

The Council of the Township of Faraday met on Wednesday September 4<sup>th</sup>, 2019, at the Township of Faraday Municipal Office for their regular meeting with the following members present:

**Present:**

Reeve: D.J. Purcell

Councillors: M. Bowers, W. Green and C.A. Tinney

**Absent:**

Deputy Reeve: M. Nicholson

**Also present:**

Clerk-Treasurer: D. Switzer

Deputy Clerk-Treasurer: L. Hall

Road Supt.: S. Laundry

Fire Chief: B. Sears

CBO: S. Richardson

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.

The minutes from August 7<sup>th</sup>, 2019 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 held August 7<sup>th</sup>, 2019 as circulated.

-Carried-

**Correspondence was reviewed and discussed as circulated.**

- DJ Purcell requested that W. Green request financial statements from North Hastings Community Centre.

Moved by: W. Green

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday approve Severance B74/19 in the name of Zmenak for the creation of a NEW LOT with the following conditions:

1. That the severed lot be rezoned from RU (Rural) to RR-15 (Rural Residential Fifteen) and the retained lot be rezoned to LSR (Limited Services Residential) save and except those areas identified as EP (Environment Protection).
2. That the property owner transfer by registered Deed the Right of Way width of Aryhart Lake Road and minimum of 33 feet from the centre line across the frontage of the severed and retained lands.
3. 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 lot.

-Carried-

Moved by: W. Green

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-

**Accounts were reviewed 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-

Moved by: W. Green

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday go into a public meeting regarding the proposed amendment to Comprehensive Zoning By-Law 21-2012 to rezone the property located at Lots 1 & 2, Concession 11, Part Lot 1, Concession 12, also known as 431 Gaebel Road, in the Township of Faraday, County of Hastings and regarding the proposed amendment to Comprehensive Zoning By-Law 21-2012 to rezone the property located at Part of Lot 17 & 18, Concession 8, in the Township of Faraday, County of Hastings.

-Carried-

**Item #1-Rezoning in the name of Mackie.**

- Clerk advised that all property owners within 400 ft and agencies were notified. The Township of Faraday received one inquiry.
- Owner of property was present.
- Dan Freymond and Lou Freymond were present and provided letter of concern.

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday direct staff to contact legal counsel and consult on an agreement with Mary Mackie and Freymond Lumber, recognizing the existing use of the neighbouring property known as the sawmill and lumber yard of Freymond Lumber.

-Carried-

**Item #2-Rezoning in the name of Damoulianos.**

- Clerk advised that all property owners within 400ft and agencies were notified. There were no inquires.

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-

**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 Upnorthwebs to update the Township Website.

-Carried-

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the budget line item for Project #16, Lower Faraday Road (0.7 km) will not be completed in 2019.

BE IT RESOLVED that the expenditure of \$86,000.00 will be designated to the Trillium Lake Road Culverts and the drainage on Bay Shore Drive.

THEREFORE BE IT RESOLVED that the Council of the Township of Faraday approve the amendments to the budget and direct staff to have the projects completed in 2019.

-Carried-

Moved by: W. Green

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday approves for the Closure of the Boundary Road Allowance between Lot 6 and 7 of Concession A with the following terms:

1. The Township of Faraday agrees to pay all legal fees and disbursements, administrative and survey costs and the HST associated with the closure for the disposition of the road allowance, all or in part as may be required. The Town of Bancroft will not be responsible for any financial expenses for the Road Closing.

-Carried-



- Staff directed to carry out directions given in the closed portion of the meeting.

**Council moved into By-Laws.**

**By-Law 31-2019** Moved by: Being a By-Law assuming as a common and public highway Part of Lot 31, Registrar's Compiled Plan 2315 Part 5, Plan 21R-25449 –and- Part Lot 21, Concession 9, Part 7, Plan 21R-25449 in the Township of Faraday, in the County of Hastings.  
Seconded by:  
-Carried-

**By-Law 32-2019** Moved by: Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-Law Number 21-2012 of the Township of Faraday.  
Seconded by: M  
-Carried-

Moved by: C.A. Tinney Seconded by: M. Bowers  
BE IT RESOLVED that the Council of the Township of Faraday defer Draft Zoning amendment By-Law in the name of Mackie for further review.  
-Carried-

**By-Law 33-2019** Moved by: M. Bowers Seconded by: W. Green  
Being a By-Law under the authorizing execution of an Agreement between the Federation of Canadian Municipalities and the Corporation of the Township of Faraday.  
-Carried-

**By-Law 34-2019** Moved by: W. Green Seconded by: M. Bowers  
Being a By-Law to confirm the proceedings of the Meeting of Council held on the 4<sup>th</sup> day of September, 2019.  
-Carried-

By-Laws were given 3 readings; signed by the Reeve and the Clerk, numbered 31-2019, 32-2019, 34-2019 and 35-2019, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: W. Green Seconded by: M. Bowers  
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:08 am to meet again October 2<sup>th</sup>, 2019 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE.  
-Carried-

D. Switzer  
CLERK