

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with application by Oussoren and Huws to rezone Part of Lots 28 and 29, Concession 6 and 7, Township of Faraday, County of Hastings.

-Carried –

9:00 a.m.

**Public Meeting
Proposed Rezoning**

**Property Owned by: Albertinus Oussoren and Glenys Huws
Rezoning from (RU) Rural to (LSR-7) Limited Services Residential Exception 7, (RR) Rural Residential and (RR-10) Rural Residential Exception 10 save and except those areas zoned (EP) Environmental Protection**

**on By-Law 21-2012
Part of Lots 28 and 29, Concession 6 and 7
Township of Faraday, County of Hastings**

This application was as a result of a Condition of Severance Application.

Clerk advised those present when the application had been received, when notice had been given, who had been notified and the nature of the application.

No one was present to object.

No letters had been received either for or against the application.

Council had no objections and agreed to pass the By-Law later in the meeting.

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from Public Meeting to deal with application by Oussoren and Huws to rezone Part of Lots 28 and 29, Concession 6 and 7, Township of Faraday, County of Hastings.

-Carried -

Moved by: D. Purcell

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-

9:15 a.m. -

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

Public Meeting was called to order.

CBO was present to explain to Council reason for increase and answer any questions that might arise.

There was no one was present to object or agree.

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

Moved by: W. J. Thomson

Seconded by: A. Wilson

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.

9:30 a.m. - Sandy Adams – Sergeant – Bancroft OPP Detachment was present to speak to Council about Detachment activities:

Matters discussed: Community Mobilization initiative
Festive Ride Program Results
Traffic Management Officer
Foot Patrol Initiative (within the Town of Bancroft)
Break and Enter Related Incidents

Severance Application B95/13 and B96/13 in the Name of Everett Vader

Reeve – C. Tinney declared a conflict of interest on the matter and removed himself from the Council Chambers

Clerk – B. Vader declared a conflict of interest on the matter and removed herself from the Council Chambers

Deputy-Reeve – M. Nicholson assumed the position of chair for the next portion of the meeting

Deputy- Clerk – D. Switzer assumed the position of Clerk for the next portion of the meeting

Bill Vader was present to represent the owner of the property Everett Vader.

Deputy-Reeve – M. Nicholson reviewed Severance Application with Council members.

County Planning report that accompanied the Severance Applications stated that the Township could take Road Widening on both the Severed Parcels and Retained Parcels of Land.

Council had met with the representative for the property owner and conducted a site inspection of the property in questions.

Council were not in favour of asking for Road Widening due the following:

- (1) Road Widening request would create an encroachment into the front yard (i.e. placing the road closer to existing structures / house)
- (2) Existing Rock Outcrop and Terrain
- (3) Expense to property owner for surveying large section of Roadway on both the Severed and Retained Parcels of Land
- (4) Willingness of property owner to work with municipality during future construction projects

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves Severance B95/13 and B96/13 in the name of Everett Vader for the creation of 2 New Lots.

1. That a safe site entrance be established to the satisfaction of the Road Superintendent on severed Lot 1 (B95/13) and retained Lot # 1
2. That the severed Lot #1 (B95/13) and severed Lot #2 (B96/13) and retained Lot # 1 be rezoned to RU (Rural) and RU-Exception (Rural-Exception) to recognize the proximity to the MX (Industrial Extractive) Zone
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 deeds for the severed lot(s).

-Carried –

Reeve – C. Tinney returned to the Council Chambers and resumed the position of Chair for the remainder of the meeting

Clerk – B. Vader returned to the Council Chambers and resumed the position of Clerk for the remainder of the meeting

Discussion took place in regards to email that had been received by Councillor D. Purcell from the owner of 61 Alexander Court and the proposed development of the subject property.

Chief Building Official – K.Buxton advised that he had been speaking to County of Hastings Planner P. Walsh in regards to the matter and the owner has revised the proposal and was now asking about a Boarding House instead of Nursing Home or Group Home. With the change in request the property owner would only be required to make application for a Rezoning with the Township for a Site Specific Zoning and not an Official Plan Amendment and Rezoning.

Moved by: A. Wilson

Seconded by: W. J. Thomson

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

-Carried –

By-Law 1-2014 Moved by: M. Nicholson Seconded by: D. Purcell
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 2014.
- Carried -

By-Law 2-2014 Moved by: A. Wilson Seconded by: M. Nicholson
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 3-2014 Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law authorizing execution of an Agreement between Her Majesty the Queen in the Right of Ontario as represented by the Minister of Rural Affairs and the Corporation of the Municipality of Faraday
- Carried -

By-Law 4-2014 Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law to amend By-Law 26-2007; By-Law 26-2011 and By-Law 4-2012 being a By-Laws Respecting Building Permit Classes, Applications Fees and Notices Required for Inspection
-Carried -

By-Law 5-2014 Moved by: M. Nicholson Seconded by: W. J. Thomson
Being a By-Law to approve and adopt an Agreement for the enforcement of the Building Code Act, Building Code and Municipal By-Laws;
-Carried -

By-Law 6-2014 Moved by: D. Purcell Seconded by: M. Nicholson
Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-Law 21-2012, as otherwise amended, of the Township of Faraday, with respect to certain lands, herein referred to as the "subject lands", having legal description; #1021 Lower Faraday Road, Part Lost 28 & 29, Concession 7, Township of Faraday.
-Carried -

By-Law 7-2014 Moved by: M. Nicholson Seconded by: A. Wilson
Being a By-Law authorizing execution of an Agreement for a Leachate Management Program at the Faraday Landfill Site
-Carried -

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 1-2014; 2-2014; 3-2014; 4-2014; 5-2014; 6-2014 and 7-2014 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: D. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.
-Carried -

Staff Reports were reviewed as circulated.

Fuel and Propane Tendering process was reviewed and discussed.

It was agreed that no decision on this matter would be made until after the Shared Services Meeting that was being held on February 14, 2014

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday authorize the following members of Staff to attend the 2014 ROMA/OGRA Combined Conference: Scott Laundry
-Carried -

Moved by: A. Wilson

Seconded by: W. Thomson

Be it resolved that the Council of the Township of Faraday accept the recommendation of the Interview Committee and agree to hire Renee Thomson as the NEW Office Assistant – Trainee, and that Ms. Thomson be placed on a 6 month probation period.

-Carried -

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the recommendation of the Interview Committee and agree to hire Donald Sawdon as the NEW Landfill Site Attendant, and that the 6 month probation period be waived as well as the waiting period for enrolment into the Township Group Benefit Program

-Carried –

Discussion took place in regards to the Wage Rate for the Chief Building Official / By-Law Enforcement Office under the NEW North Hastings Inspection Services Committee and Agreement.

Clerk explained the wording in the Agreement and how the Schedule to the current wage By-Law for Salaried Employees was worded as far as % increases etc.

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agree to the payment of the NEW Wage rate for the Chief Building Official / By-Law Enforcement Officer as set out under the North Hastings Inspection Services Agreement and further set out in the 2014 Budget for the North Hastings Inspection Services Committee.

-Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

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

-Carried –

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday adjourn at 10:05 a.m. to meet again on February 5th, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

**Brenda Vader
Clerk**