

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, April 29, 2019
Royal Canadian Legion at 8:00 p.m.

1. **Closed Session (7:00 p.m.)** *Personal matters about an identifiable individual, including municipal or local board employee [Sec. 239(2) (b)].*
2. **Confirmation of Previous Meeting Minutes**
 - a. **Special Meeting of Council-BUDGET 2019, April 8, 2019.**
(**CHANGES** or **CORRECTIONS** from **Council**)
 - b. **Regular Meeting of Council, April 8, 2019.**
(**CHANGES** or **CORRECTIONS** from **Council**)
3. **Disclosure of Pecuniary Interest**
4. **Delegations**
 - a. **Peter Nicol**-New Owner of Explore Pelee
(**QUESTIONS** from **Council**)
5. **Reports**
 - Action Reports**
 - a. **Councillor DeLellis**-Tourism/Hunting & Fishing/Economic Development Committee Meeting, April 13, 2019
(**QUESTIONS** from **Council** to Councillor DeLellis for clarification)
 - b. **Drainage Superintendent**-Henderson Drain Maintenance-Tender Award 2019-13 EC
(**QUESTIONS** from **Council** to Drainage Superintendent for clarification)
 - c. **Drainage Superintendent**-Robert Stoltz Drain Maintenance-Tender Award 2019-14 EC
(**QUESTIONS** from **Council** to Drainage Superintendent for clarification)
 - d. **Treasurer**-Investing in Canada Infrastructure Program:
Rural and Northern Stream Application 2019-15 MF
(**QUESTIONS** from **Council** to Treasurer for clarification)
 - Consent Reports**
 - a. **Councillor DeLellis**-Drainage Committee Meeting, April 9, 2019
(**QUESTIONS** from **Council** to Councillor DeLellis for clarification)
 - b. **Treasurer**-Disbursements
(**QUESTIONS** from **Council** to Treasurer for clarification)
6. **Recognitions**
 - From Mayor Durocher**
 - a. **Pelee Island Winery**-“Best of Windsor-Essex TWEPI Award” Best Winery Experience
(**COMMENTS** or **CONGRATULATIONS** from **Council**)
 - b. **Finalist from Pelee**-“Best of Windsor-Essex TWEPI Award” in numerous categories
(**COMMENTS** or **CONGRATULATIONS** from **Council**)
 - c. **Stephanie Rodgers**-“Discover Pelee Island ” 2019 Brochure
(**COMMENTS** or **CONGRATULATIONS** from **Council**)

7. **Communications and Petitions**
- a. **Sue Rice-Beach Clean Up Support**
(**QUESTIONS** from **Council**)
 - b. **Cheryl Gallant-Bill C-68**
(**QUESTIONS** from **Council**)
 - c. **Bernice Crocker-Resolution 2019-090**
(**QUESTIONS** from **Council**)
 - d. **Maria Papoulias-Middle Island Closure**
(**QUESTIONS** from **Council**)
 - e. **Joseph Shorthouse-GLIA Monarch Project**
(**QUESTIONS** from **Council**)
 - f. **Honourable Jeff Yurek-Minister of Transportation Re: Letter to Honourable Doug Ford**
(**QUESTIONS** from **Council**)

8. **Scheduled Motions**

Action Motions

- a. Agrees to pass Scudder Marina budget as per Attachment A.
(**DISCUSSION** and **DEBATE** between **Councillors**)
- b. Agrees to receive the Tourism/Hunting & Fishing/Economic Development Committee Report and to defer recommendations to the May 13th Regular Meeting of Council for deliberation.
(**DISCUSSION** and **DEBATE** between **Councillors**)
- c. Receives report 2019-13 EC and awards tender to Barrette Excavating Inc in the amount of \$36,074.74 plus HST, and further that the Mayor and Clerk are authorized to execute an agreement with Barrette Excavating Inc for the completion of the Henderson Drain Maintenance Project.
(**DISCUSSION** and **DEBATE** between **Councillors**)
- d. Receives report 2019-14 EC and awards tender to Barrette Excavating Inc in the amount of \$75,611.75 plus HST and further that the Mayor and Clerk are authorized to execute an agreement with Barrette Excavating Inc for the completion of the Robert Stoltz Maintenance Project.
(**DISCUSSION** and **DEBATE** between **Councillors**)
- e. Agrees to support Sue Rice and the beach clean-ups in the form of: refuse bags, disposal fees, representation and participation at events and media interview (if requested).
(**DISCUSSION** and **DEBATE** between **Councillors**)
- f. Receives information from Joseph Shorthouse-GLIA Monarch Project and defers the request for community support to the Environmental Advisory Committee.
(**DISCUSSION** and **DEBATE** between **Councillors**)
- g. Receives report 2019-16 MF and directs the Treasurer to submit an application for the Investing in Canada Infrastructure Program: Rural and Northern Stream for the specified project.
(**DISCUSSION** and **DEBATE** between **Councillors**)
- h. Agrees that the 2017 draft asset management plan prepared by Public Sector Digest be approved.
(**DISCUSSION** and **DEBATE** between **Councillors**)

- i. Agrees to send correspondence to Ontario Parks expressing concern for the Pelee Island Lighthouse and the need for shoreline protection to safeguard the area and structure.
(DISCUSSION and DEBATE between Councillors)

Consent Motions

Township of Pelee consents to pass the following:

- a. Receive Drainage Committee Report
- b. Disbursements

9. Deferred Matters

- a. **Clerk/CAO**-Council Remuneration
(DISCUSSION and DEBATE between Councillors. QUESTIONS to Administration)
- b. **Treasurer**-Budget Deliberation 2019-16 MF
Receives report, adopts the 2019 operations budget and directs the Treasurer to continue with the capital budget process.
(DISCUSSION and DEBATE between Councillors. QUESTIONS to Treasurer)

10. Enquires

11. Emergent Matters

12. By-Laws

- a. **By-Law 2019-16**; Being a By-Law to Establish Rates of Remuneration for Members of Council
- b. **By-Law 2019-19**; Being a By-Law to Enter Into an Agreement with Pelee Island Charters
(DISCUSSION and DEBATE between Councillors. QUESTIONS to Administration)
- c. **By-Law 2019-20**; Being a By-Law to Confirm Proceedings

13. Adjournment

TOWNSHIP OF PELEE
Special Meeting of Council
2019 BUDGET
Monday, April 8, 2019
Royal Canadian Legion at 9:00 a.m.

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

Staff: Michelle Feltz, Treasurer/Deputy Clerk
Stephanie Rodgers, Admin Asst.
Vanessa Taylor, Campground Manager
Nick Goulden, Parks & Facilities Manager
Mackenzie Feltz, Transfer Station/Water Department
Jay Nageleisen, Pheasant Farm Manager
Craig Ryersee, Water Department Acting Manager
Kevin Long, Roads/Fire Department

Delegations: Dave Jubenville, OCWA

1. Campground
2. Airport
3. Parks and Recreation
4. Transfer Station
5. Administrations
 - a. Ambulance
 - b. By-Law Enforcement
 - c. Building Services
 - d. Cemeteries
 - e. Medical
 - f. Planning
 - g. Police Services
 - h. Tourism
 - i. Other
6. Pheasant Farm
7. East Water
8. West Water, Dave Jubenville
9. Drainage
10. Marina
11. Administration
12. Roads

The following Resolution was passed:

Resolution 2019-68

Moved By: Dayne Malloch

AGENDA

DATE APRIL 29, 2019

NO. 2. a.

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby allocates \$50,000 for dust suppressant and \$20,000 for gravel to start seasonal road maintenance as soon as possible and further that roads manager will investigate rental of machine to reclaim shoulders.”

Carried.

13. Fire

Adjournment

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, April 8, 2019
Royal Canadian Legion at 8:00 p.m.

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

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

1. Closed Session

None.

2. Confirmation of Previous Meeting Minutes

a. Regular Meeting of Council, **March 25, 2019.**

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

3. Disclosure of Pecuniary Interest

None.

4. Delegations

a. **Jill Crosthwaite-NCC Property**

The Nature Conservancy requires permission to cross the Township of Pelee ditch on East West Road for access to the parking area of the trail to the wetlands off of Browns Road. The Drainage Superintendent will investigate.

5. Reports

Action Reports

None.

Consent Reports

- a. Treasurer-Disbursements
- b. CAO/Clerk-Marina Update (verbal)

Interviews are underway.

AGENDA

DATE APRIL 29, 2019

NO. 2. b.

- c. **CAO/Clerk-Legal Counsel Update (verbal)**

In search of new counsel.

6. Recognitions

a. From Mayor Durocher

- i. **Mack Feltz & Perry Ryersee-Chainsaw Safety Course Certification**
- ii. **Jay Nageleisen & Nick Goulden-Grower Pesticide Safety Course Certification**
- iii. **Parks in coordination with other departments-Island Brushing**

7. Communications and Petitions

a. Past Members of Library Board-Removal of Signing Authority

b. Marilyn Pow, Volunteer Gardening Group-Grant Funds Request

8. Scheduled Motions

Action Motions

- a. The following Resolution was passed:

Resolution 2019-69

Moved By: Ray Durocher

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee receives the communication from Volunteer Gardening Group and defers the request for grant funds to the Tourism/Hunting & Fishing/Economic Development Committee for recommendation.”

Carried.

- b. The following Resolution was passed:

Resolution 2019-70

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby appoints Ford Crawford as an interim member of the Drainage Committee.”

Carried.

Consent Motions

- a. Resolution 2019-71

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

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

- a. NCC Update
- b. Disbursements as of April 4, 2019 in the amount of \$11,438.18
- c. Marina Updates
- d. Legal Counsel Update.”

Carried.

9. Deferred Matters

None.

10. Enquires

- a. **Councillor Malloch to Administration**-Is there an action plan for maintenance of marina facilities i.e. washrooms, sinking dock and fuel tank?

Action Plan-budget addresses issues

11. Emergent Matters

None.

12. By-Laws

- a. The following Resolution was DEFERED:

Resolution 2019-72

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 defer By-Law 2019-16 to the April 29, 2019 meeting; Being a By-Law to establish rates of remuneration for Members of Council.”

Carried.

Direct from Council to remove sections 8 a,b.

- b. The following Resolution was passed:

Resolution 2019-73

Moved By: Dave DeLellis

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-17; Being a By-Law to Enter into an Agreement with Transport Canada.”

Carried.

c. The following Resolution was passed:

Resolution 2019-74

Moved By: Dave DeLellis

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-18; Being a By-Law to Confirm Proceedings.”

Carried.

13. Adjournment

Raymond Durocher, Mayor

John Maddox, CAO/Clerk

Report to Council

Report No: 2019-15-MF

Date: April 29, 2019

Submitted By: Michelle Feltz, Treasurer

Subject: Investing in Canada Infrastructure Program-Rural and Northern Communities Funding Stream

Attachments: Ontario Community Infrastructure Fund-Top Up (Previous grant application-unfunded)

Purpose (Information/Action): Information and Action

Purpose:

To direct administration to submit a capital project for grant funding under the Investing in Canada Infrastructure Program-Rural and Northern Communities Funding Stream.

Background:

The Investing in Canada Infrastructure Program (ICIP) is a federal program designed to create long-term economic growth, build inclusive, sustainable and resilient communities and support a low-carbon economy. Under this intake of the Rural and Northern Communities Funding Stream, Ontario is supporting transportation priorities of small, rural and northern communities.

Objectives – Rural and Northern Communities Stream

The Rural and Northern Communities Funding Stream supports projects that improve the quality of life in rural and northern communities by responding to rural and northern infrastructure priorities. Approximately \$250 million in federal funding will be available over 10 years starting in 2018-19. The province will roll-out the funding through multiple intakes.

The objective of the current intake is to:

- Support improved and/or more reliable road assets
- Support improved and/or more reliable bridge assets
- Support improved and/or more reliable air infrastructure assets
- Support improved and/or more reliable marine infrastructure assets

The current intake targets near-term transportation improvement projects. Future intakes may prioritize other federal and provincial priorities, such as improved broadband connectivity.

Project Eligibility

A project must include a capital component. A project may also include pre-construction planning and design work; however, planning and design work are not eligible as stand-alone projects.

Eligible asset type:

- road
- bridge
- air
- marine

AGENDA

DATE APRIL 29, 2019

ACTION REPORTS

NO. 5. d.

Eligible project types:

- new construction;
- rehabilitation; or
- replacement work.

Other requirements:

- **Road/Bridge** asset types: Highway or trade corridor infrastructure, except for portions that connect communities that do not already have year-round access, are not eligible. In addition, resource development infrastructure, notably industrial resource development access roads, are not eligible. **Bundling of eligible asset types:** Applicants must select only one primary project asset type but may bundle more than one eligible project asset type. For example, a project may have both road and bridge components. If an applicant submits a bundled project, a majority of the total eligible project costs (at least 51%) must be for the primary project type.
- **Air** asset type: Projects are limited to ground-based infrastructure such as runways, aprons and taxiways, lighting systems, terminals, garages, and airside elements such as de-icing systems. Projects are limited to Regional/Local airports and must be compliant with Canadian Aviation Regulations and other Transport Canada regulations, including certification by Transport Canada.
- **Marine** asset type: Projects are limited to marine vessels and docking infrastructure which support improved community access to transportation. **Pleasure crafts and related infrastructure, including marinas, are not eligible.**

Physical Connectivity of Components: The entire project, and any bundled components, must be contiguous (i.e., the same geographic location and where all components of the project touch/intersect). For example, a road project must not have any breaks between work sections.

Eligible Costs

Third-party costs such as:

- Environmental assessment costs
- Design/engineering costs
- Project management costs
- Materials
- Construction
- Contingency costs (maximum 25%)

Ineligible Costs

- Costs incurred before federal project approval
- Costs incurred for cancelled projects
- Acquisition or leasing of land, buildings and other facilities
- Leasing equipment other than equipment directly related to the construction of the project
- Real estate fees and related costs
- Financing charges

- Legal fees
- Loan interest payments including those related to easements (e.g. surveys)
- Costs of completing the application
- Taxes, regardless of rebate eligibility
- Any goods and services costs which are received through donation or In-kind
- Staff costs, unless pre-approved by the federal and provincial governments
- Operating costs and regularly scheduled maintenance work
- Costs related to furnishing and non-fixed assets which are not essential for the operation of the project
- Costs that have not been claimed for reimbursement by March 31 of year following the year in which the costs were incurred
- All capital costs, including site preparation and construction costs, until Canada has confirmed in writing that environmental assessment and Indigenous consultation obligations have been met and continue to be met.
- All costs related to any component of the project other than the approved scope (e.g., including water, wastewater and/or stormwater capital work) given that it does not meet the federal outcome.

Project Conditions

Projects must comply with the following conditions to be considered eligible:

- Asset management plans: Projects should be informed by an applicant’s asset management plan. This means the proposed project was identified based on the plan’s prioritized lifecycle activities (e.g., construction, maintenance, renewal, rehabilitation, replacement, etc.) for the applicable asset category (e.g., roads or bridges). For example, if an applicant has identified road needs as a priority lifecycle activity within its asset management plan, then submission of a road project would be appropriate. Where not based on an asset management plan, a strong rationale must be provided in the application form.

Timelines and Financial

- Applications and all supporting documentations due May 14, 2019
- Provincial notification of approval-summer 2019
- Federal notification of approval-fall 2019
- Project Completion-October 31, 2026
- The maximum total eligible cost per project for a single applicant is \$5 million
- maximum cost share percentages of the total eligible cost for populations under 5,000

Federal Cost Share (Max %)	Provincial Cost Share (Max %)	Applicant Cost Share (Min %)
60%	33.33%	6.67%

Alignment with Provincial Policies

- Land Use Planning:
- Asset Management Planning

Assessment Criteria

The province will assess and prioritize projects for federal nomination and funding based on the following criteria:

Criterion 1: Criticality of health and/or safety risk

Projects will be assessed according to critical health and safety aspects (*primary project type only*). The technical schedule will provide asset type specific questions for describing the health and safety risk.

- **Road project:** Road infrastructure projects will be assessed for safety in terms of collisions and the reduction of collisions or collision severity associated with the project.
- **Bridge projects:** Bridge infrastructure projects will be assessed for safety in terms of the condition of the structure.
- **Air projects:** Air infrastructure projects will be assessed for safety in terms of improvements to ground-based infrastructure that improves passenger access to communities. Safety may also consider increased capacity to deliver health care and emergency services, which would otherwise be inaccessible. Projects in communities where air transportation is the primary reliable, year-round mode of transportation will be prioritized.
- **Marine projects:** Not applicable

Criterion 2: Technical merit of proposed project

Projects will be assessed based on technical merit relative to industry standards. Projects must clearly demonstrate that the proposed project will address the noted critical health and safety risk, and how they meet the federal outcome of *Improved and/or more reliable transportation (road, air and marine) infrastructure*.

Criterion 3: Funding need for the proposed project

Projects will be assessed according to greater funding need, including the cost of the proposed project per household, median household income and weighted property assessment per household.

Recommendations:

1. Determine if submitting an application for the Centre Dyke Road Rehabilitation and Parsons Road Bridge/Culvert Replacement Project under the ICIP funding stream is a viable option.
2. Direct administration to submit an application for the Centre Dyke Road Rehabilitation and Parsons Road Bridge/Culvert Replacement Project under the ICIP funding stream. Reminder: previously, this project was submitted under the Ontario Community Infrastructure Fund -2018 Top Up.

TOWNSHIP OF PELEE
Regular Meeting of Drainage Committee
COMMITTEE REPORT
Monday, April 9, 2019
Royal Canadian Legion at 9:30 a.m.

Committee Chair: Dave DeLellis, Councillor
Ex Officio Member: Raymond Durocher, Mayor
Committee Members: Ford Crawford
Bruno Friesen
Sondi Ryersee

Staff: Eric Chamberlain, Drainage Superintendent
Terry Hamill, Pump House Commissioner

Content:

1. **Pump House Commissioner**-Pump House Status
2. **Drainage Superintendent**-Update Drain No. 2 and West Branch Drain No. 1 Projects
3. **Councillor DeLellis**-Special Meeting of Council to Consider Drainage Projects, April 29, 2019 at 1:00 pm, Royal Canadian Legion
4. **Drainage Superintendent**-ERCA Drainage Map
5. **Drainage Superintendent**-Municipal Drain Files

Recommendations:

1. **Meeting Schedule:**
 - June 11 – 9:00 am
 - August 13 – 9:00 am
 - October 8 – 9:00 am

AGENDA

DATE APRIL 29, 2019

NO. CONSENT REPORTS. 5. a.

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

Computer Cheques:

3719	4/16/2019	Spoiled During Printing		0.00
3720	4/16/2019	Spoiled During Printing		0.00
3721	4/16/2019	Spoiled During Printing		0.00
3722	4/16/2019	Spoiled During Printing		0.00
3723	4/16/2019	Spoiled During Printing		0.00
3724	4/16/2019	Spoiled During Printing		0.00
3725	4/16/2019	Spoiled During Printing		0.00
3726	4/16/2019	Spoiled During Printing		0.00
3727	4/16/2019	Spoiled During Printing		0.00
3728	4/16/2019	Spoiled During Printing		0.00
3729	4/16/2019	Spoiled During Printing		0.00
3730	4/16/2019	Spoiled During Printing		0.00
3731	4/16/2019	Spoiled During Printing		0.00
3732	4/16/2019	Spoiled During Printing		0.00
3733	4/16/2019	Spoiled During Printing		0.00
3734	4/16/2019	Spoiled During Printing		0.00
3735	4/16/2019	Spoiled During Printing		0.00
3736	4/16/2019	Spoiled During Printing		0.00
3737	4/16/2019	Spoiled During Printing		0.00
3738	4/16/2019	Spoiled During Printing		0.00
3739	4/16/2019	Spoiled During Printing		0.00
3740	4/16/2019	Spoiled During Printing		0.00
3741	4/16/2019	Spoiled During Printing		0.00
3742	4/16/2019	Spoiled During Printing		0.00
3743	4/16/2019	Spoiled During Printing		0.00
3744	4/16/2019	Spoiled During Printing		0.00
3745	4/16/2019	Spoiled During Printing		0.00
3746	4/16/2019	Spoiled During Printing		0.00
3747	4/16/2019	Spoiled During Printing		0.00
3748	4/16/2019	Spoiled During Printing		0.00
3749	4/16/2019	Spoiled During Printing		0.00
3750	4/16/2019	Bell Canada Public Access	Payphone-Airport	56.50
3751	4/16/2019	Bell Canada,	Watt Line	14.62
3752	4/16/2019	Caduceon Enterprises Inc.,	WSW TC/ED/BG MOE reporting	252.13
3753	4/16/2019	D & T Auto Parts	Adapters and Syringe	74.83
3754	4/16/2019	Delage Landen Financial Serv.	Copier Lease	198.46
3755	4/16/2019	Essex Region Conservation Auth	2nd Quarter Levy	2,351.50
3756	4/16/2019	Frank Cowan Company Ltd.	Deductible Third Party	108.80
3757	4/16/2019	Voided by the print process		0.00
3758	4/16/2019	Hydro One Networks Inc.	BM (W)	6,135.30
3759	4/16/2019	Jack Smith Fuels	diesel oil	689.30
3760	4/16/2019	McTague Law Firm	HR Enquiry	181.25
3761	4/16/2019	Messer Canada Inc	Oxy Acetylene Tank	510.02
3762	4/16/2019	MFOA	MEMBERSHIP	282.50
3763	4/16/2019	Midge Kristinovich	CAO Accommodations	1,000.00
3764	4/16/2019	Minister of Finance	OPP LSR	3,051.00

AGENDA

DATE APRIL 29, 2019

NO. CONSENT REPORTS 5.b.

Township of Pelee
List of Accounts for Approval
As of 4/26/2019
Batch: 2019-00019

Payment #	Date	Vendor Name	Reference	Payment Amount
3765	4/16/2019	Ministry of Finance	EHT March 2019	1,532.64
3766	4/16/2019	Nick Goulden	Nuts and Bolts	22.06
3767	4/16/2019	OMERS	Interest JUNE 2018	39.78
3768	4/16/2019	Owen Sound Transportation	Frieght	9.00
3769	4/16/2019	Pelee Island Co-Op	Multi-Department	1,008.05
3770	4/16/2019	Pelee Island Transportation	Frequent Sailor Cards	280.00
3771	4/16/2019	Pelee Motors	Vehicle Maintenance	169.50
3772	4/16/2019	R & R Electrical Services	battery	22.88
3773	4/16/2019	Receiver General	Source Deductions	17,881.44
3774	4/16/2019	Rood Engineering Inc.	Engineering Services	8,655.80
3775	4/16/2019	Stonehill B and B	E. Chamberlain	226.00
3776	4/16/2019	Town of Amherstburg	Jan-Mar	10,170.00
3777	4/16/2019	Windsor Disposal Services Ltd.	Disposal/Rental Fee	977.31
3778	4/16/2019	Windsor Essex Cnty Health Unit	Health Unit Contributions	1,695.00
3779	4/16/2019	Xerox Canada Ltd.	Copier 5945	127.74
3780	4/16/2019	Yellow Pages	social media	1,130.00
Other:				
20192-Man	12/31/2019	CUETS Financial Payment Pro.	office internet	967.11
Total for General:				59,820.52

Certified Correct This April 26, 2019

Mayor, Raymond Durocher

Treasurer

The best of Windsor Essex TWEPI

Awards were presented on March 29 th at the st. Claire College Sky room Windsor,

7000 people vote for the 43 categories 42% increase from last year.

The best winery experience was won by the Pelee Island Winery

Other finalist from Pelee:

Best B&B	Wandering Dog
Best Museum	Pelee Heritage Center
Best Birding	PIBO
Best Local festival Music	Island Unplugged
Best on Water Attraction	Pelee Island Charters
Best Photo Op	Pelee Island Lighthouse

Congratulation to all

AGENDA

DATE APRIL 29, 2019

NO. 6. a.

April 16, 2019

Township of Pelee Island
via: Stephanie Rodgers

Dear Mayor Durocher and Councillors of the Township of Pelee Island,

I am connecting with you to share and hopefully have you approve your continued support of the Pelee Island Community Beach Clean Up initiative in 2019.

My goal is to continue to organize this popular event and host a clean up every two to three weeks via my art company "Found on Pelee" in partnership with Pelee Eco Works along with the support of the Township of Pelee Island.

In 2018, the community beach clean ups:

- Were attended by over 100 island residents, cottagers and tourists. Both Canadian and American.
- Nearly 500 pounds of plastic was cleaned off the Pelee Island beaches.
- The "Borrow a Bucket" program was started at Art Works for people to sign out large buckets and use them to do their own clean up. This program was supported by Pelee Island Charters who also signed out buckets.

My Commitment

- Announce these events on my Found on Pelee, Pelee Eco Works and The Pelee Islanders Facebook pages and attach flyers to various community notice boards to continue the excitement for the project.
- When a date is chosen, a notice would be posted on both of these Facebook sites and community boards approximately one week in advance. People would RSVP through myself and Pelee Eco Works and we would handle any questions.
- I would be present at the beach clean up organizing, welcoming and assigning sections. Although please note, the secondary purpose of these events is to build community so mingling would be encouraged.
- Myself or another volunteer would bring the plastic collected to the Transfer Station after the pick up.
- I would create social media via Facebook, Instagram and Twitter pertaining to the success of the events, both the cleaning and the community building. In addition to being available should media be interested in creating content. It is our intention this year to invite media representatives to one of our clean ups.

As per 2018, my request to the Township of Pelee Island is the same, as follows:

Township of Pelee Commitment

- Supply refuse bags which will be picked up by a volunteer the day before the event. Note - Ontario Parks supported this initiative with enough bags last year to bring us through 2019.
- Cover the cost of plastic disposal at the Transfer Station.
- Hopefully come out to represent and participate in the events.
- Be available if media would like to connect for an interview.

AGENDA

DATE APRIL 29, 2019

Thank you very much for your time in considering this community cleaning and building project. Pelee Island is such a truly beautiful home for some and a retreat for many. My hope is to continue to bring all together with pride for Pelee.

Best Regards,

Sue Rice
Pelee Island Resident

*Below is a draft prototype of an event poster.





Cheryl Gallant

Member of Parliament
Renfrew-Nipissing-Pembroke
Member of Standing Committee on National Defence
Member of Standing Committee on Industry, Science and Technology



April 4th, 2019

Pelee Township
1045 West Shore Rd.
Pelee Island, Ontario
NOR 1M0

RECEIVED

APR 11 2019

TOWNSHIP OF PEELE

Dear Pelee Township,

This letter is to alert you to Bill C-68, another piece of interventionist federal legislation that will have a negative impact on your municipality, and on the property rights of your ratepayers.

Bill C-68, which is currently before the Senate, reverses changes to the Fisheries Act – changes which municipalities similar to yours requested our previous Conservative government to make.

Specifically, we amended the "HADD" provisions of the Act, (Harmful Alteration Disruption or Destruction of fish habitat).

One of the most significant problems identified by municipalities about the HADD provision was its broad application and restrictive nature, which ended up costing property taxpayers thousands of dollars, with no real or apparent benefit to the environment.

Municipalities which needed to install culverts or other flood mitigation work were in too many cases faced with negative enforcement after work was completed, with inconsistent guidance when they sought direction for compliance.

In addition to repealing our amendments, the current Federal Government has expanded the definition of "habitat," and added a new concept to the Act, "water flow."

By explicitly adding in the concept of water flow, which was not in the old legislation, the scope of offences municipalities can be charged with, have been greatly expanded.

Worst of all, rather than specifically listing what is and is not an offence under this legislation, including fines or jail, this power has been handed over to the unelected technocrats, to determine by regulation, what the penalties for non-compliance will be, after they have determined what is non-compliance.

As the longest consecutive serving Conservative MP in Ontario, representing a predominantly rural riding, I am very aware of the challenges rural and small-town municipalities have faced dealing with the Federal government.

AGENDA

PARLIAMENTARY OFFICE
Room 604, Justice Building
House of Commons
Ottawa, ON K1A 0A6
Tel: (613) 992-7712
Fax: (613) 995-2561

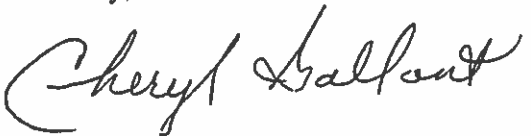
DATE APRIL 29, 2019 CONSTITUENCY OFFICE
2nd Floor, 84 Isabella St.
Pembroke, ON K8A 5S5
Tel: (613) 732-4404
Fax: (613) 732-4697
Toll Free: 1-866-295-7165
Website: www.cherylgallant.com

NO. 7. D.

All municipalities should be demanding the Federal Government provide regulatory certainty before this legislation is passed into law.

Clear regulatory certainty is necessary to prevent the return of conflicted interpretations, and inconsistencies in enforcement of the Fisheries Act which happened in the past.

Sincerely,

A handwritten signature in black ink that reads "Cheryl Gallant". The signature is written in a cursive style with a large initial 'C'.

Cheryl Gallant, M.P.
Renfrew—Nipissing—Pembroke
CG:mm

371 Weslemkoon Lake Road
Box 436, R.R. #2
GILMOUR, ON K0L 1W0
clerk@tudorandcashel.com
www.tudorandcashel.com



LIBBY CLARKE, REEVE
BERNICE CROCKER, CLERK-TREASURER
613-474-2583 (Phone)
613-474-0664 (Facsimile)

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

RESOLUTION

TOWNSHIP OF TUDOR AND CASHEL

APRIL 02, 2019

RESOLUTION NO: 2019 - 090

MOVED BY: NOREEN REILLY

SECONDED BY: RONALD CARROLL

WHEREAS hydro is essential for all individuals and the cost to receive hydro should not be so excessive that individuals cannot afford it;

AND WHEREAS the cost for service delivery for hydro should be affordable to all individuals;

AND WHEREAS the Hydro One invoices received over the last few months for the Township of Tudor and Cashel have indicated that 46% to 56% of the total cost has been related to service delivery fee;

AND WHEREAS the Township of Tudor and Cashel believes the cost for service delivery is not affordable to the Township or its residents;

AND WHEREAS the Township of Tudor and Cashel believes that Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone;

NOW THEREFORE BE IT RESOLVED, THAT a copy of this motion be circulated to Hydro One, Daryl Kramp, MPP Hastings-Lennox & Addington, the Hon. Doug Ford, Premier of Ontario, Ontario Energy Board, all municipalities and the Association of Municipalities of Ontario.

AGENDA

Carried: **LIBBY CLARKE, HEAD OF COUNCIL**

DATE APRIL 29, 2019

NO. 7. c.



Parks Canada
Parcs Canada



Point Pelee National Park
407 Monarch Lane
Leamington, Ontario N8H 3V4
Fax: (519) 322-1277
E.mail: peleeinfo@pc.gc.ca

Tel: (519) 322-2365

Parc national de la Pointe Pelée
407, Monarch Lane
Leamington (Ontario) N8H 3V4
Fax: (519) 322-1277
C.élec.: peleeinfo@pc.gc.ca

Tél: (519) 322-2365

April 1, 2019

To Whom It May Concern:

Please be advised that by order of the Park Superintendent, Point Pelee National Park, **Parks Canada is prohibiting entry onto Middle Island, Point Pelee National Park, from March 1 to September 1, 2019, pursuant to Sections 7 & 36 of the National Parks General Regulations SOR/78 - 213.** This prohibition is to minimize disturbance to the nesting colonies of six (6) species of colonial waterbirds, and to prevent danger to persons during such times that active management, including culling of double crested cormorants, is conducted.

We would greatly appreciate if you would post the provided Area Closure Notice to ensure that all boaters and public are aware of this prohibition.

If you have any questions regarding this closure, please contact me at 519-322-2365 x 2217.

Sincerely,

Maria Papoulias

Park Superintendent
Point Pelee National Park

AGENDA

DATE APRIL 29, 2019

NO. 7. d.

Canada

From: Joe D Shorthouse <roses@cyberbeach.net>
Sent: April 13, 2019 3:10 PM
To: Dave DeLellis <dave@delsol.ca>; annemariefortner@gmail.com; shelleyseguin@gmail.com
Subject: GLIA Monarch Project

Dear fellow islanders:

I have taken your names and emails from the list provided by Matt Preisser and am writing to provide some information on a GLIA project where we will attempt to collect information this coming season on the monarch butterflies of the GLIA islands.

I have been in contact with people at Journey North and Monarch Watch and they are interested in the project as I don't think anyone has collected information such that monarch observations on the islands – and nearby main lands – can be assembled and compared.

Kristy Byers of the GLIA Steering Committee has drafted the attached flier which provides some information on the project. Some minor changes to the flier have been suggested by Journey North so a revised version will be made soon.

However, at this time, I would like to ask your help in identifying some individuals on your islands who would be contacts for islanders who ask questions about the kinds of observations needed. Perhaps this contact person along with her/his email address could be made known through your local means of distributing news. Each of the islanders who participate in the project will be asked to record their observations through the website at Journey North. This is an easy and exciting task as it instantly shows your dot (observation) on a map of North America.

I will then send further information and updates to this contact person. Already we have discovered people who have been observing monarchs for years but have not known about Journey North or the possibility of sharing their experiences. Even on my own island (Manitoulin), I heard for the first time this week of naturalists in a small provincial park on the southwest coast counting monarchs throughout the summer and observing roosts in late summer. After a presentation I gave on monarchs to the Manitoulin Nature Club two weeks ago, three members approached to say they had roosts on their property last fall. My wife Marilyn and I have never seen a roost on Manitoulin! I suspect there are similar stories on other islands.

Please get back to me if you have further questions. Good luck in finding individuals on your island who can help with this important project.

Best wishes

Joe

AGENDA

Ps. I have attached two articles on monarchs for your interest.

Joseph D. Shorthouse, BSc, MSc, PhD, Fellow of the Entomological Society of Canada
Professor Emeritus of Entomology and Environmental Biology

DATE APRIL 29, 2019

NO. 7. e.

Freelance writer and photographer

Mailing address: Department of Biology, Laurentian University, Sudbury, Ontario, P3E 2C6:
705-675-1151, Extension 2285. Fax: 705-675-4859

Home address: 1297 Lakewood Drive, Sudbury, Ontario, P3E 6H9.

Home telephone: 705-673-2758

Cell telephones: Joe: 705-561-0227; Marilyn: 705-626-2758

Email: roses@cyberbeach.net

Ministry of
Transportation

Office of the Minister

777 Bay Street, 5th Floor
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transportation

Ministère des
Transports

Bureau du ministre

777, rue Bay, 5^e étage
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transports



APR 18 2019

107-2019-1108

His Worship Ray Durocher
Mayor
Corporation of the Township of Pelee
1045 West Shore Road
Peele Island ON N0R 1M0

RECEIVED

APR 24 2019

TOWNSHIP OF PEELE

Dear Mr. Durocher:

Thank you for your letter to the Honourable Doug Ford, Premier of Ontario, regarding the Pelee Islander II. I appreciate the opportunity to respond on his behalf.

Ontario's Government for the People is committed to improving the transportation network across the province to reduce congestion and get people moving.

It was good to meet you at the event for the Pelee Islander II on April 5, and it was a pleasure to welcome the brand-new ferry as it began the 2019 sailing season.

I appreciate the concerns you raised regarding the time it took for the vessel to enter service after its arrival. However, extensive crew training and securing the necessary safety and regulatory approvals from Transport Canada was required prior to the ministry putting the ferry into service.

If you have any additional concerns, please feel free to contact Kevin Boudreau, our Regional Contracts Engineer, who is responsible for management of the service. You may reach him at 519-873-4730.

Thank you again for reaching out and for this opportunity to respond. Ontario's Government for the People is committed to giving Ontarians a direct say in how we can improve the effectiveness and efficiency of provincial programs and services.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeff Yurek', written over a light blue horizontal line.

Honourable Jeff Yurek
Minister of Transportation

AGENDA

DATE APRIL 29, 2019

c. The Honourable Doug Ford, Premier of Ontario

NO. 7. f.