

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

Present: **Reeve:** Larry Craig

Councillors: Dan Morrow
 Martin Woods
 Bryan McNair

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

Regrets: Greg Seed, Councillor

1. Open Regular Meeting of Council & Adoption of Agenda

2022-015 **Moved:** **Bryan McNair** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of February 2nd, 2022 at 7:30 p.m.
“CARRIED”

2022-016 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
Add:6. c. iv. Medieval Boreal Forest Report
“CARRIED”

2. Adoption of Minutes

2022-017 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of January 5th, 2022 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2022-01

2022-018 **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	\$27,118.67
Fire	\$6,471.05
Admin	\$73,964.88
Total Voucher 2022-01	\$107,554.60

“CARRIED”

6. Reports from Staff & Others

a. Road Department Report

The Road Superintendent will contact Gerber regarding the generator for parts and will update staff on progress. Wing post was installed on grader just in time for drifts. CV shaft for front end of pickup replaced. Gravel was placed in some frost heaves to smooth out rough spots. Road

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Superintendent will purchase an 80-gallon tank compressor at B&T Supplies. Council also directed the Road Superintendent to work with New Liskeard Kenworth to purchase extended warranty on the new plow truck.

b. Fire Department Report

No report

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 07-Jan-2022**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 14-Jan-2022**
- iii. TMSA – 2022 Building Permit Summary**
- iv. Medieval Boreal Forest Report**

2022-019 **Moved: Dan Morrow** **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 Department Report
- b. Fire Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 07-Jan-2022
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 14-Jan-2022
 - iii. TMSA – 2022 Building Permit Summary
 - iv. Medieval Boreal Forest Report

“CARRIED”

7. Correspondence for Council’s Consideration:

8. Correspondence for Council’s Information:

- a. DTSSAB – Board Meeting Schedule & Budget Proposal Date**
- b. Town of Bracebridge – Muskoka Parry Sound Sexual Assault Services**
- c. Timiskaming Health Unit – Updates to Isolation Instructions & COVID-19 Testing**
- d. FONOM – Mental Health, Addictions, and Homelessness Crisis**
- e. OMAFRA – Ontario Wildlife Damage Compensation Program**
- f. MMAH – Ontario’s Housing Crisis**
- g. LBCG Consulting – Community Safety & Well-Being Plan Update**
- h. Town of Caledon & Town of Mono – Backlog of Provincial Offence Act Courts**

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9. Other Business:

a. 2022 – Gravel Crushing

- 2022-020 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, direct the Clerk-Treasurer to prepare a joint request for quote with the Township of Kerns and Township of Harley for the crushing of gravel at the Firstbrook Pit for the following granular material for 2022 and 2023 fiscal years:
- a) Granular M: 4000 m³
 - b) Granular B: 1500 m³
 - c) Class II: 1000 m³
- “CARRIED”

b. RFP-2021-05 – Waste Collection

- 2022-021 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Clerk Treasurer’s cost modeling based on Phippen Waste Management’s submission in regards to RFP-2021-05 – Curbside Collection; and
- Direct the Clerk-Treasurer to notify the public for input on such service to be presented at the following regular meeting, prior to a decision.
- “CARRIED”

c. B03-2021-Bisson Consent

- 2022-022 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of J.L. Richards & Associates Memorandum 28773-000(07) for application for consent B03 2021 – Bisson proposing to sever approximately 4.1 hectares of land located towards the south of the subject property legally described as PCL 2265 SEC NND; S1/2 BROKEN LT 11 CON 3 HUDSON EXCEPT PT 1 54R3750, PT 1 54R4539; S/T PT 2 54R3750 AS IN LT271397; and

That Council acknowledge no views either for or against consent B03-2021-Bisson were submitted in writing prior to February 2nd, 2022 at 4:00p.m.; and

That Council do hereby grant provisional consent 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 filed with the Application for Consent.
2. That the Owner(s) shall undertake an assessment to identify the resource potential of the subject property.
3. That the Owner(s) provides confirmation from the local Health Unit that the retained lot is appropriately serviced by private well and septic system.

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4. That the Owner(s) provides payment for the cash-in-lieu of parkland representing 2% of the value of the subject property in case of commercial or industrial uses, or 5% of the value of the land in case of all other uses, as applicable, to the Township of Hudson.
 5. That the Owner(s) shall confirm the future proposal uses on the severed lands are permitted by the Official Plan and Zoning By-law, or in the alternative that amendments to recognize such uses are approved with all levels of appeal exhausted.
 6. That the Owner(s) shall apply for and obtain a Zoning By-law Amendment to recognize the reduced lot area of the severed lands. The applicant can file for one Zoning By-law Amendment application to fulfill condition 5 and 6 as noted above. An Official Plan Amendment Application if required, shall be filed separately.
- “CARRIED”

10. By-Laws

- a. **By-Law 2022-03** Being a by-law to enter into an agreement with the Township of Harley for shared administrative services.
[three readings]

2022-023 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2022-03**, being a by-law to enter into an agreement with the Township of Harley for shared administrative services be received and read a first and second time.
“CARRIED”

2022-024 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That **By-Law No. 2022-03**, being a by-law to enter into an agreement with the Township of Harley for shared administrative services be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- b. **By-Law 2022-04** Being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation
[three readings]

2022-025 **Moved: Bryan McNair** **Seconded: Martin Woods**
That **By-Law No. 2022-04**, being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation be received and read a first and second time.
“CARRIED”

2022-026 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2022-04**, being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation be read a third time and that the same be engrossed in the by-law book.
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11. Resolution to Move to Closed Session:

- a. None

12. Adjournment:

2022-027 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adjourn the
Regular Meeting at 9:30 pm and will meet again on March 2nd, 2022 or at the
call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer