

**The Township of Faraday  
Council Meeting Minutes**

**July 8, 2015**

**8:30 a.m.**

The Council of the Township of Faraday met on Wednesday July 8, 2015, 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 and D. Purcell

**Also present:**

Clerk-Treasurer: B. Vader  
Deputy Clerk-Treasurer – D. Switzer  
Rd. Supt – S. Laundry  
CBO – K. Buxton

**Visitor**

Emma Kearns

**Absent:**

Councillor: W. J. Thomson  
Fire Chief: B. Sears

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

No disclosure of interest declared

The minutes from the June 3, 2015 Regular Meeting of Council were reviewed and discussed.

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approve the minutes from June 3, 2015, regular Meeting of Council as circulated.

- Carried –

**Correspondence was reviewed and discussed as circulated.**

- Clerk was directed to respond to letter from Anna Rodrigues in regards to Offensive Business Sign
- Clerk was directed to prepare a Generic Letter to be used for responding to any person or person(s) that submit letters in regards to the Proposed Freymond Quarry

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday support the resolution from the Keep Hydro Public (Broad-based coalition) RE: Municipal resolution to express opposition to privatization of Hydro One. WHEREAS the public electricity system in Ontario is critical asset to the economy and vital to the living standard and well-being of Ontarians; AND WHEREAS it is essential that Ontarians maintain public control and public decision making with respect to electricity; AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity; AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer of the Integrity Commissioner and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act or the French Language Services Act; AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for the public services we all depend on; AND WHEREAS the sale of shares in Hydro One will provide a short term financial gain for the province in exchange for a much larger long term financial loss; AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province. THEREFORE BE IT RESOLVED, the Corporation of the Township of Faraday call on the provincial government to Halt the sale of any part of Hydro One and maintain Hydro One as a public asset for the benefit of all Ontarians.

-Carried –

Moved by: M. Nicholson

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 –

- Clerk was directed to send a letter to Mr. Lloyd Peters in regards to his request to have the Joy Bible Camp Sign moved

**Account were reviewed as circulated**

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre - \$ 538,437.13; Fire Department - \$ 4,016.10 and Roads Department - \$ 137,926.63

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with the Stop up, close and sell: **Firstly** Parts of PIN 40063-0230, Being Parts of the Road Allowance between Lots 11 & 12, Concession 15, Parts 1 & 2, Plan 21R-24005 (Erickson /Slinger & Weinert); **Secondly**, Parts of PIN 40063-0055, being Parts of the Road Allowance between Concessions B and 15 in front of Lot 11 & 12, Concession 15, Parts 4 & 5, Plan 21R-24008 (Erickson/Slinger, Weinert & Moffat); **Thirdly**, Parts of the Shore Road Allowance along Faraday (Trout) Lake in front of Lot 11, Concession B, being Part 6, Plan 21R-24008 (Weinert & Moffat) **Fourthly**, Part of the Shore Road Allowance abutting Faraday (Trout) Lake in front of Lot 12, Concession B, being Part 7, Plan 21R-24008 (Erickson/Slinger); **Fifthly**, Parts of PIN 40064-0119, being Parts of the Road Allowance between Lots 11 & 12, Concession B & 15, Parts 9 & 10, Plan 21R-24008 (Erickson/Slinger & Weinert) all in the Township of Faraday, County of Hastings

-Carried –

**9:00 a.m. -**

**Road Closing Application**

**Terry & Lynn Weinert, Susan Moffat and James Erickson and Jeanette Slinger**

The Public Meeting for the Road Closing was called to order.

The Clerk explained the reason for the request for Road Closing; how a notice had been placed in the local paper for 4 weeks and how the property had been posted.

The applicants were paying all expenses plus \$4.00 per foot due to no property being given in lieu.

The applicants were not present no letters of objections had been received.

Council 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 the Public Meeting to deal with the Stop up, close and sell: **Firstly** Parts of PIN 40063-0230, Being Pars of the Road Allowance between Lots 11 & 12, Concession 15, Parts 1 & 2, Plan 21R-24005 (Erickson /Slinger & Weinert); **Secondly**, Parts of PIN 40063-0055, being Parts of the Road Allowance between Concessions B and 15 in front of Lot 11 & 12, Concession 15, Parts 4 & 5, Plan 21R-24008 (Erickson/Slinger, Weinert & Moffat); **Thirdly**, Parts of the Shore Road Allowance along Faraday (Trout) Lake in front of Lot 11, Concession B, being Part 6, Plan 21R-24008 (Weinert & Moffat) **Fourthly**, Part of the Shore Road Allowance abutting Faraday (Trout) Lake in front of Lot 12, Concession B, being Part 7, Plan 21R-24008 (Erickson/Slinger); **Fifthly**, Parts of PIN 40064-0119, being Parts of the Road Allowance between Lots 11 & 12, Concession B & 15, Parts 9 & 10, Plan 21R-24008 (Erickson/Slinger & Weinert) all in the Township of Faraday, County of Hastings,

-Carried -

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with the Stop up, close and sell Part of the Shore Road Allowance along Faraday (Trout) Lake, in front of Lot 12, Concession B, Part 1, Plan 21R-24433, in the Township of Faraday, County of Hastings

-Carried -

**9:15 a.m.**

**Road Closing Application**

**Joseph & Plathottam**

The Public Meeting for the Road Closing was called to order.

The Clerk explained the reason for the request for Road Closing; how a notice had been placed in the local paper for 4 weeks and how the property had been posted.

The applicants were paying all expenses plus \$4.00 per foot due to no property being given in lieu.

The applicants were not present no letters of objections had been received.

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

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday Rise from the Public Meeting to deal with the Stop up, close and sell Part of the Shore Road Allowance along Faraday (Trout) Lake, in front of Lot 12, Concession B, Part 1, Plan 21R-24433, in the Township of Faraday, County of Hastings

-Carried –

**Staff Report was reviewed and discussed:**

- Clerk was directed to provide Hastings Highlands with information in relationship to previous provide documents related to the Dog Catcher

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the offer to purchase from Alex Munro in the amount of \$100.00 for the 2 Glass Door Cooler.

-Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that he taxes shall become due and payable in installments as follows:

Multi-Residential; Commercial; Commercial Vacant Unit/Excess land; Vacant Land; Industrial; Industrial Vacant Land; 100% of the Final Levy shall become due and payable on the 31<sup>st</sup> day of August, 2015 and non-payment of the amount of the date stated in accordance with this section shall constitute default;

A percentage charge of 1.25% shall be imposed for non-payment of taxes on the first day of default being September 1, 2015 on the taxes levied on classes described above.

-Carried-

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the Quotation from McCaskie Sand & Gravel for the Supply and Delivery of Approximately 2,500 Tonne of Winter Sand in the Fall of 2015 at a price of \$8.08 / tonne (includes HST). As per RFQ03-2015

-Carried –

Complaint had been received by the Road Supt in regards to damage to vehicle (as a result of Grading Operations on the Jeffrey Lake Road)

- Clerk was directed to send a letter to the complainant advising of the need for provision of an Accident Report prior to reimbursement of monies for damages
- Clerk was directed by Council to contact the Bancroft OPP Office to make arrangements for the Electronic Speed Limit Sign to be placed on the Bay Lake Road

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the recommendation form the Fire Chief to remove Deanna McConnell and Benjamin Shannick from the Township of Faraday Volunteer Fire Department.

-Carried -

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the recommendation from the Fire Chief and appoint Justin Smith and Rebecca Smith as new members to the Faraday Volunteer Fire Department.

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

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: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with Zoning related matters amending By-Law 21-2012 with regards to Secondary Dwelling Units

-Carried-

9:30 a.m.

**Public Meeting  
Re: Zoning By-Law Amendment  
Secondary Dwelling Units**

The Public Meeting was called to order

Representatives from the County Planning Department were in attendance to answer any questions.

No one else was present to object or agree

No other written or verbal objection had been received

Council agreed to pass the By-Laws later in the meeting

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from Public Meeting dealing with Zoning related matters amending By-Law 21-2012 with regards to Secondary Dwelling Units and resume regular business.

-Carried –

9:35 a.m.

**Brian McComb & Paul Walsh from County Planning Department and Mark Peterson from the County Administration Department were present to speak to Council in regards to the NEW County of Hastings Official Plan and acknowledge receipt of Council's resolution regarding development on Private Rights of Ways together with their written submission on the DRAFT Summary Document that had been circulated.**

Mr. McComb provided members of Council with information from the County of Frontenac in regards to a regional Private Roads Study.

Lengthy discussion took place in regards to the Private Right of Way issue and the restriction on development of Large Parcels of land (to one Dwelling Unit)

- Clerk was directed to contact the County of Frontenac and provide Council with any information obtained at the August Council Meeting

10:00 a.m.

**Terry Whyte and Christina Ramsden – from Templeman Consulting was present to speak to Council about the Pay Equity Review Report and Pay Equity Plan that had been prepared**

Moved by: D. Purcell

Seconded by: A. Wilson

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 consider a matter pursuant to Section 239 (2) of the Municipal Act S.O. 2001, c.25 (d) Labour Relations or Employee Negotiations, relating to the Pay Equity Review

-Carried -

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from Closed meeting dealing with matters pursuant to Section 239 (2) of the Municipal Act S.O. 2001, c.25 (d) Labor Relations or Employee Negotiations relating to the Pay Equity Review and resume regular business.

-Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the recommendations of Templeman Consulting Group Inc. with respect to the Pay Equity Review as prepared and presented by Terry Whyte and Christina Ramsden.

-Carried -

Moved by: M. Nicholson

Seconded by: D. Purcell

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

-Carried –

**By-Law 22-2015** Moved by: M. Nicholson Seconded by: D. Purcell  
That a By-Law to authorize the permanent closing of:  
Firstly; Parts of PIN 40063-0230, being Parts of the Road Allowance between Lots 11 & 12, Concession 15m Parts 1 & 2, Plan 21R-24008; Secondly: Parts of PIN 40063-0055, being Parts of the Road Allowance between Concessions B and 15 in front of Lots 11 & 12m Concession 15, Parts 4 & 5, Plan 21R-24008; Thirdly: Parts of the Shore Road Allowance along Faraday (Trout) Lake in front of Lot 11, Concession B, being Part 6, Plan 21R-24008; Fourthly: Part of the Shore Road Allowance abutting Faraday \*Trout) Lake in front of Lot 12, Concession B, being Part 7, Plan 21R-24008; Fifthly: Parts of PIN 40064-0119m being Parts of the Road Allowance between Lots 11 & 12, Concession B & 15, Parts 9 & 10, Plan 21R-24008; all in the Township of Faraday, County of Hastings.  
- Carried -

**By-Law 23-2015** Moved by: M. Nicholson Seconded by: D. Purcell  
Being a By-Law to authorize the permanent closing of:  
Part of the Shore Road Allowance along Faraday Lake, in front of Lot 12, Concession B, Part 1, Plan 21R-24433, in the Township of Faraday, County of Hastings  
- Carried -

**By-Law 24-2015** Moved by: M. Nicholson Seconded by: D. Purcell  
Being a By-Law assuming as common and public highway, Part Lot 12, Concession B, Part 3, Plan 21R-24433, in the Township of Faraday, County of Hastings  
- Carried -

**By-Law 25-2015** Moved by: M. Nicholson Seconded by: D. Purcell  
Being a By-Law to regulate the operation of off-road vehicles on Municipal Highways within the Corporation of the Township of Faraday  
- Carried –

**By-Law 26-2015** Moved by: M. Nicholson Seconded by: A. Wilson  
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 Number 21-2012, of the Township of Faraday.  
- Carried –

**By-Law 27-2015** Moved by: M. Nicholson Seconded by: A. Wilson  
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 8 day of July, 2015  
-Carried –

By-Laws were given 3 readings; signed by the Deputy-Reeve and the Clerk, Numbered 22-2015; 23-2015; 24-2015; 25-2015; 26-2015 and 27-2015 sealed with the Corporate Seal and put in the By-Law Book.

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

- Clerk was directed to contact Councillor Thomson in regards to attending the Opening Ceremony for the Rock Hound Gemboree on Thursday July 30, 2015

Moved by: A. Wilson Seconded by: D. Purcell  
Be it resolved that the Council of the Township of Faraday adjourn at 11:20 a.m. to meet again on August 5, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.  
- Carried -

