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Council Meeting
August 6, 2014

Moved by: A. Wilson

Seconded by: D. Purcell

WHEREAS the Staff and Council for the Township of Faraday has received numerous complaints, written and verbal, from the residents of Carfrae Lake regarding unnecessary and excessive noise that disturbs the peace, quiet and enjoyment of their property;

AND WHEREAS the Township of Faraday By-Law 19-2011, being a by-law to regulate noise within the boundaries of the Township of Faraday, does not provide the appropriate provisions to effectively resolve and enforce the intent of the said by-law with regard to violations thereto or thereof;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Faraday directs staff as follows:

1. THAT the Clerk prepare an amendment to By-Law 19-2011, being a by-law to regulate noise within the boundaries of the Township of Faraday, as set out hereunder:

SECTION 2: GENERAL NOISE PROVISIONS

2.1: Amend to read:

No person shall make, cause or permit any unnecessary noise or unnecessary sound which disturbs the quiet, peace, rest, enjoyment, comfort or convenience of any other person or as the result of any activities described in Schedule "A" and that is audible to:

(a) no change

(b) no change

SCHEDULE "A" TO BY-LAW 19-2011 – GENERAL NOISE PROVISIONS

10. Amend to read:

Setting off of fireworks after 11:00 p.m. and before 9:00 a.m., or any time a fire ban is posted.

New Clause to be added:

Any unnecessary noise arising between the hour of 7:00 p.m. and 7:00 a.m. of the next following day from any excavation or construction work, including the erection, demolition, alteration or repair of any building authorized by the Corporation, except in case of urgent necessity and then under a permit from the Chief Building Official.

2. Once adopted by Council, the Clerk shall forward the amending by-law to the Chief Justice of Ontario for approval of the short form wordings and set fines, under the Provincial Offences Act.
3. Pending the approval set out in Clause 2, Council directs the By-Law Enforcement Officer/Provincial Offences Officer to:
Physically attend Carfrae Lake to enforce the stoppage of violations under the provisions of By-Law 19-2011; and to request that the OPP attend to control possible breach or disturbance of the peace.

-Carried-

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with Rezoning Application by 2022875 Ontario Inc. to change the Zoning of property located at 29516 Hwy 28 South from C (Commercial) to C-15 (Commercial Exception 15)

AND

A Public Meeting to deal with amendments to the Comprehensive Zoning By-Law No. 21-2012 to implement a definition of "Medical Marihuana Production Facilities" and establish special provisions regarding the use of "Shipping Containers"

-Carried-

9:30 a.m.

Public Meeting
Rezoning Application
2022875 Ontario Inc

Meeting was called to order by Deputy-Reeve M. Nicholson

Leeann Rocco owner together with Guy and Susan Rocco were present.

No one else was present to object or agree

No other written or verbal objections had been received

Council agreed to pass the By-Law later in the meeting.

9:45 a.m.

Public Meeting
Rezoning By-Law Amendment
Shipping Containers Usage and Definition of Medical Marihuana Production Facility

Meeting was called to order by Deputy-Reeve M. Nicholson

Genny Humby was present

No one else was present to object or agree

No other written or verbal objection had been received

Council agreed to pass the By-Laws later in the meeting

Correspondence was reviewed and discussed as circulated.

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday supports the resolution from the Friends of the Earth regarding Bee Health.

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

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

- Carried –

Accounts for General; Community Centre; Fire Department and Roads Department were reviewed and discussed as circulated.

Moved by: D. Purcell

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 - \$ 187,934.36; Fire Department - \$ 38,316.49; Roads Department - \$ 250,566.44

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday go into By-Laws with the DEPUTY-REEVE in the Chair.

-Carried –

**By-Law
24-2014**

Moved by: A. Wilson

Seconded by: D. Purcell

Being a By-Law under the Provisions of Section 34 of the Planning Act, R.S.O. 1990 as amended, to amend Zoning By-Law Number 21-2012 as otherwise amended, of the Township of Faraday by inserting Section 4.11.12.15 immediately following 4.11.12.14 C15 (Commercial –Special No. 15)

- Carried

**By-Law
25-2014**

Moved by: D. Purcell

Seconded by: A. Wilson

Being a By-Law under the Provisions of Section 34 of the Planning Act R.S.O. 1990 as amended, to amend Zoning By-Law Number 21-2012, as otherwise amended, of the Township of Faraday by inserting Section 3.38 "Shipping Containers, Truck, bus and Coach Bodies and Recreational Trailer"

- Carried -

**By-Law
26-2014**

Moved by: A. Wilson

Seconded by: D. Purcell

Being a By-Law under the Provisions of Section 34 of the Planning Act R.S.O. 1990 as amended, to amend Zoning By-Law Number 21-2012, as otherwise amended, of the Township of Faraday by inserting a definition of a "Medical Marihuana Production Facility" as a distinctive type of land use

- Carried -

By-Laws were given 3 readings; signed by the Deputy-Reeve and the Clerk, Numbered 24-2014, 24-2014 and 26-2014 sealed with the Corporate Seal and put in the By-Law Book.

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Council Meeting
August 6, 2014**

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.

-Carried –

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the following members of Council and Staff to attend the Ontario East Municipal Conference that is to be held in Kinston on September 9, 10 and 11, 2014. Dawn Switzer and Brenda Vader.

-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 iSolar Solar Power in the amount of \$71,676.91 (including taxes) for the installation of (2) MicroFIT Projects as per RFP ADMIN 01-14 and as recommended by Gord Krieger, P.Eng of WSP Canada Inc.

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

BE it resolved that the Council of the Township of Faraday accept the Request for Quotation from G.D. Jewell Engineering Inc. in the amount of \$2,892.80 (including taxes) for the Inspection of all Structures as per Request for Quotation Letter dated June 20, 2014.

-Carried –

Moved by: D, Purcell

Seconded by: A. Wilson

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

-Carried –

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday adjourn at 11:25 a.m. to meet again on September 3, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried –

**Brenda Vader
Clerk**