

Minutes of a Regular Meeting of Council of the
Corporation of the Township of Pelee
held at the Royal Canadian Legion Hall
on June 27, 2016

Mayor: Richard Masse
Deputy Mayor: Dave DeLellis
Councillors: Darlene Wiper
Dayne Malloch

Staff: Wayne Miller, CAO
Katrina DiGiovanni, Deputy Clerk
Michelle Feltz, Deputy Treasurer

Delegations: None.

1.) Agenda

The agenda was presented for adoption, with an addition under New Business being a request for a trailer exemption and under Boards and Committee, being a resignation from the Policing Committee.

Moved by: *Dave DeLellis*

Seconded by: *Darlene Wiper*

Carried.

2.) Minutes

a.) The minutes for the Regular Meeting of Council for June 13, 2016 were presented and adopted.

Moved by: *Dayne Malloch*

Seconded by: *Dave DeLellis*

Carried.

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3.) Disclosure of Pecuniary Interest

None.

4.) Petitions and Delegations

None.

5.) Old Business

a.) Linda Sinasac-Trailer Exemption Request

Councillor Wiper stated that Linda lives in the trailer to allow her to work at Art Work's and is an active member of the community. Councillor Wiper moved to allow the exemption. Deputy Mayor DeLellis stated that he had some questions and concerns. He stated his concerns about the difficulty for employers to provide staff housing for seasonal employees. Deputy Mayor DeLellis suggested adding an exemption for commercial buildings to have a trailer. The CAO stated it was possible, but that he could not provide the exact wording tonight without reviewing the by-law further. Discussion continued on possible further amendments to the by-law. Councillor Wiper made a motion to defer Ms. Sinasac's request pending further amendments to the by-law. Councillor Wiper's first motion failed due to the lack of a seconder.

The following resolution was passed:

Resolution 2016-90:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby defers Linda Sinasac's request until further amendments to the by-law are made”.

Carried.

6.) New Business

(a) Deputy Treasurer-Cost Estimates for Centre Dyke Road Repair

The Deputy Treasurer, Michelle Feltz, began to discuss the costs of the Centre Dyke and West Pump Road repairs and how they could be paid for along with the pros and cons of each option. The Deputy Treasurer then discussed possible funding options for scenarios, including 50% of the

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project behind assessed to roads and 50% being assessed through the drainage system. The Deputy Treasurer moved on to second project cost, of grading and improving the road shoulder and discussed the funding scenario for this project. Mayor Masse stated that a decision needed to be made on how to allocate the costs for these projects, such as taking some money out of the roads reserve. Deputy Mayor DeLellis asked about funding for the unbudgeted portion of gravel, the CAO responded that it was an estimate over and above what was budgeted for. Mayor Masse stated that the overage was the amount it would cost to properly gravel Centre Dyke and West Pump Roads in order to bring the road up to a proper standard. The CAO outlined how a transfer from reserves would take place. Deputy Mayor DeLellis stated that he would move to support having the project split 50/50 between roads and drainage.

The CAO began to outline the reasons why this project was considered drainage, such as the erosion of drain. The CAO stated concern that if drain repairs were to be funded out of roads reserves or assessed to roads it may set a dangerous precedent. Deputy Mayor DeLellis stated concern over the number of repairs left and stated his belief that the roadside was failing, not the drain. Councillor Wiper stated that she believed the project should go under the Drainage Act, and supported the Drainage Superintendent in utilizing the available funding. Councillor Wiper further stated that she supported CAO's explanation and agreed that drainage works should go through the Drainage Act, and that taking more money out of reserves set aside for roads, compromises the ability to replace damaged equipment. Councillor Malloch stated that he believed the road retaining water weakened the bank, he proposed to defer the decision until the next council meeting and look at the remaining repairs before making a final decision

The following resolution was passed:

Resolution 2016-91:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby defers the decision of allocating costs of the Centre Dyke Road repairs”.

Carried.

b) Trailer Exemption

Council reviewed relevant sections of the by-law and discussion ensued about the purpose and use of the by-law. Deputy Mayor DeLellis stated concern over having trailers on vacant lots without an intention to build. Mayor Masse stated that council would have to direct the CAO to

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further amend the by-law regarding storage solutions for year round trailers. The CAO suggested moving on and addressing the remainder of the concerns when the by-law is reviewed at the end of the meeting.

7.) Correspondence

None.

8.) Disbursements

The following resolution was passed:

Resolution 2016-92:

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 pay disbursements as presented and attached in the amount of \$161,245.17”.

Carried.

9.) Boards and Committees

a) Policing Committee Resignation

Mayor Masse stated that the policing committee was going to go under some changes and clarifications on their duties. Mayor Masse recognized Mr. Stollar’s role on the committee and commented that someone on the committee would still have to be available to take calls and check up on requests from the OPP. Mayor Masse asked if more members should be advertised for, or if council should direct Mayor Masse to fill Mr. Stollar’s responsibilities with existing members. Discussion continued on the changing role of the committee.

The following Resolution was passed:

Resolution 2016-93:

Moved by:

Dave DeLellis

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Seconded by:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to accept the resignation and further to send a thank you letter and further still that council directs Mayor Masse to ask committee members if they are interested in filling Mr. Stollar’s responsibilities”.

Carried.

10.) Councillor and Miscellaneous Reports

None.

11.) In Camera

None.

12.) By-Laws

(a) By-Law 2016-20; being a by-law to adopt a Sale & Disposition of Land By-Law

The CAO stated that this by-law needed to be updated in order to have more relevant rules in place and to lay out a process that administration must follow when Council decided to sell property.

The following Resolution was passed:

Resolution 2016-94:

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 2016-20 being a by-law to adopt a Sale & Disposition of Land By-Law”.

Carried.

b) By-Law 2016-21; being a by-law to enter into an Agreement with Pelee Island Charters

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The CAO stated the Mr. Robillard would use the small space in front of the Bonnet building for his boat rental and charters and that he and the Marina Manager had decided on a monthly lease amount.

The following Resolution was passed:

Resolution 2016-95:

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 2016-21 being a being a By-Law to Authorize the Mayor & CAO to enter into an agreement with Pelee Charters for the rental of the Bonnet Building”.

Carried.

(c) By-Law 2016-22; Being a by-law to provide for the licensing and regulation of trailers

Councillor Malloch asked the CAO to reexamine by-law with the stated suggestions and come back with an amended by-law. The CAO stated that he would like to outline the changes that were made after the last council meeting. The CAO summarized the concerns and stated that he would look into an exemption for trailers on commercial, industrial or institutional lands for staff housing with existing business paying non-residential taxes. Mayor Masse asked if the fee schedule would change, Deputy Mayor DeLellis stated that he believed it should stay the same. Discussion ensued about the difference in fee charges. DM stated it should remain the same. The CAO stated that a complete exemption could be included for commercial properties or have a separate set of rules for commercial properties. Councillor Malloch stated that he believed they could be covered under the Property Standards By-Law. The CAO asked about exemptions requested for moving trailers in the winter, he stated that he has not seen many visible in the winter, and that all that were well maintained as of January 1, 2016 could be grandfathered in. Deputy Mayor DeLellis suggested that if there is no dwelling on the property it should be moved in the winter. Discussion continued about trailers on residential property with a dwelling, if used for seasonal occupation be allowed to stay in the winter, as long as it was unobtrusive.

(e) By-Law 2016-23; being a by-law to Confirm Proceedings

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The following Resolution was passed:

Resolution 2016-96

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 2016-23 being a By-Law to confirm proceedings of this June 27th meeting of council”.

Rick Masse
Mayor

Wayne Miller
Chief Administrative Officer