

**The Township of Faraday
Council Meeting Minutes**

January 14, 2015

8:30 a.m.

The Council of the Township of Faraday met on Wednesday January 14, 2015, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Deputy-Reeve: M. Nicholson

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

Also present:

Clerk-Treasurer: B. Vader

Deputy Clerk-Treasurer – D. Switzer

Fire Chief – B. Sears

Visitor

Emma Kearns

Absent

Rd. Supt – S. Laundry - Sick

Reeve – C. Tinney – Attending meeting at County

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

The minutes from the December 3, 2014 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 approve the minutes from the December 3, 2014, regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

- Invitation to Bancroft MNRFP Partner Meeting to be held on January 29, 2015 was reviewed and discussed. Council did not feel there would be any benefit to attending the meeting.
- Request for Financial Support from the North Hastings Economic Development Committee was deferred to the Budget deliberation process.
- Letter to the Editor "Save the NOS class" that had appeared in the December 19, 2014 Issue of Bancroft This Week was discussed. It has been determined that the NOS program was not in jeopardy. Some issues around insurance etc. were being addressed and are expected to be resolved.

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday has no objections to the application by Sandra Norton-Lauria and Karen Warcaba to purchase from the Ministry of Natural Resources the 66 foot Crown Reserve that is situated in front of their property that is located on Faraday (Trout) Lake.

-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 –

Severance Application B71/14 in the Janfor Holdings Ltd. was reviewed and discussed by Council.

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approves Severance B71/14 in the name of Janfor Holdings Ltd. for the creation of a New Lots.

1. That the Severed Lot be rezoned from RU (Rural) to RR (Rural Residential)
2. That a safe site entrance be established to the satisfaction of the Road Superintendent on severed Lot
3. That a cheque in the amount of \$400.00 (per lot) under Section 51 (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 deed for the severed lot.

-Carried –

- Clerk was directed to make the County Planning Department aware that if the Severed Lots was under 10 ac. in size that a Potable Water Supply would be required

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday go into a Public Meeting respecting Increase in Building Permit Fees

-Carried -

9:00 a.m. -

**Public Meeting For
Changes in Building Permit Fees**

Public Meeting was called to order.

Clerk explained to Council reason for increase.

There was no one present to object or agree.

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

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday rise from Public Meeting Respecting Increase in building permit fees and resume regular business.

Staff Reports were reviewed as circulated.

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday appoint Genny Humby; Mark Nicholson and Emma Kearns to serve as the Committee of Adjustments for the Township of Faraday for the term of Council commencing December 1, 2014 to November 30, 2018

-Carried -

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday appoint David Eakins; Bob Kay and Emma Kearns to serve as the Property Standards Committee for the Township of Faraday for the term of Council commencing December 1, 2014 to November 30, 2018

-Carried -

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday appoint Basil Cox; William Graf and Gene Bierworth as the Fence Viewer and Livestock Evaluators for the Township of Faraday

-Carried -

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorize the following members of Council / Staff to attend the 2015 ROMA/OGRA Combined Conference: Scott Laundry

-Carried -

- Clerk was directed to make changes to the Procedure By-Law as discussed.
- Fire Chief was directed to prepare an Annual Report for Council setting out number of Calls Department attended in 2014
- Fire Chief was directed to meet with Printer to prepare a Tax Bill Insert regarding the requirements for CO Detectors
- Fire Chief was directed to meet with Clerk and Deputy-Clerk to review and prepare a NEW Open Air Burning By-Law

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendent and Fire Chief as circulated and reviewed.

-Carried -

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 1-2015 Moved by: D. Purcell Seconded by: W. J. Thomson
Being a By-Law to Whereas the Council of the Corporation of the Township of 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 2015.
- Carried -

By-Law 2-2015 Moved by: D. Purcell Seconded by: W. J. Thomson
Being a By-Law to provide for an Interim Tax Levy and to provide for the Payment of taxes and to provide for penalty and interest of 1.25 percent per month.
- Carried -

By-Law 3-2015 Moved by: W. J. Thomson Seconded by: A. Wilson
Being a By-Law authorizing execution of an Agreement between Stewardship Ontario and The Corporation of the Township of Faraday respecting amendments to Agreement dated July 1, 2011 for Municipal Household and Special Waste
- Carried –

By-Law 4-2015 Moved by: D. Purcell Seconded by: W. J. Thomson
Being a By-Law to amend By-Law 26-2007; By-Law 26-2011; By-Law 4-2012 being And By-Law 4-2012 being a By-Laws Respecting Building Permit Classes, Applications Fees and Notices Required for Inspection
-Carried –

By-Law 5-2015 Moved by: D. Purcell Seconded by: W. J. Thomson
Being a By-Law authorizing execution of a Site Plan Control / Water Quality Impact Assessment Agreement between Elizabeth Johanna Gardiner and The Corporation of the Township of Faraday
-Carried –

By-Law 6-2015 Moved by: A. Wilson Seconded by: W. J. Thomson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 14 day of January, 2015
-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 1-2015; 2-2015; 3-2015; 4-2015; 5-2015 and 6-2015 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 rise from By-Laws
-Carried –

Moved by: W. J. Thomson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday adjourn at 10:07 a.m. to meet again on February 4, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried –

Brenda Vader
Clerk