June 6, 2018 **Township of Faraday** **8:30 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday June 6th 2018, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:
Reeve: C. Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson, D.J. Purcell and W.J. Thomson

Also present:
Clerk-Treasurer: D. Switzer
Office Assistant: S. Mumford
Road Supt: S. Laundry
Fire Chief: B. Sears
Deputy Fire Chief: A. Moore

Meeting was called to order:

Reeve Tinney, 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 2nd and May 23rd 2018 Regular Meeting of Council were reviewed and discussed.

The Clerk advised that an appeal was filed regarding By-Law 14-2018, the rezoning of Lot 17 & 18, RCP2309.

Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from May 2nd and May 23rd 2018 Regular Meeting of Council as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday support the Township of Havelock-Belmont-Methuen RE: Reduce the 2018 levy by $82,000.00 & issue a request to the CVCA. Petition the Minister of Finance and Minster of Natural Resources and Forestry to increase the provincial funding to the CVCA as the current level is not sustainable.
-Carried-

Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday approve C.W. Bierworth & Son Ltd. an extension on the crushing time frame for the gravel pit on Trout Lake Road to June 30th 2018.
-Carried-

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday approves the severance consent file B27-18, in the name of Vaughn & Sherie Bierworth for the Creation of a NEW LOT with the following conditions: 1. That the property owner transfer by registered Deed the Right of way width of the Bay Lake

Road and the Bay Shore Drive a minimum of 33 feet from the centre line across the frontage of both the severed and retained lands. 2. The subject severed lot(s) be rezoned to RR-12 (Rural Residential Exception Twelve) to bring the proposed parcel into conformity with the Comprehensive Zoning By-Law 21-2012. The special provision will recognize the lands that will fall within the 300 metre setback of Bay Lake. 3. That the Township Road Supervisor is satisfied that a safe site entrance can be established on the subject lot(s) 4. That a cheque in the amount of $400.00 (per lot) under Section 51 (a) 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 severed lot(s)
-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: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday go into a Public Meeting to deal with the following; Zoning By-Law amendment in the name of Highland View Properties to rezone from Rural to Limited Service Residential..
-Carried-

9:00 a.m. **Public Meeting Minutes**
Proposed Rezoning of Property Owned by: Highland View Properties
Rezoning from R (Rural) to LSR (Limited Service Residential)
Part of lots 18, 19 & 20 Concession 10; Lots 2 & 6 on RCP 2315 Highway 28, in the Township of Faraday, County of Hastings

Clerk – D. Switzer explained 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.

No letters of objection were received.

Jim & Suzanne Allen of Ida Ho Lane in attendance to confirm why the property was being rezoned.

Clerk advised condition of severance and the rezoning was from Rural to Limited Services Residential.

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

Accounts were reviewed as circulated.

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.
-Carried-

9:30 a.m. **Jason Parks of Raymond A Reid Transportation LTD & Aaron Lightfoot of HCG Management INC.** were present to speak with Council regarding the rising costs of the disposal of recyclable materials.

Council advised Mr. Parks that the Township understands why the increase to the original contract price and requested that the Township be made of aware of any further changes.

Staff Reports were reviewed and discussed as circulated.

Discussion regarding possible training opportunity for the Clerk & Deputy Clerk.

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday direct the Clerk to continue to work with the North Hastings municipalities on the development of a regional Community Safety and Well-being Plan and Advisory Committee in preparation for the change to legislation effective January 1, 2018.
-Carried-

Discussion regarding the Fire Fighter regulated certification.

- Staff directed to circulate an invitation to neighbouring municipalities to see if there is an interest in attending an information session with Southwest Fire Academy for the certification of Fire Fighters

Moved by: W.J. Thomson Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from E.S. Hubbell (including taxes and freight) for the supply and delivery of corrugated steel pipe.
-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 Ideal Pipe (including taxes and freight) for the supply and delivery of HDPE (Plastic Pipe).
-Carried-

Moved by: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Eager Beaver Logging at a rate of $7.64 / Tonne (excluding HST) for the Supply and Delivery of approximately 2500 Tonne of Winter Sand.
-Carried-

Moved by: D.J. Purcell Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Norway Asphalt for $84.75 / Tonne (excluding taxes) for Grading and Hot Mix Paving as laid out in RFQ01-2018.
-Carried-

Moved by: W.J. Thomson 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 the 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 will close the next portion of the meeting to the Public under the provisions of the Municipal Act 2001, Section 239 (2) (b) personal matters about an identifiable, including municipal or local board employees.
-Carried-

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed portion of the meeting and resume regular business.
-Carried-

By-Law 21-2018
Moved by: W.J. Thomson Seconded by: D.J. Purcell
Being a By-Law Whereas the Municipality wishes to enter into an agreement in order order to engage Streetscan to perform certain pavement inspection and management services for the Township of Faraday
-Carried-

By-Law 22-2018
Moved by: M. Nicholson Seconded by: W.J. Thomson
Being a By-Law to appoint Suzie Mumford as Deputy Clerk and Deputy Treasurer
-Carried-

By-Law 23-2018
Moved by: M. Nicholson Seconded by: D.J. Purcell
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 24-2018
Move by: D.J. Purcell Seconded by: A. Wilson
Being a By-Law to confirm the proceedings of the meeting of Council held on the 6th day of June 2018
-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 21-2018, 22-2018, 23-2018 and 24-2018, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:00 a.m. to meet again on July 4, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
-Carried-

D. Switzer
CLERK