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 -

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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 feed 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.

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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 –

Moved by: W. J. Thomson Seconded by: D. Purcell

**By-Law** Being a By-Law to Whereas the Council of the Corporation of the Township of **1-2012** Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars,

to meet, until the taxes are collected, current expenditures of the Corporation for the

year 2012. - Carried -

Moved by: D. Purcell Seconded by: A. Wilson

**By-Law** Being a By-Law to provide for an Interim Tax Levy and to provide for the Payment of

**2-2012** taxes and to provide for penalty and interest of 1.25 percent per month.

- Carried -

Moved by: A. Wilson Seconded by: D. Purcell

**By-Law** Being a By-Law authorizing execution of an Agreement between Carolyn McDougall

**3-2012** and The Corporation of the Township of Faraday

- Carried -

**By-Law** Moved by: W. J. Thomson Seconded by: D. Purcell

**4-2012** Being a By-Law to amend By-Law 26-2007 and By-Law 26-11 being By-Laws

Respecting Building Permit Classes, Applications, Fees and Notices Required for

Inspection -Carried -

Moved by: A. Wilson Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.

-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 agree to extend the CBO Services currently in place with Limerick at status quo plus 1/3 cost of all Training Course / Conference and OBOA Chapter Meetings until December 31, 2012.

-Carried -

Moved by: D. Purcell Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approve changing Internet Service from Reztel to Xplornet and authorize the Clerk to make all the necessary arrangements.

-Carried -

Moved by: D. Purcell Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approve o hosting two E-Waste Collection Events in 2012 (July 21, 2012 and September 29, 2012) and authorize the Clerk to make all necessary arrangements.

-Carried-

Moved by: W. J. Thomson Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the proposal from Dylinna Brock of the Township of Wollaston for the provision of all necessary Group Training and Group Exercise to meet the Compliance requirements for 2012 under the Emergency Management and Civil Protection Act and Ontario Regulation 380/04 and authorize the Clerk to make all necessary arrangements -Carried –

Moved by: A. Wilson Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the Quotation from Upnorthwebs for the Redevelopment of the Township of Faraday Website at a cost of \$7,650.00 plus HST and authorize the Clerk to make all necessary arrangements to have the work completed.

-Carried -

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Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agrees to EcoVue Consulting assisting with the completion of the Comprehensive Zoning By-Law at a price of \$3,200.00 (including taxes). Work to include all changes required; attendance at Council Meeting; attendance at Public Meeting; Advertising in Local News Paper and hosting of document on EcoVue Website.

-Carried –

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the quotation from Neil Roberts from Municipal Data Works (MDW) in the amount of \$3,000.00 for the upload of the balance of the Township's Assets that have been identified under PSAB and authorize the Clerk to make all necessary arrangements to have the work completed.

-Carried -

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agrees to send the following members of Council / Staff to the ROMA/OGRA Conference held from February 26-29, 2012 in Toronto: Scott Laundry.

-Carried -

Moved by: D. Purcell

Seconded by: W. J. Thomson

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

- Carried -

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday close the next portion of the meeting to the Public in order to consider a matter pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c.25 (b) Labour Relations and employee negotiations

-Carried -

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday rise from closed meeting dealing with matter pursuant to Section 239 (2) of the Municipal Act., S.O. 2001, c.25 (b) Labour Relations and employee negotiations and resume regular business.

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday approve the minutes from the September 7, 2011 Closed Meeting of Council.

-Carried -

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday adjourn at 12:00 p.m. to meet again on February 1, 2012 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader Clerk