

January 11, 2012

The Township of Faraday  
Council Meeting Minutes

8:30 a.m.

The Council of the Township of Faraday met on Wednesday January 11, 2012 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Reeve: C. Tinney

Councillors: A. Wilson; D. Purcell and W. J. Thomson

**Also present:**

Clerk-Treasurer: B. Vader

Road Supt. – S. Laundry

**Absent**

Deputy-Reeve: M. Nicholson

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

There was No Disclosure of Interest declared.

The minutes from the December 7, 2011 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approves the minutes from the December 7, 2011 Regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday supports the resolution from the Town of Penetanguishene RE: Rising Cost of Policing

- Carried –

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday supports the resolution from the Town of East Gwillimbury RE: That the Province, through the Ministry of the Environment, establish guidelines, regulations and a Provincially regulated approval process to govern the quality of fill imported to a receiving site.

- Carried –

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday do hereby supports the resolution from the City of Waterloo RE: Provincial Government review the practices of the Municipal Property Assessment Corporation to ensure assessments are completed in a timely manner.

-Carried –

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday supports the resolution from the Municipality of Clarington RE: That the Province, through the Ministry of the Environment, establish guidelines, regulations and a Provincially regulated approval process to govern the quality of fill imported to a receiving site.

-Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday supports the resolution from the Municipality of Clarington RE: Special Provincial Funding to Cover Municipal Deficits

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday request that the Crowe Valley Conservation Authority (CVCA) accept the use of existing properties where the owners have pre-existing approved lots.

-Carried –

Moved by: W. J. Thomson

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 –

**9:00 am Marie Mackie was present to speak to Council in regards to the following matters:**

- (i) Proposed Quarry on Freymond Lumber Property
- (ii) Bio-Mass Project on Freymond Lumber Property
- (iii) Notification Process for Development Proposals
- (iv) Disposal of Spent Fuel in Uranium Mine

Reeve Tinney advised Ms. Mackie as follows:

- (i) meeting in regards to the proposed Quarry had been held with representatives from Freymond Lumber; Ministry of Natural Resources and the County of Hastings in 2011. No further correspondence had been received from the proponents
- (ii) Bio-Mass project had been discussed at a meeting of Council in 2005 and no further correspondence had been received from the proponents
- (iii) Notification for all development proposals would be done as per the requirements of the Planning Act and other applicable legislation
- (iv) The topic of "Disposal of Spent Fuel – Uranium Mine" has never been brought before Council

**9:30 am Michele Gallo of Gallo-Teck Inc. was present to speak to Council about the Feed-In Tariff Program**

Mr. Gallo explained the following:

- (i) Roof Mount and Ground Mount Solar System and price per Kw and Wind Turbine Systems
- (ii) Program currently under review and awaiting to hear of any changes
- (iii) Qualifications to be eligible and length of time to obtain approval once application has been submitted
- (iv) Contract with government for 20 years
- (v) Warranty on Solar Panels, Maintenance and Prices of systems

**10:00 am Mike Cooper, Fire Chief was present to speak to Council on the following matters:**

- (i) Moral up in Fire Department after December Council Meeting
- (ii) DRAFT Smoke Alarm Program
- (iii) DRAFT By-Law for Tariff of Fees for Various Services carried out by or under the jurisdiction of the Fire Department
- (iv) Establishing and Regulating By-Law for the Fire Department

DRAFT Smoke Alarm Program document was reviewed by Council. It was mutually agreed by all members of Council that upon First Inspection if no working Smoke Alarm identified one would be provided FREE of charge, however upon Second Inspection if still no working Smoke Alarm charges would be laid.

**Severance B88/11 in the name of C. W. Bierworth & Son Ltd. was reviewed and discussed**

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approves Severance B88/11 in the name of C. W. Bierworth & Son Ltd. for the Creation of a New Lot with the following conditions:

1. The Subject Lot be rezoned to RR (Rural Residential)
2. That the Township Road Supervisor is satisfied that a safe site entrance can be established on the subject lot
3. That the property owner transfer by registered Deed the Right of Way width of the Trout Lake Road a minimum of 33 feet from the centre line across the frontage of both the severed and retained lands
4. That a cheque in the amount of \$400.00 under Section 51 (a)(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 the severed lot.

-Carried –



