July 5, 2017 **Township of Faraday** **8:30 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday July 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
Road Supt – S. Laundry (staff report)
Fire Chief – B. Sears
Deputy Fire Chief – A. 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 June 7th, 2017 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from June 7th, 2017, regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Discussion regarding correspondence from the County re: Notice of Complete Application took place.

Clerk advised that peer review being completed while the Ministry of Municipal Affairs is reviewing official plan change. The clerk confirmed that the County and the Township of Faraday will be holding the public meeting together

Mr. Thomas was in attendance to discuss and answer any questions or concerns regarding the severance application B46/17.

Concerns regarding the failed septic system were discussed. Clerk advised of response from the Ministry of Environment and Climate Change and the Ministry has stated in their comments that the failed system on the severed lot needs to be replaced and an inspection on the septic system of the retained lot.

Discussion regarding the amalgamations of separate lots if in the same owner name.

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday approve Severance B46/17 in the name of Gerald Thomas and Violet Vince-Thomas 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-10 (Limited Services Residential Exception Ten)
2. 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._____
3. The Right of Way 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 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 –

- Clerk directed to contact the County of Hastings to confirm they have an Integrity Commissioner and services can be obtained by the municipality.

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday authorize the submission of an Expression of Interest in the amount of $550,000.00, under the 2017 OCIF Top-Up Application Funding for the replacement of the Structure located at 338 Lower Faraday Road.
-Carried –

Discussion regarding past practice for the completion of the application by an engineer.

- Council advised clerk that the engineer will be paid for the completion of the OCIF application and if funding received engineer will be decided at that time.
- Clerk directed to comment on changes coming to the asset management plan Registry Number 013-0551

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday support the Municipality of Brockton RE: Oppose Amendment to the Conservation Authorities Act.
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday support New Tecumseth RE: Ontario Carbon Tax
-Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday support Township of Selwyn RE: Employment Standards Act Reveiw
-Carried –

Moved by: M. Nicholson 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 –

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 Highland View Properties Inc. to change the zoning of property located on the north east side of Highway 28, being Part of Lots 19 and 20, Concession 10, in the Township of Faraday, County of Hastings
-Carried-

9:00 a.m. **Public Meeting Minutes**
Proposed Rezoning of Property Owned by: Highland View Properties Inc
Rezoning from R (Rural) to LSR and LSR-10 (Limited Services Residential and Limited Services Residential Exception Ten)
Part of Lots 18, 19 and 20, Concession 10, Lots 2 and 6 RCP 2315, in the Township of Faraday, County of Hastings

Clerk – D. Switzer explained the reason for the rezoning and that 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 go out of the Public Meeting and resume regular business

Accounts were reviewed as circulated.

Moved by: A. Wilson Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; $183,799.19; Roads Department: $160,776.81; and Fire Department $7,381.06
- Carried –

Staff Reports were reviewed and discussed as circulated.

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday direct the clerk to purchase a new gas stove for the Community Centre and declare the existing gas stove as surplus.
- Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Paudash Windows for $795.00 per window (excluding taxes) for the replacement and installation of 10 new windows at the Municipal Office as quoted.
- Carried –

Moved by: A. Wilson Seconded by: D.J. Purcell
BE IT RESOLVED that the taxes shall become due and payable in installments as follow; Multi Residential; Commercial; Commercial Vacant Unit/Excess Land; Commercial Vacant Land; Industrial; Industrial Vacant Land; 100% of the Final Levy shall become due and payable on the 25th, day of August 2017 and non-payment of the amount on the date stated in accordance with this section shall default; A percentage charge of 1.25% shall be imposed for non-payment of taxes on the first day of default being September 1st, 2017 on the taxes levied on classes described above
-Carried –

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday approve the report prepared for 2017, addressing the Financial Disclosure Requirements under Ontario Regulation 284/09 as prepared and presented by the Clerk-Treasurer
-Carried –

Discussion to amend the Township Shipping Containers by-law.

- Clerk directed to prepare the by-law and post notice for a public meeting at the next meeting of Council

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Ingenious Software in the amount of $4,038.75.00 (including taxes) for the purchase of a FirePro 2 Computer Program.
- 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 M & L Supply Fire & Safety in the amount of $4,589.00 (excluding taxes) for the purchase of a Mark 3 Pump.
- Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday agree to the appointment of Jonathon Williamson and Bryan Northcott as members of the Faraday Volunteer Fire Department as per the recommendation of the Fire Chief.
-Carried-

Moved by: D.J. Purcell Seconded by: A. Wilson
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 –

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

By-Law 21-2017

Moved by: D.J. Purcell Seconded by: M. Nicholson
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, to the Township of Faraday
-Carried –

	Moved by: M. Nicholson Seconded by: A. Wilson
By-Law 22-2017	Being a By-Law authorizing execution of a Right of Way Agreement between Highland View Properties Limited and the Corporation of the Township of Faraday -Carried –
	Moved by: D.J. Purcell Seconded by: M. Nicholson
By-Law 23-2017	Being a By-Law to set the Salary and Wages for the Road Superintendent, the Clerk-Treasurer & Tax Collector, Deputy-Clerk Treasurer, Chief Building Official and By-Law Enforcement Officer, the Custodian and the Fire Chief for the year 2017. - Carried –
	Moved by: A. Wilson Seconded by: M. Nicholson
By-Law 24-2017	Being a By-Law to confirm the proceedings of the Meeting of Council held on the **5**th, day of July, 2017 -Carried –

By-Law was given 3 readings; signed by the Reeve and the Clerk, Numbered 21-2017, 22-2017, 23-2017 and 24-2017 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 –

Discussion regarding incident with day burning permit on Airport Road. Mr. Mask was advised that the matter was addressed and appropriate action taken.

- Clerk directed to contact Fire Chief to attend the site and confirm the fire is completely extinguished

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 10:02 a.m. to meet again on August 3rd, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

D. Switzer
Clerk