The Council of the Township of Faraday met on Wednesday October 1, 2014, at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Present:

Reeve: C.Tinney

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 (for reports only) Fire Chief: B. Sears (for reports only)

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

Reeve Tinney Declared a Conflict of Interest on Item 8 "Public Meeting – Vader Rezoning" and Item 10 (a) "By-Law for Vader Rezoning"

The minutes from the September 3, 2014 Regular Meeting of Council were reviewed and discussed.

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

Be it resolved that the Council of the Township of Faraday approve the minutes from the September 3, 2014 regular Meeting of Council as circulated.

- Carried -

Correspondence was reviewed and discussed as circulated.

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

Be it resolved that the Council of the Township of Faraday has no objections to Emma Kearns using a portion of the Unopened Road Allowance between Lots 31 and Lots 32, Concession 8 as a Temporary Access to her property located in Lot 31, Concession 8, in the Township of Faraday to permit her to install her Solar Project.

- Carried -

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

Be it resolved that the Council of the Township of Faraday request that the Province of Ontario amend the Fire Protection and Prevention Act, 1997 with respect to salaried firefighters who also work as volunteer firefighter, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

-Carried -

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

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and:

WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and;

WHEREAS communities, businesses and organizations across Canada have committee to working together to raise awareness of these issues during Waste Reduction Week in Canada, and; NOW KNOW YE THYAT We do by these present proclaim and declare that October 20-26, 2014 inclusive, shall be known as Waste Reduction Week.

-Carried -

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

Be it resolved that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

- Carried -

Accounts for General; Community Centre; Fire Department and Roads Department were reviewed and discussed as circulated.

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

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following

accounts: General / Community Centre\$477,912.21; Fire Department - \$6,127.53; Roads

Department - \$34,807.71

-Carried -

Reeve Tinney and Clerk B. Vader declared a conflict and left the Council Chambers

Moved by: W. J. Thomson 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 Bill and Kim Vader to change the zoning of property located at Part of Lot 30, Concession 5 and Concession 6, Township of Faraday, County of Hastings. Rezoning is a Condition of Severance B95/13 and B96/13.

-Carried-

9:00 a.m.

Public Meeting Minutes

Proposed Rezoning of Property Owned by: Everett Vader Rezoning from RU (Rural) and MX (Extractive Industrial) to RU-9 (Rural Exception Nine) and RU (Rural) to RU-10 (Rural Exception Ten) Part of Lot 29 and 30, Concession 6, Township of Faraday, County of Hastings

Meeting was called to order by Deputy Reeve M. Nicholson whom explained to those present the reason for the Public Meeting

Present: Applicants – Bill & Kim Vader

Also present: Paul D'aoust and Mariette Chateauneuf

Deputy Clerk – D. Switzer explained when the application had been received and the purpose of the rezoning. She also explained that all property owners within 400' of the boundaries of the entire holdings of the property from which the parcels were being severed had been notified, plus all agencies as set out in the Planning Act.

Deputy Clerk – D. Switzer advised that two written responses had been received stating they had no objections and that one written response had been received from Wm. D. Watson acting on behalf of David and Susan Eakins stating their objection to the rezoning if it the 300 metre buffer zone for Extractive was affected in any way whatsoever.

County Planner – Paul Walsh was present to explain to Council the reason for the RU-9 and RU-10 and that there would be no changes to the EP Zone. Paul Walsh also explained the OMB appeal process.

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

Deputy Reeve M. Nicholson explained the next steps with passing of the By-Law and 20 day appeal time-frame

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

Be it resolved that the Council of the Township of Faraday rise from Public Meeting to deal with Rezoning Application by Bill and Kim Vader and resume regular business.

-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 Deputy-Reeve in the Chair.

-Carried -

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

By-Law Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend the Zoning By-Law Number 21-2012, of the Township of Faraday: comprising of Part of Lot 30. Concession 5 and Concession 6 from Rural

Faraday; comprising of Part of Lot 30, Concession 5 and Concession 6 from Rural and MX (Extractive Industrial) to RU-9 (Rural Exception No. 9) and RU-10 (Rural

Exception No. 10)

- Carried -

Moved by: W. J. Thomson Seconded by: D. Purcell

By-Law Being a By-Law authorizing execution of a Transfer as hereinafter described

31-2014 -Carried-

By-Laws were given 3 readings; signed by the Deputy-Reeve and Deputy Clerk and Reeve and the Clerk, Numbered 30-2014 and 31-2014, sealed with the Corporate Seal and put in the By-Law Book.

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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 -

Reeve Tinney and Clerk B. Vader rejoined the meeting

9:30 a.m.

Sandy Adams, Sergeant with the Bancroft Detachment of the Ontario Provincial Police was present to speak to Council in regards to Noise Complaint Issues and Speed Complaint Issues that the municipality had been dealing with over the last few months.

Sergeant Adams explained the action that had been taken by the Detachment in regards to the Noise Complaint issue and how the OPP could assist the By-Law Enforcement Officer when dealing with enforcement matters.

Sergeant Adams explained options that Council could use in dealing with the Speed Related Complaints and offered the use of the "Speed Spy" to determine if there are issues that need to be dealt with. Sergeant Adams also provided Council with the names of the two Traffic Officers that if requested would deal with Speed Related issues on certain roads.

Sergeant Adams also explained to Council ways they could help to reduce the number of Calls For Service and materials that were available for circulation to the public

Staff reports were reviewed and discussed.

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 Superintendant 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 10:27 a.m. to meet again on November 5, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader Clerk