



Regular meeting held on June 6, 2016

Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on June 6th, 2016.

ARE PRESENT

Ron Goldenberg	-	Councillor / Electoral District #2
Nicole Durand	-	Councillor / Electoral District #3
Barbara Robinson	-	Councillor / Electoral District #4 – Pro-Mayor
Deborah Woodhead	-	Councillor / Electoral District #5
Natalie Best	-	Councillor / Electoral District #6

Jean-Pierre Roy, Director General
Vincent Maranda, Town Clerk

ABSENT:

Ed Prévost	-	Mayor
Robert Spencer	-	Councillor / Electoral District #1

1. OPENING AND CONFIRMATION OF QUORUM

Quorum was reached and Pro-Mayor Barbara Robinson calls the meeting to order at 7:30 p.m.

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

No: R4167-2016

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

That the Town of Hudson Council adopt the agenda of the June 6, 2016, regular Council meeting as presented.

CARRIED

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

3.1. Adoption of the May 2nd, 2016, meeting minutes

No: R4168-2016

CONSIDERING Council has reviewed the minutes of the May 2nd, 2016, regular Council meeting;

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

TO APPROVE, as submitted, the Minutes of the May 2nd, 2016, regular Council meeting.

CARRIED

4. WORD FROM PRO-MAYOR

5. QUESTIONS FROM CITIZENS

5.1. Mrs. Jane Baumeister – 112 Maple

- Mentions that adjustments are needed to the map on website; asks about the MRC involvement in the Cultural Policy.
Councillor Natalie Best and Nicole Durand explain that MRC funds are available for the 23 MRC municipalities' culture programs which is the reason of their involvement.

5.2. Mr. Steve Farrell – 86 Butternut

- Asks for details concerning to the \$2.8 million adjustments on 2014 Financial



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Statements and cost of audit; asks about the regulation on councillor's absenteeism; Councillor Ron Goldenberg responds that the Treasurer will provide the details as soon as possible. Town Clerk Vincent Maranda explains the regulation concerning the Councillor's absence.

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

- Concerning False Alarm By-Law N° 674, asks why the charges are twice as expensive as what Montreal charges; enquires about proposed By-Law N° 675 concerning out of Town vehicle fires; comments on the size of electoral districts.

Director General Jean-Pierre Roy answers that he will ask the Fire Chief why those amounts are suggested; Councillor Nicole Durand responds that other municipalities charge for this service.

5.4. **Mr. Jim Duff – 147 Charleswood**

- Questions with regards to absenteeism (Mayor and Councillor Spencer); enquires about the amount of the Town's legal bills to date.

Director General Jean-Pierre Roy answers that the term can be prolonged until the end of the mandate when the absence is due to sickness or there is a good reason. Councillor Ron Goldenberg estimates the legal bills at \$285,000 for 2015 and \$100,000 for 2016 so far.

5.5. **Mrs. Mary Jefferies – 66 Selkirk**

- Asks what are the Community Patrol's hours, states that they are needed from midnight to 4 AM on Fridays & Saturdays.

Director General Jean-Pierre Roy mentions the 2 patrollers were added recently and in the summer the Patrol is more present during the week-end until midnight.

5.6. **Mr. Richard Grinnell – 14 Wharf**

- Asks if the Patrol can publish their route times; enquires about the Strategic Plan costs.

Councillor Ron Goldenberg addresses Strategic Plan issues, states that the information is on the website.

5.7. **Mrs. Helen Kurgansky – 42 Quarry Point**

- Asks how much was paid to the marketing company moderating the Strategic Plan meeting; enquires about the plan to hire a Human Resources person.

Director General Jean-Pierre Roy responds that the resolution adopted last month to this effect was for \$5,000, but this was not only for the moderator, there were many preparation meetings before the presentation, translations, etc.

5.8. **Mr. Bill Nash – 12 Stonecrest**

- (Incomprehensible). Asks about Town Hall project and about the order of projects. Councillor Ron Goldenberg answers his questions.

5.9. **Mr. Rodney Birrell – 453 Ridge**

- Asks for explanations on budget numbers.

Councillor Ron Goldenberg explains some of the budget numbers and addresses the questions about revenues & expenses of the Town of Hudson.

5.10. **Mr. Daniel Gautier – 52 Côte St-Charles**

- Comments with regards to culture.

6. **URBAN PLANNING DEPARTMENT**

6.1. **37 Quarry Point – proposed residential addition**
MVH-326.1

No: R4169-2016

WHEREAS a request was received for a proposed residential addition at 37 Quarry Point;

WHEREAS this project is submitted to the Town Planning Advisory Committee at the request of the Demolition Committee;



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WHEREAS the submitted plans show all the information required and it is understood that 'by extension' means the existing attached garage will be removed and replaced by a new one which will comply with the Planning By-laws;

WHEREAS the Town Planning Advisory Committee (TPAC), reviewed the proposed modifications at its meeting of May 12th 2016 and recommends the approval of the plans for the proposed residential addition as submitted with the following suggestion:

- The proposed terrace guardrail would be made of noble materials in warm and elegant tones and lines while keeping with its environment.

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

TO APPROVE the project provided that the recommendations received from TPAC are 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 the permit.

CARRIED

**6.2. 37 Quarry Point – moving of a residential building
MVH-326**

No: R4170-2016

CONSIDERING that an application has been received for a proposed moving of a residential building at 37 Quarry Point;

CONSIDERING this project was submitted to the Demolition Committee on April 14, 2016, where there was a unanimous decision to grant a demolition permit once certain conditions are all respected;

CONSIDERING there was a 30 day period to appeal this decision to Council by writing a letter to the Town Clerk and no appeal was received;

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

THAT Town Council is in agreement with the Demolition Committee concerning the relocation project.

CARRIED

**6.3. 71 Maple – new residential construction
MVH-400**

No: R4171-2016

WHEREAS a request was received by the Town of Hudson for a proposed new residential construction at 71 Maple;

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

WHEREAS a demolition request and preliminary proposal for a new construction project for 71 Maple was presented and unanimously adopted at the May 15th, 2014 TPAC meeting;

WHEREAS plans N° 4801 were submitted and unanimously adopted at the May 15th, 2014 TPAC meeting;

WHEREAS demolitions permit N° 2014-00295 was issued on July 18th, 2014;



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WHEREAS new architectural design plans, dated September 2015, have been submitted for review;

WHEREAS the Town Planning Advisory Committee **does not recommend** the approval of the plans as submitted for the following reason:

- House Plan No 4801 reviewed in May 2014 did fit within the context of the existing streetscape;
- The modern design of the proposed house plan dated September 2015 would create important prejudice to the immediate neighbourhood.

**On these grounds,
It is proposed by Councillor Deborah Woodhead
Seconded by Councillor Nicole Durand
And resolved:**

THAT Council agrees with the recommendation proposed by TPAC and that the first submitted plans were more in keeping with the built environment of the neighbourhood.

VOTES FOR:

Natalie Best
Nicole Durand
Deborah Woodhead

VOTES AGAINST:

Ron Goldenberg
Barbara Robinson

CARRIED

6.4. **98 Cameron – demolition permit request
MVH-416**

No: R4172-2016

CONSIDERING the Town of Hudson has sold at auction its municipal building located at 98 Cameron;

CONSIDERING the highest bid was made by the Company 9081-4906 Québec Inc.;

CONSIDERING that prior to finalizing the sale, the eventual new owner wishes to tear down the building at 98 Cameron due to some concern for public security;

CONSIDERING it is necessary to verify if By-law No 652-2015 concerning demolition is applicable in this specific case;

CONSIDERING that following verification of this Demolition By-law, municipal buildings are not subject to the application of this by-law;

CONSIDERING the costs related to the permit must still be covered;

CONSIDERING all costs related to the permit as well as any other expense related to the demolition of the building will be paid by the applicant, i.e. Habitation Harmonie, 9127-7939 Québec Inc.;

CONSIDERING it will be necessary to submit the proposed residential project plans to the Town Planning Advisory Committee once they are ready since the land is located within a SPAIP area;

CONSIDERING it will be necessary for the Owner to comply with the Planning by-laws upon issuance of the building permit;

**For this reason,
It is proposed by Councillor Deborah Woodhead
Seconded by Councillor Nicole Durand
And unanimously resolved:**

THAT Council approves the application for a demolition permit since it complies with By-law N° 652-2015 concerning demolition and authorizes that an application for a



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demolition permit be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

6.5. **182 Main – major renovation proposed
MVH-401**

No: R4173-2016

WHEREAS an application has been received for major renovations to a residential building at 182 Main Road;

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

WHEREAS the submitted plans show all the information required;

WHEREAS the Town Planning Advisory Committee (TPAC) reviewed the proposed major renovation project at its meeting of May 12th 2016 and recommends the approval of the proposed screened veranda as submitted;

**For this reason,
It is proposed by Councillor Deborah Woodhead
Seconded by Councillor Natalie Best
And unanimously resolved:**

THAT Council approves the project provided that the recommendations received from TPAC are followed and authorizes that an application for a permit for a proposed major renovation be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

6.6. **518 Main - new commercial sign
MVH-402**

No: R4174-2016

WHEREAS a request was received for a proposed new wall mounted business sign at 518 Main;

WHEREAS this project is subject to the Site Planning and Architectural Integration Program (SPAIP) By-Law No 571;

WHEREAS the Town Planning Advisory Committee (TPAC) reviewed the file for this proposed new business sign at its meeting of May 12th, 2016 and recommends the approval of the proposed business sign as presented;

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

THAT Council approves the project according to recommendations received from TPAC and authorizes that a permit application for a new business sign be submitted as presented to the Planning Department.

CARRIED

6.7. **839 Main – major renovation, roof addition to an existing agricultural building
MVH-369.1**

No: R4175-2016

WHEREAS an application for the addition of a roof to an existing agricultural building was reviewed by TPAC at its April 14th 2016 meeting;



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WHEREAS this project is subject to the Site Planning and Architectural Integration Program (SPAIP) By-law No 571;

WHEREAS new noted and detailed drawings have been submitted;

WHEREAS the Town Planning Advisory Committee (TPAC) reviewed the proposed new noted and detailed drawings at its meeting of May 12th 2016 and recommends the approval of the proposed plans as submitted;

**For this reason,
It is proposed by Councillor Deborah Woodhead
Seconded by Councillor Nicole Durand
And unanimously resolved:**

THAT Council approves the project provided that the recommendations received from TPAC are followed and authorizes that an application for a permit for a proposed major renovation be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

6.8. **CIT Abribus**
MVH-383

No: R4176-2016

CONSIDERING CIT Transport Soleil have requested to install an "Abribus" (bus shelter) on the territory of the Town of Hudson and it was decided at the May 2, 2016 Council meeting that an "Abribus" be installed at the intersection of Mount Pleasant and Main Road;

CONSIDERING that there have been suggestions for an improvement to the location of the 'Abribus' and that it may be in the public interest that it be installed in a new location being at the intersection of Wellesley and Cameron;

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

THAT permission be given to CIT Transport Soleil for the installation of an "Abribus" at the intersection of Mount Pleasant and Main or Wellesley and Cameron or any other intersection in the vicinity as determined by the Director General of the Town.

CARRIED

6.9. **Robert Spencer – proposition on fencing infraction**
MVH-074.2

Councillor Robert Spencer was absent.

6.10. **Tender by invitation – by-law harmonization and MRC development plan**
MVH-361

No: R4177-2016

CONSIDERING we must be in concordance with the revised development plan;

CONSIDERING we have asked MAMOT for an additional 9 to 12 months extension;

CONSIDERING we need to prepare to ensure we achieve our goal to be in concordance;

CONSIDERING the Town of Hudson has decided to go to tender to retain professional services to make ready for the concordance by-laws;

CONSIDERING the decision is to invite four (4) Planning Consultants who will be offering their services;



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CONSIDERING a call for tender was launched on May 25, 2016 and that the date and time set for the opening of tenders will be June 2nd at 11 A.M.;

CONSIDERING all four (4) applicants submitted an envelope before the opening of June 2nd 2016 at 11 A.M.;

CONSIDERING the Town of Hudson decided to go with a weighting system and the committee that will review and note the bids received;

CONSIDERING Council has previously accepted the names of the committee members;

CONSIDERING the Committee recommends that following the study of the criteria assessment grid, the weighting and the final score of all received bids, that Atelier Urbain being the bidder who received the highest score be the chosen Consultant to accomplish the concordance of our Planning By-laws with the revised Development Plan of the MRC;

CONSIDERING the successful bidder established a lump sum amount of 14,300\$ before taxes to fully carry out the mandate;

CONSIDERING the funds are available in budget item 02-610-00-419;

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

THAT Council award the contract for the preparation of the Town of Hudson's concordance by-laws, according to the tender submitted to the "*Consultants l'Atelier Urbain*" for an amount of \$14,300 before taxes and the Treasurer certifies there are budgetary appropriations available for the purposes for which the expenditure is proposed by Council. The Treasurer's Certificate no 2968 is issued to that effect.

CARRIED

6.11. **Agricultural Advisory Committee**
MVH-417

No: R4178-2016

CONSIDERING a meeting of the Agricultural Advisory Committee was held on May 19th, 2016;

CONSIDERING the topics discussed during the meeting involved the land trust, GMOs and the land banks;

CONSIDERING the land trust and land banks could prove worthwhile for the Town of Hudson;

CONSIDERING it is recommended by the Agricultural Advisory Committee that our resource member conduct a more thorough investigation and to this end come back to the committee and ask Council for support to this effect;

**For this reason,
It is proposed by Councillor Natalie Best
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

THAT Council approves the minutes of the Agricultural Advisory Committee.

CARRIED

6.12. **Authority having jurisdiction – urban planning by-laws**
MVH-426

No: R4179-2016



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CONSIDERING THAT in By-Law No 526 on zoning, By-Law No 527 on subdivision, No 528 on construction and No 529 on permits and certificates, it is provided in section 200 of each of those by-laws that the management and enforcement of the by-laws are entrusted to the authority having jurisdiction;

CONSIDERING THE appointment of the authority having jurisdiction is determined by a council resolution and council can also appoint, by resolution, one or more assistants to help or replace the authority having jurisdiction, if need be;

CONSIDERING THAT there has been a request by a citizen for such a resolution and Council wishes to pass a resolution clarifying the roles of current Town employees who assume that role;

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

THAT Mrs. Nathalie Lavoie, Director of Urban Planning and her assistants, Mr. Etienne Lavoie, assistant municipal inspector and Mr. Carl Séguin, inspection agent, are employees that are each an authority having jurisdiction for the management and enforcement of By-Laws No 526, 527, 528 and 529.

CARRIED

7. TREASURY

**7.1. Approval of disbursements
MVH-248.5**

No: R4180-2016

CONSIDERING Council has examined the disbursements made and to be made for accounts payables as of May 31st, 2016;

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

TO APPROVE the following disbursements as of May 31st, 2016, as presented:

- Total accounts paid:	\$561,281.52
- Direct debits:	\$47,728.18
- Cancelled cheque:	\$ -1,081.63
- Cancelled direct debits	\$ - 413.09
- Salaries	\$ 308,366.72

CARRIED

**7.2. Deposit of the 2014 management indicators
MVH-023.1**

No: R4181-2016

CONSIDERING that the 2014 consolidated financial statements have been deposited at the May 2nd, 2016 regular meeting and that this data is used for the preparation of management indicators;

CONSIDERING the Ministerial Order of February 15th, 2012, arising from section 17.6.1 of the "Act Respecting the ministère des Affaires municipales de l'Occupation du territoire" (R.S.Q., c. M-22.1);

CONSIDERING any municipal agency referred to in the present Order must, before June 30th of the year following the one to which are applied the management indicators established in the annex, transmit to the Minister of Municipal Affairs and Land Occupancy a document including at least the results observed;



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CONSIDERING the document mentioned must be tabled at a regular sitting of the Council;

CONSIDERING the management indicators have been transmitted by the Treasurer to the Ministry of Municipal Affairs and Land Occupancy (MAMOT) on May 16th, 2016;

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

TO ACKNOWLEDGE the tabling of the 2014 management indicators prepared by the Treasurer and Director of Finances the whole in accordance with the Ministerial Order.

CARRIED

7.3. **Deposit of the comparative statements of revenues & expenditures as of April 30th, 2016**
MVH-076

No: R4182-2016

CONSIDERING THAT in accordance with Section 105.4 of the *Cities and Towns Act*, the Treasurer must deposit two comparative statements. The first compares the current revenues and expenditures with those for the same period the previous year while the second compares forecasted revenues and expenditures for the current fiscal year.

CONSIDERING THAT the report must be deposited at the regular Council meeting;

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

THAT Council endorses the comparative statements of April 30th, 2016 as deposited by the Treasurer and Director of Finances of the Town of Hudson.

CARRIED

7.4. **List of municipal taxes receivable**
MVH-410

No: R4183-2016

CONSIDERING that in accordance with Section 511 of the *Cities and Towns Act*, after the expiration of six months following the date of the notice of deposited of the collection roll, the Treasurer must prepare a statement showing the property on which the taxes imposed have not been paid, in whole or in part;

CONSIDERING Council has received from the Treasurer a statement showing the immovables on which the taxes assessed have not been paid up to December 31, 2015 according to section 511 of the *Cities and Towns Act* (R.S.Q., c. C-19);

CONSIDERING Council, after examining the statement filed by the treasurer, may order the clerk to sell such immovables at public auction;

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

THAT Council will consider this statement and may, at the next Town council meeting, order the Town Clerk to proceed with the sale, on a date to be determined, at public auction, of immovables indicated on the statement prepared by the Treasurer and on which the taxes assessed have not been paid, in whole or in part, as of December 31, 2015.

CARRIED



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8. MANAGEMENT AND HUMAN RESSOURCES

8.1. **Nomination du maire suppléant** MVH-053.1

No : R4184-2016

WHEREAS in the circumstances of the Mayor's absence, Council wishes to allow all the necessary time required for the Mayor's return;

WHEREAS due to the indeterminate duration of this absence, pro-mayors should be appointed;

WHEREAS until June 30th, the Pro-Mayor is Barbara Robinson and as of July 1st the pro-mayor, according to the order of districts, will be Deborah Woodhead;

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

TO APPOINT Councillor Deborah Woodhead as Pro-Mayor for a period of 8 months commencing July 1st, 2016.

CARRIED

8.2. **Bourassa Boyer vs Town of Hudson** MVH-203.1

No: R4185-2016

WHEREAS Bourassa Boyer sued the Town for unpaid fees and other fees in the record of the Superior Court bearing the number 760-17-003716-142; (\$111,244.36 all-inclusive in December 2015);

WHEREAS the Town fought back and produced an expert report against Bourassa Boyer's lawsuit in the file. The Town refused to pay because it was thought, supported by an expert report, that Bourassa Boyer's work had not been done according to the rules of their profession to some extent and still do;

CONSIDERING the Town would have to sue Bourassa Boyer to be proven right, which has not been done to date and the Town would have to hire an accounting expert, lawyers and demonstrate accounting firms' fault. The costs and time involved in this matter would be significant;

CONSIDERING the principles involved in this cause, the Town cannot justify spending more in fees than the potential benefits in this highly complex case, with difficult proof to make amid allegations of contributory negligence on the Town's part;

CONSIDERING the parties wish to settle this file amicably without admission of any nature whatsoever for either side since it is in the public interest of the Town of Hudson that it be so;

WHEREAS the Town would pay the sum of \$ 40,000 to Bourassa Boyer as follows:

- a) \$28,743.75 (\$ 25,000 plus tax) as payment of fees;
- b) \$11,256.25 as payment of interest and reimbursement of expenses;

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

TO AUTHORIZE a payment of \$40,000 to Bourassa Boyer and authorize the Town Clerk and pro-mayor to sign a release and transaction document to settle this matter out of court each party paying its own costs.



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The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate no 2870 for the amount of \$40,000.00 (G/L no 05-131-10-000) has been issued to that effect.

CARRIED

8.3. **Mayor's absence & prolongation of mandate**
MVH-371

No: R4186-2016

WHEREAS section 317 of the Act respecting elections and referendums in municipalities stipulates that Council may, when an elected official fails to attend council sittings for 90 consecutive days, decree that shall not entail the end of his term if his failure to attend sittings is due to serious reasons beyond his control and causing no prejudice to the citizens of the municipality or of the electoral district or ward;

WHEREAS Mayor Ed Prévost is absent since March 16th and his date of return is unknown;

WHEREAS the absence of the Mayor is due to circumstances beyond his control and is justified;

WHEREAS Mr. Prévost has confirmed his interest to pursue his mandate;

WHEREAS the Municipal Council have taken over Mr. Prévost's files;

WHEREAS the municipal elected officials see no cause of prejudice to the citizens of the Town of Hudson;

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

THAT article 317 of the Act respecting elections and referendums in municipalities prevail in the Town of Hudson.

THAT the Mayor's failure to attend sittings of the Town Council meetings will not result in the end of his mandate.

CARRIED

8.4. **Vaudreuil-Soulanges Municipal Court – location change**
MVH-422

No: R4187-2016

CONSIDERING the agreement concerning the regional municipal court of Vaudreuil-Soulanges;

CONSIDERING that the Vaudreuil-Soulanges regional municipal court is located at 2555, rue Dutrisac, local 27 in Vaudreuil-Dorion, J7V 7E6;

CONSIDERING that the regional municipal court is moving on or about December 31st, 2016 to 280, Harwood boulevard in Vaudreuil-Dorion, J7V 1Y5;

CONSIDERING section 24 of the Act respecting municipal courts provides that the modification of address of where the court sits must be done by resolution by each municipality member of the agreement in view of its approval by the Quebec Minister of Justice;

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



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TO APPROVE the change of address of the place where regional municipal court of Vaudreuil-Soulanges has its seat.

TO TRANSMIT a certified copy of this resolution to the MRC Vaudreuil-Soulanges by August 15th, 2016 at the latest in view of its approval by the Quebec Minister of Justice.

CARRIED

8.5. **Salary & advantage adjustment for two managers**
MVH-236.1

No: R4188-2016

CONSIDERING THAT for 2 directors it has been judged that there will be a salary adjustment and / or bonus;

CONSIDERING THAT for the Urban Planning Director, there will be a salary adjustment to \$82,500 per year, with a bonus of \$1,500;

CONSIDERING THAT for the Parks and Recreation Director, the salary remains the same but the culture and tourism functions will be transferred eventually and a bonus of \$3,000 will be granted for the double tasking since January 8th, 2016 because of efficiency and tremendous improvements from the Director and for the service for many months;

CONSIDERING the Town will hire somebody temporarily if possible or for a long time if a compatible resource is available for communication, culture and tourism purposes;

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

TO APPROVE the salary increase and bonus for the Director of Urban Planning, and the bonus for the Director currently managing Parks and Recreation and Culture and Tourism.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate no 2971 for the amount of \$20,361.50 (G/L no 02-610-00-141 and G/L no 02-702-10-141) has been issued to that effect.

CARRIED

8.6. **Labour Relations Committee**
MVH-343

No: R4189-2016

WHEREAS according to the *Cities and Towns Act*, Council may appoint special or permanent committees composed of as many of its members as it may deem necessary to supervise the administration of various civic departments for which they are respectively appointed, and to manage such business as it may, by by-law or resolution assigned to them;

WHEREAS Council wishes to appoint a Labour Relations Committee who will study any issue concerning employee work conditions, discuss any question, problem or litigation thereof or of relations between employer and employees as well as any labour relations submitted to it;

WHEREAS no report from the committee appointed shall have any effect until it has been ratified or adopted by the Council;

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



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TO APPOINT a Labour Relations Committee and appoint Nicole Durand and Natalie Best as members.

CARRIED

8.7. **Hiring of a « Mémoires & HR Coordinator »**
MVH-372

No: R4190-2016

WHEREAS it has been decided to create a position of mémoires & HR coordinator which includes the following tasks:

- Establish and maintain an effective filing system in conjunction with the coordination of “mémoires” in the director general and human resources’ office and ensure that all relevant documents are filed and archived according to the classification plan;
- Coordinate and plan meetings for the Director General (with directors, citizens, councillors, government departments, etc.) as well as for the Mayor and Town Council and ensure regular and protocolary event logistics in conjunction with the affairs of the municipality;
- Coordinate calls, prepare correspondence and emails for the Director General, Mayor and Town Council and follow-up in order to acquire all information necessary to complete the “mémoires” and supporting information thereof;
- Provide administrative follow-up of employee and directors’ confidential files, of their evaluations, hiring and contribute to the compilation of employee benefits and remuneration. Contribute to the implementation and holding of Labour Committee, CSST, employment equity meetings and everything with respect to paid employment. See to the uniform publication of employment notices, prepare documents to be given to employees when hired. Support, under the responsibility of the Director General, the human resources department made up of department managers who are responsible for human resources of their own departments;

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

TO APPROVE the hiring of a non-union position of « Mémoires & Human Resources Coordinator”.

The Treasurer hereby certifies that there is available budget or extra budgetary fund for the aforementioned expense. The Treasurer’s certificate N° 2930 has been issued, to charge this expense to budget item 02-130-00-141.

CARRIED

9. **PUBLIC WORKS**

9.1. **Bellevue – pipes and culvert replacement**
MVH-252.3

No: R4191-2016

CONSIDERING Council approved by resolution work to be done for pipes and culvert replacement on Bellevue Avenue for an amount of up to \$5,000;

CONSIDERING that the work therefor went to tender and the best bid was submitted by Les entreprises Hans Gruenwald inc. for an amount of \$5,615 plus applicable taxes;

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



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TO APPROVE the hiring of "*Les entreprises Hans Gruenwald inc.*" to do the piping and culvert replacement work on Bellevue for a total amount of \$6,455.85, including taxes.

The Treasurer hereby certifies that there is available budget or extra budgetary fund for the aforementioned expense. The Treasurer's certificate No 2916 for the amount of \$6,455.85 has been issued, to charge this expense to budget item 02-320-00-520.

CARRIED

9.2. **Public Works Team Leader**
MVH-001.5

No: R4192-2016

CONSIDERING the service of Public Works is composed of a Director, supervisor and 4 blue collar workers;

CONSIDERING THAT to permit the supervisor to focus on administrative tasks and to permit the coordination of the work in an efficient manner, the Team Leader would permit to reduce supervisory functions and improve the tasks that blue collar workers must accomplish;

CONSIDERING THAT the administrative tasks granted to the Team Leader to the Public Works will be of increasing nature and responsibilities;

WHEREAS the Team Leader position will be offered to blue collar workers according to seniority and experience;

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

THAT the Town be authorized to continue discussions with the Union to finalize the hiring of a Team Leader for Public Works in accordance with the conditions determined by the Town, notably the Treasurer and Director General. It being established already that as a Team Leader there is a \$1.25 per hour premium.

The Treasure hereby certifies that that there is available budget or extra budgetary fund for the aforementioned expense. The Treasurer's certificate N° 2913 for the amount of \$2,000.00 has been issued, to charge this expense to budget item 02.320.00.191.

CARRIED

9.3. **Hiring blue collar worker**
MVH-321.2

No: R4193-2016

WHEREAS one blue collar worker is still on long-term sick leave;

WHEREAS that a certain number of workers is needed to offer the necessary services expected by the citizens;

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

TO HIRE a supernumerary employee for the Public Works Department, to temporarily fill position 203, Journalier/Chauffeur.

The Treasurer hereby certifies that there is available budget or extra budgetary fund for the aforementioned expense. The Treasurer's certificate N° 2970 for the amount of \$30,646.00 has been issued, to charge this expense to budget item 02.320.00.143.

CARRIED



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9.4. **Patching and surfacing of asphalt**
MVH-099.1

No: R4194-2016

CONSIDERING that every year following the work done by the Town's crews on items such as leak repairs, replacements or repairs of culverts or sidewalks, water or sewer connexions, road structure repairs, there is a requirement to do asphalt patching;

CONSIDERING although the road system requires major repairs which will be done over the next few years in accordance with the Town's strategic plan, there are still different sections of the Town's road system that require much needed smaller asphalt repairs/surfacing to prevent further deterioration and/or to reduce the risk of danger;

CONSIDERING the Town is not equipped to do asphalt work and has to outsource this type of work;

CONSIDERING a public tender via the SAEO internet site (tender # 2016-04 / 977036) was prepared and the results were opened publicly Friday May 13th and later evaluated;

CONSIDERING the amount of \$100,000.00 was budgeted for 2016 in the g/l account # 02-320-00-621 for this type of work;

After the analysis of all bidders it is recommended that the lowest bidder who conformed to all conditions of the invitation to tender be chosen for such work;

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

TO APPROVE awarding the contract for the patching and resurfacing of asphalt to Pavage E Perreault inc. who respected all the tender conditions and submitted the lowest unit prices of \$77,206.86.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate no 2896 for the amount of \$77,206.86 (G/L no 02-320-00-621) has been issued to that effect.

CARRIED

9.5. **Snow removal contract**
MVH-404

No: R4195-2016

CONSIDERING the Town does not have the equipment nor the personnel to execute the snow removal of its streets and sidewalks;

CONSIDERING the contract given in 2013 ended in spring 2016;

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

TO APPROVE going to public tender using the electronic SEAO publishing web site for a new snow removal contract beginning in the fall of 2016.

CARRIED

10. **WATER TREATMENT**

10.1. **Embauche d'un étudiant**
MVH-388

No: R4196-2016



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WHEREAS it has been budgeted to hire a student during the summer period in order to provide support to the Water Treatment Department for various projects and replacing personnel during vacations;

WHEREAS funds are available in G/L 02-412-00-146;

WHEREAS Mrs. Valérie Coursol has completed an internship with us from April 25th to May 5th, 2016;

WHEREAS Mrs. Valérie Coursol has adequately performed the requested tasks;

WHEREAS Mrs. Valérie Coursol is a student in water treatment procedure;

WHEREAS Mrs. Valérie Coursol is available as of the beginning of June 2016;

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

TO AUTHORIZE the hiring of Mrs. Valérie Coursol for the summer period at an hourly rate of \$20.00 for a period of 10 weeks maximum at 40 hours per week.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate n° 2911 for the amount of \$8,000 (G/L no 02.412.00.146) has been issued to that effect.

CARRIED

10.2. **2016 water ban
MVH-406**

No: R4197-2016

CONSIDERING that water is a key resource to the quality of life of the Town of Hudson's citizens;

Town of Hudson citizens are educated and rally for important causes. They are recognized for their determination, commitment and sense of sharing. However, they are insufficiently aware of drinking water protection and it is the Town's responsibility to better educate them and raise their awareness;

Canadians are among the highest consumers of water in the world and consume twice as much as Europeans;

Quebecers use 150,000 liters of water per habitant per year, more than twice as much as Europeans, therefore about 410 liters per day;

In downtown Hudson, an average of 457 liters per day is used and an average of over 1200 liters per day for the Alstonvale West section users;

Lawn watering might represent 50% of municipalities' residential drinking water consumption and Hudson is no exception. Experts estimate that we waste more than half the water we use;

The Town of Hudson proposes a drinking water saving strategy like the one implemented by the Government of Quebec for 2017 which proposes a reduction of 10% compared to previous years with regards to the use of treated water distributed in our water network and 20% in 2018;

This result will be due to the collective hard work of the Town and all its citizens. It can be achieved without too many constraints or sacrifices but with organisation and a good strategy;



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Hudsonites can achieve this excellent result by the cumulation of little steps taken by each citizen and municipal employees who, together, can obtain such a performance. "Once again, it is a team effort!" not a constraint, but a source of pride;

A litre of water costs more than a liter of gasoline and 2.4 billion people in the world are not lucky enough to benefit from quality water in sufficient quantity as the citizens of the Town of Hudson;

CONSIDERING that the Town of Hudson provides 5 drinking water public wells not counting private wells used by individual and the water resource is compromised by the following challenges, notably:

- Abusive and inconsiderate use of drinking water used for purposes other than human consumption.
- Bradbury well's 50% production loss.
- The obsolescence of equipment and municipal wells as well as certain processes and equipment;
- The obligation to maintain an adequate water supply for fire hydrants in the event of fire.

CONSIDERING that the Town intends to implement, as a matter of priority, the following projects in a period of a few weeks to months, notably:

- 406-MVH-406: Water ban and awareness;
- 406.1-MVH-406.1: Awareness program to save drinking water;
- 406.2-MVH-406.2: Modification of By-Law No 631 concerning drinking water usage;
- 406.3-MVH-406.3: Water policy, Town of Hudson;
- 406.4-MVH-406.4: Pamphlet, door hanger, signage, web site water protection policy;
- 406.5-MVH-406.5: Policy supporting non-potable water supply sources. Hydro Québec kit and rooftop rainwater harvesting systems;
- 406.6-MVH-406.6: Loan by-law for implementation of water meter, commercial;
- 406.7-MVH-406.7: By-law implementing and regulation of water meter;
- 406.8-MVH-406.8 : Règlement d'emprunt pour l'implantation des compteurs d'eau résidentiel;
- 406.8-MVH-406.8: Loan by-law for implementation of water meter, residential;
- 406.9-MVH-406.9: Resolution authorizing the implementation of various measures concerning water usage, conservation, management and policies;
- 406.10-MVH-406.10: Stabilization of water tartification;
- 406.11-MVH-406.11: Measure to manage the water ressources and on a short term basis, to get some new water resource;
- Meeting with the Ministry of Environment officials;
- Meeting with conservation, management and water research specialists;

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



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TO REINFORCE THE PROHIBITION to use drinking water to water lawns, but to implement the abovementioned measures for life quality, greater benefit and security of the Town of Hudson citizens.

Provisions of approximately \$10,000 have been made to sensitize population to the water conservation challenge, its prudent use and the achievement of the Town's objectives.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate no 2994 for the amount of \$10,000.00 (G/L no 02-412-00-340) has been issued to that effect.

ADOPTÉE

11. PARKS & RECREATION

**11.1. Hudson Music Festival & Street Fair
MVH-225.1**

No: R4198-2016

CONSIDERING both the Hudson Music Festival and Street Fair events bring additional revenue to the Town and its business' and greatly ad to the spirit of Hudson;

CONSIDERING the Town wishes for the Street Fair to continue being a Town Event organized by the Town along with the Town providing material, insurance and employee support;

CONSIDERING that the HMF will not present any show in Jack Layton Park and as such will require less Town support as in the past;

CONSIDERING that the Town is not part of the organization committee of the Hudson Music Festival and the insurers of the Town cannot provide the insurance coverage that organizers requested, it being up to the HMF to obtain such coverage and to name the Town of Hudson as additional insured therein but the Town of Hudson will agree to pay the premium therefor;

CONSIDERING the Town wishes for the Hudson Music Festival to take place as organized by them, as described above, with the Town donating to the organization an amount of \$10,000 for the costs related to the Hudson Music Festival, paying for the insurance coverage and by providing equipment and manpower that the Town managers may, in their discretion, consider adequate and reasonable;

CONSIDERING THAT the ground rules for both these events have been clarified and Council wishes to reiterate its commitment to showcase these two events which is an exceptional opportunity to bring people into the Town and showcase Hudson, where the Arts meet Nature and is a major component of our Mission statement;

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

THAT the Town of Hudson reiterate its support of the combined effort of both street fair and the Hudson Music Festival as described above, which focus on Art, artisans, children and youth.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate no 2995 for the amount of \$1,199.00 (G/L no 02-130-00-423) has been issued to that effect.

CARRIED

**11.2. Hiring employee, position 505
MVH-328.1**

No: R4199-2016



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WHEREAS it is necessary to hire a seasonal parks & recreation attendant (as defined in the Collective Agreement) to carry out tasks required by the Parks and Recreation Department;

WHEREAS this position is seasonal and ends in October and will be remunerated at \$17.60 per hour as stipulated in the Collective Agreement;

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

THAT Mr. Marc-André Primeau be hired as seasonal Parks & Recreation Attendant (position 505) until October 2016.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate no 2976 for the amount of \$15,446.40 (G/L no 02-701-50-145) has been issued to that effect.

CARRIED

12. CULTURE & TOURISM

**12.1. New website implementation
MVH-145.1**

No: R4200-2016

CONSIDERING THAT due to many internal programming problems and security issues, the Town of Hudson must implement a major reorganisation and update of its website;

CONSIDERING THAT the firm "3ième joueur" has offered a global efficient solution in order to resolve the different issues at a reasonable cost;

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

TO AUTHORIZE the cost of updating and reorganizing the Town of Hudson website.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure in G/L No 02-130-00-452 in the amount of \$6,150 plus taxes. The Treasurer's Certificate no 2631 has been issued to that effect.

CARRIED

**12.2. Festivités de la St-Jean-Baptiste
MVH-414**

No: R4201-2016

WHEREAS on June 23rd, 2016, St-Jean-Baptiste festivities will be held at Jack Layton Park from 18h00 to 23h00. Activities will include animation, music, food and fireworks;

WHEREAS the Main Kitchen will be in charge of selling food and beer on site;

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

TO GRANT permission to the Main Kitchen to make an application for a permit to sell alcohol at Jack Layton Park on June 23rd between 18h00 and 23h00.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate no 2996 for the amount of \$5,000.00 (G/L no 02-701-60-468) has been issued to that effect.

CARRIED



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12.3. **Canada Day festivities**
MVH-415

No: R4202-2016

WHEREAS the Town of Hudson will hold the Canada Day celebrations on July 1st, 2016 from 3 :00 PM to 11 :00 PM at Thompson Park (726 Main) and that the following festivities will take place: animation, music, bands, inflatable games, food and, weather permitting, hot air balloon rides and fireworks;

WHEREAS the Town of Hudson Legion will sell beer on the premises;

WHEREAS the Town of Hudson has received a grant of \$6,500 from “*Patrimoine Canada*” for this event;

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

TO GRANT permission to the Town of Hudson Legion to apply for a permit to sell alcoholic beverages in Thompson Park on July 1st, 2016 between 3 PM and 11 PM.

TO APPROVE the holding of the festivities and TO ALLOCATE this expenditure to budget item no 02-701-60-476 for the amount of \$18,500.

The Treasurer certifies there are budgetary appropriations available for the purposes for which the expenditure is proposed by Council. The Treasurer’s Certificate n^{os} 2759 and 2983 are issued to that effect.

CARRIED

12.4. **Westwood High School**
MVH-420

No: R4203-2016

WHEREAS on June 22nd, 2016, many Westwood High School students will graduate;

WHEREAS in past years it has been the tradition that the Town of Hudson awarded two (2) scholarships of \$150 to meritorious students;

WHEREAS this year the two recipients nominated are Julianna Trumpler and Kathleen Miller;

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

TO AWARD two (2) scholarships of \$150 each to the aforementioned students.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure in G/L N^o 02-702-10-992 for the amount of \$300. The Treasurer’s Certificate no 2980 has been issued to that effect.

CARRIED

12.5. **Hudson Car Show – street closing**
MVH-412

No: R4204-2016

CONSIDERING on May 20th, 2016 the Town of Hudson received a request from the organizers of the Hudson Car Show to be held on July 9th, 2016 in downtown Hudson to prohibit access to motor vehicles on Cameron Street between Main and St- Jean from 1:00 PM to 3:00 PM for the duration of the event;



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CONSIDERING that this year, the organizers also request the closure of Cameron Street for an additional section between Lakeview and St. Jean from 1:00 PM to 3:00 PM for a new soap box racing event. Access to residents will be maintained during this time;

CONSIDERING THAT the event attracts many tourists and car enthusiasts;

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

TO APPROVE that Cameron Street be closed according to the schedule mentioned above.

CARRIED

12.6. **Hudson Studio Tour
MVH-423**

No: R4205-2016

CONSIDERING this annual event encompasses Hudson and area and draws numerous tourists to Hudson;

CONSIDERING we have supported the Hudson Studio Tour in the past and it is compatible with the Town of Hudson's mission statement;

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

TO SUPPORT the Hudson Studio Tour des Ateliers in their advertising with a subsidy of \$175.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure in G/L N° 02-702-10-992 for the amount of \$175. The Treasurer's Certificate no 2992 has been issued to that effect.

CARRIED

12.7. **Arts Hudson – support local arts magazine
MVH-424**

No: R4206-2016

CONSIDERING this Arts magazine is printed every three (3) months and encourages local artists in Hudson and draws approximately 1,000 visitors online per week and numerous tourists to the Town of Hudson;

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

TO SUPPORT the Arts Hudson magazine in their advertising with a subsidy of \$200 as it is compatible with the Town of Hudson's Mission Statement.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure in G/L N° 02-702-10-992 for the amount of \$200. The Treasurer's Certificate no 2999 has been issued to that effect.

CARRIED

13. **PUBLIC SECURITY & FIRE DEPARTMENT**

13.1. **Patrol position creation – Team Leader Patrol position creation
MVH-006**

No: R4207-2016



Regular meeting held on June 6, 2016

CONSIDERING THAT on January 1, 2014, Town management proceeded to merge the patrol service with the fire department under a single department, Public Security;

CONSIDERING the end of this transition period, the service now begins a next chapter, the one establishing a winter (November 1 /April 30) and summer schedule (May 1 /October 31) intended to optimize staff during the busiest times and being increasingly present with community organizations;

CONSIDERING THAT by the abolition of the patrol manager position at that time which represented a 35 hrs/week added extra work for the fire department director (35 hours / week position) and created the need for supervision support by allowing the full-time patrol to oversee daily operations;

CONSIDERING that the administrative tasks given to the Patrol team leader will result in increased responsibilities;

CONSIDERING the full time patrol position would be assigned to Alexandra Grenier and that she has the competence to occupy the position of Patrol Team Leader;

CONSIDERING that each management position within the majority of fire departments in Canada have as a standard a 10% increase per officer ranking scale;

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

TO APPROVE the appointment of Alexandra Grenier to the position of Patrol team leader in accordance with the conditions determined by the Town, notably the Treasurer and Director General, it being established already that there is a \$1.25 per hour premium for a Team Leader.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate no 2910 for the amount of \$1,600 (G/L no 02-240-00-142) has been issued to that effect.

CARRIED

13.2. **Seasonal patrol hiring
MVH-001.4**

No: R4208-2016

CONSIDERING on January 1, 2014, Town management proceeded to the merge the patrol service with the fire department under a single department, Public Security and the service now begins a next chapter, one associated with a winter (November 1 to April 30) and a summer schedule (May 1 to October 31) intended to optimize the staff during the busiest times;

CONSIDERING with summer at our doors, our walking trails, parks and the beach, we will see an increased flow of users and visitors, also significant is all our outside activities taking place during this period. To ensure safety and compliance with applicable by-laws, Public Security patrol service will add 2 seasonal patrollers for the duration of the summer patrol schedule;

CONSIDERING it is in agreement between the Town of Hudson Union and Town management to address this need by creating the seasonal patrol position at an hourly rate of \$17.60/hr. The procedures are compliant with the collective agreement procedures;

CONSIDERING the community patrol strives to maintain a quality service in compliance with its various obligations, for the period provided under the SUMMER schedule;

OPERATIONNAL TEAM SUMMER SCHEDULE

- 1 team leader patroller (Alexandra Grenier);
- 3 part-time patrollers, (Erik Goudkuil, Adam Petel, vacant);
- 3 seasonal patrollers, (André-Anne Mainville, Lindsay Smith, vacant).



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CONSIDERING the vacant patroller's position will be filled as soon as possible in respect with Town union Collective Agreement;

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

TO APPROVE the hiring of a seasonal patrol and the adoption of the operational team proposed the annual SUMMER schedule for the operational requirements to ensure a quality service and to provide security in public places, to ensure compliance with various applicable by-laws and to ensure a presence in paths, in parks and other public places and ensure patrol presence in residential areas.

The Treasurer certifies there are budgetary appropriations available for the purposes of the aforementioned expenditure in G/L N° 02-240-00-144. The Treasurer's Certificate no 2991 has been issued to that effect.

CARRIED

13.3. **Project X – Youth Committee La Presqu'île
MVH-411**

No: R4209-2016

WHEREAS for years, incidents such as mischief, vandalism and loitering have been occurring in our parks and trails;

In order to reduce the impact of these incidents on municipal infrastructures, mitigation measures have been put in place such as increased lighting, installation of cameras, posting of prohibition signs but the incidents persist;

WHEREAS there exists a proposition from the Youth Committee La Presqu'île which, within the context of a project called PROJET X, sends local intervenors visit our public sites occasionally by presenting various scheduled activities;

WHEREAS these activities include animation in parks during the summer season in order to offer stimulating and enriching activities each day to those who are in the parks, while preventing consummation and ruckus and in order to help build constructive passions;

WHEREAS the animators of the Presqu'île Youth Committee will organize animation in the parks, produced by a team of animators, one or two night per week during 12 weeks at 36 hours for the 2016 project for the Town of Hudson;

WHEREAS the cost of this service is \$2,900 and for the 2016 season, the Presqu'île Youth Committee, through a provincial grant, will give the Town a 50% discount, bringing the cost of this service to \$1,450;

WHEREAS the positive impact that might be generated by this community organization to our adolescent community by using an upstream approach linked to prevention;

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

TO APPROVE the adoption and implementation of the Youth Committee La Presqu'île's Projet X;

The Treasurer certifies by the present that there are budgetary appropriations available for the purposes of the aforementioned expenditure. The Treasurer's Certificate no 2981 for the amount of \$1,724.62 in G/L No 02-240-00-418 has been issued to that effect.

CARRIED

14. **BY-LAWS/Notice of Motion/Adoption**

14.1. **Notice of motion of a by-law concerning the division of the territory into electoral districts
MVH-330**



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Notice of motion is hereby given by Councillor Ron Goldenberg to the effect that at a future sitting of Council, By-Law N° 673 concerning the division of the Town of Hudson in Electoral Districts will be submitted for adoption and exemption of the reading is given.

14.2. **Adoption of the revised first project concerning the division of electoral districts
MVH-330**

No: R4210-2016

WHEREAS article 9 of the Act Respecting Elections and Referendums in Municipalities (L.R.Q., c. E-2.2) establishes that the number of electoral districts for the Town of Hudson must be at least 6 and no more than 8;

WHEREAS the municipal council deems it advisable and necessary to proceed with the division of the territory in order to meet the requirements of article 12 of the Act Respecting Elections and Referendums in Municipalities (L.R.Q., c. E-2.2);

WHEREAS the territory of the Town of Hudson is, by the said by-law, divided in six (6) electoral districts, each represented by a municipal councillor and these districts are delimited in such a manner to ensure equity in the number of electors in each of them and also a socioeconomic homogeneity;

WHEREAS the requirements of Article 356 of the Cities and Towns Act have been met and that all council members declare having read the first project of By-Law N° 673 and relinquish its reading;

WHEREAS the Town Clerk deposits the by-law project concerning the division of the territory of the Town into 6 districts which will be submitted to public consultation in conformity with the Act Respecting Elections and Referendums in Municipalities (L.R.Q., c. E-2.2);

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

TO ADOPT the revised first project of By-Law No 673 as stated below concerning the division of the territory into electoral districts and that the division and number of electors be as stated in the first project (electors must be not superior or inferior to 15% or 25%, as the case may be, to the quotient obtained by dividing the total number of electors in the Town by the number of districts) and that it be submitted to the procedure of public consultation in accordance with the Act Respecting Elections and Referendums in Municipalities (L.R.Q., c. E-2.2);

Division into districts

1. The territory of the municipality of Hudson is, by the present By-Law, divided into 6 (six) electoral districts, as hereafter described and delimited:

Notice to Readers

- The electoral district descriptions were done clockwise.
- The use of the words route, street, road, hill, bridge, river, stream, railway implies the median line, unless otherwise specifically stated.
- The use of the rear line of a traffic lane means that the electoral district limit is behind the location where the addresses face the circulation route mentioned. The side of the said route is pointed out by a cardinal point.

ELECTORAL DISTRICT #1
“ Como ”

Electoral District #1 has a total of six hundred 669 (sixty-nine) electors

Starting from a point situated at the meeting of Main and the Canadian Pacific railway, this railway, the extension of Wallace, the rear line of Wallace (north side – including Sugarbush), the rear line of Quarry Point (north-west side), its extension, the municipal north-east, south-east and south-west limits, the extension of rear line of Como Gardens



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(south-east side), that rear line, the rear line of Mullan Street (south-east side), its extension and the railway back at the starting point.

ELECTORAL DISTRICT #2
“Eastern Hudson”

Electoral District #2 has a total of 617 (six hundred seventeen) electors

Starting from a point situated at the meeting of Main Road and the Canadian Pacific railway, this railway, the extension of the rear line of Mullan Street (south-east side), this rear line, the rear line of Como-Gardens Street (south-east side), its extension, the south-west municipal limit, the extension of the rear line of Olympic Street (east side), that rear line (east and north sides – excluding Thorncrest Street), the rear line of Cameron Street (south-east side), the Viviry River, the extension of the rear line of McNaughten Street (south-east side), that rear line, the extension of the rear line of Blenkinship Street (north-west side), that rear line, Main Road direction north, the rear line of Blenkinship Street (north west side – including the property located at 387 Main Road), its extension and the railway up to the starting point.

ELECTORAL DISTRICT #3
“Central Hudson”

Electoral District #3 has a total of 594 (five hundred ninety-four) electors

Starting from a point situated at the meeting of the Canadian Pacific railway and the extension of the rear line of Blenkinship Street (north-west side), this extension and this rear line, Main Road towards the south, the rear line of Blenkinship Street (north-west side – excluding the property located at 387 Main Road), its extension, the rear line of McNaughten Street (south-east side), Viviry River, the north shore of Pine Lake, the Viviry River, the extension of Hazelwood Street, the rear line of Selkirk Street (north-west side – including the properties located at 437 Ridge Street and 450 Lakeview Steet), the rear line of Park Street (south-west side) the rear line of Stephenson Street (north-west side), its extension including the properties located at 521, 520 and 518 Main Road, the rear line of Reid Street (north-west side), the railway, the north-west limit of the property located at 552 Côte-d’Azur, its extension in the north-east direction, the north-east municipal limit, the extension of the rear line of Quarry Point (north-west side), that rear line, the rear line of Wallace Steet (north side – excluding Sugarbush), the extension of that street and the railway up to the starting point.

ELECTORAL DISTRICT #4
“Fairhaven”

Electoral District #4 has a total of 678 (six hundred seventy-eight) electors

Starting from a point located at the meeting of the Viviry River and the rear line of Cameron Steet (south-east side), that rear line, the rear line of Olympic Steet (north and east sides – including Thorncrest Street), its extension, the municipal limit south-east and south-west, the rear line of Côte Saint-Charles (south-east side), the Viviry River, the north shore of Pine Lake and the Viviry River up to the starting point.

ELECTORAL DISTRICT #5
“Eastern Heights”

Electoral District #5 has a total of 812 (eight hundred twelve) electors

Starting from a point located at the meeting of Stephenson Street and Park Street, the rear line of that street (south-west side), the rear line of Selkirk Street (north-west side – excluding the properties located at 450 Lakeview and 437 Ridge), the extension of Hazelwood, the Viviry River, the rear line of Côte St-Charles (south-east side), the south-west municipal limit, the extension of the rear line of Wilshire Street (south-east side), that rear line (south-east and north), the rear line of Cambridge Street (east side), the extension in the north-west direction of Upper Whitlock, the rear line of that street (south-west side), the rear line of Birch Hill (south-east side), the rear line of Main Road (south-west side), the extension of Alstonvale Street, the municipal north-east limit, the extension of the north-west limit located at 552 de la Côte-d’Azur, that limit, the railway,



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the rear line of Reid Street (north-west side), its extension excluding properties located at 518, 520 and 521 Main and the rear line of Stephenson Street (north-west side) up to the starting point.

ELECTORAL DISTRICT #6
"West End"

Electoral District #6 has a total of 797 (seven hundred ninety seven) electors

Starting from a point located at the meeting of Main Road and Birch Hill Street, the rear line of that street (south-east side), the rear line of Upper Whitlock Street (south-west side), the extension of that street in the north-west direction, the rear line of Cambridge Street (east side), the rear line of Wilshire Street (north and south-east sides), its extension, the south-west municipal limit, west and north-east, the extension of Alstonvale Street and the rear line of Main Road (south-west side) up to the starting point.

The whole referring to the Cadastre of Quebec, Registration Division of Vaudreuil.

2. The said by-Law will come into force according to the Law, subject to the dispositions of the *Act respecting Elections and Referendums in Municipalities (L.R.Q., C. E-2.2)*.

CARRIED

14.3. **Adoption – By-Law N° 674 concerning a False Fire Alarms**
MVH-246

No: R4211-2016

WHEREAS provisions should be made for a by-law concerning false fire alarms and improve service to citizens and ensure the Town of Hudson Fire Department's mission namely the protection of persons and goods of the community from fire and any other disaster;

WHEREAS the objectives of this by-law are to maintain and to increase the level of vigilance of building occupants, to ensure the availability of firefighters and to reduce costs associated with unnecessary trips;

WHEREAS a notice of motion was duly given at the regular Council meeting held on May 2nd, 2016;

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

THAT By-Law No 674 concerning false fire alarms be and is hereby decreed.

14.4. **Notice of Motion – by-law concerning tariffs for interventions pertaining to vehicle fires, regardless of type of vehicles, belonging to non-residents**
MVH-259

Notice of motion is hereby given by Councillor Ron Goldenberg to the effect that at a subsequent sitting of Council, a by-law modifying By-Law No 510 concerning tariffs for interventions pertaining to vehicle fires, regardless of type of vehicles, belonging to non-residents will be submitted for adoption and exemption of the reading is given.

15. **NEW BUSINESS**

16. **QUESTIONS FROM CITIZENS**

16.1. **Mr. Bill Nash - 12 Stonecrest**

- Asks if the \$77,000 will be spent on roads owned by the Town.

Director General Jean-Pierre Roy answers that it will be. Councillor Ron Goldenberg adds that work should start in the Fall.



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- 16.2. **Mr. Frank Hick – 46 Quarry Point**
- Voices his concerns regarding the amount to be paid to Bourassa Boyer; asks Council to revise the fire alarm by-law.
- Councillor Ron Goldenberg responds and explains the reasons for Out-of-Court settlement decision.
- 16.3. **Mme Véronique Fischer – 405 Olympie**
- Asks about water leakage and water meters; financial questions with regards to budgets, financial statements, etc.; questions concerning the hiring of a “mémoire coordinator”, enquires about the additional cost of all hiring this month will be to the total budget and if it contravenes to the Collective Agreement.
- Councillor Ron Goldenberg and Treasurer Serge Raymond address the issues.
- 16.4. **Mrs. Eva McCartney - 97 Mullan**
- Pursuant to last month’s Strategic Plan presentation, enquires about the number of persons that have joined the 5 Committees; asks when there will be a public consultation with regards to said Plan;
- Councillor Nicole Durand replies that she has received 15 names and addresses further enquiries.
- 16.5. **Mr. Bill Driver – 104 Elm**
- Asks when the Management Indicator will be forwarded to MAMOT; asks for a published Town organisation chart; comments with regards to the Strategic Planning consultant hired.
- Treasurer Serge Raymond answers that the report will be sent to the MAMOT tomorrow morning and it will be available on the Town website.
- 16.6. **Mrs. Helen Kurgansky – 22 Quarry Point**
- Questions concerning the budget for hiring a Human Resources Coordinator; enquires about the water ban resolution adopted earlier and its cost.
- Pro-Mayor Barbara Robinson points out that there are a number of employees on sick leave and the administrative office is very short staffed. The funds will come out of a budget that already exists.
- 16.7. **Mr. Jim Duff - 127 Charleswood**
- Enquires about the water shortage situation, what is the pitfall during peak usage; asks if there is a “long term fix”.
- Councillor Nicole Durand will find out and contact him with the answer later. Councillor Ron Goldenberg answers that water must be found for a new well.
- 16.8. **Mrs. Louise Craig – 127 Charleswood**
- Question about article 3.17 regarding the Mayor and Councillor Robert Spencer, will it apply to both? Enquires about all the legal cases.
- Councillor Ron Goldenberg replies that no decision has been taken yet with regards to Councillor Rob Spencer. Councillor Natalie Best ensures that the population is still being well represented at the MRC and the CIT. Director General Jean-Pierre Roy replies that all the legal cases are listed on the Town’s website.
- 16.9. **Mrs. Chloé Hutchison – 59 Mount Pleasant**
- Enquires about several topics such as the conservation plan, going to tender on SEAO, concordance by-laws, etc.
- Councillor Nicole Durand addresses the issues. Town Clerk Vincent Maranda directs the citizen to Town Planning Director Nathalie Lavoie for detailed information on the tender.
- 16.10. **Mr. Jamie Nichols – 72 Blenkinship**
- Enquires about water meters for the commercial areas of Town, will this include golf courses?
- Councillor Ron Goldenberg responds that no decision has been taken as to exactly which commercial enterprises will have water meters.
- 16.11. **Mr. Daniel Gautier – 52 Côte St-Charles**
- Mentionne que le nouveau site internet est très lent / mentions the new web site is very slow. Demande si quelqu’un sera engagé en culture, l’engagement concernant la politique culturelle.



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Councillor Natalie Best addresses the issues.

16.12. **Mrs. Véronique Fischer – 405 Olympic**

- Enquires about the conservation plan, asks if the citizens will be consulted; question concerning her email on bicycle paths and property assessment.

Councillor Deborah Woodhead answers that the conservation plan was prepared by a professional organization and it is not done by public consultation. The plan will be presented to Council on June 13th and citizens will be informed of the plan at the next Council meeting.

16.13. **Mr. Peter Robinson – 36 Main Road**

- Asks if the Town has issued a tender to find water; asks if the Town can guarantee that there will be water for the next 10 years; suggests hiring a purchasing agent to save the Town money; questions a \$50,000 cheque and did it go to tender? Enquires about the criteria for the snow contract tender.

Councillor Nicole Durand answers that the tender is in process of being prepared; Director General Jean-Pierre Roy answers that the cheque was for the Bradbury well repairs and that item went to tender 3 times.

17. **ADJOURNMENT OF MEETING**

No: R4212-2016

It is moved by Councillor Deborah Woodhead

Seconded by Councillor Nicole Durand

And unanimously resolved:

THAT this meeting of the Hudson Town Council be adjourned at 10:30 PM.

CARRIED

**Barbara Robinson
Pro-Mayor**

**Vincent Maranda
Town Clerk**