

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 5th, 2021
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
 Councillors: Dan Morrow
 Martin Woods
 Greg Seed
 Bryan Mc Nair
 Staff: Jordan Kemp, Clerk-Treasurer
 Eric Lavallee, Road Superintendent

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2021-080 **Moved:** **Greg Seed** **Seconded:** **Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of May 5th, 2021 at 8:15 p.m.
“CARRIED”

2021-081 **Moved:** **Dan Morrow** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
ADD: By-law 2021-11 being a by-law under the provisions of sections 34 of the planning Act, R.S.O. 1990 to amend zoning by-law No. 2003-13, as amended, of the municipal corporation of the Township of Hudson with respect to provisions applying to the zone GR-6
“CARRIED”

2. Adoption of Minutes

2021-082 **Moved:** **Bryan McNair** **Seconded:** **Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of April 7th, 2021 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2021-04

2021-083 **Moved:** **Martin Woods** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$8,081.98
Fire	\$4,456.15
Admin	\$28,743.37
Total Voucher 2021-04	\$41,281.50

“CARRIED”

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6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reported that shoulders have been cut off the road with the grader. Grader and trucks are ready for summer. Old pit had the gate ripped down so a berm has been dug instead. Buried a trench at the dump and moved the recycling bins back. The side of the road gave out on Morrow Road by Pipeline Road. Surface treatment on Sawmill Road was ripped up by a known property owner's tracked machine. Council directed staff to issue the property owner the cost of repair. Summer tires were put on pickup. Graded Access Road and swept off the sides.

b. Fire's Department Report

The Fire Chief reports that there were 2 fires during the month of April. The first call was at 1:40 am for a structure fire, but was found to be a false alarm. The second Fire call was a grass fire that was quickly extinguished due to a fast response by the members of the fire department. No assistance was required from Kerns Fire Department for either call.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 26-Mar-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 09-Apr-2021**
- iii. Provincial Offences Act – Advisory Committee Meeting Minutes of 22-Mar-2021**

2021-084 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed along with the minutes of the regular meeting:

- a. Road's Department Report
- b. Fire's Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 26-Mar-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 09-Apr-2021
 - iii. Provincial Offences Act – Advisory Committee Meeting Minutes of 22-Mar-2021

“CARRIED”

7. Correspondence for Council's Consideration:

a. Township of Scugog – Bus Stops on Dead End Roads

No Action Taken

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b. Northfolk of Caledon – Application of Carbon Tax on Primary Agriculture Producers

2021-085 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, support Norfolk County requesting the Federal Government consider the concerns of the agricultural community and move to exempt all primary agriculture producers from current future carbon taxes; and

Direct municipal staff to issue a letter of support to Norfolk County.
“CARRIED”

c. Town of Caledon – Support for 988 a 3-Digit Suicide & Crisis Prevention Hotline

2021-086 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby endorse the Federal Government’s motion to adopt 988, a National three-digit suicide crisis hotline; and

Direct municipal staff to issue a letter of support to the Honourable Patty Hadju, Federal Minister of Health.
“CARRIED”

d. City of Timiskaming Shores – Police Detachment Boards

2021-087 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby support the City of Temiskaming Shores resolution no. 2021-179 petitioning the Minister of the Solicitor General maintain the Temiskaming Shores Police Services Board as a separate entity from any proposed Detachment Board(s); and

Direct staff to issue a letter of support to the City of Temiskaming Shores.
“TABLED”

e. Town of South Bruce Peninsula – Lottery Licensing to Assist Small Organizations

2021-088 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby support the Town of South Bruce Peninsula requesting the Attorney General give serious consideration to instituting an additional level of lottery licensing which would enable small organizations that are not able to sustain a non-profit or charitable status the eligibility to apply for lottery licenses if the proceeds go towards benefiting the community; and

Direct staff to issue a letter of support to the Town of South Bruce Peninsula.
“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
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f. City of Kitchener – Planning Act Timelines

2021-089 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, support the City of Kitchener’s letter urging the Province of Ontario to review and reconsider the current timelines established for review of Planning Act applications before an appeal is permitted to the Local Planning Appeals Tribunal and to return the timelines that were in effect under Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017; and

Direct staff to issue a letter of support to the City of Kitchener.
“CARRIED”

g. City of Kingsville – Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)

2021-090 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby support the Town of Kingsville motion 205-2021 opposing Bill C-21, an Act to amend certain Acts and to make certain consequential amendments to firearms, specifically Amendment 26 and;

Direct municipal staff to issue a letter of support to the Town of Kingsville.
“CARRIED”

h. Northeastern Ontario Public Works – Provincial Proclamation

No Action Taken

i. Township of Hudson – Stronger, Fairer Ontario Act, 2017

2021-091 **Moved: Martin Woods** **Seconded: Greg Seed**
Whereas the Stronger, Fairer Ontario Act, 2017 was passed by the Legislative Assembly of Ontario on December 14, 2017; and

Whereas the Stronger, Fairer Ontario Act, 2017 enabled the Attorney General to enter into agreements with municipalities to transfer responsibility for certain prosecutions currently prosecuted by the Ministry’s Criminal Law Division under Part III of the Provincial Offences Act (POA); and

Whereas the Ministry’s effort to modernize POA prosecutions has been ongoing for over three years; and

Whereas the delay in implementing the transfer of responsibility of certain Part III POA prosecutions to municipalities has resulted in inefficiencies and additional costs; and

Whereas on November 19, 2019 the Director of Crown Operations North Region advised the City of Temiskaming Shores it was continuing its plan for a phased approach to transfer the responsibility of certain Part III prosecutions based on local site readiness and capacity to assume the responsibility; and

Whereas the City of Temiskaming Shores is responsible for the administration of POA matters in the District of Timiskaming with the exception of prosecutions under Part III of the Provincial Offences Act; and

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Whereas the Timiskaming District POA Intermunicipal Advisory Committee met on March 22, 2021 and passed a resolution to indicate its readiness and capacity to assume certain Part III prosecutions under the Provincial Offences Act as enabled by the Stronger, Fairer Ontario Act, 2017.

Now therefore be it resolved that the Corporation of the Township of Hudson hereby petitions the Ministry of the Attorney General to honour its commitment to modernize the prosecution of Provincial Offences Act (POA) matters and transfer responsibility of permitted Part III POA prosecutions to the City of Temiskaming Shores as soon possible; and

Further that a copy of this resolution be circulated to all municipalities in the District of Timiskaming; the Federation of Northern Ontario Municipalities; and the Association of Municipalities of Ontario for their support.
“CARRIED”

j. Township of the Archipelago – Road Management Action on Invasive Phragmites

No Action Taken

8. Correspondence for Council’s Information:

- a. Ontario Provincial Police – Detachment Board Framework**
- b. Ministry of Municipal Affairs & Housing – Municipal Code of Conduct Consultation**
- c. Ministry of the Solicitor General – Emergency Management Compliance**
- d. Tri-Town Welding – Letter to Council**

9. Other Business:

a. 2021-B01-Gauthier Zoning Amendment

2021-092 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson, do hereby agree to J.L. Richard’s professional opinion as outlined in J.L. Richard’s Memorandum JLR No.: 28773-000.1(5) dated April 29th, 2021; and

That Council of the Township of Hudson directs municipal staff to prepare a by-law to be presented to council as per its recommendation at the Public Meeting Held on May 5th, 2021 permitting PCL 17297 SEC SST; PT BROKEN LT 10 CON 1 HUDSON PT 10 TER38; T/W PT 11 TER38 AS IN LT156703; HUDSON; DISTRICT OF TIMISKAMING be zoned “General Residential – Exception 6” (GR 6) to permit the use for a secondary dwelling in an accessory use (garage) and a minimum front building setback of 22.264m.

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b. Fire Department Budget Revision

- 2021-093 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson, do hereby accept Clayton Seymour, Hudson Fire Department Treasurer's request for budget changes as outlined in their memo dated April 6th, 2021, which is to be filed along with the minutes of the Regular Meeting; and
- Direct the Clerk-Treasurer to include such requests when preparing the 2021 budget to be presented to council.
"CARRIED"

c. Triangle Hill

- 2021-094 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson, do hereby acknowledge receipt of the Clerk Treasurer's memo dated April 30th, 2021 regarding alleged incidents reported to the municipal office while residents access the public trail known as Triangle Hill on Hooper Road; and
- That it be filed along with the minutes of the Regular Meeting.
"CARRIED"

10. By-Laws

- a. By-Law 2021-10** Being a by-law to authorize the execution of an intermunicipal agreement with municipal area partners with respect to the Provincial Offences Act.
[three readings]

- 2021-095 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That **By-Law No. 2021-10**, being a by-law to authorize the execution of an intermunicipal agreement with municipal area partners with respect to the Provincial Offences Act., be received and read a first and second time.
"CARRIED"

- 2021-096 **Moved: Greg Seed** **Seconded: Martin Woods**
That **By-Law No. 2021-10**, being a by-law to authorize the execution of an intermunicipal agreement with municipal area partners with respect to the Provincial Offences Act., be read a third time and that the same be engrossed in the by-law book.
"CARRIED"

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- b. By-Law 2021-11** Being a by-law to under the provisions of sections 34 of the planning act, R.S.O. 1990, to amend zoning by-law no. 2003-13, as amended, of the municipal corporation of the Township of Hudson with respect to provisions applying to the Zone GR-6
[three readings]

2021-097 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-Law No. 2021-11**, being a by-law under the provisions of sections 34 of the planning act, R.S.O. 1990, to amend zoning by-law no. 2003-13, as amended, of the municipal corporation of the Township of Hudson with respect to provisions applying to the zone GR-6 be received and read a first and second time.
“CARRIED”

2021-098 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2021-11**, being a by-law under the provisions of sections 34 of the planning act, R.S.O. 1990, to amend zoning by-law no. 2003-13, as amended, of the municipal corporation of the Township of Hudson with respect to provisions applying to the zone GR-6 be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

11. Resolution to Move to Closed Session:

- a. None**

12. Adjournment:

2021-099 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:38 pm and will meet again on June 2nd, 2021 or at the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer