

TOWNSHIP OF PELEE
Regular Council Meeting
Thursday, August 28, 2017
Royal Canadian Legion Branch 403 at 8:00

Mayor: Rick Masse
Deputy Mayor: Dave DeLellis
Councillors: Darlene Wiper
Dayne Malloch
Aurella Moritz

Staff: Katrina DiGiovanni, CAO/Clerk
Michelle Feltz, Treasurer
Stephanie Rodgers, Admin Asst

Delegations: Liz Charlebois et. al
Pat Moauro

1.) Agenda

The agenda was presented for adoption and adopted. With the following changes and additions:

4(a) Spark Power-Sean Kelley was removed from the agenda.

5(b) Spark Power-Council Discussion and Direction was added to the agenda.

9(d) Sherri Smith-2018 Hunt Format and Clean Up Hunt Pricing Change was added to the agenda.

Moved by: Aurella Moritz

Seconded by: Dave DeLellis

Carried.

2.) Minutes

a.) The Minutes for the Regular Meeting of Council on August 10, 2017 were presented and

August 28, 2017
Regular Meeting of Council

adopted.

Moved by: Dayne Malloch

Seconded by: Aurella Moritz

Carried.

3.) Disclosure of Pecuniary Interest

None.

4.) Petitions and Delegations

(a) Jeri Marentette & Liz Charlebois - Trolley Support Petition

Liz Charlebois opened with thanks to all, and continued by stating that she and Jeri Marentette would like to present a petition asking Council to reconsider their current position. Mrs. Charlebois stated that the petition included the signatures of 162 rate payers and was supported by the Tourism Committee, the Economic Development Committee and the Environmental Advisory Committee. She commented that the package distributed to Council included answers, misconceptions and frequently asked questions regarding the trolley. Mrs. Charlebois stated that she and Mrs. Marentette were present to represent the tax payers, and that it was incumbent on council to reconsider. Mrs. Charlebois then provided an overview of benefits she believed the trolley would provide to the community.

Mrs. Marentette spoke in regards to what Pelee in Motion is requesting of Council.

- 1- Work with Pelee in Motion to provide service to guests, and tourists.
- 2- Provide \$15,000 per year, funding 1/3 of Pelee Motion's expenses, which has already been allocated from the last 2 years budget.
- 3- Asked for Council's support for applications for grants and available funding, such as Gas Tax to keep fares affordable.
- 4- Market on pelee.org website and Tourism App and Brochure, as an in-kind contribution.
- 5- Assistance in the creation of trolley stops with signage, for which the Tourism Committee has already secured funding, and benches, which were previously donated.
- 6- Provide adequate day and night storage.

August 28, 2017
Regular Meeting of Council

- 7- Support ongoing negotiations with Owen Sound Transportation Company and Ministry of Transportation to market and promote ticket sales at ferry locations.

Mrs. Marentette and Mrs. Charlebois preceded to present studies supporting the potential economic benefits of the trolley. Mrs. Charlebois then read a letter from John Ambrose and Ron Tiessen in support of the trolley. Several members of the public spoke in support of the trolley. This included Ray Duroche, Vic Charlebois, Dean Robillard, John Jureko and Matt Staples.

Councillor Malloch stated that it was interesting that some of the parameters of the proposal presented with the petition had changed from when negotiations with Pelee Motion were taking place. He also stated that he was not against public transportation and would be in support of reconsidering if a more suitable proposal was brought forward.

Deputy Mayor DeLellis stated that if a proposal that worked for all was brought forward he too would be in support of reviewing the new proposal. He further commented that moving forward was moving forward and that the general public was not aware of what took place throughout the negotiation process.

Mrs. Marentette again stated that the purpose of the petition was to bring both parties back to the table.

Mayor Masse stated that Council has never said they were not interested in public transportation and that they are aware of the need in the community and that it is unfortunate that Council went through a lot of negotiations without being able to come to an agreement.

(b) Pat Moauro - Proposal for Township Support of Island Publication

Mr. Moauro opened with thanks and continued by explaining his proposed publication and September prototype. Mr. Moauro stated that he was seeking the support of Council and that his publication was greatly dependent on the support of the business community. He commented that he was looking for advertising to cover the cost of printing and overhead associated with gathering information and travelling to the island. Discussion ensued ending with Mayor Masse stating that he believed the plan was worthwhile, but that Mr. Moauro would have to decide for himself if it would economically feasible. Mayor Masse thanked Mr. Moauro for his time.

5.) Old Business

(a) CAO/Clerk-Verbal Report on OCIF Grant Application

August 28, 2017
Regular Meeting of Council

The CAO/Clerk stated that she had received word from the coordinator of the grant that splitting a road project was not an option and that the deadline for applications is September 27, 2017. She stated that she was hoping for a month to work on the application with the Treasurer and asked Council for a clear decision. Discussion ensued with the decision to pass the following resolution.

The following resolution was passed:

Resolution 2017-165:

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to submit an application to the Ontario Communities Infrastructure Fund Top Up Program for Engineering costs to study the best alternative for the Centre Dyke Road project, being either to move the road or move the canal and the replacement of the Parson’s Road Bridge and culvert.”

Carried.

(b) Spark Power – Discussion

Deputy Mayor DeLellis started discussion by stating that the proposal and contract raised a number of concerns and that he would like to send the proposed agreement to the township solicitor. The CAO/Clerk stated that she has been in discussion with representatives from Spark Power. Discussion continued including concerns about the lifespan of the existing marine cable, and whether or not grant applications for solar panels could interfere with applications for shoreline protection, which is a greater priority. Council directed the CAO/Clerk to make contact with Hydro One independent of Spark Power and start of compiling a summary of concerns in relation to the solar panel project with Spark Power.

The following resolution was passed:

Resolution 2017-166:

Moved By: Aurella Moritz

Seconded By: Darlene Wiper

August 28, 2017
Regular Meeting of Council

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby formally requests information from Hydro One in regard to when submarine cable will be replaced, and its current life expectancy.”

6.) New Business

(a) Treasurer-Revenue Report

The Treasurer commented on some areas of increased revenue, including an increase of \$6950 for the Campground and \$4000 for bag tags. Deputy Mayor DeLellis inquired about revenue for the West Shore Water System, which is billed quarterly for users that are hooked into the system and monthly for those who receive water deliveries. The Treasurer stated that she would provide that specific information at the next Council meeting.

The following resolution was passed:

Resolution 2017-167:

Moved By: Dave DeLellis

Seconded By: Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Treasurers Revenue Report as presented”.

Carried.

(b) Treasurer-Budget to Actual as of July 31, 2017

The Treasurer addressed Councillor Moritz’s question regarding Truck Filling Station by stating that revenue was doing well and will exceed current budget.

The following resolution was passed:

Resolution 2017-168:

Moved By: Dave DeLellis

Seconded By: Darlene Wiper

August 28, 2017
Regular Meeting of Council

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Treasurers Report on Budget to Actuals as presented”.

Carried.

Deputy Mayor DeLellis questioned whether or not administration sought benefit package quotes, to which the Treasurer stated she would look into alternatives and present them to Council. Deputy Mayor DeLellis raised questions about why Council received benefit packages. Discussion ensued in regards to historical context of benefit practice. Deputy Mayor DeLellis suggested that when requesting quotes to get both with inclusion and exclusion of Council benefit packages.

7. Correspondence

(a) Vicki Gardner-Pheasant Pen Inquiry

Council directed administration to find out if the pens belonged to the Township or to the winery, and the property boundaries or where they were placed. Council was in agreements that, if pens were owned by the township, Council was not averse to letting them go.

8.) Disbursements

The following resolution was passed:

Resolution 2017-169:

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby resolves pay disbursements as presented and attached in the amount of \$82,167.77”.

Carried.

9.) Boards and Committees

(a) Drainage Committee Minutes-June 12, 2017

August 28, 2017
Regular Meeting of Council

The following resolution was passed:

Resolution 2017-170:

Moved By: Darlene Wiper

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby accepts the Drainage Committee Minutes from June 12, 2017”.

Carried.

(b) Drainage Committee Resolution

Short discussion occurred in relation to clarification of project.

The following resolution was passed:

Resolution 2017-171:

Moved By: Dayne Malloch

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the following recommendation from the Drainage Committee:

That maintenance for the Carter Lane and Patsy Lane, Robert Stoltz, Henderson, Gardner Extension, and Huffman drainage systems be put forth for tendering via an invitation to interested parties for a site meeting in mid-September and further that prior to the site meeting a tendering package be made available to provide clarity about the work required for the project”.

Carried.

(c) Environmental Advisory Committee Minutes-June 26, 2017

The following resolution was passed:

Resolution 2017-172:

August 28, 2017
Regular Meeting of Council

Moved By: Darlene Wiper

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby accepts the Environmental Advisory Committee Minutes from June 26, 2017”.

Carried.

(d) Sherri Smith – Hunt prices for 2018

Mrs. Smith suggested charging a flat rate of \$100, rather than providing a \$50 discount for cleanup hunts during the 2018 season.

The following resolution was passed:

Resolution 2017-173:

Moved By: Dayne Malloch

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Township of Pelee hereby agrees to increase clean up hunt license fees from \$50 for those hunting in main to flat rate of \$100 and that the clean-up hunt license fee be changed to \$100.”

Carried.

10.) Councillor and Miscellaneous Reports

(a) AMO delegation debrief

Deputy Mayor DeLellis provided an overview of AMO delegation meetings between himself, Councillor Malloch and with the Ministry of Transportation, the Ministry of Natural Resources and Forestry, and the Ministry of Tourism. Deputy Mayor DeLellis was also able to speak with representatives from the Policing Bureau and the Ministry of Climate Change.

The following resolution was passed:

Resolution 2017-174:

August 28, 2017
Regular Meeting of Council

Moved By: Aurella Moritz

Seconded By: Darlene Wiper

“Be it Resolved that the Council of the Township of Pelee hereby accepts verbal report from Deputy Mayor DeLellis and Councilor Malloch in regards to AMO delegations”.

Carried.

Resolution 2017-175:

Moved By: Dayne Malloch

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Township of Pelee hereby agrees to make a formal request to Ministry of Transportation to work together formulating a schedule for heavy traffic weekends to better suit residence and visitors, both Canadian and American.”

Carried.

b.) Mayor Masse-Funding for the Launch of the New Ferry

Resolution 2017-176:

Moved By: Aurella Moritz

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby agrees to make a formal request to Ministry of Tourism, Culture & Sport for funding assistance for the celebratory launch of the Pelee Islander II in 2018.”

Carried.

c.) Deputy Mayor DeLellis-Fibre Optic Cable Internet Grant Amendment

Resolution 2017-177:

Moved By: Dayne Malloch

Seconded By: Aurella Moritz

August 28, 2017
Regular Meeting of Council

“Be it Resolved that the Council of the Township of Pelee hereby supports submitting an alternative grant application for fiber optic cable internet with Gosfield Communications to join the service area of Tilbury, Wheatley and Merlin routing to connect to Belle River and Woodslee.”

Carried.

11.) In Camera

- (a) *For Matters Relating to a Proposed of Pending Acquisition or Disposition of Land [Sec. 239(c)]*

The following resolution was passed:

Resolution 2017-183:

Moved By: Aurella Moritz

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby resolves to **move into** a closed meeting session regarding *Personnel Matters about Identifiable Individuals [Sec. 239(b)] at 10:12pm*“.
Carried.

The following resolution was passed:

Resolution 2017-184:

Moved By: Darlene Wiper

Seconded By: Dave DeLellis

“Resolved that the Council of the Township of Pelee hereby resolves to **move out of** a closed meeting session regarding *Personnel Matters about Identifiable Individuals [Sec. 239(b)] 10:54 pm*“.

Carried.

12.) By-Laws

- (a) **By-Law 2017-32;** Being a By-Law to Regulate 2017 Open Season Hunting Dates for Pheasant & Rabbit

Councillor Wiper expressed concern related to transportation and the need to extend the ferry schedule, with the changes to the hunt format. She suggested having a conversation with the

August 28, 2017
Regular Meeting of Council

Ministry of Transportation or Owen Sound Transportation. Mayor Masse stated that he believed this was an issue for MTO to deal with.

Resolution 2017-178:

Moved By: Dave DeLellis

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-32 Being a By-Law to Regulate 2017 Open Season Hunting Dates for Pheasant & Rabbit”.

Carried.

(b) By-Law 2017-33; Being a By-Law to Regulate 2018 Open Season Hunting Dates for Pheasant & Rabbit

Discussion ensued and it was decided that input from hunters and business owners would be required before moving ahead with a decision. Council decided to defer this by-law until the next meeting of Council.

(c) By-Law 2017-34; Being a By-Law to Adopt a Policy for Organizational Post Traumatic Stress Disorder

Short discussion occurred related to clarification.

The following resolution was deferred:

Resolution 2017-179:

Moved By: Dave DeLellis

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-34 Being a By-Law to Adopt a Policy for Organizational Post Traumatic Stress Disorder”.

Carried.

August 28, 2017
Regular Meeting of Council

(d) By-Law 2017-35; Being a By-Law to Adopt a Policy for Hazard Incident Reporting and Investigation

The following resolution was passed:

Resolution 2017-180:

Moved By: Dayne Malloch

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-35 Being a By-Law to Adopt a Policy for Hazard Incident Reporting and Investigation”.

Carried.

(e) By-Law 2017-36; Being a By-Law to Adopt a Policy for Early Intervention, Recovery and Return to Work

The following resolution was passed:

Resolution 2017-181:

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-36 Being a By-Law to Adopt a Policy for Early Intervention, Recovery and Return to Work”.

Carried.

(f) By-Law 2017-37; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2017-182:

August 28, 2017
Regular Meeting of Council

Moved By:

Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-37 Being a By-Law to Confirm Proceedings”.

Carried.

Rick Masse, Mayor

Katrina DiGiovanni, CAO/Clerk