August 2, 2017 **Township of Faraday** **8:30 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday August 2, 2017, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:
Reeve – C.A. Tinney
Councillors: A. Wilson and D. Purcell

Also present:
Clerk-Treasurer – D. Switzer
Office Assistant – S. Mumford
Fire Chief – B. Sears

Absent
Deputy-Reeve: M. Nicholson
Councillor: W.J. Thomson

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

No disclosure of interest declared

The minutes from July 5th, 2017 Regular Meeting of Council were reviewed and discussed.

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from July 5th, 2017, regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approve Severance B69/17 in the name of Eleanor Svendsen for the creation of a NEW LOT with the following Conditions;
1. That the severed lot be rezoned from LSR (Limited Services Residential) to LSR-11 (Limited Services Residential Exception Eleven)
2. That the Township of Road Supervisor is satisfied that a safe site entrance can be established on the subject lot(s)
3. That prior to endorsing of the deed for lands benefitting 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._____
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 Office prior to the endorsing of the deeds for the severed lot.
-Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
WHEREAS municipalities are a responsible, mature order of government in Ontario;
AND WHEREAS the Township of Faraday promotes, supports and encourages strong and effective rural and northern governments;
AND WHEREAS the Township of Faraday supports the responsible and fiscally accountable development of Municipal Asset Management Plans
AND WHEREAS the Province of Ontario through the Ministry of Economic Development Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation
AND WHEREAS the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551;
AND WHEREAS the Township of Faraday has reviewed the proposed Municipal Asset Management Planning Regulation
AND WHEREAS the Township of Faraday has reviewed the submission on the proposed Municipal Asset Management Planning Regulation submitted by the Rural Ontario Municipal Association;
NOW THEREFORE BE IT RESOLVED that the Township of Faraday agrees that the proposed Municipal Asset Management Planning Regulation; 1. Is overly Prescriptive; 2. Does not reflect the principle that municipalities are responsible, mature governments; 3. Incrementally increases engineering costs for municipalities at a time when the demand for engineering firms and expertise

may exceed the availability; 4. Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment; AND FURTHER BE IT RESOLVED that copies of the Resolution be sent to the Minister of Infrastructure, AMO and our local MPP, Todd Smith
-Carried –

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

Accounts were reviewed as circulated.

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; $520,983.20; Roads Department: $133,387.95; and Fire Department $12,433.48
- Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday go into a Public Meeting concerning a Proposed Zone Amendment To Comprehensive zoning By-Law 21-2012 of the Township of Faraday (as per section 34(12) of the Planning Act, R.S.O. 1990, as amended)
-Carried-

9:00 a.m. **Public Meeting Minutes**

Zone Amendment to Comprehensive Zoning By-Law 21-2012 of the Township of Faraday, as per Section 34(12) of the Planning Act R.S.O. 1990, as amended

Clerk – D. Switzer explained the reason for the amendment.

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

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday go out of the Public Meeting and resume regular business

- Clerk directed to contact MPAC and inquire about assessment for Shipping Containers

Staff Reports were reviewed and discussed as circulated.

Discussion regarding the Reclamation and Closure took place.

- Clerk directed to contact BluMetric for clarification to letter of July 31, 2017.

Discussion regarding extending the roof over the HVAC at the community centre

- Chief Building Official directed to review and make recommendations regarding a roof extension at the community centre

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Beacon Construction for $3,900.00 (excluding taxes) for the supply and installation of 90’ of 5’ high chain link fence as quoted.
- Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Beacon Construction for $5,099.00 (excluding taxes) to enlarge the stage at the Community Centre as quoted.
- Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Beacon Construction for $1,900.00 (excluding taxes) for the supply and installation of 60’ of ice and snow retainer at the Lower Faraday Fire Hall as quoted.
- Carried –

Moved by: D. J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Beacon Construction for $3,100.00 (excluding taxes) for the supply and installation of a small roof above existing solar inverter on the sand salt storage shed as quoted.
- Carried –

Discussion regarding an inquiry pertaining to the recording of Council meetings.

- Clerk directed to obtain a legal opinion regarding the recording of Council meetings.

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Eager Beaver Logging at a rate of $7.87/tonne (excluding taxes) for the supply and delivery of approximately 2,500 tonne of winter sand.
- Carried –

Discussion regarding tiny homes.

- Chief Building Official directed to research and report back to Council with respect to tiny homes.

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday agree to the appointment of Colin Elliott and Travis Parks as members of the Faraday Volunteer Fire Department as per the recommendation of the Fire Chief.
-Carried-

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt.; CBO/By-Law Enforcement Officer and Fire Chief as circulated and reviewed.
-Carried –

9:40 a.m. - Chief, Doug Socha of Hastings-Quinte Paramedic Services – 2016 Highlights of the Hastings – Quinte Paramedic Services was presented to Council.

Discussion regarding the DRAFT Official Plan.

Reeve Tinney requested that all of Council review the DRAFT Official Plan

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 –

Moved by: A. Wilson Seconded by: D.J. Purcell
By-Law 25-2017 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 with respect to all lands situated in the Township of Faraday
-Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
By-Law 26-2017 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2nd, day of August, 2017
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 25-2017 and 26-2017 sealed with the Corporate Seal and put in the By-Law Book.

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

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:25 a.m. to meet again on September 6th, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

D. Switzer - CLERK