July 8, 2020 **Township of Faraday** **9:00 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday July 8th 2020, at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:
Deputy-Mayor: M. Nicholson
Councillors: M. Bowers, W. Green and C.A. Tinney

Also present:
Clerk-Treasurer: D. Switzer
CBO/By-Law Enforcement Officer: S. Richardson
Fire Chief: B. Sears
Absent:
Mayor: D.J. Purcell

Deputy-Mayor, M. Nicholson, 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. Bowers Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday amend the agenda, adding correspondence from Hastings and Prince Edward County Public Health regarding mandatory masks Also Councillor, C.A. Tinney requests the Mayor approach the County Council to see if support from other municipalities to request that our municipalities have representation on the OPP Board.
-Carried-

The minutes from the June 3rd 2020, Regular Meeting of Council were reviewed and discussed.

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the regular Council meeting of June 3rd 2020 as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday direct staff to send letter of support for the Gigabyte Project Proposal to the Minister Monsef and Minister Scott.
-Carried-

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

Clerk's Report was reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: M. Bowers
WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern.
WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHS's significantly;
WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes;
WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;
WHEREAS the Township of Faraday is supportive of a timely, seamless, and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;
WHEREAS the Township of Faraday is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;
AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;
THEREFORE BE IT RESOLVED
THAT the Township of Faraday strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces.
AND THAT the decision is based on the following rationale; 1. The Township of Faraday collection contract will expire December 31, 2023.

AND THAT the Township of Faraday would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms;
AND FURTHER THAT any questions regarding this resolution can be directed to Dawn Switzer. Clerk-Treasurer at 613-332-3638 or d.switzer@faraday.ca
AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.
-Carried-

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday direct staff to close Community Centre to the public until August 31, 2020. Further review based upon Provincial Guidelines will determine extended closure.
-Carried-

Moved by: W. Green Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday direct staff to continue with the closure of the Municipal office until further notice.
-Carried-

9:30 a.m. Present: Mayor, D.J. Purcell

Moved by: M. Bowers Seconded by: W. Green
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 pursuant to the Municipal Act, S.O. 2001, c. 25 Section 48 to rename Madawaska Mines Loop to Red Log Lane and to enact a By-Law pursuant to the Municipal Act, S.O. 2001, Chapter 25 to stop up, close, declare a surplus to the Municipality's need and to sell: Part of Lot 57, Registrars Compiled Plan 2260, Part 1, Plan 21R-25313 in the Township of Faraday, County of Hastings
-Carried- .

9:30 a.m. Public Meeting Minutes
To an enact a By-Law pursuant to the Municipal Act, S.O. 2001, Chapter 25 to stop up, close and declare surplus to the Municipalitiy's need to sell, Part to the Shore Road Allowance in front of Lot 11, Concession 16 Part 1, Plan 21R-25582

Deputy Mayor, M. Nicholson addressed the gallery advising the reason for the public meeting. The Road closing includes a Hydro One easement over the property to allow for the connection to the seasonal residence. Three letters of objection were received by Council Deputy-Mayor, M. Nicholson advised that the concerns do not pertain to the road closing and under the road closing procedures have no legal grounds for the Township to not proceed with the by-law. The Road Closure will not affect entry or exit onto properties or neighbouring properties.

Acknowledgement of letters of objection from;

1. Kent, Kim, Michaela and Alex Comrie,
2. Kevin Gibson
3. Mike and Sandra Veer

A copy of the letters can be requested and sent by email.

In attendance virtually for the meeting;

Kim Comrie & Michaela Comrie advised their concerns are addressed in the letter submitted and spoke to their concerns regarding the posting of Notices.

Clerk, D. Switzer advised that signs were posted at the property, and at the beginning of Mike's Dr. and posted in the paper for four weeks.

Deputy-Mayor, M. Nicholson asked if the office had been notified that the signs were missing.

The office was not notified of the missing notices.

Scott Gallea acknowledged that the road closing would allow for the hydro easement for the installation of hydro at the seasonal residence.

Scott Gallea acknowledged that the road closing would allow for the hydro easement for the installation of hydro at the seasonal residence.

Kim Comrie & Michaela Comrie spoke to their concerns regarding the moving of hydro from the subject property and the effect it would have on their property.

Deputy-Mayor, M. Nicholson advised Mrs. Comrie to contact Hydro One.

Kevin Gibson advised his concerns are addressed in the letter submitted and spoke to his concerns of the continuation of the building and the continued noise of the generator.

Councillor, C.A. Tinney advised the public that all water work should require a permit for the work being done and to contact the Ministry of Natural Resources and Fire on the matter.

9:50 a.m. **Public Meeting Minutes**
Renaming of Madawaska Mines Loop to Red Log Lane

Deputy Mayor, M. Nicholson advised of the reason for the public meeting.

Clerk advised no letters of concerns received.

Moved by: C.A. Tinney 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-

Staff Reports were reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Drain Bros. for $15.95 per tonne (excluding taxes) for the Supply and Apply of approximately 2,000 tonne of granular 'B' quarried gravel as laid out in RFQR01-2020
-Carried-

Moved by: M. Bowers Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Drain Bros. for $16.20 per tonne (excluding taxes) for the Supply and Apply of approximately 2,000 tonne of quarried 5/8 'M' gravel as laid out in RFQR02-2020
-Carried-

Moved by: D.J. Purcell Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Drain Bros. for $15.75 per tonne (excluding taxes) for the Supply and Apply of approximately 6,000 tonne of quarried 5/8 'M' gravel as laid out in RFQR03-2020
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Drain Bros. for $115.00 per tonne (excluding taxes) for the Grading and Hot Mix Paving as laid out in RFQR04-2020
-Carried-

Moved by: C.A. Tinney Seconded by: W. Green
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-

Discussed the possibility of approaching the County Council members to determine the level of support of County members, to approach the Province requesting that municipalities have a seat on the O.P.P. Board. The cost of the service is very exuberant and at this time we have no representation on the Board and no level of transparency.

Mayor, D.J. Purcell will provide an update at the next meeting of Council.

Council moved into By-Laws.

By-Law 23-2020
Moved by: C.A. Tinney Seconded by: D.J. Purcell
Being a By-Law to authorize the permanent closing of: Part of the Shore Road Allowance in front of Lot 11, Concession 16 Part 1, Plan 21R-25582.
-Carried-

By-Law 24-2020
Moved by: M. Bowers Seconded by: W. Green
Being a By-Law authorizing execution of an Agreement Between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Faraday.
-Carried-

By-Law 25-2020
Moved by: C.A. Tinney Seconded by: M. Bowers
Being a By-Law to rename Madawaska Mines Loop to Red Log Lane being a private road within the Township of Faraday.
-Carried-

By-Law 26-2020
Moved by: Seconded by:
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 3rd day of June, 2020.
-Carried-

By-Laws were given 3 readings; signed by the Deputy-Mayor and the Clerk, numbered 23-2020, 24-2020, 25-2020 and 26-2020, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: C.A. Tinney Seconded by: D.J. Purcell
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 of May 6, 2020 and under Section 239 (2)(b) of the Municipal Act, 2001 pertaining to personnel matters about an identifiable individual.
-Carried-

Moved by: C.A. Tinney Seconded by: W. Green
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: C.A. Tinney Seconded by: M. Bowers
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-

Moved by: C.A. Tinney Seconded by: W. Green
BE IT RESOLVED that the Council of the Township of Faraday adjourned at 11:00 a.m. to meet again on August 5th, 2020 at 9:00 a.m. at the Township of Faraday Municipal Office, or at the call of the MAYOR.
-Carried-

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D.J. Purcell – MAYOR

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D. Switzer - CLERK