

The Township of Faraday
Council Meeting Minutes

June 5, 2013

8:30 a.m.

The Council of the Township of Faraday met on Wednesday June 5th, 2013 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
Road Supt. – S. Laundry – Staff Reports only

Absent

Reeve: C. Tinney

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

The minutes from the May 1st, 2013 Regular Meeting of Council were reviewed and discussed.

Moved by: W.J. Thomson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday approves the minutes from the May 1st, 2013, regular Meeting of Council as circulated.
- Carried –

Correspondence was reviewed and discussed as circulated.

Moved by: A. Wilson Seconded by: W.J. Thomson
WHEREAS Seniors' Month is an annual nation-wide celebration
AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community
AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community
AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;
AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community
AND WHEREAS the knowledge and experience seniors pass onto us continues to benefit all;
I, Reeve Carl Tinney, do hereby proclaim June 1 – 30, 2013, Seniors' Month in the Township of Faraday and encourage all citizens to recognize and celebrate the accomplishments of our seniors.
- Carried –

Moved by: W.J. Thomson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday supports the efforts of the Frank Cowan Company regarding the submission made to the Law Commission of Ontario, asking that it undertake a review of municipal liability exposures: and be it further resolved that the Council of the Township of Faraday; Does not condone or acknowledge any 'local practice' with respect to failing to obey stop signs; Operates with the expectation that drivers will obey the law, including the provisions of the Highway Traffic Act, as amended; Requests the Province of Ontario work with municipalities to develop a long-term and sustainable solution that will protect municipalities from rising litigation and claims costs which diverts funds from more critical, yet underfunded, municipal services
- Carried –

Moved by: A. Wilson & W.J. Thomson Seconded by: D.J. Purcell
Be it resolved that the Council of the Township of Faraday supports the resolution from the Township of Malahide RE: Winding down of the Drive Clean Program
- Carried –

Moved by: D.J. Purcell Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday endorses the Grails Lady Faire being held on June 27 to 30, 2013 at the Grail Springs Retreat & Spa located at 2004 Bay Lake Road as an "Event of Municipal Significance" and have no objections to their application for a Special Occasion Permit for June 27, 2013 from 3:00 p.m. to 8:00 p.m.
-Carried –

Council had no objections and agreed to pass the 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 the Public Meeting for the purpose of a rezoning application by Murray Smith and resume regular business
-Carried –

Clerk – B. Vader declared a conflict in regards to the appointment by William Vader and left the room

9:30 a.m. William Vader was present to discuss with Council proposed severances for Part of Lot 29 and Part of Lot 30, Concession 6, and to discuss concerns of County Planning Department with respect to the County & Township Zoning map showing MX (Industrial Extractive) versus the actual Licensed pit area and to discuss the issues with respect to 66' width road allowance.

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agrees in principle to the Severance Proposal by Mr. William Vader for Part of Lot 29 and Part of Lot 30, Concession 6, in the Township of Faraday for the creation of two new lots, subject to review and recommendations upon receipt of the Severance applications from the County of Hastings Planning Department

- Staff also directed to ask Paul Walsh to set up appointment to go out to the site and see firsthand the proposed area.

10:00 a.m. Brian Sears, was present at the request of the hiring committee to discuss the offer of employment with the Faraday Volunteer Fire Department (as Fire Chief). After a brief discussion on the matter, Brian agreed to accept the position of Fire Chief and Council agreed to pass a By-Law later in the meeting to appoint Brian as Fire Chief.

Accounts were reviewed and discussed as circulated.

Moved by: D.J. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following Accounts: General / Community Center - \$160,958.56; Fire Department - \$7,174.79; and Roads Department - \$75,742.40
-Carried –

Staff Reports were reviewed and discussed as circulated

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday agree to implement the following additional tipping fees at the Township of Faraday Landfill Site for the following items; Mattress(s)/Box Springs etc (all sizes) \$10.00 per unit; Sofas, Large Chairs, Waste Furniture, Carpets etc. \$10.00 per unit; Implementation of these fees shall be effective on the 1st day of July, 2013.
-Carried-

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approve the NEW Rental Rates for the renting and use of the Community Centre, as prepared and presented by the Clerk in the report titled "Community Centre Rental Rate Review" and approve the implementation of the NEW Rates July 1, 2013, all bookings in effect shall be grandfathered.
-Carried-

- Clerk directed to get quotes for completion of a Road Needs Study

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agree to release Mike Cooper of his duties as Fire Chief effective June 5, 2013 with the understanding that he receive one month pay in lieu of notice
-Carried-

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

Be it resolved that the Council of the Township of Faraday agree to hire Brian Sears as Fire Chief for the Township of Faraday Volunteer Fire Department, effective June 5, 2013 as per the recommendations of the Hiring Committee; and further be it resolved that Reeve Tinney and Council Representative, Jim Thomson call a meeting of the Volunteer Fire Fighters at the Township of Faraday Community Centre to introduce the New Fire Chief.

-Carried-

- Staff directed to send letter to Mr. Harwood, in response to his email pertaining to dust control on the Jeffrey Lake Road
- Staff directed to send out RFQ for a Grader due to the major issues the road department is having with the existing grader.
- There will also be a public meeting held at next Council Meeting to change the budget due to amount to be spent on a new grader, not accounted for in the existing 2013 budget and the transfer of monies from reserves to cover the cost.

Moved by: A. Wilson

Seconded by: W.J. Thomson

Be it resolved that the Council of the Township of Faraday accept the quotation from Boral Construction in the amount of \$10,079.60 (including all taxes) for the installation of 80m of Steel Beam Guide Rail together with; 1 – 90degree corner and 4 fishtail ends, as set out in the Request for Quotation #01-2013

Moved by: W.J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the quotation from Coco Paving Inc. for \$79.00/tonne (plus HST) for Grading and Application of HL3 Hot Mix Paving on the Monck Road, Township of Faraday, from #2444 to #1942, together with all other work as set out in Request for Quotation #02-2013 listed as being the responsibility of the Contractor

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

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

-Carried –

Moved by: W.J. Thomson

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
13-2013**

Moved by: A. Wilson

Seconded by: W.J. Thomson

Being a By-Law to provide for the establishment and regulation of a Fire Department in the Township of Faraday

- Carried –

**By-Law
14-2013**

Moved by: A. Wilson

Seconded by: W.J. Thomson

Being a By-Law to adopt a Recruitment Policy for the Volunteer Firefighters

- Carried –

**By-Law
15-2013**

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

Being a By-Law authorizing execution of an Agreement Between Recycling Council of Ontario and the Corporation of the Township of Faraday, respecting Phase 2 Funding Agreement for Municipal Household and Special Waste

- Carried –

**By-Law
16-2013**

Moved by: D.J. Purcell

Seconded by: W.J. Thomson

Being a By-Law to establish schedules or retention periods for documents Records and other papers of the Municipality

- Carried –

- By-Law 17-2013** Moved by: D.J. Purcell Seconded by: W.J. Thomson
Being a By-Law authorizing execution of a Right of Way Agreement between Janice Dianne Sears and the Township of Faraday
- Carried –
- By-Law 18-2013** Moved by: W.J. Thomson Seconded by: D.J. Purcell
Being a By-Law authorizing execution of a Development Agreement between Janice Dianne Sears and that Township of Faraday
- Carried –
- By-Law 19-2013** Moved by: D.J. Purcell Seconded by: W.J. Thomson
Being a By-Law to amend By-Law 3-93 with respect to lands located at 29608 Highway 28 S, being legally described as Part Lot 28 and 29, RCP 2321, Part Lot 9, Concession A, Township of Faraday in the County of Hastings
- Carried –
- By-Law 20-2013** Moved by: W.J. Thomson Seconded by: A. Wilson
Being a By-Law to amend By-Law 21-2012 with respect to lands located at 29608 Highway 28 S, being legally described as Part Lot 28 and 29, RCP 2321, Part Lot 9, Concession A, Township of Faraday in the County of Hastings
- Carried –
- By-Law 21-2013** Moved by: D.J. Purcell Seconded by: A. Wilson
Being a By-Law to amend By-Law 3-93 with respect to lands located at 29604A Highway 28 S, being legally described as Part Lot 28 and 29, RCP 2321, Part Lot 9, Concession A, Township of Faraday in the County of Hastings
- Carried –
- By-Law 22-2013** Moved by: D.J. Purcell Seconded by: W.J. Thomson
Being a By-Law to amend By-Law 21-2012 with respect to lands located at 29604A Highway 28 S, being legally described as Part Lot 28 and 29, RCP 2321, Part Lot 9, Concession A, Township of Faraday in the County of Hastings
- Carried –
- By-Law 23-2013** Moved by: D.J. Purcell Seconded by: W.J. Thomson
Being a By-Law authorizing execution of a Development Agreement to convey as one parcel, between Dianne Frances Robbins and Gerald Wayne Robbins and the Corporation of the Township of Faraday
- Carried –
- By-Law 24-2013** Moved by: W.J. Thomson Seconded by: A. Wilson
Being a By-Law authorizing to appoint a Fire Chief to the Township of Faraday Volunteer Fire Department
- Carried –

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 13-2013, 14-2013, 15-2013, 16-2013, 17-2013, 18-2013, 19-2013, 20-2013, 21-2013, 22-2013, 23-2013 and 24-2013, sealed with the Corporate Seal and put in the By-Law Book.

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

Moved by: A. Wilson Seconded by: W.J. Thomson
Be it resolved that the Council of the Township of Faraday adjourn at 12:09 p.m. to meet again on July 3rd, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
- Carried –

Brenda Vader
Clerk