September 6, 2017 **Township of Faraday** **8:30 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday September 6, 2017, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:
Reeve – C.A. Tinney
Councillors: A. Wilson and W.J. Thomson

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

Absent
Deputy-Reeve: M. Nicholson
Councillor: D.J. Purcell

Meeting was called to order and opened with a moment of silence.

No disclosure of interest declared

The minutes from August 2nd, 2017 Regular Meeting of Council were reviewed and discussed.

Moved by: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from August 2nd, 2017, regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Paul Harwood, was in attendance to answer questions regarding the conveyance of a portion of the road allowance, known as Jeffrey Lake Road that is in his name.

Discussion regarding severance application B79/17, in the name of EWL Management Limited.

- Clerk was directed to send a response to Hastings County Planning Division regarding the severance application B79/17 for a Private Right of Way

Moved by: A. Wilson Seconded by: W.J. Thomson
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: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; $234,708.05; Roads Department: $283,424.48; and Fire Department $12,583.13
- Carried –

9:00 a.m. - **Angela Post,** Primary Care Paramedic of Hastings-Quinte Paramedic Services was present to advise Council of the potential restructuring of the delivery of paramedic services in Ontario

- Clerk was directed to send a letter of concern and objection to Kathleen Wynne and the Ministry of Health in regards to the proposed restructuring of the delivery of Paramedic Services in Ontario.

9:30 a.m. - **Dwayne Sutherland –** McDougall Insurance was present to make a presentation to Council for the Provision of Insurance Coverage to the Township of Faraday for the period from October 3, 2017 to October 3, 2018.

Moved by: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Frank Cowan Insurance in the amount of $73,699.00 plus applicable taxes for the provision of Insurance Coverage for the Township of Faraday from October 3, 2017 to October 3, 2018.
-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved by: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday authorize the following members of Staff and Council to attend the 2017 OEMC Conference: Dennis Purcell and Suzie Mumford
-Carried –

Discussion regarding the recommendation of removing the size requirements of residential buildings in the Township of Faraday Comprehensive Zoning By-Law 21-2012.

- Clerk was directed to draft an amending By-Law, removing size requirements from the Comprehensive Zoning By-Law 21-2012.

Moved by: A. Wilson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday agree to the appointment of Keegan Moore as a member of the Faraday Volunteer Fire Department as per the recommendation of the Fire Chief.
-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; Road Supt.; CBO/By-Law Enforcement Officer and Fire Chief as circulated and reviewed.
-Carried –

- Clerk was directed to contact the Hastings County Planning Department and set up appointment to meet with Council at the next meeting on October 4, 2017, to discuss DRAFT Official Plan.

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 in order to approve closed meeting minutes from previous meetings and under 239(2)(f) of the Municipal Act regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
-Carried-

Moved by: A. Wilson Seconded by: W.J. Thomson
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: W.J. Thomson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday accepts in principle the request of Mr. Harwood to the conveyance of the portion of Jeffrey Lake Road that is still in Mr. Harwood's ownership with the following conditions;
1. The conveyance is 66 ft. in width being 33 ft. on either side of the center line of the actual travelled road.
2. That the services of an Ontario Land Surveyor be obtained for the purpose of surveying the Jeffrey Lake Road as it splits on his property and all expenses are the responsibility of the landowner
3. That all legal expenses in respect to the finalization and ultimate conveyance of the lands including preparation of and attending upon registration of the appropriate by-law to assume the roadway as common and public highway be the responsibility of the landowner.
4. The conveyed land shall be clear of any mortgages and liens.

Moved by: W. J. Thomson Seconded by: A. Wilson
By-Law 27-2017 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 6th, day of September, 2017
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 27-2017 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 10:01 a.m. to meet again on October 4th, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
- Carried –

D. Switzer - CLERK