

TOWNSHIP OF PELEE
Regular Council Meeting
Monday, February 1, 2018
Royal Canadian Legion Branch 403 at 5:30 p.m.

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

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

Delegations: None.

1.) Agenda

The agenda was presented for adoption and adopted with the addition of the following item:

9 (a) Appointment of Temporary Chair for Tourism Committee

Moved by: Darlene Wiper

Seconded by: Dave DeLellis

Carried.

2.) Minutes

(a) The Minutes for the Regular Meeting of Council on December 13, 2017 were presented and adopted.

Moved by: Dave DeLellis

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Seconded by:

Dayne Malloch

Carried.

3.) Disclosure of Pecuniary Interest

Mayor Masse **8(d) – Disbursements:** Item 2535
Councillor Malloch **8(d) – Disbursements:** Item 2458

4.) Petitions and Delegations

None.

5.) Old Business

(a) CAO/Clerk-Discussion on Assuming and Maintaining Plane Crash Monument at the Sportsman’s Club (Report 2018-KD-01)

The CAO/Clerk relayed the advice from planner, which was a recommendation to change the zoning provision to Open Space – public park or parkette. The CAO/Clerk recommends assuming the cost of \$1500 for rezoning, and including the cost in the 2018 budget. Discussion ensued and it was decided that administration will investigate potential cost savings.

The following resolution was passed:

Resolution 2018-01:

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the CAO/Clerks recommendation to move forward with the Zoning By-Law Amendment and severance for the monument at the Sportsman’s Club, at the expense of the Township”.

Carried.

(b) CAO/Clerk-Discussion on Amendments to By-Law 2010-16 being a Utility Crossing Policy

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The CAO/Clerk provided an overview of suggested amendments, removal of boring under the road, and potential inclusion of a \$500 fee.

The following resolution was passed:

Resolution 2018-02:

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the CAO/Clerks amendments to the Utility Crossing Policy.”

Carried.

(c) CAO/Clerk-Discussion on Generator for Clinic/EMS Building

The CAO/Clerk shared that VON has been approved for a \$46,000 grant for the purchase and installation for a generator. The quote for purchase and installation was \$53,000. The CAO/Clerk stated that March 31, 2018 was the deadline for spending funds. Discussion ensued regarding partnership with RCMP and EMS.

The following resolution was passed:

Resolution 2018-03:

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 move forward with the purchase of the generator as per the CF Industrial quote for the Clinic/EMS building, supported by VON grant funding and in partnership with EMS and RCMP, with the understanding there will be no cost to the Township and further that if additional costs arise it be brought back to council for consideration”.

Carried.

6.) New Business

(a) CAO/Clerk-2018 Unplugged Agreement

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The following resolution was passed:

Resolution 2018-04:

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 accept the 2018 Arrangement for the Unplugged Music Festival taking place at the East Park Campground”.

Carried.

(b) CAO/Clerk- Bill 148 Summary & Effects (Report 2018-02-KD)

The CAO/Clerk provided an overview of Bill 148 changes and a summary of the report. The Treasurer stated that the major impact will be with summer student wages resulting in an increase of \$5000 for 2018 and \$6500 for 2019. Decisions regarding current employees will be discussed at budget time.

Resolution 2018-05:

Moved By: Dave DeLellis

Seconded By: Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accept the CAO/Clerks Report on the effects of Bill 148”.

Carried.

(c) CAO/Clerk-Request for Letter of Support from Pelee Quarries

The CAO/Clerk stated that Pelee Quarries is requesting Council offer support of their MOECC Application to Take Water.

Resolution 2018-06:

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

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support Pelee Island Quarries request for their permit to Take Water under the Ministry of the Environment and Climate Change”.

Carried.

7. Correspondence

(a) Mount Forest Ducks Unlimited Chapter-2018 Pheasant Hunt License Request (2)

Council requested a report from administration assessing certificate usage.

The following resolution was passed:

Resolution 2018-07:

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the Mount Forest Chapter of Ducks Unlimited request for two 2018 Pheasant Hunt Licenses”.

Carried.

(b) Thorold Wild Game Dinner-2018 Pheasant Hunt License Request (2)

The following resolution was passed:

Resolution 2018-08:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the Thorold Wild Game Dinner’s request for two 2018 Pheasant Hunt Licenses”.

Carried.

(c) Ministry of Finance-Lawful Use and Retail Distribution of Cannabis

Read, noted and filed.

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(d) Ministry of Energy-Response to Letter; Economic & Energy Related Issues

Read, noted and filed.

8.) Disbursements

Councillor Malloch questioned if the runways lights have been installed. The CAO/Clerk stated that installation has been arranged and we are currently waiting for the contactor to bring equipment to the island, and project completion will take place in the spring.

The following resolution was passed:

Resolution 2018-09:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Township of Pelee hereby resolves pay disbursements as presented and attached in the amount of \$204,063.73”.

Carried.

9.) Boards and Committees

Councillor Malloch was appointed as the temporary chair of the Tourism Committee.

The following resolution was passed:

Resolution 2018-10:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby appoints Dayne Malloch as temporary chair of the Tourism Committee.”

Carried.

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10.) Councillor and Miscellaneous Reports

Councillor Malloch requested installation of flooring in the VON apartment. The CAO/Clerk will contact Liz Mikol to coordinate obtaining pricing and installing flooring.

The following resolution was passed:

Resolution 2018-11:

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby agrees to install flooring in the VON apartment.”

Carried.

1.) Deputy Mayor DeLellis-Grant Funding for Downtown Beautification

Deputy Mayor DeLellis suggested potential projects for the funds related to main street beautification, he suggested a side walk for pedestrians coming off the ferry or a parkette on the Holl property purchased by the Crawfords.

2.) Deputy mayor DeLellis-Big Marsh Drainage Project

Deputy Mayor DeLellis stated that he would like to move forward with the drainage project. The CAO/Clerk informed him that she would like to resolve the hiring of a drainage superintendent prior to beginning the project because she feels it is important to have the drainage superintendent involved.

3.) Deputy Mayor DeLellis- ROMA Conference Update

Deputy DeLellis provided an update on trail systems work from the EAC conference call, and an overview of a meeting with the new Minister of Transportation regarding improving communication between Council and MTO and the possibility of a golf cart pilot program on Pelee. He also stated that he and Mayor Masse met with the Minister of Corrections and Community Safety and were told that Pelee is already getting a getting a reduction in their policing rate over actual cost. Council agreed to continue to push forward for a review of the policing billing model. Brief discussion regarding payment for policing ensued.

Deputy Mayor DeLellis stated that he would like to request that two member of MNRF are

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involved with Pelee’s Environmental Advisory Committee for continuity purposes.

4.) CAO/Clerk-Long Term Airport Parking

The CAO/Clerk mentioned congestion in the long-term parking at the airport, stating that cars are being left for months. Discussion ensued and it was decided that extended parking be designated to the Cowie building and that the long-term parking at the airport be limited to 21 days as mid-term parking beginning in the 2018/2019 flying season. Additionally, signs absolving the township of liability for vehicles and vehicle contents will be posted.

11.) In Camera

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

(b) *Personnel Matters about Identifiable Individuals [Sec. 239(b)]*

The following resolution was passed:

Resolution 2018-16:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby resolves to **move into** a closed meeting session regarding *the Pending Sale or Disposition of Land [Sec. 239(c)] and Personnel Matters about Identifiable Individuals [Sec. 239(b)]* at 6:42p.m.”.

Carried.

The following resolution was passed:

Resolution 2018--17:

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

“Resolved that the Council of the Township of Pelee hereby resolves to **move out of** a closed meeting session regarding *the Pending Sale or Disposition of Land [Sec. 239 (c)] and Personnel Matters about Identifiable Individuals [Sec. 239(b)]* at 8:55p.m.”.

Carried.

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12.) By-Laws

(a) By-Law 2018-01; Being a By-law to provide for an interim tax levy

The following resolution was passed:

Resolution 2018-12:

Moved By: Darlene Wiper

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-01 being a By-Law to to provide for an interim tax levy and penalty rate”.

Carried.

(b) By-Law 2018-02; Being By-law to authorize the borrowing of money to meet current expenditures

The following resolution was passed:

Resolution 2018-13:

Moved By: Darlene Wiper

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-02 being By-law to authorize the borrowing of money to meet current expenditures”.

Carried.

(c) By-Law 2018-03; Being a By-Law to Provide for the Installation of Utilities

The following resolution was passed:

Resolution 2018-14:

Moved By: Dave DeLellis

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Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-03 being a Being a By-Law to Provide for the Installation of Utilities”.

Carried.

(d) By-Law 2018-04; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2018-15:

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-04 being a Being a By-Law to Confirm Proceedings”.

Carried.

13.) Adjournment.

Rick Masse, Mayor

Katrina DiGiovanni, CAO/Clerk