

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 6th, 2018
HUDSON MUNICIPAL HALL

8- Correspondence for Council's Information:

- a- MPAC - 2017 Annual Report and Financial Statements
- b- Ministry of Agriculture, Food and Rural Affairs - 2018-2019 Tile Loan Program
- c- Northern Policy - Community-Based Economic Development
- d- City of Temiskaming Shores - POA 1st Quarter Payment 2018
- e- Frog's Breath Foundation - Funding for Hudson Memorial Cemetery
- f- The Temiskaming Foundation - Funding for Hudson Memorial Cemetery

9- Other Business:

- a- City of Temiskaming Shores - Partners for Climate Protection (PCP)

2018-108 **Moved: Greg Seed** **Seconded: Dan Morrow**

Whereas it is well established that climate change is increasing the frequency of extreme weather events and other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy; and

Whereas the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts; and

Whereas local governments are essential to the successful implementation of the Paris Agreement; and

Whereas Canada's cities and communities influence approximately 50 percent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services; and

Whereas investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience, and reduce a community's vulnerability to environmental, economic and social stresses; and

Whereas a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting; and

Whereas the Federation of Canadian Municipalities (FCM) and ICLEI-Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions; and

Whereas over 300 municipal governments across Canada representing more than 65 percent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994; and

Whereas PCP members commit to adopt a community GHG reduction target of 30 percent below 2005 levels by 2030, in line with the Government of Canada's target,

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 6th, 2018
HUDSON MUNICIPAL HALL

and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 percent by 2050; and

Whereas the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results; and

Whereas PCP members commit to carry out the five-milestone framework within 10 years of joining the program and to report on progress at least once every two years; and

Whereas PCP members accept they can be suspended from the program - subject to prior notice in writing by the PCP secretariat -in the event of non-submission of progress reports within the established deadlines.

Now therefore be it resolved that the Council of the Township of Hudson hereby endorses the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

Furthermore that the Township of Hudson commits to review the guideline on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework; and

Furthermore the Township of Hudson appoints the Clerk-Treasurer to oversee the implementation of the PCP milestones and be the point of contact for the PCP program within the municipality.

“CARRIED”

b- Note from Staff - Hudson Memorial Cemetery Issues

2018-109 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Clerk-Treasurer Assistant report on the cemetery dated May 11, 2018.

“CARRIED”

Council has agreed to take over burials from the Hudson Township Cemetery Committee as the township now has a permanent part-time employee in addition to the Roads Superintendent. The Clerk-Treasurer will update the committee.

c- Appointment of CEMC Alternate

2018-110 **Moved: Dan Morrow** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby appoint Jordan Kemp as the Township of Hudson's Community Emergency Management Coordinator (CEMC) Alternate.

“CARRIED”

d- Main Street Funding - Revised
Council is to decide where they will allocate the Main Street Funding.

e- Ontario Community Infrastructure Fund - Top-Up Application Component

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 6th, 2018
HUDSON MUNICIPAL HALL

2018-111 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, direct the Clerk to submit an application to the Ontario Community Infrastructure Fund Top-Up Application Component for funding to replace the six foot culvert on Sawmill road and then resurface it.
“CARRIED”

10- **By-Laws**

a- By-Law No. 2018-09 By-law Respecting Construction, Demolition and Change of Use Permits and Inspections [*three readings*]

2018-112 **Moved: Greg Seed** **Seconded: Martin Woods**
That **By-law 2018-09**, being a By-law to amend By-law No. 2015-10, A By-law Respecting Construction, Demolition and Change of Use Permits and Inspections, be received and read a first and second time.
“CARRIED”

Council expressed concern over the increase to building permits for farm buildings/additions. Farm buildings/additions are now \$0.50/square foot instead of \$0.25/square foot. Council understands the increase when it comes to more complex and expensive barn structures such as dairy barns. However, the increase is substantial for other farm buildings such as pole barns. Pole barns and other similar farm buildings require minimal building materials and engineering in comparison to dairy barns and should be a separate line item on the cost sheet.

Council is also worried how the Temiskaming Municipal Building Association will operate going-forward now that it is a separate entity from the municipalities, especially concerning the decision making process on adjustments to rates.

2018-113 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That **By-law 2018-09**, being a By-law to amend By-law No. 2015-10, A By-law Respecting Construction, Demolition and Change of Use Permits and Inspections, be read a third time and that the same be engrossed in the By-law book.
“CARRIED”

b- By-Law No. 2018-11 By-law to authorize the Township of Hudson to enter into an agreement with “The One Investment Program” [*three readings*]

2018-114 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-law 2018-11**, being a By-law to authorize the Corporation of the Township of Hudson to enter into the agency agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as agent, and eligible investors with respect to “The One Investment Program” and to authorize the Clerk-Treasurer to execute the necessary documents from time to time for that purpose, be received and read a first and second time.
“CARRIED”

2018-115 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-law 2018-11**, being a By-law to authorize the Corporation of the Township of Hudson to enter into the agency agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as agent, and eligible investors with respect to “The One Investment Program” and to authorize the Clerk-Treasurer to execute the necessary documents from time to time for that purpose, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 6th, 2018
HUDSON MUNICIPAL HALL

11- **Resolution to move to a closed session**
None

12- **Adjournment**

2018-116 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting
9:43 p.m. and will meet again on July 4th, 2018 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer