

TOWNSHIP OF PELEE
Regular Council Meeting
Monday, June 12, 2017
Royal Canadian Legion Branch 403 at 8:00 p.m.

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

Staff: Katrina DiGiovanni, CAO/Clerk
Michelle Feltz, Treasurer
Naomi Cowan, Administrative Assistant

Delegations: Jill Crosthwaite, NCC
Cynthia Rawlings

1.) Agenda

The agenda was presented for adoption and adopted.

Moved by:

Dave DeLellis

Seconded by:

Darlene Wiper

Carried.

2.) Minutes

a.) The Minutes for the Regular Meeting of Council on May 29, 2017 were presented and adopted, with the following amendments:

6(b) Treasurer-2017 Budget Deliberations (2017-22-MF)

Delete: "2017 Budget Estimate amount is \$3,415,906.00" and
Insert: "2017 Budget Estimate amount is \$3,457,069.00".

8) Disbursements

Delete: "Township of Pelee hereby agrees to pau" and
Insert: "Township of Pelee hereby agrees to pay".

Moved by:

Aurella Moritz

Seconded by:

Dave DeLellis

Carried.

3.) Disclosure of Pecuniary Interest

None.

4.) Petitions and Delegations

(a) Nature Conservancy of Canada-Annual Report and Project Update

Jill Crosthwaite, from the Nature Conservancy of Canada (NCC), presented to Council their Pelee Annual Report and Project Update, which included, but was not limited to, agricultural restoration, hand scattering of seeds, wetland creation and the removal of invasive species throughout the Island. Ms. Crosthwaite also advised that the NCC assisted with the Pelee Island Shore Clean-Up, as well as tree planting and seed collecting. Ms. Crosthwaite ended her presentation and asked Council if they had any comments or questions.

The Mayor opened the floor for discussion.

The Mayor inquired if the NCC had a plan to create trails on the properties owned by NCC, in order to link the various trails already in place throughout the Island for public use. Ms. Crosthwaite confirmed that the NCC are “pro-trail” and are interested in creating a couple of trails and were currently working on future plans for the Island and would look into the possibilities of providing a plan for this purpose to Council.

The Mayor inquired on whether the NCC was aware of the Environmental Registry of three endangered species outlined by the Ministry of Natural Resources and if so, would the NCC be commenting on whether they are Pro or Con. The Mayor stated that it was important that the NCC comment on this issue as they own approximately 10% of the Island. Ms. Crosthwaite responded that the NCC doesn’t normally comment on such issues, however, since for the same reasons the Mayor pointed out, she confirmed that the NCC had drafted an official comment, however, it had not yet been submitted.

The Deputy Mayor informed Ms. Crosthwaite that MNR is holding a public meeting on Pelee Island and requested that the NCC attend, if available.

The CAO/Clerk stated she would provide Ms. Crosthwaite and the NCC with the particulars of the MNRF public meeting on Pelee Island in order for the NCC to attend.

(b) Cynthia Rawlings-Development for a Licensed Marijuana Growing and Processing Facility

Ms. Rawlings advised Council that she was given 12 acres of property from her father and that she would like to develop the property for growing and processing medicinal use marijuana. She stated

that they were still in the application process and needed support of the Island to file the application. She asked for a signature from Council, specifically from the Mayor, the OPP and Fire Department.

Discussion ensued about Pelee's Official Plan, whether or not the Island would have sufficient resources, proper zoning, and various permits that would be required.

The Mayor stated that although he would support the idea he suggested to Ms. Rawlings to do some more planning and research and prepare a detailed written plan, with the various approvals from the governing entities in relation to the subject property and invited Ms. Rawlings back to Council at that time.

5.) Old Business

None.

6.) New Business

(a) CAO/Clerk-Wharf Divestiture Update & Port Proposal (2017-23-KD)

The CAO/Clerk discussed her Report No. 2017-23-KD, regarding the Scudder Wharf Divestiture and Port Proposal. She advised Council that the Municipality is currently in the 90 day period to submit a Port Proposal to Transport Canada for approval. She asked Council to review the requirements and take some time and put some of their thoughts down on paper, such things as what Council sees as the short and long term goals for the site, outline for future activities, and anticipated risks and benefits to the Community, prior to next regular meeting of Council.

(b) CAO/Clerk -Fees and Charges By-Law re: Transfer Station (2017-24-KD)

The CAO/Clerk presented 3 Alternative Fee Structures to Council with respect to the Fees and Charges By-Law re: Transfer Station. She requested Council review the current Fees and Charges and the 3 Alternative Fee Structures and use their discretion to either stay with the current Fee Structure or chose a new one.

Discussion ensued regarding which Fees and Charges Structure to choose.

The following resolution was passed:

Resolution 2017-108:

Moved By:

Darlene Wiper

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Alternative No. 1 for changes to the fee structure for Transfer Station Fees, effective June 12, 2017, as attached and presented”.

Carried.

(c) CAO/Clerk-Cross Border Marketing Campaign Report (2017- 25-KD)

The CAO/Clerk advised Council that The City of Windsor and Imaginative Marketing have started a cross border marketing campaign this year reaching out to local communities for sponsorship to add information and promotional materials to their Facebook and Website platforms. She further advised that they have created a branding slogan that will be advertised across the border, directing potential tourists to their website, including exposure for local partners, with the slogan “Shop. Eat. Play. Stay.”. The CAO/Clerk said that the Campaign is also intended to run in 2018 and asked Council to consider participating in the campaign in 2018 as part of marketing for the arrival for the new ferry.

The following resolution was passed:

Resolution 2017-109:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Report of the CAO/Clerk 2017-25-KD, regarding the Cross Border Marketing Campaign, and further that it be referred to the Tourism Committee.

Carried.

Correspondence

(a) Friends of the Pelee Island Public Library-Pheasant Hunt Certificate Request

The following resolution was passed:

Resolution 2017-110:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby grants the request for two 2017 pheasant hunt licenses for the Friends of Pelee Island Public Library fundraising auction”.

Carried.

8.) Disbursements

None.

9.) Boards and Committees

(a) Drainage Committee: Minutes April 25, 2017

The following resolution was passed:

Resolution 2017-111:

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Drainage Meeting Minutes from April 25, 2017”.

Carried.

(b) Drainage Committee-CWWF Fuel and Exhaust System Compliance Upgrades; Recommendations to Council

The CAO/Clerk advised Council that the Township had received the approval for the CWWF Fuel and Exhaust Upgrades and also advised that the secondary inspection of the pump houses were complete.

Discussion ensued regarding the recent inspections, the scope of work to be completed and the possibility of adding generator compliance for the West Shore Water System to the CWWF Agreement.

Council directed the CAO/Clerk to inquire if the Township could add generators compliance work to the CWWF Agreement and decided to defer signing the CWWF Agreement until the next regular meeting of Council.

(c) Policing Committee Recommendations

Council agreed to defer this matter until the next regular meeting of Council.

10.) Councillor and Miscellaneous Reports

(a) Mayor Masse: 2018 Celebrations for New Pelee Islander II

The Mayor advised Council that communities in Windsor/Essex County are contributing funds towards a 2018 Boat Celebration and asked Council to allocate funds from the 2018 Budget for said celebrations and recommended that Council approve the sum of \$2,500.00.

Discussion ensued about the new boat and MTO's communication to Council regarding same and items of discussion to provide to the Tourism Committee regarding Pelee Island's celebration Plan.

The following resolution was passed:

Resolution 2017-112:

Moved By:

Dayne Malloch

Seconded By:

Aurella Moritz

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to allocate \$2,500.00, to the 2018 ferry celebrations for the welcoming of the Pelee Island II".

(b) Mayor Masse; Strategic Planning Meeting

The Mayor would like to schedule a special closed meeting of Council prior to the next regular meeting of Council. Council scheduled a strategic planning meeting for June 26, 2017, at 3:30, at the Legion.

(c) Councillor Malloch; Scudder Marina Well

Councillor Malloch asked if Council is moving forward with budget figures with respect to getting the well at the Marina tested. The CAO/Clerk says she will follow up with the Marina Manager about the progress of that project.

(d) Mayor Masse; Pelee Motion re Trolley Agreement Resolution

The CAO/Clerk advised that a decision was made in-Camera regarding the Trolley and it is required to be addressed formally in open Council.

The following resolution was passed and read aloud:

Resolution 2017-107:

Moved By: *Aurella Moritz*

Seconded By: *Darlene Wiper*

“Resolved that the Council of the Township of Pelee resolves to not enter into an agreement with Pelee Motion due to the inability to reach a mutually favourable agreement and further that Council directs the CAO/Clerk to contact Pelee Motion with Councils final position on the matter”.

Carried.

(e) Deputy Mayor DeLellis; Public Meeting with MNRF

The Deputy Mayor inquired about the dates for the public meeting with the MNRF. The CAO/Clerk advised that the administration is working with MNRF and will advise Council of dates and will post same for public attendance.

11.) In Camera

None.

12.) By-Laws

(a) By-Law 2017-22; being a By-Law to Set 2017 Tax Ratios

The following resolution was passed:

Resolution 2017-113:

Moved By: *Dave DeLellis*

Seconded By: *Aurella Moritz*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-22 By-Law to set 2017 Tax Ratios”.

Carried.

(b) By-Law 2017-23; being a By-Law to Set 2017 Tax Rates

The following resolution was passed:

Resolution 2017-114:

Moved By:

Darlene Wiper

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-23 By-Law to set 2017 Tax Rates”.

Carried.

(c) By-Law 2017-24; being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2017-115:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-25 being a By-Law to confirm proceedings for this June 12, 2017 Regular Meeting of Council”.

Carried.

Rick Masse, Mayor

Katrina DiGiovanni, CAO/Clerk