

August 5, 2015

The Township of Faraday  
Council Meeting Minutes

8:30 a.m.

The Council of the Township of Faraday met on Wednesday August 5, 2015, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

**Present:**

Reeve: C. A. Tinney  
Deputy-Reeve: M. Nicholson  
Councillors: A. Wilson, D. Purcell and W. J. Thomson

**Also present:**

Clerk-Treasurer: B. Vader  
Deputy Clerk-Treasurer – D. Switzer  
Road Supt. – S. Laundry  
Fire Chief – B. Sears

**Visitor**

Emma Kearns

Meeting was called to order and opened with a moment of silence.

No disclosure of interest declared

The minutes from the July 8, 2015 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: D. Purcell  
Be it resolved that the Council of the Township of Faraday approve the minutes from August 5, 2015, regular Meeting of Council as circulated.  
- Carried –

**Correspondence was reviewed and discussed as circulated.**

Moved by: D. Purcell Seconded by: A. Wilson  
Be it resolved that the Council of the Township of Faraday supports the appointment of Andrea Stillman to the Source Protection Committee.  
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson  
Be it resolved that the Council of the Township of Faraday authorize the Clerk to submit the following comments to the Ministry of Natural Resources and Forestry with respect to the Conservation Authorities Act Review Discussion Paper:  
- Tasks being taken on by the Conservation Authorities in regards to Building Permits etc. are outside their realm of expertise, and should be left to the Chief Building Official and/or Planning Department with respect to Severance Comments; Official Plan Amendments and Planning related matters  
- Fees being charged are a form of double dipping, as residents already receive a permit from the municipality and/or approvals and comments from the County of Hastings Planning Department  
-Carried –

Moved by: A. Wilson Seconded by: D. Purcell  
Be it resolved that the Council of the Township of Faraday supports the resolution for Fairness in Provincial Infrastructure Funds that is being put forward as a Private Member's resolution in the Ontario Legislature by Randy Pettapiece, MPP for Perth-Wellington  
-Carried –

Moved by: M. Nicholson Seconded by: W. J. Thomson  
Be it resolved that the Council of the Township of Faraday approve Severance B42/15 in the name of Hermann Ruhl for the creation of a NEW LOT with the following conditions:

1. That the severed Lot be rezoned from RU (Rural) to LSR (Limited Service Residential) save and except those areas identified as EP (Environmental Protection)
2. Prior to the endorsing of the deed for the land benefiting from the Right-of-Way, proof be received by the land Division Office that an Agreement has been entered into with the Township of Faraday and REGISTERED on Title to the effect that the Township of Faraday is not now nor ever shall be responsible for assuming the upgrading or the ownership of the

subject Right-of-Way and the following covenant be inserted in the deed and executed by the transferee(s), "transferee(s) acknowledges that this transfer is subject to the terms of an Agreement between the transferor and the Corporation of the Township of Faraday REGISTERED as No. \_\_\_\_\_

3. The Right of Way be 66 feet in width and be constructed to the standards as set out in By-Law 11-96 of the Township of Faraday "Being a By-Law to establish policy regarding severances along Private Right of Way in the Township of Faraday"
4. That a cheque in the amount of \$400.00 under Section 51 of the Planning Act 1990 be made payable to the Township of Faraday and lodged with the Land Division prior to the endorsing of the deeds for the severed lot.

-Carried -

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

- Carried –

**Account were reviewed as circulated**

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre - \$181,251.27; Fire Department - \$2,915.29 and Roads Department - \$112,732.21

-Carried –

**8:45 a.m. – Ada Tinney was present to speak to Council in regards to the Art Gallery of Bancroft Art Rental Program that the Gallery offered and how the program worked**

**9:00 a.m. – Mary Mackie was present to speak to Council in regards to the Proposed Quarry on the Freymond Lumber Property as well as the Township of Faraday Noise By-Law**

**Also present:** Lou Freymond; Dan Freymond; Gilles Roy; Rob Clements; Sylvia Lyon; Rob Lyon and Sharon Cowling

A lengthy discussion took place in regards to the approval process for the Proposed Quarry and Noise related issues resulting from the current Freymond Lumber operations and the process for enforcing the Noise By-Law.

Lou Freymond advised that all Reports were DRAFT only and ongoing updates were being done to the Reports

All in attendance were advised that at this stage the Township of Faraday does not have an application for the Proposed Quarry and that all their Objections and/or Concerns should be addressed to the County of Hastings Planning Department

In regards to the Noise related issues a written Complaint needed to be submitted so the matter could be investigated by Staff

**Staff Report was reviewed and discussed:**

Members of Council had received Email correspondence from Mr. and Mrs. Kent Comrie in regards to property located at 163 Mike's Drive.

- Clerk advised member of Council of the steps that had been taken to investigate the matter and in determining compliance with the Comprehensive Zoning By-Law

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the Clerk to issue a JOINT REQUEST FOR PROPOSAL on behalf of the Multi-Municipal Waste Committee (Municipality of Hastings Highlands; Town of Bancroft; Municipality of Highlands East; Township of Carlow/Mayo;

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Township of Wollaston; Township of Limerick; Township of Tudor & Cashel and Township of Faraday) for the Hauling and Processing of Recycling Materials and to use Biddingo.com for advertising the same.

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Request for Proposal from Carrier Centers Inc. for the supply of a New 2016 Metalfab Pumper / Tanker on a 2017 Freightliner M2 106 chassis at the price of \$306,479.64 plus applicable taxes.

-Carried -

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendent and Fire Chief as circulated and reviewed.

-Carried –

**By-Law**  
**28-2015**

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 5th day of August, 2015

-Carried –

By-Laws was given 3 readings; signed by the Deputy-Reeve and the Clerk, Numbered 28-2015 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 11:00 a.m. to meet again on September 2, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried –

**Brenda Vader**  
**Clerk**