

TOWNSHIP OF PELEE
Regular Council Meeting
Monday, November 6, 2017
Royal Canadian Legion Branch 403 at 8:00pm

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

Staff: Katrina DiGiovanni, CAO/Clerk
Stephanie Rodgers, Admin Asst.

Delegations: **Carolyn Pittman-Spark Power**

1.) Agenda

The agenda was presented for adoption and adopted.

Moved by: *Darlene Wiper*

Seconded by: *Dave DeLellis*

Carried.

2.) Minutes

(a) The Minutes for the Regular Meeting of Council on October 16, 2017 were presented and adopted with the following changes.

10 (b) Amendment to statement made by Mayor Masse – FCM application did not fail, instead it has been put on hold.

Moved by: *Dayne Malloch*

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Seconded by:

Aurella Moritz

Carried.

3.) Disclosure of Pecuniary Interest

Councillor Wiper stated a pecuniary interest related to item 9(a), transportation committee recommendations.

Councillor Malloch stated a pecuniary interest related to item 8 being Disbursements.

4.) Petitions and Delegations

(a) Carolyn Pittman-Spark Power Agreements and Grant Funding

Ms. Pittman provided an update stating that there has been significant interest in the project. She stated that Spark Power would be holding off on applying for grants until the agreements are signed and they have addressed Council's concerns, particularly with grant fund stacking. She commented that Spark Power is currently working pro bono, but has been tracking hours and work so that costs can be recouped when funding is secured.

Mayor Masse stated that he was encouraged by the proposal. However, the stumbling block was the agreement. He commented he would like to see it broken into two parts, one for the planning phase and one for the implementation phase. Mayor Masse remarked that a 20 year agreement was difficult to sign off on prior to knowing the full scope of the plan. Discussion ensued. Ms. Pittman stated that she did not foresee any issues with two agreements and that she would bring the request back to her team. She commented that once the agreements were signed Spark Power would move forward with a community meeting and explain in detail aspects of the microgrid power co-op.

Deputy Mayor DeLellis questioned what would happen if funding ran out prior to project completion to which Ms. Pittman replied that the township would not be held financially responsible.

5.) Old Business

(a) CAO/Clerk-Report & Recommendations on Assuming the Sportsman's Club (Report 2017-45-KD)

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The CAO/Clerk introduced the report. Discussion of the pros and cons of taking on the asset followed. It was decided that Council would like administration to contact Windsor Essex County Health Unit to discuss the issues with the current water system before moving forward with a decision on assuming the club.

The following resolution was passed:

Resolution 2017-223:

Moved By: *Dayne Malloch*

Seconded By: *Dave DeLellis*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves to defer the decision on the Sportsman’s Club until next meeting when Administration can have the Windsor Essex County Health Unit provide information on the water system and provide a better financial cost breakdown.”

Carried.

6.) New Business

(a) **CAO/Clerk**-Proposed 2018 Council Meeting Dates (Report 2017-46-KD)

The CAO/Clerk reminded Council that when the boat stops, meetings will be held at 5:30pm. Brief discussion occurred.

The following resolution was passed:

Resolution 2017-224:

Moved By: *Dayne Malloch*

Seconded By: *Dave DeLellis*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the CAO/Clerk’s proposed 2018 Council Meeting Dates”.

Carried.

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(b) **CAO/Clerk**-Municipal Support for Liquor License Application; Stonehouse Brewery

The CAO/Clerk stated that Stonehouse Brewery was applying for their liquor license for the coming year, and that the application required municipal support. She commented that if Council had concerns, a submission must be made within 30 days.

The following resolution was passed:

Resolution 2017-225:

Moved By: *Dave DeLellis*

Seconded By: *Darlene Wiper*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to provide municipal support for the Stone House Brewery Liquor License Application”.

Carried.

7. Correspondence

(a) **Wendy Hansuld**-Campground Maintenance

Mayor Masse stated that he agreed campground upgrades would be great, but that the township did not have the resources to complete all upgrades at this point. The CAO/Clerk informed Council that there were some extra building and maintenance funds for the campground, and that 3 loads of gravel would be delivered to the Campground. Discussion continued related to septic and drainage.

8.) Disbursements

The following resolution was passed:

Resolution 2017-226:

Moved By: *Darlene Wiper*

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 \$131,746.04”.

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Carried.

9.) Boards and Committees

(a) Transportation Committee-Schedule and Fare Recommendations

Councillor Wiper vacated her seat at 8:58pm.

Deputy Mayor DeLellis read the Transportation Committee's proposed mission statement and requested an email address for the committee be listed on the website so that the committee can easily access comments related to transportation. Brief discussion occurred.

Deputy Mayor DeLellis read the recommendations that the Transportation Committee assembled.

The following resolution was passed:

Resolution 2017-227:

Moved By:

Dayne Malloch

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Township of Pelee hereby accepts the Mission Statement for the Transportation Committee”.

Carried.

The following resolution was passed:

Resolution 2017-228:

Moved By:

Dayne Malloch

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Township of Pelee hereby supports the recommendations from the Transportation Committee, dated October 27, 2017 as presented and attached and further that the recommendations be sent to the Ministry of Transportation in preparation for the Committee Meeting”.

Carried.

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10.) Councillor and Miscellaneous Reports

(a) Mayor Masse – PITSAC Meeting Overview

Mayor Masse briefed Council on the PITSAC meeting he attended with the CAO/Clerk, stating that the new ferry was on schedule and will be here April or May. He stated that the crew would require two months to acclimate to the vessel, and be prepared to start for the summer schedule. He commented that the Pelee Islander would be in use through 2019. Mayor Masse stated that a community celebration of the new ferry would occur, for which Leamington, Kingsville and Pelee have been communicating. Other topics of discussion included an update on the Leamington break water study, required adjustments to the docks, whether or not Pelee has a contingency plan for people getting stuck, expanding parking facilities in both Leamington and Kingsville, and alcohol service on certain weekends. He stated that the Jiimaan would go to dry dock as planned on November 26th.

Councillor Wiper returned to her seat at 9:19pm.

(b) Mayor Masse – Remembrance Day Ceremony

Mayor Masse requested that a member of Council take his place during the Legion's Remembrance Day ceremony. The CAO/Clerk volunteered to do so.

(c) Mayor Masse – Co-op and FCM Funding Application

Mayor Masse stated that he would be sending a letter to MOECC, because the co-op could not meet the deadline for their site inspection. He continued that there had been some talk about conflict with his participation with the Co-op. However, he stated that he had spoken with the solicitor and stated that although there is not an actual conflict there is potential for a perceived conflict. In response to this perception he stated that the co-op would be signing a letter verifying that Mayor Masse is not a party to the co-op decision making process. Mayor Masse requested that the township accept donation on behalf of the Co-op for the purpose of issuing charitable receipts. Mayor Masse additionally requested that he would like a resolution stating that Council still supported the Co-op with FCM application and would accept donations and manage those funds to put towards the project. Discussion ensued, and Deputy Mayor DeLellis voiced concern over township involvement.

The following resolution was passed:

Resolution 2017-229:

Moved By:

Darlene Wiper

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Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby agrees that the municipality is still in support of the FCM Green Municipal Fund Application for the Co-op and further that the municipality will act as a facilitator by accepting donations on behalf of the Co-op that will go towards the Co-op’s portion of the FCM grant for site investigation and future remediation”.

Carried.

(d) Councillor Malloch – Streetlight Outage on North end

The CAO/Clerk stated that streetlights will be addressed in the budget.

(e) Councillor Malloch – MNR

Councilor Malloch expressed concern regarding MNRF officers conduct throughout the hunts. Discussion ensued.

(f) Deputy Mayor DeLellis – Trail System

Deputy Mayor DeLellis stated that during the EAC conference call the trails systems were discussed. EAC Committee would like to see an overview of the complete trail system moving forward to make a continuous trail north to south.

The following resolution was passed:

Resolution 2017-230:

Moved By:

Dayne Malloch

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Township of Pelee hereby supports and looks forward to working with landowners and agencies to developing and reestablishing a sustainable eco-trail system.”

(g) CAO/Clerk-2018 Trillium Fund Opportunities

The CAO/Clerk stated that this was for informational purposes and Council review.

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(h) CAO/Clerk-Request from By-Law Enforcement Officer; Set Long Term Parking Time Period at Airport

Discussion ensued and letter will be sent to vehicle owners requesting that they move their cars.

(i) CAO/Clerk-Airport Windows and Volunteer Update

Brief discussion occurred. The CAO/Clerk thanked volunteers for their hard work.

The following resolution was passed:

Resolution 2017-231:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Township of Pelee hereby agrees to have the windows re-caulked as a temporarily fixed until further improvements can be made.”

Carried.

11.) In Camera

(a) Pending Sale or Disposition of Land [Sec. 239(c)]

The following resolution was passed:

Resolution 2017-232:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby resolves to **move into** a closed meeting session regarding *the Pending Sale or Disposition of Land [Sec. 239(c)] at 10:11 p.m.*”.

Carried.

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The following resolution was passed:

Resolution 2017-233:

Moved By: *Aurella Moritz*

Seconded By: *Darlene Wiper*

“Resolved that the Council of the Township of Pelee hereby resolves to **move out of** a closed meeting session regarding *the Pending Sale or Disposition of Land [Sec. 239 (c)] at 10:35p.m.*”.

Carried.

12.) By-Laws

(a) By-Law 2017-43; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2017-234:

Moved By: *Darlene Wiper*

Seconded By: *Dave DeLellis*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-43 Being a By-Law to Confirm Proceedings”.

Carried.

13.) Adjournment.

Rick Masse, Mayor

Katrina DiGiovanni, CAO/Clerk