

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of March 2nd, 2022
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
 Councillors: Dan Morrow
 Martin Woods
 Greg Seed
 Bryan McNair

Staff: Jordan Kemp, Clerk-Treasurer
 Eric Lavallee, Road Superintendent

Other: Donald Bisson, applicant B02-2021-Bisson
 Valerie-Carlson Bisson, applicant B02-2021-Bisson

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2022-028 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of March 2nd, 2022 at 7:30 p.m.
“CARRIED”

2022-029 **Moved:** **Martin Woods** **Seconded:** **Dan Morrow**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
ADD: 6. c. iii. TMA – February 24, 2022
REMOVE – 11. a. Employee Negotiations
“CARRIED”

2. Adoption of Minutes

2022-030 **Moved:** **Bryan McNair** **Seconded:** **Greg Seed**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of February 2nd, 2022 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2022-02

2022-031 **Moved:** **Greg Seed** **Seconded:** **Dan Morrow**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$41,066.03
Fire	\$663.64
Admin	\$47,585.85
Total Voucher 2022-02	\$89,315.52

“CARRIED”

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Whereas matters relating to territories without municipal organization are under the sole jurisdiction of the Province of Ontario; and

Whereas the scale of these developments in the unincorporated townships poses a significant concern for the incorporated municipalities in the District of Timiskaming including;

- Demand for services such as landfill, fire protection, police protection and social services;
- Increase demand on our emergency and medical services such as EMS and local hospitals (who are already dealing with capacity issues);
- Environmental impact to watersheds and groundwater sources.

Now therefore be it resolved that the Township of Hudson hereby petitions the Honourable Steve Clark, Minister of Municipal Affairs and Housing to immediately enact a Minister's Zoning Order under the Planning Act for each of the proposed "Boreal Forest Medieval Village" developments in order to ensure proper planning principles are being adhered to by the developers and that their developments are consistent with the Provincial Policy Statement, 2020; and

Further that a copy of this resolution be forward to the Honourable David Piccini, Minister of the Environment, Conservation & Parks; the Honourable Greg Rickford, Minister of Northern Development, Mines Natural Resources & Forestry; John Vanthof, MPP for Timiskaming-Cochrane; the Temiskaming Municipal Association; the Temiskaming Mayors' Action Group; and the Federation of Northern Ontario Municipalities.
"CARRIED"

b. Northfolk County – Year if the Garden Proclamation

No Action Taken

c. Temiskaming Veterinary Services Committee – 2022 Veterinary Assistant Program

2022-034 **Moved: Greg Seed** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Temiskaming Veterinary Services Committee's donation request in the amount of \$225.00 to assist in reducing travel costs for veterinary services for residents of the Township of Hudson; and

Direct municipal staff to issue payment in the amount of \$225.00 as a donation to the Temiskaming Veterinary Services Committee.
"CARRIED"

d. Town of Bracebridge – Hospital Capital Funding

No Action Meeting

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8. Correspondence for Council's Information:

- a. Ministry of Municipal Affairs & Housing – Affordable Housing
- b. Ministry of Northern Development, Mines, Natural Resources and Forestry – Aggregate Resources Act.
- c. District of Timiskaming Social Services Administration Board – Q4 Update
- d. Tribunals Ontario – Appeals Resolution Strategy Update
- e. Grey Highlands – Wind Turbines
- f. Ministry of Northern Development, Mines, Natural Resources & Forestry – LDD Moth
- g. Ministry of Northern Development, Mines, Natural Resources & Forestry - Spring Lake Road
- h. Northeastern Ontario Public Works Organization – Update
- i. District of Timiskaming Social Services Administration Board – 2022 Budget

9. Other Business:

- a. **B02-2021-Bisson**

2022-035

Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of J.L. Richards & Associates Memorandum 28773-000(06) for application for consent B02 2021 – Bisson proposing to sever the eastern portion of the subject property legally described as PCL 17212 SEC SST, PT LT 11, CON 2 HUDSON PT 19, 20 TER205; T/W PT 17, 22 TER205 AS IN LT156188; Township of Hudson, District of Timiskaming to create a new residential lot; and

That Council acknowledges two (2) written letters were received prior to March 2nd at 4:00 p.m. in objection to B02 2021 – Bisson which are to be filed along with the minutes of the regular meeting; and

That Council acknowledges said objections did not affect its decision prior to granting provisional consent as all noted concerns are to be addressed with the conditions of provisional consent; and

Therefore, Council of the Township of Hudson hereby grants provisional consent to application B02-2021, subject to the following conditions:

1. That the Owner(s) shall submit a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following:

- Parts for the retained lot and severed lot; and,
- Lot dimensions and area in accordance with the applications.

The Reference Plan should conform substantially to the sketch (Schedule 'A') filed with the Application for Consent.

2. That the owner(s) shall apply for and obtain a Zoning By-law Amendment to permit on the retained lands:
 - i. reduced lot area;
 - ii. reduced front yard setbacks;
 - iii. reduced rear yard setbacks; and,
 - iv. reduced dwelling unit area

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3. That the owner provide confirmation on the following with regards to the existing development on the retained lands:
 - nature of use of the woodsheds;
 - number of Cabins on the subject property, if any;
 - number of Parking Spaces; and,
 - presence of vegetative buffer along the front lot line (shoreline)

Should these not comply with the minimum standards for ‘General Residential (GR)’ zone as per the Zoning By-law, the Owner shall be required to apply for and obtain a Zoning By-law Amendment to recognize any deficiencies, with all levels of appeal exhausted.

Additionally, the applicant can file for one Zoning By-law Amendment application to fulfill condition 2 and 3 as noted above.

4. That the owner(s) shall apply for and obtain a Zoning By-law Amendment to permit reduced lot area for the severed lands.
5. That the Owner(s) provides payment for the cash-in-lieu of parkland representing 5% of the value of the subject property to the Township of Hudson.
6. That the Owner(s) shall undertake an assessment to identify the resource potential of the subject property.
7. That the Owner shall undertake a scoped Lake Development Capacity, or in the alternative, await the results of the Township’s Lake Development Capacity Study to proceed with the proposal. The approval shall be subject to confirmation that the proposed development can be reasonably accommodated on these lands without any major negative impact(s) to the abutting Twin Lakes.
8. That the Owner provide confirmation from the local Health Unit or Ministry of Environment that the retained and severed lots are appropriately serviced by private well and septic system.

“CARRIED”

Prior to the decision, Mr. Bisson, applicant of B02-2021-Bisson requested council reconsider the planner’s recommendation of conditions, specifically a lake capacity study and zoning by-law amendment. Mr. Bisson informed council that the lot to be created under the application previously existed in the past, and was only consolidated to their abutting property to form a single lot in the 2000s.

Mr & Mrs. Bisson departed prior to the decision and council’s review of letters of objection.

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b. Waste Collection Survey Results

2022-036 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge the Clerk-Treasurer's presentation regarding the results from a recent municipal survey regarding curbside collection services as of February 25th which is to be filed along with the minutes of the regular meeting; and

Direct municipal staff to rescind RFP-2021-05 – Waste Collection.
"CARRIED"

Council directed the Clerk-Treasurer to create a new schedule for the Hudson Landfill with its Earth Committee which is represented by both the council of the Township of Hudson and Township of Kerns. Since the new site attendant works for the Hudson roads department, Council requested the schedule by the Earth Committee accommodate both its roads department and at the least, some Saturdays of operation at the landfill for its residents. Due to comments received, Council does not recommend only weekdays of operation as discussed as a possible option prior to the survey.

c. RFQ-2022-01 – Gravel Crushing

2022-037 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of official results for RFQ-2022-01 – Gravel Crushing which is to be filed along with the minutes of the regular meeting; and

Direct the Clerk-Treasurer to prepare a by-law authorizing an agreement between Miller Paving Limited and the Township of Hudson.
"CARRIED"

10. By-Laws

- a. By-Law 2022-05** Being a by-law to authorize the signing of a transfer payment agreement for the Northern Ontario Resource Development Support (NORDS) Fund between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry.
[three readings]

2022-038 **Moved: Bryan McNair** **Seconded: Greg Seed**

That **By-Law No. 2022-05**, being a by-law to authorize the signing of a transfer payment agreement for the Northern Ontario Resource Development Support (NORDS) Fund between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry, be received and read a first and second time.
"CARRIED"

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2022-039 **Moved:** **Dan Morrow** **Seconded:** **Martin Woods**
That **By-Law No. 2022-05**, being a by-law to authorize the signing of a transfer payment agreement for the Northern Ontario Resource Development Support (NORDS) Fund between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry 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:

2022-040 **Moved:** **Martin Woods** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:45 pm and will meet again on April 6th, 2022 or at the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer