

June 5, 2019

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday June 5th, 2019, at the Township of Faraday Municipal Office 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 May 1st, 2019 Regular Meeting of Council were reviewed and discussed.

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

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the Regular Council Meeting held May 1st, 2019, as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

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

BE IT RESOLVED that the Council of the Township of Faraday have no concerns regarding Minor Variance application A01-2019.

-Carried-

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

BE IT RESOLVED that the Council of the Township of Faraday have no concerns regarding Minor Variance application A02-2019.

-Carried-

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

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into “a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government”; and

WHEREAS this MOU is “enshrined in law as part of the Municipal Act” and recognizes that as “public policy issues are complex and thus require coordinated responses. The Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

WHEREAS by signing this agreement, the Province made “a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

WHEREAS Bill 108 will impact 15 different Acts – Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT HEREBY RESOLVED that the Township of Faraday oppose Bill 108 which in its current state will have negative consequences on the community building and proper planning; and

BE IT FURTHER RESOLVED that the Township of Faraday call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Chris Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs; and

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Association of Municipalities of Ontario and all Ontario municipalities for their consideration.

-Carried-

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

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: W. Green

BE IT RESOLVED that the Council of the Township of Faraday go into a public meeting to deal with the following: to enact a By-Law pursuant to the Municipal Act, S.O. 2001, Chapter 25 to stop up, close, declare a surplus to the Municipality's need and to sell: Part of Lot 57, Registrars Compiled Plan 2260, Part 1, Plan 21R-25313 in the Township of Faraday, County of Hastings.

-Carried- .

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

BE IT RESOLVED that the Council of the Township of Faraday rise from the public meeting to resume regular business.

-Carried-

9:10 a.m. Monica Nikopoulos, Founder and Spokesperson of Limerick Area Conservation Coalition made a presentation to Council regarding Mining Exploration Projects in Hastings.

Accounts were reviewed as circulated.

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

BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.

-Carried-

Staff Reports were reviewed and discussed as circulated.

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

BE IT RESOLVED that the Council of the Township of Faraday authorize the following members of Council/Staff to attend the OEMC Conference on September 11-13, 2019: Murray Bowers and Bill Green.

-Carried –

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

BE IT RESOLVED that the Council of the Township of Faraday agree to the closing of the municipal office on June 14, 2019 due to the reconstruction of the municipal office parking lot.

-Carried –

- Staff directed to have a title search completed for the property that the Sand/Salt Shed and Works garage are located.

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

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Drain Bros. for \$106.00 per tonne (excluding taxes) for the Grading and Hot Mix Paving as laid out in RFQA01-2019.

-Carried-

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

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Drain Bros. for \$89.00 per tonne (excluding taxes) for the Grading and Hot Mix Paving as laid out in RFQR02-2019.

-Carried-

