

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, May 27, 2019**  
**Royal Canadian Legion at 7:00 p.m.**

- 1. Closed Session (7:00 pm)**
  - a. *Personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)].*
  
- 2. Confirmation of Previous Meeting Minutes (8:00 pm)**
  - a. Regular Meeting of Council, May 13, 2019.
  
- 3. Disclosure of Pecuniary Interest**
  
- 4. Delegations**
  
- 5. Reports**  
  
**Action Reports**
  - a. CAO/Clerk-Belfor Report
  - b. Treasurer-Capital Budget Update
  - c. Treasurer-Municipal Energy Plan Program 2019-20 MF  
**Consent Reports**
  - d. Treasurer-Disbursements
  - e. CAO/Clerk-Marina Update
  - f. CAO/Clerk-Pelee Island Charters Update
  
- 6. Recognitions**
  
- 7. Communications and Petitions**
  - a. **Lisa Nageleisen-Shoreline Flooding:419 South Shore Road**
  - b. **Township of McNab/Braeside-Reconsideration of Online Courses**
  - c. **Township of Essa-Reinstate Funding to Ontario Library Service**
  - d. **Township Bonnechere Valley-Bill C-68**
  - e. **Town of Oakville-Bill 108**
  
- 8. Scheduled Motions**  
  
**Action Motions**
  - a. Appoint Randy Gardner as a member of the Committee of Adjustments.
  - b. Agree to erect a giant Pelee sign on the west side with a budget of \$10,000 drawn from Main Street Revitalization Grant funds.
  - c. Agree to implement the following items to improve the island experience:

- include all businesses as part of Municipal business advertising campaign and suggested it could be limited to name, dates and hours of operation;
  - Improved communication with frontline staff on boat;
  - Creation of a Pelee tourism webpage separate from Pelee.org including a Pelee tourism email; and
  - Creation of a shoulder season strategy for businesses.
- d. Direct Administration to provide update of Lighthouse Trail status on pelee.org.

**Consent Motions**

Township of Pelee consents to pass the following:

- e. Disbursements
- f. Marina Update
- g. Pelee Island Charters Update

**9. Deferred Matters**

- a. Receive report 2019-18 EC and awards tender to Rivard Excavating and Bulldozing in the amount \$19,378.00 plus HST, and further that the Mayor and Clerk are authorized to execute an agreement with Rivard Excavating and Bulldozing Ltd for the completion of the Henderson Drain Maintenance Project.

**10. Enquires**

**11. Emergent Matters**

**12. By-Laws**

- a. **By-Law 2019-25;** Being a By-Law to Confirm Proceedings

**13. Adjournment**

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, May 13, 2019**  
**Royal Canadian Legion at 7:00 p.m.**

Mayor: Ray Durocher  
Deputy Mayor: Dave Dawson  
Councillors: Dave DeLellis  
Dayne Malloch  
Sherri Smith Ouellette

Staff: John Maddox, CAO/Clerk  
Michelle Feltz, Treasurer/Deputy Clerk  
Stephanie Rodgers, Admin Asst.

**1. Closed Session (7:00 pm)**

a. The following Resolution was passed:

Resolution 2019-97

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves into a closed meeting session regarding *the security of the property of the municipality or local board [Sec. 239(2)(a)] and personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 7:00 pm.”

**Carried.**

b. The following Resolution was passed:

Resolution 2019-98

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves out of a closed meeting session regarding *the security of the property of the municipality or local board [Sec. 239(2)(a)] and personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 7:48 pm.”

**Carried.**

**2. Confirmation of Previous Meeting Minutes (8:00 pm)**

a. Regular Meeting of Council, April 29, 2019.

Moved By: Dayne Malloch

Seconded By: Dave Dawson

b. Special Meeting of Council, April 29, 2019.

**AGENDA**

DATE May 27, 2019

NO. 2(a)

Moved By: Sherri Smith

Seconded By: Dave Dawson

**3. Disclosure of Pecuniary Interest**

None.

**4. Delegations**

None.

**5. Reports**

**Action Reports**

a. **Drainage Superintendent (via CAO/Clerk)-Henderson Drain Maintenance-Tender Award 2019-18 EC**

b. **CAO/Clerk-Town Hall Format (verbal)**

Mayor Durocher will collaborate with Cao/Clerk to formulate 3-4 topics for discussion.

c. **Administration-Tourism Recommendation-Parkette 2019-19 SR**

d. **Councillor DeLellis-Tourism/Hunting & Fishing/Economic Development Committee Meeting, May 4, 2019**

e. **Deputy Mayor Dawson-Transportation Committee Meeting, May 4, 2019**

**Consent Reports**

f. **Treasurer-Disbursements**

**6. Recognitions**

**From Mayor Durocher**

a. **Beach Clean Up-Great Canadian Shoreline Cleanup, April 27, 2019**  
10 bags of garbage equaling 66.5 kg and ¼ yard construction debris

**7. Communications and Petitions**

a. **R. Chesterfield Farms Inc-Proposal for New Taxiway B**

**8. Scheduled Motions**

**Action Motions**

**9.**

a. The following Resolution was PASSED:

Resolution 2019-99

Moved By: Dave DeLellis

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to defer Surplus Properties Report to a time when municipal resources allow for a comprehensive review of properties and options for property disposal.”

**Carried**

b. The following Resolution was DEFER:

Resolution 2019-100

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives report 2019-18 EC and awards tender to Rivard Excavating and Bulldozing in the amount \$19,378.00 plus HST, and further that the Mayor and Clerk are authorized to execute an agreement with Rivard Excavating and Bulldozing Ltd for the completion of the Henderson Drain Maintenance Project.”

**Carried**

c. The following Resolution was DEFEATED:

Resolution 2019-101

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives report 2019-19 SR, approve Tourism/Hunting & Fishing/Economic Development Committee’s recommendation to construct a parkette on the west side including: gazebo, playground equipment and an eco-trail with a budget of \$17,500 including garbage and recycling receptacles with a budget of \$5,000, and further that staff is directed to move forward with the recommended process for acquiring land required for the West Shore Parkette.”

**Carried**

d. The following Resolution was PASSED:

Resolution 2019-102

Moved By: Dave DeLellis

Seconded By: Ray Durocher

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives Tourism/Hunting & Fishing/Economic Development Committee Report for the May 4, 2019 meeting and defer recommendations until the May 27<sup>th</sup> Regular Meeting of Council with the exception of recommendation:

1. Provide THFED Committee with access to administer Pheasant Hunt Facebook page and potentially acquire budget for more effective administration of page.”

**Carried**

e. The following Resolution was PASSED:

Resolution 2019-103

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receive Transportation Committee Report for the May 4, 2019 meeting and accepts recommendation of mandate amendment.”

**Carried**

f. The following Resolution was PASSED:

Resolution 2019-104

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives the proposal for New Taxiway B from R. Chesterfield Farms Inc and direct administration to complete a comprehensive report for Council consideration and further that Administration forward list of concerns to Council and R. Chesterfield Farms Inc.”

**Carried**

### **Consent Motions**

#### **Township of Pelee consents to pass the following:**

g. The following Resolution was PASSED:

Resolution 2019-105

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby consents to the following items:

a. Disbursements as of May 10, 2019 in the amount of \$22,876.96.”

**Carried.**

#### **10. Deferred Matters**

#### **11. Enquires**

a. **Councillor DeLellis to Council-**Does Council support the development of a Strategic Plan?  
**DD-** we don't have one yet, it goes part and parcel with the public meeting. Series of strategic planning meeting take place in a special meeting session.

#### **12. Emergent Matters**

a. The following Resolution was PASSED:

Resolution 2019-106

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to begin the process of developing a strategic plan and schedule the initial meeting within the next 3-4 weeks.”

**Carried.**

b. Councillor Malloch to Administration-Should we be putting more pressure on higher levels of government?

#### **13. By-Laws**

a. The following Resolution was PASSED:

Resolution 2019-107

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-19; Being a By-Law to Enter into an Agreement with Pelee Island Charters.”

**Carried.**

b. The following Resolution was PASSED:

Resolution 2019-108

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 2019-23; Being a By-Law to Provide for the 2018 Maintenance of the following Municipal Drains: Big Marsh and Curry Marsh to raise the sum of \$121,942.71 to pay therefore.”

**Carried.**

c. The following Resolution was PASSED:

Resolution 2019-109

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-24; Being a By-Law to Confirm Proceedings.”

**Carried.**

#### **14. Adjournment**

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**Raymond Durocher, Mayor**

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**John Maddox, CAO/Clerk**

# AGENDA

Report Date  
5/24/2019 3:40 PM

Township of Pelee  
**List of Accounts for Approval**  
As of 5/24/2019  
Batch: 2019-00021 to 2019-00029

**DATE**

*May 27, 2019*

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
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**Bank Code: General - General Bank Account**

**NO.** 5(d)

**Computer Cheques:**

3781	4/26/2019	Taylor, Vanessa	Campground concessions/supplie	2,750.00
3782	4/30/2019	Voided by the print process		0.00
3783	4/30/2019	Bell Canada	ESW Phone	1,387.82
3784	4/30/2019	Caduceon Enterprises Inc.,	WSW TC/EC	229.70
3785	4/30/2019	D & T Auto Parts	Equipment Oil & Filters	602.05
3786	4/30/2019	Grand & Toy	Thermal Rolls	61.58
3787	4/30/2019	Hillside Control Systems	Service/Troubleshoot	411.59
3788	4/30/2019	Jay Nageleisen	Brackets & Mower Maintenance	41.90
3789	4/30/2019	JBK Trucking	Water Sample Delivery	26.44
3790	4/30/2019	Lisa Korab	IC Retainer Fee	250.00
3791	4/30/2019	Maddox, John	CAO expenses	680.25
3792	4/30/2019	Muskoka Pewter	Ornaments & Molds	2,122.14
3793	4/30/2019	Owen Sound Transportation	Air Fair & Freight	94.42
3794	4/30/2019	Pelee Island Co-Op	O/S Fuel 2018	3,676.69
3795	4/30/2019	Pelee Motors	Light replaced and installed	49.15
3796	4/30/2019	R & R Electrical Services	WSW Electrical Service	203.40
3797	4/30/2019	Receiver General	2018 Source Deductions	69.96
3798	4/30/2019	Receiver General for Canada	March HST Payable	224.57
3799	4/30/2019	Rona Cashway	Material & Supplies	85.98
3800	4/30/2019	Royal Canadian Legion	Venue Rental	450.00
3801	4/30/2019	Strongco Equipment	Grader Maintenance	2,813.91
3802	4/30/2019	Tom Rindlisbacher	2018 Brochure Printing	5,534.74
3803	4/30/2019	Toromont	Backhoe Maintenance	192.55
3804	4/30/2019	Tourism Windsor Essex Pelee Is	2019 Visitor Guide Description	565.00
3805	4/30/2019	Vollans, E. R.	Equipment Maintenance	353.12
3806	5/11/2019	Bell Canada Public Access	Payphone-Airport	56.50
3807	5/11/2019	Bell Canada,	Watt Line	16.64
3808	5/11/2019	Bell Mobility	ESW Internet	547.17
3809	5/11/2019	D & T Auto Parts	cut off wheel	22.32
3810	5/11/2019	Delage Landen Financial Serv.	Copier Lease	111.34
3811	5/11/2019	Dowler-Karn	Propane Delivery	727.74
3812	5/11/2019	Economy Rental Centre	chain, blade, cutter	306.06
3813	5/11/2019	EWS Electrical Wholesale	Electrical Fixtures	31.96
3814	5/11/2019	Home Building Centre,	Trim-Marina office	339.16
3815	5/11/2019	Voided by the print process		0.00
3816	5/11/2019	Hydro One Networks Inc.	Hydro TS	5,846.69
3817	5/11/2019	Kathy Long	Office Supplies	19.11
3818	5/11/2019	Leamington Sanitation	Office Septic Pump	632.80
3819	5/11/2019	Marilyn Pow	Planters	81.33
3820	5/11/2019	Martin LaCroix	Pump/Rope	1,401.28
3821	5/11/2019	Midge Kristinovich	CAO Accommodations	500.00
3822	5/11/2019	Minister of Finance	OPP LSR	3,051.00
3823	5/11/2019	Municipality of Leamington	Campground Permit-Sink	150.00
3824	5/11/2019	Orchard View Golf Club	Golf Cart	2,034.00
3825	5/11/2019	Pelee Ice	Ice	200.00
3826	5/11/2019	Pitney Bowes	Postage Metre Lease	194.48



Payment #	Date	Vendor Name	Reference	Payment Amount
3827	5/11/2019	Pitney Works	Reset Meter	1,139.30
3828	5/11/2019	Public Sector Digest Inc.	Annual AM Software	2,328.79
3829	5/11/2019	R & R Electrical Services	Wiring Repair	60.99
3830	5/11/2019	Rona Cashway	Paint	1,389.94
3831	5/11/2019	Software N Systems Computing	Reset emails	293.80
3832	5/11/2019	Taylor, Vanessa	Concessions/Supplies	167.33
3833	5/11/2019	Technical Standards & Safety	Fuel Safety Licence 2019	252.69
3834	5/11/2019	WFS Ltd.	Garbage bags	724.49
3835	5/11/2019	Xerox Canada Ltd.	Copier 3635	151.30
3836	5/16/2019	Bell Mobility	Campground mifi	321.27
3837	5/16/2019	EWS Electrical Wholesale	Light Bulbs	249.17
3838	5/16/2019	Marilyn Pow	Flowers	137.23
3839	5/16/2019	OMERS	Monthly Remittances	23,687.76
3840	5/23/2019	Spoiled During Printing		0.00
3841	5/23/2019	Spoiled During Printing		0.00
3842	5/23/2019	Cindy Osadzuk	office supplies	436.68
3843	5/23/2019	Economy Rental Centre	trimmer and supplies	519.74
3844	5/23/2019	Golder Associates	TS Annual Reporting	117.52
3845	5/23/2019	Home Building Centre,	Shelving/Hardware	891.30
3846	5/23/2019	Jay Nageleisen	Clinchers	291.14
3847	5/23/2019	JMC Distributing	Concessions-COD	1,206.28
3848	5/23/2019	Marilyn Pow	Street Banners	755.85
3849	5/23/2019	Martin LaCroix	Plate steel	1,342.15
3850	5/23/2019	Ministry of Finance	EHT April 2019	1,107.73
3851	5/23/2019	Northstar Truck Driving School	Truck Driving School	560.00
3852	5/23/2019	Pelee Ice	Ice	150.00
3853	5/23/2019	Pelee Island Services	Spring Opening and Repairs	752.58
3854	5/23/2019	Pelee Quarries	Gravel/Shoreline	10,229.22
3855	5/23/2019	Receiver General	Source Deductions	12,352.68
3856	5/23/2019	Rona Cashway	Wood/Rivets/Blade	581.04
3857	5/23/2019	Simply Stated	Annual Paypal Plug in	203.40
3858	5/23/2019	Southpoint Publishing Inc.	Classified Ad	27.12
3859	5/23/2019	Stephanie Rodgers	Truck Driving Manual	19.90
3860	5/23/2019	Stonehill B and B	E. Chamberlain	113.00
3861	5/23/2019	Sun Life Financial	Monthly Ins Payment	902.08
3862	5/23/2019	Taylor, Vanessa	Concession Purchases	199.29
3863	5/23/2019	Toromont	pump kit	579.19
3864	5/23/2019	Vollans, E. R.	Bobcat mower	517.36
3865	5/23/2019	Wheatley Animal Hospital	medication	45.20
3866	5/23/2019	Yellow Pages	social media	2,271.30
Other:				
20190501-Man	12/31/2019	CUETS Financial Payment Pro.	Xplornet	100.55
20190502-Man	5/24/2019	AON Parizeau Inc.	Airport Insurance	5,967.00
20190503-Man	5/24/2019	Green Shield Canada	Benefits	9,505.62
<b>Total for General:</b>				<b>121,795.52</b>

Report Date  
5/24/2019 3:40 PM

Township of Pelee  
**List of Accounts for Approval**  
As of 5/24/2019  
Batch: 2019-00021 to 2019-00029

Page 3

Payment #	Date	Vendor Name	Reference	Payment Amount
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Certified Correct This May 24, 2019

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Mayor, Raymond Durocher

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Treasurer

## AGENDA

May 17 2019

DATE May 27, 2019

Township of Pelee  
1045 West Shore Road

NO. 7(a)

Pelee Island ON  
NOR 1M0

Dear Mayor Durocher and Council,

Re: Shoreline Flooding-419 South Shore Road

As you are aware there was shoreline erosion and flooding that took place on Pelee Island on May 11 and 12<sup>th</sup> 2019.

During this north easterly storm my property at 419 South Shore Road suffered from flooding. Water ponded within 10 feet of the footings of my cottage.

At this time I am unaware of any permanent damage to the property.

I would ask that the Township make some repairs to the shoreline break wall approximately 200 meters east of my property.

It is apparent that during this storm-- water from wave action spilled onto the road and travelled westerly on the travelled portion of the road eventually flowing into the ditch on the north side of the South Shore Road. This location was clearly defined by the debris field on the road.

The water in the road side ditch then flowed to the west ponding on my neighbour's yard west of 419 South Shore Road. As the neighbour's yard filled to its capacity water backed unto my front yard. Once the north east wave action subsided the ponded water in my yard receded within 36 hours.

The roadside ditch is drained by a 15-18 inch steel culvert under the South Shore Road. This culvert is located just east of my property. The flap gate on the culvert is jammed open and the culvert is plugged with small stones.

At this time I do not want to have this culvert cleaned. I am concerned that if it were cleaned that lack of maintenance in the future would lead to increased flooding from the lake unto my property. If the flap gate was stuck open and the culvert was free of debris--a north east storm would cause more extensive flooding.

Repositioning of the armour stone in the area of the debris field should reduce the over topping during a north east / east storm. It will also reduce the debris that accumulates on the road improving driver safety.

Thank you for your consideration on this matter.

Yours truly,

Lisa Nageleisen

[lisa.nageleisen@gmail.com](mailto:lisa.nageleisen@gmail.com)



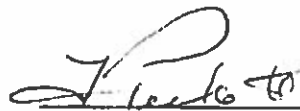
Regular Council Meeting Resolution Form

Date: April 16, 2019 No: RESOLUTION - 131-2019  
 Moved by Councillor Scott Brum Disposition: CARRIED  
 Seconded by Councillor Heather Lang Item No: 9.1

Description: Request for Support #1-4  
 2. Councillor Scott Brum - Government of Ontario E-Learning

**RESOLUTION:**

**WHEREAS** the Government of Ontario is proposing education adjustments; **AND WHEREAS** the Government of Ontario announced that secondary school students will be required to take four (4) out of the thirty (30) high school credits as online courses; **AND WHEREAS** thirty (30) credits are required for an Ontario high school diploma, the government is not providing rural Ontario with the same broadband access as the rest of the Province; **AND WHEREAS** throughout much of rural and northern Ontario, broadband service is lacking, making e-learning impossible, and may set our students up for a two-tier education system due to the lack of internet access; **AND WHEREAS** online e-learning will disproportionately affect students with special needs, who may need more attention from their teachers, and students in low-income families, who may not have access to a laptop and internet at home to do their online course work; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside respectfully requests the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students; **BE IT FURTHER RESOLVED THAT** this motion be circulated to Ontario Premier Doug Ford, Minister of Education Lisa M. Thompson, MPP of Renfrew-Nipissing-Pembroke John Yakabuski, MP of Renfrew-Nipissing-Pembroke Cheryl Gallant, all Municipalities in the Province of Ontario, AMO, and ROMA.

  
 MAYOR

Recorded Vote Requested by	Yes	Nay
T. Peckell	---	---
B. Armsden	---	---
H. Lang	---	---
S. Brum	---	---
O. Jacob	---	---

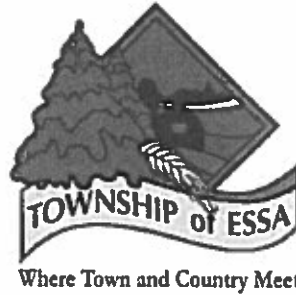
Declaration of Pecuniary Interest: \_\_\_\_\_  
 Disclosed his/her/their interest(s), vacated his/her/their seat(s),  
 abstained from discussion and did not vote

**AGENDA**

DATE May 27, 2019

7(b)

Corporation of the Township of Essa  
5786 County Road 21  
Utopia, Ontario  
L0M 1T0



Telephone: (705) 424-9770  
Fax: (705) 424-2367  
Web Site: www.essatownship.on.ca

May 9, 2019

All Ontario Municipalities

Dear Mayor and Council:

**Re: Township of Essa Request for Support - Resolution No. CW097-2019**  
**Re: Support of Essa Public Library Board Initiative**

Please be advised that at its meeting of May 1, 2019, Council of the Township of Essa passed the following motion in respect of support of the Essa Public Library Board:

**Resolution No: CW097-2019 Moved by: White Seconded by: Sander**

*WHEREAS the Ontario Library Service North and Southern Ontario Library Service provide the support for interlibrary loans, staff and board training, bulk purchasing, collaborative programming, technological supports, shared electronic book collections and shared catalogue databases; and WHEREAS Township of Essa Council supports the Essa Public Library Board in their initiative to circulate a petition seeking support for the Ontario Public Library Board in their request for the reinstatement of funding to the Ontario Library Service (North and South) agencies to, at a minimum, 2017-18 funding levels, in order for these agencies to continue their day-to-day support of Ontario Public Library Services, and to continue to maintain base funding for Ontario Public Libraries;*

*NOW THEREFORE BE IT RESOLVED THAT this resolution be forwarded to the office of MPP Simcoe-Grey Jim Wilson, AMO, County of Simcoe Council, and all Simcoe County municipalities for their support.*

---Carried---

Council has further requested that letters of support be sent directly to the Township of Essa, and that the attached petition be made available to the public.

Sincerely,

**AGENDA**

Lisa Lehr, CMO  
Clerk

cc. MPP Simcoe-Grey, Jim Wilson  
AMO  
All Simcoe County Municipalities

DATE May 27, 2019

NO. 7(c)



# *The Corporation of the Township of Bonnechere Valley*

49 Bonnechere Street East  
P.O. Box 100  
Eganville, Ontario K0J 1T0

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Phone (613) 628-3101  
Fax (613) 628-1336  
Email [admin@eganville.com](mailto:admin@eganville.com)

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May 23, 2019

At the May 21, 2019 Regular Meeting of Council, the following Resolution was passed.

19.083 MOVED BY **Tim Schison**  
SECONDED BY **Jack Roesner**

**THAT: Whereas** the Federal Government has proposed Bill C-68, An Act to amend the Fisheries Act and other Act in consequence;

**And Whereas** Bill C-68 was amended by the Standing Committee on Fisheries and Oceans, to re-write Section 2(2) of the Fisheries Act;

**And Whereas** this amendment will deem any body of water capable of supporting fish as being a fish habitat;

**And Whereas** consequential of this amendment, puddles in farm fields, municipal lands, drainage ditches or water reservoirs can possibly be declared protected fish habitats;

**And Whereas** this amendment has been described by the Canadian Cattlemen's Association as something which will "place a crippling regulatory burden on family-owned operations."

**And Whereas** Bill C-68 as it currently reads threatens the future viability of the family farm in Canada;

**Be it resolved** that the Township of Bonnechere Valley call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

**Further Be it resolved** that this resolution be circulated to Prime Minister Justin Trudeau; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; the Federal of Canadian Municipalities; and all municipalities in the County of Renfrew.

Carried

Original signed by Mayor Jennifer Murphy

## AGENDA

DATE May 27, 2019

NO. 7(d)





## AGENDA

DATE May 27, 2019

NO. 7(e)

May 16, 2019

The Honourable Doug Ford  
Premier of Ontario  
Premier's Office  
Legislative Building  
Queen's Park  
Toronto ON M7A 1A1

The Honourable Christine Elliott  
Deputy Premier of Ontario  
Legislative Building  
Queen's Park  
Toronto ON M7A 1A1

The Honourable Steve Clark  
Minister of Municipal Affairs and Housing  
College Park 17th Floor  
777 Bay Street  
Toronto ON M5G 2E5

**Subject: Bill 108**

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At its meeting on May 13, 2019, Oakville Town Council approved the following resolution with respect to the subject item noted above:

*WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support;*

*WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;*

*WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;*

*WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.";*

*WHEREAS this MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";*

*WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";*

*WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997;*

*NOW THEREFORE BE IT RESOLVED that the Town of Oakville oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and*

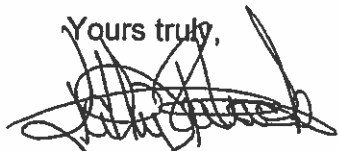
*THAT the Town of Oakville call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and*

*THAT a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and*

*THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.*

Should you have any questions regarding this matter or should you require additional information, please contact Nadia Chandra, Assistant Town Solicitor, at 905-845-6601, extension 3912, or email [nadia.chandra@oakville.ca](mailto:nadia.chandra@oakville.ca), or Lesley Gill Woods, Senior Planner, at 905-845-6601, extension 3261, or email [lesley.gill-woods@oakville.ca](mailto:lesley.gill-woods@oakville.ca).

Yours truly,



Kathy Patrick  
Acting Town Clerk

- c. Andrea Horwath, Leader of the New Democratic Party  
MPPs Province of Ontario  
Pat Vanini, Executive Director, Association of Municipalities of Ontario (AMO)  
Ontario Municipalities

email: Jane Clohecy, Commissioner of Community Development  
Mark Simeoni, Director of Planning Services  
Diane Childs, Manager of Policy Planning and Heritage  
Lesley Gill Woods, Senior Planner  
Franca Piazza, Legislative Coordinator, Planning Services  
Nadia Chandra, Assistant Town Solicitor

THE CORPORATION OF THE TOWNSHIP OF  
PELEE

BY-LAW: 2019-25

"CONFIRMATION OF PROCEEDINGS"

(May 27, 2019)

A by-law to confirm the proceedings of Council

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**WHEREAS** the *Municipal Act 2001*, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

**AND WHEREAS** the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

**NOW THEREFORE** the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 27<sup>th</sup> day of May, 2019 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.
2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.
3. That this by-law shall be cited as the "Confirmation of Proceedings By-law" (May 27, 2019)
4. That this by-law shall come into force and take effect on the date of passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 27th day of May, 2019.**

**AGENDA**

\_\_\_\_\_  
MAYOR, Raymond Durocher

DATE May 27, 2019

\_\_\_\_\_  
CAO/Clerk, John Maddox

NO. 12(a)