

The Council of the Township of Faraday met on Wednesday December 2, 2015, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve – C.A. Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson and D. Purcell

Also present:

Clerk-Treasurer: B. Vader
Deputy Clerk-Treasurer – D. Switzer
Road Supt – S. Laundry
CBO / By-Law Enforcement Officer – K. Buxton
Fire Chief – B. Sears and Deputy Chief – A. Moore

Absent:

Councillors: W.J. Thomson

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

No disclosure of interest declared

The minutes from November 4, 2015 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approve the minutes from November 4, 2015, regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday support the Township of Tudor and Cashel RE: Supporting the Ontario Medical Association in their call for the Province to reverse its new policy restricting the number of family physicians who can join Family Health Networks and Organizations.

- Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday support the Township of Champlain RE: Requesting the Minister of Community Safety and Correctional Services review and reconsider the new OPP billing model and implement a more equitable formula including an in depth review of the current expenditures in order to reduce the cost per household.

- Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday support the Township of Neebing RE: all municipalities in Ontario to participate in the municipal police forces consultation process.

- Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday agree to send a letter to MPP Todd Smith with respect to their objection to the sale of Hydro One.

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

- Carried –

9:00 a.m. Tanya Hill from Hastings Prince Edward Public Health together representative from the local Trails Organization were present to speak to Council about supporting the concept of developing a Non-Motorized Trail Master Plan for the North Hastings area Communities and Municipalities.

The following motion was placed on the table:

Moved by: M. Nicholson

Be it resolved that the Council of the Township of Faraday supports the concept of developing a Non-Motorized Trail Master Plan for the North Hastings area Communities and Municipalities.

Recorded Vote was held

D. Purcell – Nay

A. Wilson – Nay

M. Nicholson - Yay

C. A. Tinney - Nay

Motion was defeated.

9:30 a.m. Chris Carrier of Fire Marque was present to speak to Council about the opportunity available to be reimbursed for expenses incurred by the Fire Department when Fighting Structure Fires

Clerk was directed to contact the Municipal Insurance Company and obtain a second opinion on the matter and bring the same back to Council for further discussion and consideration.

Account were reviewed as circulated

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre - \$138,970.10; Fire Department - \$14,270.14 and Roads Department - \$233,739.04

-Carried –

Staff Report were reviewed and discussed:

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday receive the County Planning staff report on Proposed C. W. Bierworth and Son Ltd. Quarry to located at part Lot 9, 10 and 11, Concession B in the Township of Faraday;

That correspondence be sent to Mr. Dave Steed of McIntosh-Perry Ltd and cc'd to the Ministry of Natural Resources to include the following requests:

- a. The quality of the information presented makes difficult a person's assessment of the proposal. Council reserves opportunity for additional comments to the Ministry until such time that a clear draft site plan to scale is presented and reviewed.
- b. The Ministry of Natural Resources be requested to ensure that a well can be constructed without adverse impacts from quarry activities on the lot having legal description Part Lot 10, Concession B, Plan 21R9364.1. The lot should also be free from adverse impacts of noise and dust.
- c. Any hydrogeological review to include a wider area of water testing than what has been presented to date
- d. Copies of the hydrogeological and noise / dust reports be submitted to the Township of Faraday together with related comments from the Ministry of the Environment and Climate Change. The Township of Faraday requests to reserve the opportunity to comment on the studies prior to the issuance of a licence.
- e. To be presented to Council is the following additional information completed by a qualified engineer and made subject to the Township of Faraday peer review consultant at the cost of the proponent:
 - i. An environmental Impact Study
 - ii. A Blasting Impact – Vibrations Study; and
 - iii. A complete traffic impact assessment report specifically addressing, but not limited to the following issues:
 - The landowner be directed to apply for a commercial entrance serving the quarry, if not currently in place
 - E911 civic address be erected at the principal entrance at Trout Lake Road prior to the commencement of operation, if not currently in place
 - Additional safety and / or directive signage, if deemed appropriate, be installed along the Monck Road and Trout Lake Road

- A stormwater plan demonstrating no adverse impacts on the road base of Monck Road and Trout lake Road and that peak storm flows discharging from the quarry site do not exceed any existing culverts capacities, if applicable
- Recommendations of the finally accepted report is to be implemented through the Road Use Agreement between the Landowner and the Township of Faraday

That an Archaeological Assessment be completed by a licensed Archaeologist and a copy of the report and any subsequent reports are provided to the Township of Faraday. The Township of Faraday requests to reserve the opportunity to comment on the study(s) prior to the issuance of an Aggregates license.

That a visual model be presented showing visual impacts onto public views that may occur as a result of the extractive activity. Adverse impacts onto public view are requested to be mitigated through appropriate visual screens and berms.

That Council may consider amending the Comprehensive Zoning By-Law 21-2012 for the lots zoned RR (Rural Residential) Zone located with 500 metres of the MS (Industrial Extractive) Zone, only after having received a report indicating that land use compatibility is achieved for any lot zoned RR (Rural Residential) Zone.

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the quotation from Trailers Plus in the amount of \$9,498.78 (including taxes) for the supply and install of One (1) 8' to maximum 8'6" "V" Type Snowplow on a 2016 Dodge 2500, 4x4 Crew Cab, Short Box Truck as set out in the Request for Quotation #RFQ07-2015

-Carried –

Road Supt reviewed the Township of Faraday 2016 Winter Maintenance Policy with Council.

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt; By-Law Enforcement Officer and Fire Chief as circulated and reviewed.

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

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 held under S. 239(2) (b) of the Municipal Act regarding discussion purposes pertaining to personnel matters about an identifiable individual, including municipal or local board employees and under S.239 (2) (d) labour relations and employee negotiations and to discuss personnel related matters at they pertain to the Canine Control Officer, Chief Building Official / By-Law Enforcement Officer; Casual Office Assistant and staff, Council and Committee Remunerations.

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday will rise from the closed portion of the meeting dealing with matters to approve closed meeting minutes from previous meetings held under S. 239(2) (b) of the Municipal Act regarding discussion purposes pertaining to personnel matters about an identifiable individual, including municipal or local board employees and under S.239 (2) (d) labour relations and employee negotiations and to discuss personnel related matters at they pertain to the Canine Control Officer, Chief Building Official / By-Law Enforcement Officer; Casual Office Assistant and staff, Council and Committee Remunerations and resume regular business.

-Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the recommendation of the Interview Committee to hire Suzie Mumford as Canine Control Officer for the Township of Faraday on a three (3) month probation period and that the clerk be directed to prepare an Employment Contract for execution by both parties.

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the notice of retirement from Part-Time Office Assistant Phyllis Gibbs effective December 31, 2015

-Carried –

Page 4
Council Meeting
December 2, 2015

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair.

-Carried –

By-Law
33-2015

Moved by: M. Nicholson

Seconded by: A. Wilson

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2nd, day of December, 2015

-Carried –

By-Laws was given 3 readings; signed by the Reeve and the Clerk, Numbered 33-2015 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 rise from By-Laws and resume regular business.

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday adjourn at 12:42 p.m. to meet again on December 14, 2015 at 10:45 a.m. at the Township of Faraday Municipal Office for a Special Meeting with respect to meeting with MPP Tod Smith to discuss local issues, or at the call of the REEVE.

- Carried

Brenda Vader
Clerk