

July 6, 2016

**Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday July 6, 2016, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve – C.A. Tinney
Deputy Reeve – M. Nicholson
Councillors: A. Wilson, D. Purcell and W. J. Thomson

Also present:

Clerk-Treasurer – D. Switzer
Fire Chief – B. Sears
Deputy Fire Chief – A. Moore
Road Supt. – S. Laundry

Visitors:

Emma Kearns
Dorothy Parshall
Garry Langford
Elizabeth Langford

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

There was No Disclosure of Interest declared

The minutes from June 1, 2016 Regular Meeting of Council were reviewed and discussed

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from June 1, 2016, regular Meeting of Council
- Carried –

No Business arising from minutes.

Correspondence was reviewed and discussed as circulated.

- Clerk directed to contact MPAC to determine the numbers of households provided to the O.P.P. for billing purposes and the number that is provided to the Township.

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday agrees to sponsor Public Skating at the North Hastings Community Centre in Bancroft at a cost of \$200.00 plus HST, dates include February 14 and February 15, 2016
-Carried –

- Clerk directed to send North Hastings Economic Development a copy of the Correspondence from the Ministry of Municipal Affairs and Housing regarding the Information sheet on Community Hubs.

Moved by: W.J. Thomson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday do not endorse the selection of Mr. George Offshack, of Limerick Township as the Crowe Valley Source Protections Area's municipal representative on the Trent Conservation Coalition Source Protection Committee.
-Carried-

Moved by: M. Nicholson Seconded by: W.J. Thomson
BE IT RESOLVED that the Council of the Township of Faraday supports the Township of Addington Highlands and the Township of North Frontenac RE: asking the Province to consider providing financial support to the Municipalities Fire Departments for responding to medical calls
-Carried-

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday supports the Municipality of Chatham-Kent RE: Strongly urging the Provincial Government to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force rural residents and businesses to replace the most affordable energy option available, natural gas with more expensive options.
-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 Garry & Elizabeth Langford, to change the zoning of property located on the North side of Highway 28, being Part of Lot 24, Concession 10, Inc Plan 21R10302, Part 1 and 21R18631, Part 1, in the Township of Faraday, County of Hastings

9:00 a.m.

Public Meeting Minutes

**Proposed Rezoning of Property Owned by: Garry & Elizabeth Langford
Rezoning from RR (Rural Residential) to RR-11 (Rural Residential Exception Eleven)
Part of Lot 24, Concession 10, Inc Plan 21R10302, Part 1 and 21R18631, Part 1, in the
Township of Faraday, County of Hastings**

Clerk – D. Switzer explained that all property owners within 400' of the boundaries of the entire holdings of the property were notified, plus all agencies as set out in the Planning Act.

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

Moved by: M. Nicholson Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday go out of the Public Meeting to deal with Rezoning Application by Garry & Elizabeth Langford, to change the zoning of property located on the North side of Highway 28, being Part of Lot 24, Concession 10, Inc Plan 21R10302, Part 1 and 21R18631, Part 1, in the Township of Faraday, County of Hastings

Moved by: M. Nicholson Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday approve severance B46/16 in the name of Joy Bible Camp Ltd for the ADDITION to an Existing Lot with the following conditions; 1. That the severed lot be rezoned from RU (Rural) to LSR (Limited Services Residential) save and except those areas identified as EP (Environmental Protection); 2. Prior to endorsing of the deed for the land benefiting from the Right of Way, proof be received by the Land Division Office that an Agreement has been entered into with the Township of Faraday and REGISTERED on Title to the effect that the Township of Faraday is not now nor ever shall be responsible for assuming the upgrading or the ownership of the subject Right of Way and the following covenant be inserted in the deed and executed by the transferee; "The transferee(s) acknowledges that this transfer is subject to the terms of an Agreement between the transferor and the Corporation on the Township of Faraday REGISTERED as NO. _____

-Carried-

Moved by: D.J. Purcell 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 –

Accounts were reviewed as circulated

- Fire Chief directed to number the Fire Department Vehicles for better understanding of what invoices pertain to.

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

BE IT RESOLVED that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General/Community Centre; \$546,284.98; Roads Department: \$316,872.91; and Fire Department \$18,225.96

- Carried –

Staff Reports were reviewed and discussed as circulated.

Discussion took place regarding the Solar Microfit project located at the Sand Salt Storage Shed.

- Clerk directed to continue to work with iSolar in regards to warranty and the matter of the filter bed for the Municipal office.

Discussion took place with CBO/By-Law Enforcement officer regarding complaint issues and Zoning By-Law 21-2012

Moved by: M. Nicholson Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public under Section 239(b) of the Municipal Act, regarding discussion purposes pertaining to personal matters and an identifiable individual, including Municipal or local board employees

-Carried-

Moved by: M. Nicholson Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed meeting dealing with matters under Section 239(b) of the Municipal Act, regarding discussion purposes pertaining to personal matters and an identifiable individual, including Municipal or local board employees

-Carried-

Moved by: D.J. Purcell Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday direct the Clerk to carry out all directions given in the Closed Session

-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday supports the application for Boating Restrictions Regulations under the Canada Shipping Act, relative to the prohibition of power driven vessels, except electric motors on Otter Lake also known as Whitefoot Lake in the Township of Faraday and that the Clerk be directed to proceed with the necessary action.

-Carried –

- Clerk directed to contact Whitfields, regarding camera for viewing inside the landfill pipeline.
- Road Supt. Directed to contact the Town of Bancroft to obtain information of the company that they used to handle and dispose of Noxious Weeds

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

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Maynooth Natural Granite Inc at a rate of \$7.99 / Tonne (excluding HST) for the Supply and Delivery of approximately 2500 Tonne of Winter Sand as per Request for Quotation #RFQ06-2016

-Carried -

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

BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Armtec in the amount of \$25,344.57 (including taxes and freight) for the Supply and Delivery of Culverts and Couplers as specified in Request for Quotation #RFQ07-2016

-Carried -

Moved by: A. Wilson 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; CBO/By-Law Enforcement Officer and Fire Chief as circulated and reviewed

-Carried –

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 31-2016 Moved by: M. Nicholson Seconded by: D.J. Purcell
A By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-Law Number 21-2012, of the Township of Faraday

-Carried –

By-Law 32-2016 Moved by: D.J. Purcell Seconded by: M. Nicholson
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 6th, day of July, 2016

-Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 31-2016, and 32-2016 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 and resume regular business

-Carried –

Moved by: M. Nicholson Seconded by: W.J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:00 a.m. to meet again on August 3rd, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE

- Carried –

C.A. Tinney – Reeve

D. Switzer – Clerk