March 6, 2019 **Township of Faraday** **8:30 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday March 6th, 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.

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday amend the Agenda adding By-Law 14-2019, Being a By-Law to set the Salary and Wages for the Chief Building Official and By-Law Enforcement Officer for the year 2019.
-Carried-

The minutes from February 6th, 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 and the Public meeting held February 6th, 2019 as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

- **Staff directed to send letter to MP, Mike Bossio requesting clear commitments to universal broadband in the 2019 federal budget.**

Moved by: M. Bowers 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-

Accounts were reviewed as circulated.

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.
-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 regarding the Proposed amendment to Comprehensive Zoning By-Law 21-2012 to rezone the property located at Part of Lot 4, Concession 10, inc Plan 21R10302 Part 1 and 21R18631 Part 1, also known as 28217 Hwy 28, in the Township of Faraday, County of Hastings.
-Carried-

9:00 a.m. **Public Meeting Minutes**
Proposed Rezoning of Property Owned by: Bancroft Leasing Inc.
Rezoning to C-15 (Commercial Exception Fifteen) to permit a heating and plumbing business with a retail component.
Part of Lot 24, Concession 10, Inc Plan 21R10302 Part 1 and 21R8631 Part 1, in the Township of Faraday, County of Hastings

Owners, Vaughn and Cathy Lloyd were present.

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.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday will rise from the Public Meeting and resume regular business.
-Carried-

Clerk Report 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 accept the quotation from Highland Technical in the amount of $1,500.00 plus applicable taxes to update the Township's Energy Conservation and Demand Management Plan as per O/Reg 507/18 and to also complete and submit the Annual Energy Review and Emissions reporting for the 2017 year.
-Carried-

9:15 a.m. George Eastman of the North Hastings Arena Commission and Jenny Hudder were present to discuss the reduction in fees for ice time and the effects to the proposed 2019 budget.

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 agree to the appointment of Robert Hicks and Adam Rull, as new members of the Township of Faraday Volunteer Fire Department as per the recommendation of the Fire Chief.
-Carried-

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday agree to the remove Brian Northcott and Mike Mochulla as members of the Township of Faraday Volunteer Fire Department due to their relocation.
-Carried-

Moved by: C.A. Tinney Seconded by: W. Green
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: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public to approve Closed Meeting Minutes from previous closed sessions and under Section 239.2 (d) of the Municipal Act pertaining to labour relations or employee negotiations of and under Section 239.2(f) regarding advise that is subject to solicitor-client privilege, including communications necessary for that purpose.
-Carried-

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

Moved by: M. Nicholson Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday direct staff to carry out directions given in the Closed portion of the meeting.
-Carried-

Council moved into By-Laws.

	Moved by: M. Nicholson Seconded by: M. Bowers
By-Law 9-2019	Being a By-Law to appoint a Property Standards Committee. -Carried-
	Moved by: C.A. Tinney Seconded by: M. Nicholson
By-Law 10-2019	Being a By-Law to appoint a Fence Viewers and Livestock Evaluators Committee -Carried-
	Moved by: W. Green Seconded by: M. Bowers
By-Law 11-2019	Being a By-Law to appoint and constitute a Committee of Adjustments for the Municipality of the Township of Faraday -Carried-

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

By-Law 12-2019 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-

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

By-Law 13-2019 Being a By-Law to set the Salary and Wages for the Chief Building Official and By-Law Enforcement Officer, for the year 2019.
-Carried-

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

By-Law 14-2019 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 6th day of March, 2019.
-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 9-2019, 10-2019, 11-2019, 12-2019, 13-2019 and 14-2019, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:21 a.m. to meet again on April 3rd, 2019 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
-Carried-

D. Switzer
CLERK