consist of one or more apartments, depending in which zone they are located. In the case of dwellings with two or more apartments, these must be built simultaneously by the owner(s). It is not permitted to build half of a single-family or two-family semi-detached residential dwelling. Also, it is not permitted to add an additional storey to one of the semi-detached units unless this addition is built simultaneously on both dwelling units."

CONSIDÉRANT QUE l'esprit du règlement est qu'il faut qu'un jumelé soit construit dans les meilleurs délais dans toutes ses parties sans qu'un chantier reste ouvert dans l'intérêt public;

CONSIDERING THAT the spirit of this By-Law is that a semi-detached must be constructed as soon as possible in all its sections, the construction site must not stay open, as a matter of public interest;

CONSIDERING THAT the owners of the concerned lots, Habitations Robert, have agreed in writing, this 7th day of March, 2016, to build the 3 remaining units at 49 Lower Maple in Hudson during the month of March 2016 until the construction has been fully completed in March and April 2016;

CONSIDERING that the Hearing is scheduled for March 30th, 2016, in Municipal Court;

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

TO WITHDRAW ticket no H15-011 only when the Town will have the assurance that the work will have started significantly and about to come to an end in March or April 2016 in accordance with the promoter's commitment in the context of the present proceedings to end the work in the month of March 2016. The work should start this week. Thus, the substance and the letter of agreement with regards to this by-law will be met without delay and in the best interest of the Town of Hudson and its taxpayers.

CARRIED

**8.2. Withdrawal of ticket issued to a citizen
MVH-074.1**

No: R4074-2016

CONSIDERING THAT on November 28th, 2014, Trevor Smith had illegally constructed or permitted to be constructed a fence of over 1.2 meters in height in his front yard. The whole in contravention to article 519 of By-Law n° 526 thus incurring a fine of \$1,300;



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CONSIDERING THAT the taxpayer had duly received the notice of infraction, the said infraction was delivered in compliance with the regulations and in the interest of the Town;

CONSIDERING that the owner of the concerned lot implies that he was authorised to build such a fence by a person designated thereby but the Town declares that this is not the case. Furthermore, a Town is administered by resolution or by-law and no by-law, resolution or intervention by the Town had been formulated in this sense or in the way mentioned by Mr. Smith which would not be in the Town's or citizens' best interest. He indicates having been granted an undue advantage and this has never been the case;

CONSIDERING THAT this ambiguity raised by the citizen is resolved by the present: the Town of Hudson does not authorize anyone to install a fence outside of the known regulatory frameworks. Thus, by the present, the Town directs the citizen to remove the non-conforming fence and declares not ever, either by resolution, by-law or otherwise from anyone from the Town, having authorized such a construction. On the contrary, municipal inspectors and other intervenors have insisted that the fence must conform to the established standards and they have done a good job in the publics' best interest;

CONSIDERING THAT the hearing is scheduled in Municipal Court at the earliest opportunity in 2016;

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

TO WITHDRAW ticket n° H15-044 as soon as the Town knows with certainty and that there is a commitment, in March 2016, that the work to adjust the fence will have significantly started and almost be completed as stipulated in the formal undertaking by the citizen to proceed. Thus, the substance and the letter of agreement with regards to this by-law will be met without delay and in the best interest of the Town of Hudson and its taxpayers and any ambiguity will have been resolved in favour of the parties involved in this present case.

Otherwise, the Town intends to maintain the infraction and bring the procedure to term. However, in the public interest, the Town would prefer to see the fence brought to regulation as soon as possible, in March 2016, rather than collect a fine.

CARRIED

**8.3. Disciplinary sanction – internet usage
MVH-2015-282**

No: R4075-2016

WHEREAS the Town of Hudson has had a formal complaint filed by a citizen, against an employee, for verbal declaration on a (web) public forum;

CONSIDERING each party was met regarding this event and all testimonies and evidence collected;

CONSIDERING the Town's policy on internet use aims to govern the use, access, creation and appropriate disclosure of information received or sent by electronic communication system and existing or future computing. The policy also aims to define the use of computer equipment technology tools for personal and professional purposes by employees;

CONSIDERING the employee has reacted positively to the inquiry, collaborated and declared wanting to avoid such situations in the future and sincerely regrets incident;

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

THAT a disciplinary notice be given to employee n° 434 and recorded in the employee's file.



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CARRIED

8.4. **List of litigation matters**
MVH-2015-124

No: R4076-2016

WHEREAS the Town Council and Administration have prepared a list of litigation matters that concern the Town of Hudson;

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

TO DEPOSIT the list of litigation matters and claims attached to the present resolution.

CARRIED

8.5. **Hiring of students – agreement with the Union**
MVH-293

No: R4077-2016

CONSIDERING THAT student hiring is authorized by the collective agreement but during the winter school season, their status will be agreed upon by the Parties;

CONSIDERING THAT in consequence, the Town agrees that union dues will be deducted from students' pay cheques but not during the summer season where the status quo remains;

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

TO ENDORSE the agreement with the union stipulating that upon hiring students during the regular school season, the said students must pay their union dues but not during school break starting in spring at the end of university courses, collegial or others, each year, until their return to school in the Fall.

CARRIED

8.6. **Disciplinary & administrative measure (employee 721) LRQ C c-19.1 *Cities and Towns Act* – Dunton Rainville**
MVH-250,1

No: R4078-2016

CONSIDERING we have received a complaint from the TAT (Administrative Tribunal of Quebec);

CONSIDERING the Town of Hudson must present a defence in response to the said complaint;

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

TO hire Dunton Rainville to represent the Town of Hudson's interests with regards to the aforementioned complaint.

CARRIED

8.7. **Amendment to Directors Management Policy**
MVH-279

No: R4079-2016



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CONSIDERING the present directors' management policy contains anomalies and requires some adjustments, an immediate reform;

CONSIDERING that the previous policy should be reinstated until a new version is adopted;

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

TO repeal the present directors' management policy in order to reinstate the previous policy until a new version is prepared and adopted concurrently with the eventual signature of the Collective Agreement and any other agreement between employees, management and the Town of Hudson.

CARRIED

8.8. **Web hosting change & cancellation**

MVH-299

No: R4080-2016

CONSIDERING the Town of Hudson's website hosting service has had downtime and back-up problems;

CONSIDERING our actual web manager is not able to provide us with the services we need, the technicians are not able to solve many problems we are encountering with our web site;

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

TO centralise our email and web services to another hosting supplier, a company named: "3^e Joueur", at a lower cost than the previous service for a one (1) year renewable term. The credits are already available for this expenditure.

CARRIED

9. **PUBLIC WORKS**

9.1. **Pine Lake dredging request to the MRC**

MVH-2015-302

No: R4081-2016

WHEREAS since January 1st, 2016, the Quebec Government has assigned to Quebec MRCs, including Vaudreuil-Soulanges, the sole jurisdiction on waterways in order to ensure normal flow;

WHEREAS to that end, the Vaudreuil-Soulanges MRC adopted By-Law N° 183 governing matters concerning waterway flow of the Vaudreuil-Soulanges MRC to govern any installation or work on waterways on its territory;

WHEREAS all waterways of regular or intermittent flow or that have been modified or created by human intervention all fall under the Vaudreuil-Soulanges MRC's jurisdiction;

WHEREAS every regional county municipality must complete the necessary work required in order to restore the normal flow of their waterways when informed of an obstruction that could represent a threat to citizens and their property;

WHEREAS the Town of Hudson wishes to apply for a maintenance request to the Vaudreuil-Soulanges MRC;

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



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And unanimously resolved:

TO AUTHORIZE the Town of Hudson's Director General to sign the form entitled "Demande d'entretien d'un cours d'eau par la MRC Vaudreuil-Soulanges" and initiate any course of action and sign any other document in relation to this request.

CARRIED

9.2. **Deposit of a preliminary report – Pine Lake committee**
MVH-045

No: R4082-2016

CONSIDERING the Town of Hudson had made a commitment to deposit a report that would explore solutions to resolve the Pine Lake and Viviry River situation;

CONSIDERING this report is ready and is deposited with the present;

CONSIDERING municipal officials have received this report this day and need to review the document during the month of March, they need to comment and prioritize certain aspects before the next Town caucus;

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

TO acknowledge receipt of the preliminary report, to study, prioritize certain aspects, to plan its implementation and to definitively report on the matter at the next April 2016 session.

CARRIED

9.3. **Replacement of storm sewer pipe**
MVH-2015-252.1

No: R4083-2016

CONSIDERING it is in public interest of the Town to avoid flooding and destruction of roads;

CONSIDERING there was a conflict concerning the ownership of a storm sewer pipe between 116 and 120 Bellevue, originally put in place by the Town of Hudson, which is now damaged;

CONSIDERING many citizens can be flooded and have been flooded therefore the public interest is concerned directly;

CONSIDERING the job is estimated to cost less than \$5,000;

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

TO perform the work as soon as possible this spring, and to replace a 20 foot section of sewer pipe without indemnity to the owner of the lot involved but with an authorization from the owner to perform the work.

CARRIED

9.4. **Call For Tenders – Bradbury Well**
Appel d'offres – Puits Bradbury
MVH-220

No: R4084-2016

CONSIDERING that the Town of Hudson has issued an invitation to tender to repair well 4/83 and Bradbury well which serve to supply water to a part of Town;



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CONSIDERING that the Town of Hudson must proceed to the repair of those two wells as they are showing signs of signs of clogging;

CONSIDERING THAT compressed air techniques, pressure washing, acid and polyphosphate treatments plus short term trials are necessary to check the cleaning operations;

CONSIDERING that it was decided to issue a call for tender on the SEAO site last December;

CONSIDERING that the Town had decided not to proceed following the second call for tenders;

CONSIDERING THAT the Town wishes to again issue an invitation to tender for this work;

WHEREAS the calls for tender will be officially opened on March 14th, 2016, and the Town must decide on the best vendor at the lowest price and the tenders must be legal, correct and in accordance to the rules which apply in such matters;

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

THAT the Town shall proceed to another call for tenders via the SEAO site for the necessary work to be done for the rehabilitation of well 4/84 and for Bradbury well.

CARRIED

10. PARKS & RECREATION

10.1. **Hiring of pool employees 2016**
MVH-2015-141

No: R4085-2016

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

CONSIDERING resolution R4025 adopted on January 11th, 2016 concerning hiring of the pool employees for 2016, Mrs. Sandrine Grenier-Talavéra has been hired as pool coordinator for 2016, additional nominations will follow at the beginning of April.

CARRIED

11. CULTURE & TOURISM

11.1. **MRC Vaudreuil-Soulanges declaration of jurisdiction resolution**
MVH-020

No: R4086-2016

CONSIDERING that the Town of Hudson has received a proposed resolution titled: "*Déclaration de compétence limitée du domaine de la culture – Intention de la MRC de Vaudreuil-Soulanges*" attached herein;

CONSIDERING that it is advisable that the MRC's culture competence be left to the MRC Vaudreuil-Soulanges as the Town of Hudson has no resources to administer these affairs;

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



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THAT the Town of Hudson wishes to exercise its right to be subject to the aforementioned limited competence resolution no 15-09-02-26 adopted by the MRC Vaudreuil-Soulanges council meeting dated September 2nd, 2015.

CARRIED

11.2. **Hudson Auto Show
MVH-2015-175**

No: R4087- 2016

CONSIDERING THE Town of Hudson wishes to contribute an amount of \$3,000 to sponsor the Hudson Auto Show plus supply available logistical support for the upcoming event in July 2016;

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

THAT permission and support from the Town of Hudson be granted to Mr. Joseph Eletr to hold his Auto Show, in July 2016. However, this event must be co-ordinated with Mr. Nicolas Pedneault, Director of Culture & Tourism of the Town of Hudson. Council approves the closing of Cameron Road from Main Road to St. Jean on condition that the merchants on Cameron are aware and approve the said closing.

THAT the Town of Hudson contribute an amount of \$3,000 to sponsor the Hudson Auto Show.

CARRIED

11.3. **Spring Fling event – A Time and Place where arts meets nature
MVH-2016-283**

No: R4088- 2016

CONSIDERING the Hudson Fine Crafts organization wishes to organize a spring event representing a growing number of craft practitioners wishing to make Hudson the best place to make, buy, collect and learn about the craft;

CONSIDERING the Hudson Fine Crafts wishes to organize an event called "*A Time and Place where arts meets nature!*" from May 6th to June 6th, 2016;

CONSIDERING the Town of Hudson wishes to contribute an amount of \$5,000 for this event and this project is fully compatible with the mission statement of the Town of Hudson;

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

THAT the Town of Hudson contribute an amount of \$5,000 to the organizers of the event called "*A Time and Place where arts meets nature!*" and provide Town support and resources where appropriate for this event which will take place in the Town of Hudson from May 6th to June 6th, 2016.

CARRIED

11.4. **Legion War memorial Royal Canadian Legion
MVH-304**

No: R4089-2016

CONSIDERING the Royal Canadian Legion has proposed to restore and repair, at their own expense and with Federal Government subsidies, the War Memorial located on a Town of Hudson lot;

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



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And unanimously resolved:

TO AUTHORIZE the Legion to repair and improve the Memorial at their own expense, to support the Legion in their subsidy requests. Plans will have to be filed and approved by TPAC.

CARRIED

12. PUBLIC SECURITY & FIRE DEPARTMENT

12.1. 2015 annual activity report
MVH-2016-286

No: R4090-2016

Deposit of the Hudson Fire Department 2015 annual activity report.

12.2. **Intersectoral strategy concerning hoarding in Vaudreuil-Soulanges**
MVH-2016-303

NO: R4091-2016

CONSIDERING the problem generating from the treatment of unhealthy environment cases;

CONSIDERING that the term "unhealthy environment" translates to "hoarding" which is the excessive acquisition by individuals of assorted objects leading to unsanitary living conditions in their homes;

CONSIDERING that those behaviours, when they degenerate into situations of major insalubrity at home, can lead to safety and health risks to the person suffering from this condition, their neighbours, families and responders;

CONSIDERING that communication between parties remains the essential cornerstone and key to success in order to promote concerted action between the various parties;

CONSIDERING that the intervention's success depends on the sharing of expertise of various parties;

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

TO ADOPT the intersectoral strategy concerning unhealthy environments in Vaudreuil-Soulanges.

CARRIED

12.3. **Report Civil security plan, February 25th & 26th 2016 power outage**
MVH-037,1

R4092-2016

CONSIDERING that the Town of Hudson took cognizance of the report entitled "*mesures d'urgences 25 février 2016*" prepared by Public Security Director Mr. Philippe Baron and dated March 7th, 2016;

CONSIDERING the overall content of Director's Report (Mémoire) MVH-037,1;

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

THAT the Town of Hudson accepts and deposits the report entitled "*mesures d'urgences 25 février 2016*" prepared by Public Security Director Mr. Philippe Baron and dated March 7th, 2016;

CARRIED



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12.4. **Designated emergency center, refuge, emergency measures**
MVH-310

R4093-2016

CONSIDERING the emergency situation of February 25th, 2016;

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

THAT the Town of Hudson Community Centre be declared the Town's official and formal shelter in emergency situations.

CARRIED

13. **BY-LAWS/Adoption**

13.1. **By-Law N° 671 - Delegation to Treasurer to award financing contracts**
MVH-181

R4094-2016

WHEREAS in virtue of article 555.1 of the *Cities and Towns Act* (CQLR c C-19) Council may, by by-law, on the conditions it determines, delegate to the Treasurer the power to award the contract, in the name of the municipality, to the person entitled thereto in accordance with section 554;

WHEREAS according to article 554 of the Law the municipality shall sell the bonds it is authorized to issue, by adjudication, that the council shall not, without the previous authorization of the Minister of Finance, award the contract to any person other than the one who has made the most advantageous tender within the time fixed and that The Minister of Finance may authorize the municipality to sell its bonds by mutual agreement without the formalities prescribed by this section, on the conditions that he may deem expedient to impose.

WHEREAS it is deemed advisable to adopt a delegation of powers by-law to that effect;

WHEREAS a notice of motion of the present by-law was duly given at a previous council meeting held on February 1st, 2016;

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

QU'il soit statué et ordonné par règlement du conseil municipal de la Ville d'Hudson sujet à toutes les approbations prescrites par la législation applicables.

THAT it be statued and ordained by municipal by-law of the Town of Hudson subject to all regulatory approvals provided by the applicable laws.

CARRIED

14. NEW BUSINESS

15. QUESTIONS FROM CITIZENS

15.1. **Mr. George Ellerbeck – 193 Main**

- Asks for the Mission Statement date.

Mayor Ed Prévost answers that it will take place in April, the exact date is to be confirmed.

15.2. **Mr. Mike Klaiman – 2110 Forest Hill, St-Lazare**



Regular meeting held on March 7th, 2016

- Mentions that a statement made at item 10.1 of the March 7th Council meeting was incorrect with regards to an unauthorized commitment by the 2012 Recreation Director. Asks for the public statement to be rectified.
Director General Jean-Pierre Roy apologizes on behalf of Council and administration for the statement.
- 15.3. **Mrs. Tracy Gallagher - 116 Bellevue**
 - Thanks Council for resolving the culvert issue on Bellevue.
- 15.4. **Mrs. Eva McCartney – 97 Mullan**
 - Asks for the list of correspondence by citizens received by the Town; Asks for residents input attachment to be included to the Strategic Plan section on website.
- 15.5. **Mrs. Laura McCaffrey – 92 Maple**
 - Asks for clarification of item 11.1 under Culture & Tourism, declaration of jurisdiction. Mayor Ed Prévost explains the resolution is to allow the Town to make requests for financing and the MRC will act as a liaison with different parts of government or ministries on our behalf, to ask for funds for different projects.
- 15.6. **Mrs. Diane Eletr – 363 Main**
 - Thanks Council for their support of the Auto Show.
- 15.7. **Mr. Ken Crombie – 66 Birch Hill**
 - Asks when the sewer connections will be extended to the Birch Hill area. Mayor Ed Prévost answers that it is a costly issue; Councillor Ron Goldenberg adds that it is not in the next 3-year plan.
- 15.8. **Mr. Tom McDermott – 172 Seigneurie**
 - Comments about Town funding events and groups, asks if there is a benefit for the Town.
- 15.9. **Mrs. Diane Eletr – 363 Main**
 - Responds to Mr. McDermott's inquiry by announcing that all proceeds from the Auto Show will be donated to the Palliative Care Residence.
- 15.10. **Mrs. Chloé Hutchison - 59 Mount Pleasant**
 - Mentions Mayor Ed Prévost's absence at the 2 last MRC meetings and asks if a Councillor can replace him when he cannot attend. Mayor Prévost responds that he was supposed to be replaced but reassures the citizen that he is in constant contact with Mr. Guy-Lin Beaudoin, the MRC's director general.
- 16. ADJOURNMENT OF MEETING
No: R4095-2016
It is moved by Councillor Nicole Durand
Seconded by Councillor Ron Goldenberg
And unanimously resolved:

THAT this meeting of the Hudson Town Council be adjourned at 9:07 PM.

CARRIED

Ed Prévost
Mayor

Vincent Maranda
Town Clerk