

**The Township of Faraday
Council Meeting Minutes**

September 2, 2015

8:30 a.m.

The Council of the Township of Faraday met on Wednesday September 2nd, 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
Road Supt. – S. Laundry (for reports)
Fire Chief – B. Sears (for reports)
CBO / By-Law Enforcement Officer – K. Buxton

Visitor:

Emma Kearns

Absent:

Councillor – W. J. Thomson

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

No disclosure of interest declared

The minutes from the August 5, 2015 Regular Meeting of Council were reviewed and discussed.

Deputy-Reeve Nicholson requested clarification on a couple of matters that had been discussed at the August 5, 2015 Council Meeting:

- (1) Noise By-Law and the Complaint Process. Whereby complaints with respect to Noise Emissions from Industrial and Commercial Facilities should be directed to the Ministry of Environment and Climate Care not the Township of Faraday, while general Noise Emission Complaints are dealt with under the Township of Faraday Noise By-Law
- (2) Mr. and Mrs. Comrie "email correspondence" that had been sent to members of Council and discussed at the August 5, 2015 Council Meeting. Whereby Mr. and Mrs. Comrie were to be sent a response to their inquiry.

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approve the minutes from August 5, 2015, regular Meeting of Council as circulated.

- Carried –

Correspondence was reviewed and discussed as circulated.

- Clerk was directed to send a letter to AMO and Premier Wynn with respect to Increase Costs for Municipal Government Provincial Offences Act (POS) Courts Administration to offset increased Ministry costs for Justices of the Peace (JP) services and oversight of transfer agreement
- Clerk was directed to send a letter to MPAC advising of their objections to the Closure of the Bancroft Office and to invite a representative from MPAC to attend Council Meeting to explain their decision and how it was going to benefit the property owners and municipalities in North Hastings

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves in principal the application by Braedon Gallea for the Stop Up Close and Purchase of a portion of the Unopened Shoreline Road Allowance in front of Concession 16, Part of Lot 11, also known as Part 8 on Plan 21R1102, in the Township of Faraday, County of Hastings, with the following conditions:

1. That all expenses be paid by the owner(s) as set out in the application guidelines of By-Law 7-2010
2. Fee of \$4.00 per foot be paid to the Township of Faraday due to no property being given in lieu
3. That all fees (administration; application etc.) be paid as set out in By-Law 7-2010

-Carried-

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Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday has no objections to Application for Minor Variance A2-2015, in the name of Robert Barton, (The Davis Family Trust) for the relief from Section 4.10.2 (g) Rear Yard setback from High Water Mark, to allow reconstruction of dismantled Single Family Dwelling 60ft from water and relief from Section 4.10.2 (f) in order to maintain pre-existing interior side yard of 20.5ft.

-Carried –

Moved by: A. Wilson

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 –

Account were reviewed as circulated

Moved by: M. Nicholson

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 Centre - \$116,530.83; Fire Department - \$4,200.81 and Roads Department - \$104,784.42

-Carried –

9:30 a.m. Dwayne Sutherland and Debra Murphy – Frank Cowan Insurance were present to make a presentation to Council for the provision of Insurance Coverage to the Township of Faraday for the period from October 2015 to October 2016

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the quotation from Frank Cowan Insurance in the amount of \$72,774.00 (plus applicable taxes) for the provision of Insurance Coverage to the Township of Faraday for the period October 3, 2015 to October 3, 2016, plus the addition of Contract Disputes and Debt Recovery coverage to the policy; And the removal of Clerk from 24 hr Accident Coverage Endorsement.

-Carried –

10:30 a.m. Rob Elstone – Canine Control Officer / Animal Control Officer was present to speak to Council in regards to the ongoing matter with respect to proposed Employment Agreement with Hastings Highlands and Dog matter between Elvin and Vader

Reeve- C. Tinney requested clarification from Mr. Elstone on the coverage that he was seeking from the municipality should the Employment Agreement with Hastings Highlands not be forthcoming.

- (1) WSIB Coverage
- (2) Drug Coverage (Group Benefits)
- (3) Possible reimbursement for monies he pays for Liability Insurance
- (4) Written Agreement / Contract

- Clerk was instructed to contact the Labor Lawyer with respect to these issues and report back to the next Council meeting

Reeve – C. Tinney and Clerk – B. Vader declared a conflict on the discussion on the Dog matter between Elvin and Vader and left the Council Chambers

Deputy-Reeve – M. Nicholson assumed the position of Chair for the next portion of the meeting and Deputy-Clerk – D. Switzer assumed the position of Clerk.

Deputy-Clerk – D. Switzer brought Council up to date on the ongoing dog matter on Lower Faraday Road and legal advice received with respect to the Township's option for handling the matter.

- Canine Control Officer was directed to take a Live Trap to complainant's home and if the dog is caught the complainant is to contact the Canine Control Officer to come and pick up the Live Trap and take Dog to the Municipal Pound.

Reeve – C. Tinney and Clerk – B. Vader returned to the Council Chambers

Reeve – C. Tinney reassumed the position of Chair and Clerk – B. Vader reassumed the position of Clerk for the remainder of the meeting.

Staff Report was reviewed and discussed:

Road Supt was present to discuss with Council the Petition that had been submitted with respect to the installation of Guard Rail on Bay Lake Road between the entrance to Ikel Road and Civic Address #1865.

- Road Supt advised Council that Guard Rail could be installed and that the work could be done within the current budget that had been allocated for the Bay Lake Road Construction.
- Road Supt was directed to have the Guard Rail installed

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday accept the recommendation from the Fire Chief and appoint Stephanie Cantwell and Josh Howran as new members to 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 approve the payment of \$25.00 per month to the Dog Catcher for Reimbursement of his cell phone (Use as Dog Catcher)

-Carried –

- Clerk was directed to respond to correspondence received from Faraday Community Association of Faraday Victoria, Australia

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the submission of an Expression of Interest in the amount of \$702,145.38, under Intake 2 of the Ontario Community Infrastructure Fund (OCIF) for the replacement of the Structure located at 338 Lower Faraday Road.

-Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves the Township of Faraday Multi-Year (2015 to 2020) Accessibility Plan as prepared and presented by the Clerk-Treasurer.

-Carried –

- Reeve- C. Tinney agreed to speak to representatives from the County Planning Department in respect to Peer Review for Bierworth Pit / Quarry Licence "Agreement / Study" requirements

Moved by: M. Nicholson

Seconded by: A. Wilson

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

-Carried –

Moved by: A. Wilson

Seconded by: M. Nicholson

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

-Carried –

By-Law
29-2015

Moved by: M. Nicholson

Seconded by: A. Wilson

Being a By-Law authorizing execution of an Agreement between Product Care Association and the Corporation of the Township of Faraday respecting the provision of certain services by the Municipality to PCA concerning Phase 2 material which is Lamps; Fluorescent Light Bulbs and Tubes

-Carried –

By-Law
30-2015

Moved by: A. Wilson

Seconded by: M. Nicholson

Being a By-Law to confirm the proceedings of the Meeting of Council held on the 2nd, day of September, 2015

-Carried –

By-Laws was given 3 readings; signed by the Deputy-Reeve and the Clerk, Numbered 29-2015 And 30-2015 sealed with the Corporate Seal and put in the By-Law Book.

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Moved by: M. Nicholson

Seconded by: D. Purcell

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: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 11:50 a.m. to meet again on October 7, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader
Clerk