The Council of the Township of Faraday met on Wednesday January 9th, 2019, at the Township of Faraday Community Centre for their regular meeting with the following members present:

Present:

Reeve: D.J. Purcell

Deputy-Reeve: M. Nicholson

Councillors: M. Bowers, W. Green and C.A. Tinney

Also present:

Clerk-Treasurer: D. Switzer Road Supt.: S. Laundry Fire Chief: B. Sears CBO: S. Richardson

Reeve Purcell, acknowledged the land on which we gather is the traditional and unceded territory of the Algonquin Nation followed by a moment of silence.

No disclosure of interest declared.

The minutes from December 5th, 2018 Inauguarl Meeting of Council were reviewed and discussed.

Moved by: C.A Tinney Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from December

5th, 2018, Inaugural Meeting of Council as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

- Staff directed to send letter of concern to the Minister of Ministry of Municipal Affairs regarding Municipal Reporting Burden.
- Staff directed to send letter to MPP, Darryl Kramp requesting the Province restore the Ontario Trillium Foundation's \$15 million.

Moved by: M. Bowers Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday approve Severance Applications B118/18 in the name of 1601794 Ontario Ltd. (Lucas Burkitt) for a LOT ADDITION with the following conditions:

 The subject severed lot addition be rezoned to LSR (Limited Services Residential) and EP (Environmental Protection).

-Carried-

Moved by: C.A. Tinney Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

-Carried-

Clerk's Report was reviewed and discussed as circulated

Staff directed to prepare By-Law for the Council Code of Conduct.

Moved by: C.A. Tinney Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday direct staff to advertise for Committee Members for the following: Property Standards Committee and Fence Viewers and Livestock Evaluators.

-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday appoint David Giles and Jane Graham to represent the Township of Faraday at the North Hastings Public Library Board meetings.

-Carried-

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Moved by: M. Nicholson Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday agree to proceed with the appeal

process through LPAT for the Zoning By-Law amendment #14-2018.

-Carried-

Moved by: M. Nicholson Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday choose to increase remuneration to

reflect the increase due to the loss of the 1/3 Tax Exemption.

-Carried-

Moved by: M. Bowers Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday will not prohibit cannabis retail stores

from being located in the Township of Faraday.

-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday approve the Policy statement for recreational cannabis retailers to be located in the Township of Faraday, with the following amendments: Not permitted in Community Facility Zoning within a distance of 150 metres. -Carried-

9:00 a.m. Gwen Coish, BCT Director of Operations, was present to discuss support from the Township for Bancroft Community Trust public transit.

9:30 a.m. Derek Snider and Wayne Ingham of BluMetric were present to advise Council of completed projects and the 2019 project list for the landfill.

Staff Reports were reviewed and discussed as circulated.

Moved by: M. Bowers Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday approve the Winter Maintenance

Policy as presented and prepared by the Road Superintendent.

-Carried-

Staff directed to present the 2018 report of fire call incidents.

Moved by: M. Nicholson Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday agree to the appointment of Nicole Folz as a new member of the Township of Faraday Volunteer Fire Department as per the recommendations of the Fire Chief.

-Carried-

Moved by: M. Bowers Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday agree to the remove Kaylnn Moore and Colin Scott as members of the Township of Faraday Volunteer Fire Department due to their relocation.

-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney

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-

Council moved into By-Laws.

Moved by: M. Nicholson Seconded by: M. Bowers

By-Law 1-2019 Being a By-Law to Whereas the Council of the Corporation of the Township of Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars, to meet, until the taxes are collected, current expenditures of the Corporation for the year 2019.

-Carried-

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Moved by: M. Bowers Seconded by: M. Nicholson

By-Law Being a By-Law to provide for an Interim Tax Levy and to provide for the Payment of

2-2019 taxes and to provide for penalty and interest of 1.25 percent per month.

-Carried-

Moved by: M. Bowers Seconded by: M. Nicholson

By-Law Being a By-Law to confirm the proceedings of the Meeting of Council

3-2019 held on the 9th, day of January, 2019.

-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 1-2019, 2-2019 and 3-2019, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: M. Bowers BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:35 a.m. to meet again on February 6th, 2019 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.

-Carried-

D. Switzer CLERK