

September 5, 2018

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday September 5th 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, W.J. Thomson

Also present:

Clerk-Treasurer: D. Switzer

Deputy Clerk: S. Mumford

CBO: S. Richardson

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 August 1st 2018 regular meeting of Council and August 9th 2018 special 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 August 1st 2018 regular meeting of Council and August 9th 2018 special meeting of Council as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: M. Nicholson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday agree to sell to Mr. Suter & Mr. Dewing a 3'strip of road allowance in front of Lot 28, RCP 2260, Conc 9, Pt Lot 29 in the Township of Faraday to resolve the issue of building encroachments onto the Township road allowance with the following conditions:

1. That Mr. Suter & Mr. Dewing pay all survey costs
2. That Mr. Suter & Mr. Dewing agree to pay all legal costs
3. That Mr. Suter & Mr. Dewing agree to pay \$4.00 per linear foot for all road allowance

- Carried –

Moved by: D.J. Purcell

Seconded by: A. Wilson

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: D.J. Purcell

Seconded by: A. Wilson

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

-Carried-

- Clerk advised Council of approval for funding pertaining to Streetscan and Asset Management Plan Policy and update in the amount of \$43,680.00

9:00 a.m. **Public Meeting Minutes**
Proposed Rezoning of Property Owned by: Svendsen
Located at Lot 25, Plan 850 and Plan 21R14367, Parts 3 to 7, also known as 48C Brown Place, in the Township of Faraday

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

Council in agreement to pass By-Law later in meeting

Rezoning for Bierworth located at Part of Lot 4, Concession 9, in the Township of Faraday, County of Hastings

Mr. & Mrs. Barlow requested clarification of the severance and when and how the property would be developed

- Clerk and CBO explained how By-Law with the schedule and how the property would be developed
- 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

Council in agreement to pass By-Law later in meeting

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

Clerk & Deputy Clerk staff reports were reviewed and discussed as circulated

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday agree to grant a right of way for Faulkner & Heron and successors located at Registered Compiled Plan 2303, Lot 2 and 18 with the following conditions:

1. Legal fees & disbursements be paid by the applicant
2. All documentation be prepared by the applicant's solicitor
3. Prior to the endorsing of the deed for the land benefiting 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 or ever shall be responsible for the maintenance of the subject right of way and the following covenant be attached to the deed and executed by the transferee(s); "The transferee(s) acknowledge that this transfer is subject to the terms of an Agreement between the transferor(s) and the Corporation of the Township of Faraday REGISTERED as NO. _____"
4. An Administration fee of \$250.00 be paid to the Township

-Carried -

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Moved by: M. Nicholson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday approve the purchase of a 2013 Cat 816F for the purchase price of \$310,000.00 plus applicable taxes from Marcel equipment. THEREFORE BE IT RESOLVED that the funding will be taken from the Capital Reserves.

-Carried –

9:30 a.m. **Dwayne Sutherland of McDougall Insurance and Debra Murphy of Frank Cowan Insurance** were present to review with Council the 2019 Municipal Insurance Program Coverage. It has been about 10 years since the last full inspection of assets, so Dwayne recommended the Township have a replacement and risk management report completed, as it will be required October of 2019.

Council agreed that we should not wait until October 2019 to have it completed and all were in agreement for Dwayne to go forward with the report

Moved by: M. Nicholson

Seconded by: W.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Frank Cowan Insurance in the amount of \$75,330.00, plus applicable taxes for the provision of Insurance Coverage for the Township of Faraday from October 3, 2018 to October 3, 2019.

-Carried –

9:55 a.m. **Kim Bishop, chair of North Hastings Fund Development Committee and Tammy Davis, Hospital Site Lead Manager Patient Services for QHC North Hastings** was present to speak to Council and give recognition for the contribution given from Council to go towards the Bancroft Hospital. Kim and Tracy thanked Council for being very supportive and keeping the contribution local. It was explained that there are positive changes happening with hospital, though they are still dealing with the wait times and Doctor shortage. The lack of parking was addressed and they will give Reeve Tinney main points to take with him when he attends County Council so they can be discussed.

Staff reports continued for review and discussion

The Fire Chief stated that there is still no burning brush ban, but camp fires are allowed at this point only.

- Staff directed to change the website to show that burn time is from 7:00 pm to 7:00 am

Moved by: M. Nicholson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from E.S. Hubbell in the amount of \$20,628.27 (including taxes) for the purchase of Type II Aluminum Culverts for the installation on Lower Faraday Road Construction.

-Carried –

Moved by: A. Wilson

Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; Deputy Clerk-Treasurer; Road Supt; CBO / By-Law Enforcement Officer and the Fire Chief as circulated and reviewed.

-Carried-

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Moved by: W.J. Thomson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public Under Section 239 (e) of the Municipal Act regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Section (b) personal matters about an Identifiable individual, including municipal or local board employees.

-Carried-

Moved by: M. Nicholson

Seconded by: D.J. Purcell

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-

- Staff directed to carry out instructions as discussed in closed session

By-Law
35-2018

Moved by: A. Wilson

Seconded by: W.J. Thomson

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
36-2018

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
37-2018

Move by: M. Nicholson

Seconded by: W.J. Thomson

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 5th day of September, 2018

-Carried

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 35-2018, 36-2018, and 37-2018, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:45 a.m. to meet again on October 3rd, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

-Carried-

D. Switzer
Clerk-Treasurer