

Reports on Request for Quotation for Hot Mix Paving and Request for Quotation for Double Surface Treatment and Single Surface Treatment were circulated to members of Council by Road Supt. S. Laundry for their review and discussion.

Moved by: D. Purcell

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Request for Quotation from Duncor Enterprises in the amount of \$80,825.00 (excluding taxes) for the supply and apply of a Single Surface Treatment using Poly on approximately 2 km of Lower Faraday Road and 3 km of Bay Lake Road as per RFQ#R02-2014. Upon receipt of acceptable references. If no acceptable references received then the next Lowest RFQ would be awarded the work. Second Lowest being Greenwood Paving Limited in the amount of \$89,060.00 (excluding taxes).

-Carried-

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday accept the quotation from Coco Paving Inc. for \$89.90 per Tonne (plus HST) for Grading and Application of HL3 Hot Mix Paving on Bay Shore Drive and Ikel Road, together with all work as set out in Request for Quotation #R01-2014 listed as being the responsibility of the Contractor.

-Carried-

10:00 a.m. Matt Ireland (owner of property located at 29556 Hwy 28) and Paul Walsh (Planner for the County of Hastings) were present to speak to Council in regards to Severance of a portion of his property to expedite the Sale of the remaining portion to a potential buyer

Mr. Ireland once again explained that he would like Council to consider the acceptance by deed of the property in question and then deed it back to a numbered company thus creating a Severance.

Reeve Tinney read to Mr. Ireland the Legal Opinion that had been received from the Township Solicitor stating that "A Municipality cannot use its land acquisition powers under the Municipal Act in order to circumvent the severances consent requirements of the Planning Act., and that the transaction proposed by the property owner in this case would be illegal, void and beyond the jurisdiction of the Township."

Further discussion took place with respect to Severance of parcel via the proper process and steps to be taken to expedite the process by both the property owner and the County Planning Department.

Paul Walsh agreed to gather information on the process and meet with Mr. Ireland to discuss the matter further. Paul Walsh also agreed to provide Council with a letter in regards to his recommendation.

10:30 a.m. Paul Walsh (Planner for the County of Hastings) was present to speak to Council in regards to Conditions of Severance for Application B8/13 and Proposed Development on West Mullet Lake by Rolf Konkel

Clerk explained to Council that the Severance Application was for the Creation of a NEW LOT only and did not include the creation and/or extension of a Right of Way that would fall under the Township By-Law 11-96.

County Planning Department had requested as a condition of the Severance that the Township provide a letter stating that the Right of Way met the standards of By-Law 11-96

Clerk further explained that the Right of Way that is used to access the subject property was created in 2003 and that an agreement was already registered on title stating that the Township would not maintain it or assume it.

Paul Walsh explained why the condition had been placed on the Severance and wording that could be put in the letter to the Planning Board to enable the condition of Severance to be met.

Paul Walsh made Council aware of proposed development by Rolf Konkel on West Mullet Lake and difficulty in granting approval due to the Location of the Right of Way that had been deeded to the Municipality vs. where the actual Roadway was that is being used.

Clerk explained to Council that documentation showed that the Township had accepted by deed the Right of Way as set out on Plan HSR -242 and RCP 2303 and there was no records to show that the Shore Road Allowance had been Stopped Up and Closed nor was there any record of permission being given by the Township to permit the Shore Road Allowance to be used in lieu of the Registered Right of Way.

Fire Chief – B. Sears was present to review his staff report with Council and bring Council up to date on Fire Department activities.

- Clerk was directed to provide the Fire Chief with a letter in regards to who had authority to enforce the By-Laws of the Municipality and issue tickets for Set-Fines

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday agree to the appointment of Santara Brown as a new Volunteer Fire Fighter on the Faraday Volunteer Fire Department.

-Carried –

- Fire Chief was directed to speak to property owners on Albion Lake that were responsible for leaving a Fire unattended

By-Law Enforcement Officer – K. Buxton was present to review his staff report with Council and bring Council up to date on activities

Discussion took place in regards to Shipping Containers and the best method to deal with them and what Zones they should or shouldn't be permitted in.

- By-Law Enforcement Office and Clerk were directed to prepare a DRAFT By-Law for Council's consideration that would amend General Provisions Section 3.38 of Comprehensive Zoning By-Law 21-2012 to allow for the placement and use of Shipping Containers in Commercial, Industrial and Rural Zones

Road Supt – S. Laundry was present to review his staff report with Council and bring Council up to date on activities.

Road Supt discussed with Council passed practice as discussed previously with Council regarding options for Equipment Rental with Operator and choosing whom to use to get the best value for monies being spent.

Council agreed to stay with the Status Quo.

Road Supt. advised Council that he would be putting out a Request for Quotation for the Supply and Apply of Gravel

Clerk – B. Vader reviewed and discussed her report with Council

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the taxes shall become due and payable in installments as follows: Multi-Residential; Commercial; Commercial Vacant Unit/Excess Land; Vacant Land; Industrial; Industrial Vacant Land; 100% of the Final Levy shall become due and payable on the 25th day of July, 2014 and non-payment of the amount on the date stated in accordance with this section shall constitute default; A percentage charge of 1.25% shall be imposed for non-payment of taxes on the first day of default being August 1st, 2014 on the taxes levied on classes described above.

-Carried -

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday does hereby approve the report prepared for 2013 and 2014 addressing the financial disclosure requirements under Ontario Regulation 284/09 as prepared and presented by the Clerk-Treasurer

-Carried-

Moved by: D. 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 Superintendent, Chief Building Official and Fire Chief as circulated and reviewed.

-Carried –

Moved by: W. J. Thomson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday will close the next portion of the meeting to the Public in order to consider a matter pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c25 (b) personal matters about an identifiable individual, including municipal or local board employee.

-Carried –

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from closed meeting dealing with matters pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c25 (b) personal matters about an identifiable individual, including municipal or local board employee and resume regular business.

-Carried -

Clerk was directed to act on matters as discussed in the Closed Portion of Council Meeting

Moved by: M. Nicholson

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
20-2014**

Moved by: W. J. Thomson

Seconded by: A. Wilson

Being a By-Law authorizing the Corporation of the Township of Faraday (The Corporation) to enter into the Agency Agreement, as defined herein CHUMS Financing Corporation and Local Authority Services Limited, as Agent, and Eligible Investors with respect to "The One Investment Program" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose

- Carried -

**By-Law
21-2014**

Moved by: M. Nicholson

Seconded by: A. Wilson

Being a By-Law authorizing execution of an Agreement between Local Authority Services (LAS) and the Corporation of the Township of Faraday.

- Carried -

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 20-2014 and 21-2014 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson

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 –

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday adjourn at 12:18 p.m. to meet again on July 2, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

**Brenda Vader
Clerk-Treasurer**