March 4, 2020 **Township of Faraday** **9:00 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday March 4th, 2020, at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:
Reeve: D.J. Purcell
Deputy-Reeve: M. Nicholson
Councillors: M. Bowers and C.A. Tinney
Councillor: W. Green attended electronically

Also present:
Clerk-Treasurer: D. Switzer
CBO: S. Richardson
Road Supt.: S. Laundry
Fire Chief: B. Sears

Reeve Purcell, acknowledged the land on which we gather is the traditional and unceded territory of the Algonquin Nation followed by a moment of silence.

No disclosure of interest declared.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday amend the agenda adding Correspondence number 15 from the County of Hastings, Notice of Application for DRAFT Plan of Subdivision for the property located at 113 Cross Road, Concession 11, Part Lot 25 Lot 26, Plan 21R6751 Parts 1,2,3,4,5 Concession A Part Lots 27 and 28, Faraday Township, County of Hastings.
-Carried-

The minutes from the February 5th, 2020 Regular Meeting of Council were reviewed and discussed.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the regular Council meeting of February 5, 2020 as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Request of Algonquin Arts Council referred to budget deliberations

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday direct staff to submit letter of support for Bill 156 to Minister Hardeman as requested by the Warden of the County of Hastings.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday approve severance applications No.'s B4/20 and B5/20 with the following conditions:

1. That the severed lots be rezoned from RU (Rural) to RR (Rural Residential)
2. That a cheque in the amount of $400.00 per lot under Section 51 of the Planning Act, 1990 be made payable to the Township of Faraday and lodged with the Land Division Office prior to the endorsing of the deeds for the severed lots.
3. That the Township Road Supervisor is satisfied that a safe site entrance can be established on the subject lots and entrance permits are obtained.
4. That the property owner transfer by registered Deed the Right of Way width of Lower Faraday Road a minimum of 33 feet from the centre line across the frontage of the severed and retained lots.

-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday support the County of Haliburton's resolution RE: Tourism Oriented Destination Signage Fee Increases.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the extension of the Winter Road Maintenance contract to Basil Cox & Sons Ltd. as prepared and presented by Basil Cox.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday direct staff to submit a letter of support for Enbridge and the Natural Gas Expansion Program.
-Carried-

Amanda Stone and Sheryl Scott were present to speak to Council regarding the reestablishment of the Faraday Recreation Committee.

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday support the request of Amanda Stone to establish a Recreation Committee.
FURTHER BE IT RESOLVED that staff are directed to prepare by-law and terms of reference for the Recreation Committee.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.
-Carried-

9:30 a.m. Steve Wilkins and Ian Hendry of the Bancroft Area Stewardship Council were present to discuss the potential Township participation in the campaign to "Stop Illegal Dumping".

Council deferred to the budget preparation.

9:45 a.m. Gary Gaudreau and Bonnie Adams were present to speak to Council regarding the importance of Bancroft Community Airport and request financial support.

Council deferred to the budget preparation and requested that the Bancroft Flying Club submit to Council the direction the board will take with all decisions with Municipal participation.

10:29 a.m. Public Meeting
Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday go into a public meeting to deal with the following: to enact a By-Law to adopt New User Fees and Charges.
-Carried-

Clerk advised that the notice was posted in the local newspaper, the Township Office, Landfill, Community Centre and the Township Website.

The office had two inquires regarding what the charges included.

The tipping fee schedule was last updated in 2013.

Council discussed the proposed fees and charges and agreed to pass the By-Law later in the meeting.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday rise from the public meeting to resume regular business.
-Carried-

Accounts were reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.
-Carried-

Notice of Complete application pertaining to the DRAFT Plan of Subdivision was discussed.

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday direct staff to review the Zoning By-Law Amendment report for the DRAFT Plan of Subdivision of 113 Cross Rd
FURTHER BE IT RESOLVED that the Council of the Township of Faraday direct staff to compose comments if necessary to send to the County of Hastings before March 16, 2020 and advise County Planning and the developers meet with the Clerk, Road Supt., CBO and Fire Chief.
-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the proposed fee changes to Schedule "A" of By-Law 7-2010, Procedures for the Closure and Sale of Road Allowances to $4.00 per linear foot a minimum of $1000.00.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday intends to participate in the LAS Municipal Group Buying Program from March 4, 2020 and December 31, 2020.
FURTHER BE IT RESOLVED that the Council of the Township of Faraday direct staff to post the Township's intention to participate in the LAS Group Buying Program on the Website.
-Carried-

Moved by: M. Bowers Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday direct staff to advise legal counsel to move forward with obtaining 33 feet of road allowance of the Forced Road known as Trillium Road
-Carried-

Council discussed the Fire Hall on Lower Faraday Road.

- Staff directed to investigate possible funding to replace the fire hall.

Council discussed the Short Term Accommodation By-Law.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept in principle the Short Term Accommodations Process with the participation of the Township of Tudor and Cashel and the Township of Wollaston. .
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt.; CBO/By-Law Enforcement Officer, and Fire Chief as circulated and reviewed.
-Carried-

11:43 a.m. Councillor, B. Green left the Council meeting.

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public to approve Closed Meeting Minutes from January 8th, 2020 and under Section 239(2) (b) of the Municipal Act, 2001, pertaining to personal matters about an identifiable individual and Section 239(2) (d) labour relations or employee negotiations.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed portion of the meeting and resume regular business.
-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday approve the hiring of Sarah Jenkins as the full time Office Assistant.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
Be it resolved that the Council of the Township of Faraday ratify the agreement reached between the Township of Faraday and I.U.O.E. Local 793 Unionized Workers and authorize the Reeve and the Clerk to sign the Memorandum of Settlement and same upon receipt of the Formal Contract.
-Carried –

Moved by: C.A. Tinney Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday direct staff to carry out directions given in the closed portion of the meeting.
-Carried-

Council moved into By-Laws.

By-Law 9-2020	Moved by: C.A. Tinney Seconded by: M. Bowers Being a By-Law authorizing execution of a Right of Way Agreement between, Donna Zmenak and the Corporation of the Township of Faraday. -Carried-
By-Law 10-2020	Moved by: C.A. Tinney Seconded by: M. Bowers Being a By-Law to establish user fees. -Carried-
By-Law 11-2020	Moved by: M. Bowers Seconded by: C.A. Tinney Being a By-Law to confirm the proceedings of the Meeting of Council held on the 4th, day of March, 2020. -Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 9-2020, 10-2020, and 11-2020, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday adjourned at 12:16 p.m. to meet again on April 1st, 2020 at 9:00 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.
-Carried-

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D.J. Purcell – REEVE

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D. Switzer - CLERK