

TOWNSHIP OF PELEE
Regular Council Meeting
Monday, June 26, 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, Admin Assistant

Delegations: **Dean Martin** – Trailer By-Law Fee Exemption Consideration

1.) Agenda

The agenda was presented for adoption and adopted, with the following amendments:

Delete: 7(a) Correspondence – Dean Martin – Trailer By-Law Fee Exemption Consideration.

Insert: 4(a) Petitions and Delegations – Dean Martin – Trailer By-Law Fee Exemption Consideration.

Delete: 7(b) Correspondence – Liz Kral – US Transportation Concerns

Insert: 7(a) Correspondence – Liz Kral – US Transportation Concerns

Moved by: *Darlene Wiper*

Seconded by: *Dave DeLellis*

Carried.

2.) Minutes

a.) The Minutes for the Regular Meeting of Council on June 12, 2017 were presented and adopted.

Moved by: *Dayne Malloch*

Seconded by: *Aurella Moritz*

Carried.

3.) Disclosure of Pecuniary Interest

Councillor Wiper declared a conflict with:

7(a) Correspondence – Liz Kral – US Transportation Concerns

4.) Petitions and Delegations

(a) **Dean Martin – Trailer By-Law Fee Exemption Consideration**

Mr. Martin stated to Council that he and his sons were presently farming 200 acres of land on Pelee Island, and that last year he purchased 15 acres of farm land on Victoria Road, for the purpose of farming and to use as a base of operations while on Pelee. He further stated that there were no buildings on the property, which are zoned for Agriculture use. Mr. Martin advised that he would like to place a travel trailer on the property on Victoria Road, for the working season, which he estimated would be from April to November. Mr. Martin further stated that since the property is on agricultural land, property taxes are already being raised from the farmland itself both owned and rented and that the trailer would only be used while farming these lands. Mr. Martin requested Council grant him a reduction of the cost of a trailer permit from \$250.00, per month to \$50.00, per month.

Discussion ensued between Council regarding Mr. Martin's request.

The following resolution was passed:

Resolution 2017-116:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby grants the request from Dean Martin for an exemption to the Trailer By-Law for the use of a trailer for farm labourers and further that a \$50.00 per month fee be applied, and further that the trailer be used for habitation for farm labourers only”.

Carried.

5.) Old Business

(a) CAO/Clerk-Scudder Wharf Divestiture Port Proposal Discussion

The CAO/Clerk asked Council if they have any suggestions on what to include in the Scudder Wharf Divestiture Port Proposal.

Discussion ensued between Council on several ideas of what to put in the Proposal. The CAO/Clerk recorded the suggestions and advised that she would draft the proposal based on Council's suggestions and that this matter be brought back to the next Regular Meeting of Council, scheduled for July 10, 2017.

(b) CAO/Clerk-CWWF Quotes and Committee Considerations

The CAO/Clerk reviewed a Quote from Comber Plumbing, Heating, Air Conditioning & Refrigeration Inc., which was provided to Council as a handout prior to the start of the regular meeting of Council.

Discussion ensued between Council regarding the Quote from Comber Plumbing and suggested some amendments and whether to move forward or not.

The following resolution was passed:

Resolution 2017-117:

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to move forward with the \$82,950.00, quote from Comber Heating & Plumbing to upgrade fuel and exhaust systems at the pump houses under the CWWF Grant Program and further that surplus funds be investigated for pouring concrete pads for the fuel tanks at the West and South Pump Houses and further still that compliance upgrades at the East and West Shore Water Plant generators also to be investigated under the Grant Program”.

Carried.

6.) New Business

(a) **CAO/Clerk-** AMO Delegations

The CAO/Clerk asked Council which Ministries they would like our Deputy Mayor to meet with and further added that municipalities can request delegations with up to 3 Ministries and that there is a limit of 3 issues for discussion per Ministry.

Discussion ensued between Council regarding which Ministries they would like to meet with and came up with a brief outline of what Council wanted our representatives to discuss during the AMO Delegations.

The following resolution was passed:

Resolution 2017-118:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to submit a request for AMO Delegations to the following Ministries regarding the stated concerns/topics:

- 1. Ministry of Transportation**
 - a. New Ferry
 - b. Current Service
 - c. Communication

- 2. Ministry of Tourism**
 - a. Funding for New Boat Celebrations
 - b. Advertising
 - c. Importance of U.S. Tourism

- 3. Ministry of Natural Resources**
 - a. SAR review and how it affects our Community
 - b. Balance of protection of habitat and species and maintaining essential infrastructure

Carried.

7.) Correspondence

Councillor Wiper removed herself as per her previous declaration of pecuniary interest.

(a) Liz Kral-US Transportation Concerns

Discussion ensued between Council regarding the letter addressed to Council from Liz Kral, and their concerns with the issues brought up by Ms. Kral therein and further their concerns with the comments made by the Ministry of Transportation to Ms. Kral regarding the ferry service to Sandusky, Ohio.

Council directed Administration to refer Ms. Kral's correspondence to the Transportation Committee and to schedule a Transportation Committee meeting to discuss this matter further.

8.) Disbursements

Councillor Wiper rejoins Council.

The following resolution was passed:

Resolution 2017-119:

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to pay disbursements as presented and attached in the amount of \$128,780.94”.

Carried.

9.) Boards and Committees

(a) Policing Committee-Minutes June 2, 2017

Mayor Masse read aloud recommendations from the Policing Committee, which included a request that the Policing Committee have more of a web presence on the Township website, that an email be set up for general public questions or concerns and that an advertisement be placed in the Grapevine advertising for new members. They Mayor added that there was also a further recommendation, however, not listed in the Minutes, to have a Police presence during major events held on the Island. His major concern was with the annual half-marathon; stating that there were large numbers of people on the Island during that weekend, however, there were no police officer's present.

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Council directed Administration to work on completing the recommendations from the Policing Committee and to request from the Ontario Provincial Police an attendance schedule for the season on Pelee and to also provide Staff Sergeant Stuart Bertram with an Event Schedule.

The following resolution was passed:

Resolution 2017-120:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Policing Committee Minutes from June 2, 2017”.

Carried.

The following resolution was passed:

Resolution 2017-121:

Moved By:

Aurella Moritz

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee resolves to accept Police Committee Recommendations as follows:

- a. Committees should have web presence on Township Website.
- b. Policing Committee email address.
- c. Advertisement in Grapevine for new Members.”

Carried.

The following resolution was passed:

Resolution 2017-122:

Moved By:

Aurella Moritz

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to make a formal request to Staff Sergeant Bertram that there be an OPP presence at all major Island Events.”

Carried.

(b) Library Board-Minutes April 23, 2017

The following resolution was passed:

Resolution 2017-123:

Moved By: *Aurella Moritz*

Seconded By: *Dave DeLellis*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Library Board Minutes from April 23, 2017”.

Carried.

10.) Councillor and Miscellaneous Reports

(a) CAO/Clerk-Update on MNRF Public Engagement Session

The CAO/Clerk advised that the Mayor will Chair the MNRF Engagement Session and that the Administration will provide someone to take Minutes.

(b) CAO/Clerk-Use of Transport Canada well at Scudder Marina

Council directed the Administration to put in a formal request in to Transport Canada for the use of the “Bonnett” well.

(c) Deputy Mayor DeLellis-Tendering Package

The following resolution was passed:

Resolution 2017-124:

Moved By: *Dave DeLellis*

Seconded By: *Dayne Malloch*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to ask the Administration to prepare a tendering package for airport and activity field grass cutting; to be ready by end of August, 2017.

Carried.

(d) Deputy Mayor DeLellis-Surplus Equipment

The following resolution was passed:

Resolution 2017-125:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to hereby directs Administration to formalize a Surplus Equipment Inventory for sale of items prior to Fall of 2017”.

Carried.

11.) In Camera

None.

12.) By-Laws

(a) By-Law 2017-24; being a By-Law to Enter into an Agreement for the Clean Water Waste Water Fund (CWWF)

The following resolution was passed:

Resolution 2017-126:

Moved By:

Aurella Moritz

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-24 to Enter into an Agreement for the Clean Water Waste Water Fund (CWWF)”.

Carried.

(b) By-Law 2017-26; being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2017-127:

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 2017-26 being a By-Law to confirm proceedings for this June 26, 2017 Regular Meeting of Council”.

Carried.

Rick Masse, Mayor

Katrina DiGiovanni, CAO/Clerk