May 5, 2021 **Township of Faraday** **9:00 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday May 5th, 2021, at the Township of Faraday Community Centre for their regular meeting with the following members present:

Present:
Mayor: D.J. Purcell
Deputy Mayor: M. Nicholson
Councillors: M. Bowers, W. Green, C.A. Tinney

Also present:
Clerk-Treasurer: D. Switzer
Deputy Clerk-Treasurer: L. Hall (virtually)
CBO: S. Richardson
Road Supt.: S. Laundry
Fire Chief: B. Sears (virtually)

Mayor D.J. 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.

The minutes of the Regular Council meeting on April 7th, 2021 were reviewed and discussed.

Moved by: C. A Tinney Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday approve the minutes of the regular Council meeting of April 7th, 2021, as circulated.
-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: B. Green
BE IT RESOLVED that the Council of the Township of Faraday approve in principle the application by Brian and Lisa Mantle for the Stop Up, Close and Purchase of a portion of the Unopened Road Allowance in front of Lot 24 on Plan 2322, Parts 1-3 on Plan 21R-3206 also known as 423 Pine Drive, Township of Faraday, County of Hastings with the following conditions;

1. That all expenses be paid by the owner(s) as set out in application guidelines of By-Law 19-2020;
2. Fee of $4.00 per foot, a minimum of $1,000.00, be paid to the Township of Faraday due to no property given in lieu;
3. That all fees (administration, application etc.) be paid as set out in By-Law 19-2020.

-Carried-

Moved by: M. Nicholson Seconded by: C.A. Tinney
BE IT RESOLVED that the Council of the Township of Faraday appoint Mayor Dennis Purcell to participate in the session with the Ministry of Municipal Affairs and Housing on May 6, 2021 regarding strengthening accountability for municipal council members.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday declare May 10, 2021 as the "Day of Action Against Anti-Asian Racism".
-Carried-

Moved by: M. Nicholson Seconded by: B. Green
BE IT RESOLVED that the Council of the Township of Faraday support Quinte and District Association of RELATORS Inc.'s efforts to amend their geographical jurisdiction.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of Caledon re: Support of 988, a 3-Digit Suicide and Crisis Prevention Hotline.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the City of Kitchener re: Planning Act Timelines.
-Carried-

Moved by: C.A. Tinney Seconded by: B. Green
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Township of Archipelago re: Road Management Action on Invasive Phragmites.
-Carried-

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.
-Carried-

DRAFT

Moved by: C.A. Tinney Seconded by: B. Green
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of Cochrane re: Support for Fire Departments.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of South Peninsula re: Lottery Licensing to Assist Small Organizations.
-Carried-

Moved by: C.A. Tinney Seconded by: B. Green
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. Public Meeting

Moved by: M. Nicholson Seconded by: B. 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, Chapter 25 to stop up, close, declare a surplus to the Municipality's need and to sell Part of the Shore Road Allowance in front of Lot 14, Concession A, Parts 1 & 2, Plan 21R-25755 in the Township of Faraday, County of Hastings.
-Carried-

Clerk advised Council that there were a couple of calls from the public asking for clarification on the location of the road closing and reason for it. No concerns.

Chris Lambert spoke to her support of the Closing.

Council agreed to pass by-law later in the meeting.

9:45 a.m. Public Meeting

Moved by: M. Bowers Seconded by: B. 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, Chapter 25 to stop up, close, declare a surplus to the Municipality's need and to sell Part of the Road Allowance between lots 6 & 7, Concession A, parts 4 & 5, Plan 21R-25804 in the Township of Faraday, County of Hastings.
-Carried-

Clerk advised Council that there were a couple of calls from the public asking for clarification on the location of the road closing and reason for it. No concerns.

Council agreed to pass by-law later in the meeting.

Moved by: W. Green 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: B. Green
BE IT RESOLVED that the Council of the Township of Faraday accept the accounts as circulated and reviewed.
-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved by: C.A. Tinney Seconded by: B. Green
WHEREAS the Township of Faraday advertised the 1996 International Dump Truck for sale by sealed bids;
AND WHEREAS one bid was received in the amount of $256.00;
THEREFORE BE IT RESOLVED that the Council of the Township of Faraday does not accept any bids for the 1996 International Dump Truck.
-Carried-

- Staff directed to contact scrap dealer and give an estimate scrap price for the 1996 Dump Truck.

Moved by: M. Nicholson Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the quotation from Loomex Group for the Fire Services Review as laid out in RFQA01-2021.
-Carried-

DRAFT

10:00 a.m. Public meeting

Moved by: C.A. Tinney Seconded by: M. Nicholson
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 the 2021 Budget Estimates.
-Carried-

Council discussed the proposed budget and agreed to pass the by-law later in the meeting.

10:15 a.m. Public meeting

Moved by: B. Green 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 pursuant to the Municipal Act, S.O. 2001, and Chapter 25 Section 434.1(1) to implement an Administrative Monetary Penalty System in the Township of Faraday.
-Carried-

Chris Lambert spoke to her concerns of wording and room for misunderstanding.

No further questions or concerns.

10:16 a.m. Clerk stopped the meeting due to the inappropriate behavior of a public member attending the ZOOM Meeting.

Clerk advised Council of the incident of the ZOOM meeting public member.

10:26 a.m. ZOOM meeting was restarted.

Fire Chief Report was reviewed and discussed as circulated.

Moved by: M. Nicholson Seconded by: B. 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-

10:30 a.m. Public meeting

Moved by: M. Nicholson Seconded by: B. 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, and Chapter 25 Section 11(3) to prohibit or otherwise regulate the keeping of certain animals within the Township of Faraday.
-Carried-

Clerk advised Council that County Planning commented on the concerns of grandfathering in the by-law.

- Selling it would be “otherwise disposing of” the animal and would lose its grandfathered staus, inheriting could also be seen this way.

Chris Lambert spoke to her concerns or wording/interpretation of sections of the proposed by-law.

Moved by: W. Green 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-

Moved into By-Laws

By-Law 13-2021	Moved by: C.A, Tinney Seconded by: B. Green A by-law authorize the permanent closing of: Parts of the Shore Road Allowance in front of Lot 15, Concession A, Parts 1 & 2, Plan 21R-25755, in the Township of Faraday, County of Hastings. -Carried-
By-Law 14-2021	Moved by: M. Bowers Seconded by: C.A. Tinney A by-law to authorize the permanent closing: Part of the Road Allowance between Lots 6 & 7, Concession A, Parts 4 & 5, Plan 21R-25805 in the Township of Faraday, County of Hastings. -Carried-
By-Law 15-2021	Moved by: C.A. Tinney Seconded by: M. Nicholson A by-law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021. -Carried-

DRAFT

Moved by: M. Bowers Seconded by: B. Green

By-Law 16-2021 Being a By-law to establish the expenditure and revenue estimates for the municipality and the amount required through taxation to address the costs for municipal services in 2021.
-Carried-

Moved by: C.A. Tinney Seconded by: M. Nicholson

By-Law 17-2021 Being a By-law to implement an Administrative Monetary Penalty System in the Township of Faraday.
-Carried-

Moved by: M. Nicholson Seconded by: B. Green

By-Law 18-2021 Being a By-law to prohibit or otherwise regulate the keeping of certain animals within the Township of Faraday.
-Carried-

By-Laws were given 3 readings; signed by the Mayor and the Clerk, numbered 13-2021. 14-2021, 15-2021, 16-2021, 17-2021, and 18-2021, sealed with the Corporate Seal and put in the By-Law Book.

10:50 a.m. Joanna Park of Baker Tilly made presentation to Council regarding December 31, 2020 Consolidated Financial Statements.

Moved by: C.A. Tinney Seconded by: M. Bowers
BE IT RESOLVED that the Council of the Township of Faraday accept the audited Financial Statements as presented by Joanna Park from BakerTilly for the period ending December 31, 2020.
-Carried-

Moved by: C.A. Tinney Seconded by: B. Green

By-Law 19-2021 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 5th day of May 2021.
-Carried-

By-Law was given 3 readings; signed by the Mayor and the Clerk, numbered 19-2021, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Bowers Seconded by: M. Nicholson
BE IT RESOLVED that the Council of the Township of Faraday adjourned at 11:15 a.m. to meet again on June 2nd, 2021 at 9:00 a.m. at the Township of Faraday Community Centre, or at the call of the MAYOR.
-Carried-

_____
D.J. Purcell – MAYOR

_____
D. Switzer - Clerk

DRAFT