

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON FEBRUARY 2, 2022
AT THE TOWNSHIP OF FARADAY MUNICIPAL OFFICE**

FOR A LINK TO THE ZOOM MEETING, PLEASE CONTACT THE MUNICIPAL OFFICE
AT (613) 332-3638 OR BY EMAIL TO OFFICE@FARADAY.CA

1. CALL TO ORDER

We would like to begin by acknowledging that the land on which we gather is the traditional and unceded territory of the Algonquin nation.

2. MOMENT OF SILENCE

3. DISCLOSURE OF INTEREST

4. REVIEW OF COUNCIL REGULAR MEETING MINUTES – DECEMBER 1, 2021

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. Hastings County

- (a) County Council Report-November 25, 2021**
- (b) County Council Report-January 11, 2021**
- (c) Re: Increase in Insurance Premiums**

2. The CABHC Patch

- (a) News from the Community Archives – January 2022**

3. Ministry of Northern Development, Mines, Natural Resources and Forestry

- (a) Re: Proposed regulatory changes under the Aggregate Resources Act**

4. Ministry of Municipal Affairs and Housing

- (a) Re: Update on Planning Changes**
- (b) Re: Omicron Variant of COVID-19, Testing and Isolation Guidelines, and Emergency Work Deployment Order O.Reg.157/20**

5. Office of the Solicitor General

- (a) Re: Review of Court Security and Prisoner Transportation in Ontario**

6. Crowe Valley Conservation Authority

- (a) Municipal Brief-November 18, 2021**
- (b) Municipal Brief-January 20, 2022**
- (c) Transition Plan as per O. Regulation 687/21**
- (d) Draft 2022 Budget**

7. County of Haliburton

- (a) Re: Notice of Public Meeting for Plan of Subdivision**

8. Municipality of Hastings Highlands
 - (a) Re: Notice of an Open House and Public Meeting Concerning Proposed Bylaw 2022-005 (Natural Vegetative Buffer Provisions)
9. Town of Penetanguishene
 - (a) Re: Concerning Rates of Recidivism
10. Councillor M. Bowers
 - (a) Police Services Board Report
 - (b) CAMSafe Program

NEW BUSINESS/RESOLUTIONS (Draft Resolutions in Italics)

11. AMO

- (a) Call to Action-Joint and Several Liability

WHEREAS municipal governments provide essential services to the residents and businesses in their communities; and WHEREAS the ability to provide those services is negatively impacted by exponentially rising insurance costs; and WHEREAS one driver of rising insurance costs is the legal principle of ‘joint and several liability,’ which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and WHEREAS the Government of Ontario has the authority and responsibility for the legal framework of ‘joint and several liability’ and WHEREAS the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and WHEREAS the Association of Municipalities of Ontario on behalf of municipal governments has provided recommendations in this source document to align municipal liability with the proportionate responsibility for incidents and capping awards; NOW THEREFORE BE IT RESOLVED that the Township of Faraday does hereby support AMO’s recommendations; and FURTHER BE IT RESOLVED that the Township of Faraday does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities.

12. Algonquin Arts Council

- (a) Re: Request for Support

13. Bancroft Area Stewardship Council

- (a) Re: Request for Support-2022 Wonders of Wetlands Field Day

14. City of St. Catharines

- (a) Re: National Childcare Program.

WHEREAS the City of St. Catharines passed a resolution on November 15, 2021 regarding National Childcare Program; BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of St Catharines and request that the provincial government take the necessary steps to work with the federal government on a bilateral agreement to ensure the new national child care program be made available to Ontarians, and that it focuses on increased access, affordability, quality and responsiveness, all of which are essential to the COVID-19 pandemic response.

15. City of Kitchener

(a) Re: Fire Safety Measures

WHEREAS the City of Kitchener passed a resolution on November 22, 2021 regarding fire safety measures; BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the City of Kitchener and urges the government of Ontario to direct the Ontario Fire Marshal's Office-Technical Services, to undertake an immediate review of the portion of the Ontario Fire Code known as Retrofit Section 9.5.

16. Township of South Frontenac

(a) Re: Daylight Savings Time

WHEREAS the Township of South Frontenac passed a resolution on November 16, 2021 regarding Daylight Savings Time, BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Township of South Frontenac to support Bill 214 passed by the Legislative Assembly of Ontario in 2020 to make Daylight Saving Time standard time.

17. Town of Bancroft

(a) CAMSafe

WHEREAS the Town of Bancroft passed a resolution on January 19, 2022 regarding CAMSafe program, BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of Bancroft and encourage residents and businesses to register their security/doorbell cameras on CAMSafe.ca, to aid in the development of a directory for officers to utilize during investigations to locate the owners of potential footage.

18. Tay Valley Township

(a) Re: Province-Wide Assessment Update

WHEREAS Tay Valley Township passed a resolution on December 14, 2021 regarding Province-Wide Assessment BE IT RESOLVED that the Council of the Township of Faraday support the resolution of Tay Valley Township urge the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities to be able to collect property taxes based upon actual property values.

7. APPOINTMENTS

8. ACCOUNTS

9. STAFF REPORTS

- (a) Clerk
- (b) Road Supt.
- (c) Fire Chief
- (d) CBO/By-Law Enforcement Officer

10. BY-LAWS

- (a) Being a By-Law Whereas the Council of the Corporation of the Township of Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year.**
- (b) Being a By-Law to provide for an Interim Tax Levy for 2022, to provide for the Payment of Taxes, and to provide for Penalty and Interest of 1.25 percent per month.**
- (c) Being a By-Law authorizing execution of an Agreement for the Leachate Management Program at the Faraday Landfill Site.**
- (d) Being a By-Law to Establish, Maintain, & Operate a Fire Department.**
- (e) Being a By-Law to authorize delegated authority during the “Lame Duck Period” of Council during the 2022 Municipal Election.**

11. IN CAMERA SESSION

- (a) To approve Closed Meeting Minutes from December 1, 2021 and in accordance with Section 239(2)(b) of the Ontario Municipal Act – personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.**

12. CONFIRMING BY-LAW

13. ADJOURNMENT