

April 5, 2017

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday April 5, 2017, 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, and D. Purcell

Also present:

Clerk-Treasurer – D. Switzer
Office Assistant – S. Mumford
Road Supt – S. Laundry
Fire Chief – B. Sears
Deputy Fire Chief – Angie Moore

Absent

Councillor: W.J. Thomson

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

No disclosure of interest declared

The minutes from March 1, 2017 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from March 1, 2017, regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Terry Campbell was present to speak to council regarding the restoration of the White Church on Lower Faraday Road. Mr. Campbell was advised that he would need to confirm ownership before any restoration.

William Vella was present to speak to council regarding severance applications B4-17, B5-17 and B6-17.

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approve severance application B4-17, B5-17 and B6-17 in the name of Highland View Properties Inc for the creation of TWO NEW LOTS and a RIGHT OF WAY with the following conditions; 1. That the severed lots be rezoned from RU (Rural) to LSR (Limited Services Residential) save and except those areas identified as EP (Environmental Protection) 2. Prior to the endorsing of the deed for lands 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); "The 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. 4. That a cheque in the amount of \$400.00 (per Lot) under Section 51 of the Planning Act, 1190, be made payable to the Township of Faraday and lodged with the Land Division Office prior to the endorsing of the deeds for the severed lots.
-Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday support the Municipality of Thames Centre; Middlesex Centre; Township of Zorra; Town of Ingersoll and the Township of East Zorra-Tavistock, RE: Requesting the Premier and the Minister of Education to develop a policy that enables all schools and school boards in Ontario to have an AED installed in their schools.
-Carried –

Moved by: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday support Killaloe-Hagarty-Richards
RE: Requesting the Honorable Bill Mauro, Minister of Municipal Affairs to rescind the proposed
building code change, B-08-09-03.
-Carried –

Moved by: A. Wilson Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday receive and file all correspondence
not dealt with by resolution.
- Carried –

8:55 a.m. - Cathy Trimble – Chair of North Hastings Economic Development Committee – was
present to give Council the annual update, regarding the committee’s Vision,
Mission and Purpose.

9:15 a.m. - Kim Bishop – was present to speak to Council about QHC North Hastings Hospital
Fundraising Initiatives. Kim Bishop explained what equipment and renovations are
needed at the Hospital to continue to exceed the high level of care provided for the
community.

Moved by: M. Nicholson 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 Peter and Jary Wagner, to change the zoning of property located on the
south side of Jade Bay, being Part of Lot 3, Concession 10, Lots 5 and 6, Registered Compiled Plan
2306, in the Township of Faraday, County of Hastings

9:30 a.m. Public Meeting Minutes
Proposed Rezoning of Property Owned by: Peter and Jary Wagner
Rezoning from WR (Waterfront Residential) to WR-1 (Waterfront Residential Exception One)
and from WR (Waterfront Residential) to WR-2 (Waterfront Residential Exception Two)
Part of Lot 3, Concession 10, Lots 5 and 6 of Registered Compiled Plan 2306, in the Township
of Faraday, County of Hastings

Clerk – D. Switzer, explained reason for the rezoning and all property owners within 400’ of the
boundaries of the entire holdings of the property were notified, plus all agencies as set out in the
Planning Act.

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

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday rise from the Public Meeting and
resume regular business.

9:50 a.m. Chris Stephenson – CEO of Bancroft Public Library and Paul Kirby were present to
speak to Council in regards to the 2016 Bancroft Public Library Annual Report and
future goals for the Library.

Accounts were reviewed as circulated.

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the
following accounts: General/Community Centre; \$512,476.58; Roads Department: \$51,280.79; and
Fire Department \$8,349.30
- Carried –

Staff Reports were reviewed and discussed as circulated.

Discussion regarding extending roof over Invertor for solar project at sand, salt storage shed

- Clerk directed to obtain quotes for the renovations at the sand, salt storage shed, community
centre and fire hall.

After a lengthy discussion regarding the method of voting for the 2018 Election, the Township of
Faraday will continue with Vote by Mail.

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt. and Fire Chief as circulated and reviewed.

-Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair.

-Carried –

**By-Law
9-2017** Moved by: M. Nicholson Seconded by: D.J. Purcell
Being a By-Law authorizing execution of an Agreement between Automotive Materials Stewardship Inc. and the Corporation of the Township of Faraday, concerning Municipal Automotive Materials Services

- Carried –

**By-Law
10-2017** Moved by: M. Nicholson 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 of the Township of Faraday

- Carried –

**By-Law
11-2017** Moved by: D.J. Purcell Seconded by: M. Nicholson
Being a By-Law to appoint a By-law Enforcement Officer, Chief Building Official and Property Standards Officer for the Township of Faraday

- Carried –

**By-Law
12-2017** Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law authorizing execution of an Agreement between the Township of Faraday and Scott Richardson respecting engagement of services as Chief Building Official and By-Law Enforcement Officer for the Township of Faraday.

- Carried –

**By-Law
13-2017** Moved by: D.J. Purcell Seconded by: M. Nicholson
Being a By-Law authorizing execution of a Road Agreement between Joy Bible Camp and the Corporation of the Township of Faraday

- Carried –

**By-Law
14-2017** Moved by: M. Nicholson Seconded by: D.J. Purcell
Being a By-Law to adopt a Post-Traumatic Stress Disorder Policy

- Carried –

**By-Law
15-2017** Moved by: A. Wilson Seconded by: M. Nicholson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 5th, day of April, 2017

-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 9-2017, 10-2017, 11-2017, 12-2017, 13-2017, 14-2017 and 15-2017, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: D.J. Purcell Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday rise from By-Laws and resume regular business.

-Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:56 a.m. to meet again on May 3rd, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.

- Carried –