

The Council of the Township of Faraday met on Wednesday September 3, 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.

The minutes from the August 6, 2014 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday approve the minutes from the August 6, 2014 regular Meeting of Council as circulated.

- Carried –

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

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday support The Municipality of Centre Hastings RE: Requesting the Ministry of Environment to quickly establish a producer responsibility approach that will reimburse full costs for phase 2 Municipal Hazardous or Special Waste (MHSW) program before the 2015 budgetary impacts.

- Carried –

Moved by: M. Nicholson

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

Moved by: D. Purcell

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 -\$88,814.04; Fire Department - \$2,309.11; Roads Department - \$372,523.14

-Carried –

**Clerk Staff report was reviewed and discussed.**

Moved by: D. Purcell

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday agree to offer a reasonable amount of money to William Easton for damages that were incurred to his utility trailer at the Township of Faraday Landfill Site on August 24, 2014.

-Carried –

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday direct the Clerk to prepare a Letter of Support for the NHEDC (North Hastings Economic Development Committee) RED Application

-Carried -

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorize the Clerk permission to proceed with the Upgrade of Computers for the Municipal Office as per Quotation received from MuniSoft dated August 11, 2014.

-Carried-

Moved by: M. Nicholson  
Be it resolved that the Council of the Township of Faraday approves the Township of Faraday accessibility Plan for 2014 as prepared by the Clerk-Treasurer  
-Carried-

Seconded by: A. Wilson

Moved by: M. Nicholson  
Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with Rezoning Application by Gardiner and Godfrey to change the Zoning of Part Lot 30, Concession 10, also known as Lot 27, RCP 2307 and 21R18976 Part 1, from EP (Environmental Protection) and RU (Rural) to WR (Waterfront residential and EP (Environmental Protection) and LSR (Limited Services Residential)  
-Carried-

Seconded by: D. Purcell

**9:00 a.m.**

**Public Meeting Minutes Proposed Rezoning  
Property Owned by: Gardiner and Godfrey.  
Rezoning from EP (Environmental Protection) and RU (Rural)  
to WR (Waterfront Residential), EP (Environmental Protection)  
and LSR (Limited Services Residential)  
Part of Lot 30, Concession 10 Lot 27, RCP 2307 and 21R18976, Part 1  
Township of Faraday, County of Hastings**

Meeting was called to order by Reeve C. Tinney

No one else was present to object or agree  
No other written or verbal objections had been received  
Council agreed to pass the By-Law later in the meeting.

Moved by: D. Purcell  
Be it resolved that the Council of the Township of Faraday rise from Public Meeting dealing with Zoning related matters and resume regular business.  
-Carried –

Seconded by: W. J. Thomson

Moved 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 –

Seconded by: D. Purcell

**By-Law  
27-2014**  
Moved by: W. J. Thomson  
Being a By-Law authorizing execution to regulate noise within the boundaries of the Township of Faraday  
- Carried –

Seconded by: M. Nicholson

**By-Law  
28-2014**  
Moved by: M. Nicholson  
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, as otherwise amended, of the Township of Faraday  
- Carried –

Seconded by: W. J. Thomson

**By-Law  
29-2014**  
Moved by: M. Nicholson  
Being a By-Law to establish a Joint Compliance Audit Committee for the 2014 Municipal Election and to adopt the terms of reference for the committee.

Seconded by: D. Purcell

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 27-2014, 28-2014 and 29-2014 sealed with the Corporate Seal and put in the By-Law Book.

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

Seconded by: A. Wilson

Moved by: M. Nicholson  
Be it resolved that the Council of the Township of Faraday approve the Short Form Wording for By-Law 27-2014 "Noise By-Law" as prepared and presented by the Clerk and direct the Clerk to forward the same to the Courts for approval.  
-Carried –

Seconded by: W. J. Thomson

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 2014 to October 2015

Moved by: M. Nicholson 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 \$72,645.00 (plus applicable taxes) for the provision of Insurance Coverage for the Township of Faraday from October 3, 2014 to October 3, 2015.  
-Carried -

**Fire Chief's report was reviewed and discussed**

Moved by: M. Nicholson Seconded by: W. J. Thomson  
Be it resolved that the Council of the Township of Faraday agree to the appointment of Angela Moore and Kalynn Moore to become members of the Faraday Volunteer Fire Department.  
-Carried -

Moved by: D. Purcell Seconded by: M. Nicholson  
Be it resolved that the Council of the Township of Faraday accept the letter of resignation from Shawn Palmateer (Volunteer Fire Fighter)  
-Carried -

10:15 a.m. **Bill Scholfield was present to speak to Council in regards to the Joy Bible Camp Road Name Change and Speed Limit Reduction that was approved by Council at the August 6, 2014 Council Meeting.**

10:20 am **Paul Bennett was present to speak to Council in regards to the Joy Bible Camp Road Name Change and Speed Limit Reduction that was approved by Council at the August 6, 2014 Council Meeting.**

Moved by: M. Nicholson Seconded by: D. Purcell  
Be it resolved that the Council of the Township of Faraday rescind Resolution No. 1 and No. 2 that were passed at the August 6, 2014 Council Meeting in regards to Speed Limit change on Joy Bible Camp Road from 60 km/hr to 40 km/hr and Road Name change of Joy Bible Camp Road to Faraday Lake Road.  
-Carried -

10:30 a.m. **Leon Pilgrim of Joy Bible Camp was present to speak to Council in regards to the Joy Bible Camp Road Name Change and Speed Limit Reduction that was approved by Council at the August 6, 2014 Council Meeting.**

Reeve Tinney assured those present that in the future prior to making any changes to Road Names etc. the matter would be dealt with upon the receipt of Petition and discussion at an open meeting with Public input.

**Other members of the Public Present were Carolyn Stapley and Peter Ross whom had concerns about Safety Issues on Joy Bible Camp Road and the Culvert at the Intersection of Trillium Road and Joy Bible Camp Road.**

Both parties were assured that the matter of Road Safety (i.e. installation of Stop Signs) would be looked into by the Road Supt. and the Culvert issue is being dealt with (i.e. Hydro Geological Study) and is in the Budget for replacement in 2015.

**Road Supt. report was reviewed and discussed**

**Councillor Anna Wilson declared a conflict of Interest - Letter submitted by Frank Wilson requesting the relocation of Hydro Pole and changes to Driveway – New Construction on Bay Shore Drive**

Road Supt explained his solution to the Driveway problem.

Road Supt was directed to contact Ontario Hydro in regards to the moving of the Hydro Pole and to set up a meeting with all parties involved regarding the Driveway issue.

Moved by: A. Wilson

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 2500 tonne of Winter Sand in the fall of 2014 at a price of \$8.16 per tonne

AND

Be it resolved that the Council of the Township of Faraday accept the quotation from Maynooth Natural Granite for the supply and delivery of approximately 2000 tonne of Winter Sand (if required) to restock the Sand Shed in 2015 at a price of \$8.59 per tonne.

-Carried –

Clerk was directed to send a letter to Stewart Smith regarding the Beaver Dam on his property.

Moved by: D. Purcell

Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendent, Chief Building Official 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 adjourn at 11:25 a.m. to meet again on October 1, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried –

**Brenda Vader**  
**Clerk**