

Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on January 5<sup>th</sup>, 2010, at which are present:

G Michael Elliott	-	Mayor
Robert Spencer	-	Councillor / Electoral District #1 and Pro-Mayor
Jacques Nadeau	-	Councillor / Electoral District #2
Tim Snow	-	Councillor / Electoral District #3
Louis Thifault	-	Councillor / Electoral District #4
Diane Piacente	-	Councillor / Electoral District #5
Madeleine Hodgson	-	Councillor / Electoral District #6

1. **Deposit of the January 5<sup>th</sup>, 2010 Agenda:**

It is **moved** by Councillor Madeleine Hodgson, **seconded** by Councillor Robert Spencer and unanimously resolved that the agenda be adopted as submitted.

R2958

**CARRIED**

2. **Minutes of the Previous Meetings:**

The minutes of the regular Council meeting held on December 7<sup>th</sup> and of the special meetings held on December 14<sup>th</sup>, 2009 at 7:30 and 7:45 p.m. were submitted to all members of Council. It is **moved** by Councillor Jacques Nadeau, **seconded** by Councillor Robert Spencer and unanimously resolved that they be adopted as submitted.

R2959

**CARRIED**

3. **Questions from Citizens:**

3.1 **Mrs. Jessie Crowell – 711 Main**

- Increase in police protection because of more break-ins.  
Request has already been made and the SQ have not replied as yet.  
Mayor Elliott will contact them again.

- Maintenance of Macaulay's hill.

3.2 **Mr. Alain Lavigne – 96 Melrose**

- Community Patrol - Personnel and Number of hours  
- Suggest agreement with Saint-Lazare for adhesion of Hudson residents to their municipal library

3.3 **Mr. John Luxton – 114 McNaughten**

- Spelling of McNaughten on his tax bill  
- Service for dog license

3.4 **Mr. Kevin O'Donnell – 68 Macaulay**

- Status of Macaulay barns

4. **Town Engineer's Report:**

Town Engineer, Trail Grubert informs that the total number of permits issued in 2009 is 660 of which 16 are for new constructions, for a total amount of \$30 625,00.

5. **Parks & Recreation Director's Report:**

Parks & Recreation Director, Mike Klaiman reports on the following:

- 5.1. Review of December Events
- 5.2. Upcoming Events

6. **Town Planning Advisory Committee:**

- 6.1. Deposit of the Minutes of the December 10<sup>th</sup>, 2009 Meeting:  
Councillor Robert Spencer deposits the minutes of this meeting.

**Minutes of Meeting – December 10, 2009 - 64 Cedar - 7:00 P.M.**

**ATTENDING:** Councillors: Robert Spencer (Chairman) and Madeleine Hodgson

**Members:** Susie Aird, Andre Bourassa, David Croydon, Joyce Galliker, Brian Grubert, Dianne Laheurte and Marcus Owen.

**Guest:** Nathalie Lavoie, Urban Planning Manager

**ABSENT :** Councillor Tim Snow; Robert Gale, member; Trail Grubert, Town Engineer and Mayor Michael Elliot

Item	Topics
12.1	<b>Minutes of November 19th, 2009 Meeting - Unanimously adopted.</b>
12.2	<b>Process and mandate of TPAC-Unanimously recommend that:</b> a sub-committee be created to address the planning process and study opportunities for positive change
12.3	<b>Nature Trails Corridor-</b> <b>1) Unanimously recommend to:</b> continue mandate to acquire the land required to complete to the east-west link. <b>2) Unanimously recommend that:</b> the Nature Trails Corridors go under the supervision of Planning Department with the assistance of the Technical Services to ensure that appropriate management is done. <b>3) Unanimously recommend that:</b> all funds received by the town in lieu of 10% green space be used only towards upkeep of existing green spaces or purchase of new green spaces.
12.4	<b>Site Planning and Architectural Integration program:</b> <b>1) Unanimously recommend approval of:</b> SPAIP as presented with a few minor changes (corrections to be provided to TPAC in January for final recommendation to Council.)
12.5	<b>Items in Progress to be Brought Forward to TPAC Members Appointed by New Council</b> <b>Light Pollution</b> – Dealing with the proliferation of property lighting should be a priority of the Environment Committee or TPAC to seek the assistance of Pierre Tournay, should he be willing to act, to come up with recommendations as soon as possible. <b>Downtown Core Revitalization</b> – Better coordination between all the groups involved, perhaps by having one or two key people as members of all the groups, would be helpful. <b>Agricultural Zone</b> - Planning for the establishment of an Agricultural Zone should continue.
12.6	<b>Date of Next Meeting – January 14<sup>th</sup>, 2010.</b>

Councillor Robert Spencer proposes to Council the formation of a Planning Processing Sub-Committee which would work in collaboration with the Town Planning Advisory Committee. For example, for large scale projects, one of its goals would be to inform the population as much as possible. This sub-committee would make recommendations and report directly to Council.

Mayor Elliott suggests that Council consider this request at the next caucus and report back at the February Council meeting.

**6.2 Council Decision – TPAC Recommendations of the December 10<sup>th</sup>, 2009 Meeting:**

WHEREAS Council has reviewed the recommendations made by the TPAC at their December 10<sup>th</sup>, 2009 meeting;

THEREFORE it is **moved** by Councillor Robert Spencer, **seconded** by Councillor Tim Snow and unanimously resolved that Council support the Town Planning Committee's recommendations made at their December 10<sup>th</sup>, 2009 meeting.

R2960

**CARRIED**

**7. Deposit of the Town's Collection Roll:**

Director General, Louise L. Villandré informs that the collection role for the Town of Hudson, in the amount of \$7 412 562,17 for the 2010 fiscal year, is deposited according to Article 503 of the Cities and Towns Act.

**8. Garbage Service:**

Town Engineer, Trail Grubert informs that the new garbage schedule is now in effect. He still does not have the dates when there will be no pick-ups but, as soon as the information is received from the contractor, it will be published in the local newspapers.

Anyone having questions as to the new schedule may contact the Technical Services Department.

9. **Hudson Festi Neige Dinner & Comedy Night – Request for an Alcohol Permit:**

It is **moved** by Councillor Madeleine Hodgson, **seconded** by Councillor Louis Thifault and unanimously resolved that Mr. Jean Chevalier, Assistant Director of the Hudson Parks & Recreation be hereby authorized to request a permit to sell alcoholic beverages at their Festi Neige Supper & Comedy Night fundraising event to be held at the Stephen F. Shaar Community Centre, on February 5<sup>th</sup>, 2010.

R2961

**CARRIED**10. **LETTERS:****Vaudreuil-Soulanges MRC:**

10.1 Mayor Michael Elliott acknowledges receipt of an e-mail dated December 4<sup>th</sup>, 2009, with a resolution from the Vaudreuil-Soulanges MRC, concerning the Vaudreuil-Soulanges Hospital. .

10.2 Mayor Michael Elliott acknowledges receipt of an e-mail dated December 10<sup>th</sup>, 2009, from the Vaudreuil-Soulanges MRC, concerning the adoption of their By-Law No 102-9 amending their By-Law No 102 concerning interim control.

**Other Towns:**

10.3 Mayor Michael Elliott acknowledges receipt of a letter dated October 30<sup>th</sup>, 2009, with a resolution from *Ville de Pin court*, concerning support to the Vaudreuil-Soulanges MRC re the signature of the agreement pertaining to the processing of tickets on numbered roads on the MRC's territory.

10.4 Mayor Michael Elliott acknowledges receipt of a letter dated November 26<sup>th</sup>, 2009, from Ville de Vaudreuil-Dorion, concerning their Master Plan By-Law No 1270.

**General:**

10.5 Mayor Michael Elliott acknowledges receipt of a petition dated December 4<sup>th</sup>, 2009, from Mr. Ken May, concerning the proposed Medical Centre.  
Mayor Elliott thanks Mr. May for his comments and Council will be taking them under advisement.

**Lester B. Pearson School Board:**

10.6 Mayor Michael Elliott acknowledges receipt of a letter dated December 8<sup>th</sup>, 2009, concerning snow clearing.  
Copy of this letter will be sent to our snow contractor.

10.7 Mayor Michael Elliott acknowledges receipt of an e-mail dated December 10<sup>th</sup>, 2009, with a resolution, concerning funding for Influenza-A – H1N1 related expenses.

11. **Register of Payments:**

It is **moved** by Councillor Jacques Nadeau, **seconded** by Councillor Diane Piacente and unanimously resolved that the 35-page register of payments covering the period of 2009-12-01 to 2009-12-18, identified as being printed on 2009-12-18 at 09 h30, in the amount of \$1 629 032,13 be adopted as submitted.

R2962

**CARRIED**12. **Other Business:**

Councillor Diane Piacente comments on the invitation addressed to Council by Go-Green/Feu vert Hudson, concerning the No Impact Experiment Week starting on January 10<sup>th</sup>. She mentions that she has registered and invites anyone who is interested in participating to register on the Go-Green/Feu vert website.

Councillor Jacques Nadeau gives the summary of the Community Patrol operations for 2009 which is the following:

### Community Patrol Intervention Report 2009 - Summary

Type	Detailed	Number
Bicycle Donation		1
By-Law		106
Citizen Assist		126
Citizen Complaint		6
Fire Call		30
Fire Department Assist		3
Fire Department Referral		10
Hydro Quebec Assist		1
Hydro Quebec Referral		1
Medical/ First Responder		45
Municipal Assist		163
Public Works Assist		3
Public Works Referral		15
R.C.M.P. Referral	Fraud	79
Service Order		13
S.P.V.M. Assist		1
S.P.V.M. Referral		1
S.Q. Assist		15
S.Q. Referral		74
Suspicious Individual		10
Suspicious Vehicle		6
Assault Against Patrol		1
Information by Citizen		1
<b>TOTAL</b>		<b>708</b>

13. **Questions for Citizens:**

There are no questions from citizens.

14. **Termination of Meeting:**

There being no further business to discuss on the agenda, the meeting is terminated at 7:57p.m.

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G. Michael Elliott  
Mayor

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Louise L. Villandré, o.m.a.  
Director General