MINUTES OF THE REGULAR MEETING OF COUNCIL - February 7th, 2018 HUDSON MUNICIPAL HALL

Present: Reeve: Larry Craig

Councillors: Bryan McNair, Martin Woods, Greg Seed, Dan Morrow

Staff: Clerk: Michel Lachapelle

Road Superintendent: Shawn Morrow

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2018-018 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of February 7^{th} , 2018.

"CARRIED"

2018-019 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby accept the agenda as amended. "CARRIED"

2- Adoption of Minutes

a- Adoption of minutes from last meeting

2018-020 Moved: Bryan McNair Seconded: Dan Morrow

That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of January 3rd, 2017.

"CARRIED"

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

None

6- Payments of Accounts - Vouchers No. 2018-01

2018-021 Moved: Dan Morrow Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2018-01 in the amount of \$ 27,232.90.

"CARRIED"

2018-022 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-010 in the amount of \$43,268.81.

"CARRIED"

2018-023 Moved: Bryan McNair Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2018-01 in the amount of \$6,447.78.

"CARRIED"

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that on January 9th, the furnace in the fire hall went out and a new pump was installed as well as the thermostat was replaced. It was also recommended that we should have a back-up heater installed. The drain in the garage froze and had to use the steamer to thaw the pipe. There was water running over the roads; the steamer was used to thaw most culverts.

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- b- Fire Report
 No activity last month.
- c- Others:
 Councillor McNair reported on the Earlton Airport.

7- Correspondence for Council Consideration:

- Ontario Good Roads Association OGRA request support for MCEA process reform
- b- Town of Lakeshore Marijuana tax revenue
- c- Town of Lakeshore- population growth projections
- d- Temiskaming Federation of Agriculture Rural address Signage(911 signs)
- e- Little Claybelt Homesteaders Museum Annual donation

2018-024 Moved: Dan Morrow Seconded: Martin Woods

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

And Whereas impact studies and public meeting required be the MCEA process often take two years or more to complete before construction can commence;

And Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And Whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete and EA rose from 19 months to 26.7 months and costs went from an average of \$113, 300 to \$386,500;

And Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And Whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada Funding;

Therefore be it resolved that the Township of Hudson request that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the sec. 61 review to improve MCEA process time and reduce study costs;

And Further that the Minster of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

And Further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation. "CARRIED"

2018-025 Moved: Dan Morrow Seconded: Martin Woods

That we the Council of the Township of Hudson do hereby, support the Town of Lakeshore in their resolution no. 577-01-2018 to generate some of the tax dollars made from the sales of Marijuana to municipalities to cover critical infrastructure projects.

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"CARRIED"

2018-026 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, support Temiskaming Federation of Agriculture in their request to add 911 signage on all property entrances. "CARRIED"

2018-027 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, agree to donate \$200.00 to the Little Claybelt Homestead Museum, for the year 2018. "CARRIED"

8- Correspondence for Council's Information:

- a- Ministry of Finance Legalization of Cannabis
- b- Ontario Stewardship Blue box recycling third quarter of 2017
- c- Minister of Infrastructure New municipal asset management planning regulation Reg. 588/2017
- d- AMO New municipal asset management planning regulation
- e- Ontario Provincial Police Updates from the Municipal Policing Bureau
- f- Yves Rivard JRL Services
- g- Young at Heart Seniors Club Donation

9- Other Business:

1- Timmins Police Services - Fire Agreement Renewal

2018-028 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, accept the proposal from the Timmins Police Service for a four (4) year contract renewal for dispatching services with the City of Timmins effective January 1, 2018, and direct the Clerk to prepare a By-law to authorize an agreement.

"CARRIED"

c- Statement of Remuneration and Expenses

2018-029 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, accept the statement of Remuneration and Expenses for amounts paid to each member of council for the year 2017, as presented by the treasurer.

"CARRIED"

d- Municipal Asset Management Program Application

2018-030 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, direct the staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Hudson AMP Improvement Project.

Be it resolved that the Corporation of the Township of Hudson commits to conducting the following activities in its proposed projects submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Policies & Procedures Framework
- Staff/Management Training and
- Roads Needs Study and Optimization Report

Be it further resolved that the Corporation of the Township of Hudson commits \$4,250.00 from its budget towards the costs of the Initiative.

"CARRIED"

e- City of Temiskaming Shores - By-law to accept recyclable materials

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2018-031 Moved: Bryan McNair **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, approve the recycling agreement with the City of Temiskaming Shores, as presented and direct the Clerk to prepare a By-law.

"CARRIED"

f-Crushing requirements for 2018-19

2018-032 Moved: Bryan McNair **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, agree to have the following quantity of aggregate crushed from Firstbrook Pit:

- 3,500 cubic meters of granular M 16mm
- 2,000 cubic meters of Modified Class II, surface Treatment material ½"
- 1,500 cubic meters of Modified Granular B, 2" minus, and that it be included in this year's tender documents. "CARRIED"

10- By-Laws

By-law No. 2018-03 Recycling Agreement By-law [three readings] a-

2018-033 Moved: Dan Morrow **Seconded:** Bryan McNair

That By-law 2018-03, being a By-law to authorize a recycling agreement with the City of Temiskaming Shores and the Corporation of the Township of Hudson, be received and read a first and second time.

"CARRIED"

2018-034 Moved: Martin Woods **Seconded:** Bryan McNair

That By-law 2018-03, being a By-law to authorize a recycling agreement with the City of Temiskaming Shores and the Corporation of the Township of Hudson, be read a third time, and that the same be engrossed in the By-law book. "CARRIED"

h-**By-law No. 2018-04** Timmins Police Service Agreement [three readings]

2018-035 Moved: Dan Morrow **Seconded:** Bryan McNair

That By-law 2018-04, being a By-law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E-911 Public Safety Answering Point and Dispatch Services, be received and read a first and second time. "CARRIED"

2018-036 Moved: Bryan McNair **Seconded: Dan Morrow**

That By-law 2018-04, being a By-law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E-911 Public Safety Answering Point and Dispatch Services, be read a third time, and that the same be engrossed in the By-law book.

"CARRIED"

11- Resolution to move to a closed session

None

12- Adjournment

Martin Woods 2018-037 **Moved: Seconded: Bryan McNair**

> That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:05 p.m. and will meet again on March 7th, 2018 or at the call of the Reeve. "CARRIED"

Reeve, Larry Craig	Michel Lachapelle, Clerk-Treasurer