

January 13, 2016 Council Meeting Minutes

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday support the Corporation of the Township of Madawaska Valley RE: Requesting the Minister of Health and Long Term Care to reinstate the incentives for physicians to practice in rural areas of Ontario; and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve.

- Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday support the Township of Oro Medonte RE: Requesting the Ministry of Municipal Affairs and Housing to review and update the fees and provisions in MFIPPA and in Ontario Regulation 823, to reflect the actual costs incurred in responding to the requests.

- Carried –

Moved by: D. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday support the Municipality of East Ferris RE: Requesting that Zone compliance and outstanding work orders with respect to Fire Code and Building Code reports become a requirement of all real estate transactions and that it be regulated and enforced by the regulatory bodies that oversee Lawyers and Real Estate Agents in Ontario.

- Carried –

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 –

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with Rezoning Application by Hermann Ruhl to change the zoning of property located on South side of Lippert Lane, being Part of Lot 17 and Part of Lot 18, Concession 8, in the Township of Faraday, County of Hastings. Rezoning is a Condition of Severance B42/15.

-Carried-

9:00 a.m.

Public Meeting Minutes

Proposed Rezoning of Property Owned by: Hermann Ruhl

Rezoning from RU (Rural) to LSR (Limited Services Residential) and EP (Environmental Protection)

Part of Lot 17 and 18, Concession 8, Township of Faraday, County of Hastings

Meeting was called to order by Reeve C. Tinney whom explained to those present the reason for the Public Meeting

Present: William and Gail Ellison

Clerk – B. Vader explained when the application had been received and the purpose of the rezoning. She also explained that all property owners within 400' of the boundaries of the entire holdings of the property from which the parcels were being severed had been notified, plus all agencies as set out in the Planning Act.

Council agreed to pass the By-Law later in the meeting.

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday rise from Public Meeting to deal with Rezoning Application by Hermann Ruhl and resume regular business.

-Carried –

Road Supt – S. Laundry was present to review with Council his Staff Report

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday declare surplus the 2007 F250 4 x 4 with Western "V" Plow and authorize the Clerk to Advertise the same For Sale in the local papers and post on Township Web-Site.

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the quotation from Switzer Sales in the amount of \$1,985.00 (plus HST) for the Supply and Install of One 200 Gallon Granby Double Bottom Steel Oil Tank at the Municipal Office and quotation from Byers Heating in the amount of \$3,395.41 (plus HST) for the Supply and Install of One 500 Gallon Granby Double Walled Steel Oil Tank at the Public Works Garage.

-Carried –

9:10 a.m. Paul Walsh, Planner for the County of Hastings was present to bring Council up to date on the proposed Quarry – Official Plan / Zoning By-Law Amendment for property located at Concession WHR, Part Lot 51, 52 Township of Faraday on property owned by Feymond Lumber Ltd.

Mr. Walsh read his report to Council and provided them with an explanation on the most recent DRAFT Site Plan as well as explained the proposed dates for the Public Information Session. The Licence for the operation will have an Upper Limit with respect to the Quantity of Material that can be produced.

Daniel and Louis Freymond were present and those in attendance were advised they were open to providing any interested parties a Tour of the Proposed Quarry Area.

Council advised those in attendance that the Staffing Report and Site Plan that had been presented by Mr. Walsh would be uploaded onto the Township of Faraday Web-Site for Public Access.

Mr. Walsh also provided Council with an update on the status of the County of Hastings Official Plan and that it had been submitted to the Ministry of Municipal Affairs and Housing in December 2015.

9:30 a.m. Todd White of CRINS-SINRC was present to speak to Council in regards to the what CRINS-SINRC was and how they could assist the Municipality with respect to Future Applications for installation of Towers (Cell; Broadband; Public Safety Towers etc.)

- Clerk was directed to prepare all necessary documents in regards to the Township of Faraday participating and becoming a member of the Canadian Radio communication Information and Notification Service and have it available for their consideration at the February 3, 2016 Council Meeting

Fire Chief – B Sears was in attendance to review with Council his Staff Report

Moved by: D. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday agree to the appointment of Jonathan Mackey and Dylan Graff as new members to the Township of Faraday Volunteer Fire Department as per the recommendation of the Fire Chief and the removal of Richard Sawyer and Darryl Harrison as per the recommendation of the Fire Chief.

-Carried –

10:00 a.m. Mike Bossio, MP Hastings-Lennox and Addington and Robert Dorey were present to meet members of Council and discuss any concerns and issues that the Township of Faraday had.

A presentation package had been prepared and was distributed to Mr. Bossio and his assistant for review and discussion

Clerks Staff Report was reviewed and discussed with Council.

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday request that the County of Hastings develop a County wide program for the control of Wild Parsnip in 2016.

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the following members of Council / Staff to attend the 2016 ROMA / OGRA Combined Conference in Toronto from February 21 to 24, 2016; Scott Laundry

-Carried-

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Moved by: M. Nicholson Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday ratify the agreement reached with Township of Faraday I.U.O.E. Local 793 Unionized Workers and authorize the Reeve and the Clerk to sign the same upon receipt of the Formal Contract.
-Carried –

Moved by: D. Purcell Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday authorize the Canine Control Officer Suzie Mumford to be able to issue tickets for Set-Fines – Provincial Offences Act – Part 1 under By-Law 17-2004 “Being a By-Law for the Licensing of dogs and for regulating the being at large of dogs”
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday agree to the appointment of Leon Pilgrim to the Property Standards Committee to fill the Vacancy created by the passing of Robert Kay.
-Carried –

Moved by: D. Purcell 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; and Fire Chief as circulated and reviewed.
-Carried –

11:00 a.m. Ken Buxton was present to speak to Council in regards to Chief Building Official / By-Law Enforcement Officer Services

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 matters as the pertain to Staff, Council and Committee remunerations and identifiable individual, including municipal or local board employees.
-Carried –

Moved by: M. Nicholson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday 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 matters as the pertain to Staff, Council and Committee remunerations and identifiable individual, including municipal or local board employees.
-Carried -

Moved by: A. Wilson Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday agree to the reappointment of Kenneth Buxton as Chief Building Official and By-Law Enforcement Officer for the Township of Faraday as per report received by Council in Closed Session on January 13, 2016, whereby it would be a 40 hour work week with 25 hours for Faraday and 15 hours being billed to Tudor Cashel Township Effective January 13, 2016
-Carried –

Moved by: D. Purcell Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday direct the clerk to carry out all directions given in Closed Session.
-Carried –

Reeve Tinney read letter that had been received from Clerk – B. Vader advising of her intention to retire effective June 3, 2016.

Reeve Tinney read letter of appreciation and acceptance of Clerk – B. Vader letter of intention to retire.

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Moved by: D. Purcell

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 –

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 2:18 p.m. to meet again on February 3, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.

- Carried –

**Brenda Vader
Clerk**