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)**

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*- Reinstat...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)

      Moved By: Dayne Malloch
      Seconded By: Dave Dawson

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 ⅛ yard construction debris

7. Communications and Petitions

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

8. Scheduled Motions

Action Motions

9. 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 27th 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

Raymond Durocher, Mayor

John Maddox, CAO/Clerk
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<th>Vendor Name</th>
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<td>Taylor, Vanessa</td>
<td>Concession Purchases</td>
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<td>5/23/2019</td>
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<td>pump kit</td>
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<td>3864</td>
<td>5/23/2019</td>
<td>Volland, E. R.</td>
<td>Bobcat mower</td>
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<td>3865</td>
<td>5/23/2019</td>
<td>Wheatlay Animal Hospital</td>
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<td>3866</td>
<td>5/23/2019</td>
<td>Yellow Pages</td>
<td>social media</td>
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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

Total for General: 121,795.52
Township of Pelee
List of Accounts for Approval
As of 5/24/2019
Batch: 2019-00021 to 2019-00029

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Certified Correct This May 24, 2019

_____________________________  ______________________________
Mayor, Raymond Durocher       Treasurer
May 17 2019

Township of Pelee
1045 West Shore Road

Pelee Island ON
N0R 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 12th 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 than 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 onto 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
Regular Council Meeting Resolution Form

Date: April 16, 2019
Moved by Councillor Scott Brum
Seconded by Councillor Heather Lang

Disposition: CARRIED
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  

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<th>Yes</th>
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<td>T. Peckatt</td>
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<td>B. Arnden</td>
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<td>O. Jacob</td>
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Declaration of Pecuniary Interest: 

Disclosed his/their interest(s), vacated his/their seat(s), abstained from discussion and did not vote

AGENDA

DATE May 27, 2019

Page 12 of 18
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,

Lisa Lehr, CMO
Clerk

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

AGENDA

DATE May 27, 2019

NO. 7(c)
To the Legislative Assembly of Ontario:
WHEREAS, according to the Statement of Public Library Funding dated Thursday, April 18, 2019 by the Minister of Tourism, Culture and Sport, the Honourable Michael Tibollo, we appreciate that base funding for public libraries will be maintained, we call into question the statement that the Ontario Library Service agencies “have no involvement in day-to-day operations of Ontario’s public libraries”;
WHEREAS Ontario Library Service-North and Southern Ontario Library Service provide the support for interlibrary loan, staff and board training, bulk purchasing, collaborative programming, technological supports, our shared electronic book collection and our shared catalogue database itself;
WHEREAS we question how involved the agencies need to be in order to be considered crucial for the day-to-day operations of all provincial libraries, but even more specifically for small, northern and rural libraries;
WHEREAS value for money and respect for taxpayer dollars are the umbrella under which the agencies operate – allowing libraries to share resources and expertise in an efficient and cost-effective manner – while also allowing them to best serve their individual communities;

Support Ontario’s Public Libraries

When completed, please forward to:
Espanola Public Library, 245 Avery Drive, Espanola ON P5E 1S4

We the undersigned, therefore petition the Legislative Assembly of Ontario:
- for the reinstatement of funding to the Ontario Library Service (North and South) agencies to at minimum, the 2017 - 2018 funding levels, in order for these agencies to continue the day-to-day support of Ontario Public Library Services;
- to continue to maintain base funding for Ontario Public Libraries.

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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)
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

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”;

Town of Oakville | 1225 Trafalgar Road, Oakville, Ontario L6H 0H3 | 905-845-6601 | www.oakville.ca

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, or Lesley Gill Woods, Senior Planner, at 905-845-6601, extension 3261, or email 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

e-mail: 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

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 27th 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

DATE May 27, 2019

NO. 12(a)

MAYOR, Raymond Durocher

CAO/Clerk, John Maddox