

August 3, 2011

**The Township of Faraday
Council Meeting Minutes**

8:30 a.m.

The Council of the Township of Faraday met on Wednesday August 3, 2011 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Deputy-Reeve: M. Nicholson
Councillors: A. Wilson and D. Purcell

Also present:

Clerk-Treasurer: B. Vader
Road Supt. – S. Laundry (for reports)
Chief Building Official – K. Buxton (for reports)

Absent:

Reeve – C. A. Tinney
Councillor - W.J. Thomson

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

There was No Disclosure of Interest declared.

8:30 a.m. Lisa Kyte and Irene Kyte were present to talk to Council regarding permission to use the Unopened Road Allowance between Concession 4 and 5, Lot 30 in the Township of Faraday

Council provided the Kyte family representatives with a copy of the letter that had been sent to their Lawyer Elizabeth K. Cormier on July 22, 2011 regarding Councils stand on the matter as well as a copy of the resolution that Council had passed on July 7, 2010.

Council agreed not to take any action on the matter until such time as the Kyte family had time to speak to their Lawyer.

Council also agreed to get clarification on the different types of Road Allowances (Unopened; Opened and Closed) and the Public's Right to Access and advise the Kyte Family of their findings.

9:05 a.m Albert Shand was present to speak to Council regarding his property located at Concession 10, Part of Lot 26 (Cross Road) and the discrepancy between what he believed he had purchased and what he actually purchased as well as Legal Description that appeared on his Tax Bill.

Council reviewed the matter with Mr. Shand and suggested that he speak to a representative from the Municipal Property Assessment Office so he could have them clarify any discrepancy in the legal description.

The minutes from the July 6, 2011 Regular Meeting of Council were reviewed and discussed.

Moved by: A. Wilson Seconded by: D. Purcell
Be it resolved that the Council of the Township of Faraday approves the minutes from the July 6, 2011 Regular Meeting of Council as circulated.
- Carried -

Correspondence was reviewed and discussed as circulated.

Moved by: D. Purcell Seconded by: A. Wilson
WHEREAS, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and in some cases, death; and
WHEREAS, more than five million people worldwide suffer the devastating effects of this disease and each year a hundred young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and
WHEREAS, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are underfunded in comparison with diseases of comparable magnitude and severity; and

WHEREAS. Many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

WHEREAS, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

NOW, THEREFORE BE IT RESOLVED that October 2011 is hereby designated as "October is Lupus Awareness Month" when lupus organizations around the world call for increases in public and private sector funding for medical research on lupus, targeted education programmes for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

-Carried-

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday supports the resolution from the Municipality of Bayham regarding escalating Ontario Provincial Police Service Costs.

-Carried -

Moved by: D. Purcell

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 -

Accounts were reviewed and discussed as circulated.

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorizes the clerk to pay the following accounts: General / Community Centre: \$184,629.70; Fire Department: \$5,429.48; Roads Department: \$73,600.29

- Carried -

Severance Application B58/11 and B59/11 were reviewed and discussed as circulated.

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday approves Severance B58/11, in the name of Garry and Marie Martin for the CREATION OF A RIGHT OF WAY with the following conditions:

1. Prior to the endorsing of the deeds for the subject property, the owners enter into an agreement with the Township and register it on title to the effect that the Township of Faraday is not now nor ever shall be responsible for assuming the upgrading or ownership of the subject right of way
2. The right of way be 66 feet in width and be constructed to the standards as set out in By-Law No. 11-96 of the Township of Faraday "Being a By-Law to establish a policy regarding severances along Private Rights of Ways in the Township of Faraday"

-Carried-

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that The Council of the Township of Faraday approves Severance B59/11 in the name of Scott Jane for the CREATION OF A RIGHT OF WAY with the following conditions:

1. Prior to the endorsing of the deeds for the subject property, the owners enter into an agreement with the Township and Register it on title to the effect that the Township of Faraday is not now nor ever shall be responsible for assuming the upgrading or ownership of the subject right of way
2. The right of way be 66 feet in width and be constructed to the standards as set out in By-Law No. 11-96 of the Township of Faraday "Being a By-Law to establish a policy regarding severances along Private Rights of Ways in the Township of Faraday"

-Carried-

Minor Variance Application A2-2011 in the name of Ruffo and Elizabeth Padilla was circulated for Councils review.

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday had no objections to Minor Variance Application A2-2011 in the name of Ruffo and Elizabeth Padilla for Relief from Section 4.1.2 "Location of Accessory Building" to permit the construction of an accessory building in the front yard.

-Carried -

Council reviewed information that had been prepared by the Clerk in regards to the use of a "Confirming By-Law" at the end of each Council meeting

Council members present unanimously agreed not to start the practice of using a "Confirming By-Law"

Council reviewed report that had been prepared regarding a New Sign for the Community Centre together with price received for repair of the existing sign.

- Clerk was directed to have the existing sign repaired as per the verbal quote in the amount of \$250.00 that had been received from Roger Stone

Council reviewed a preliminary Sketch of proposed Severance on property located at Concession A, Part of Lot 7 also known as Part 1 on Plan 21R13708 and Part Lot 10, on Registrars Compiled Plan 2318, in the Township of Faraday, County of Hastings

- Clerk was directed to obtain a Planning Board report on the proposal

Council reviewed email that had been received from Noreen Tinney, Chairperson for the Bancroft Public Library Board of Trustees advising of the resignation of CEO, Kim McMunn.

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Superintendent; Fire Chief; Chief Building Official and By-Law Enforcement Office as circulated and reviewed.

- Carried -

Moved by: A. Wilson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday adjourn at 11:24 a.m. to meet again on September 7, 2011 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

**Brenda Vader
Clerk**