

Minutes of a Regular Meeting of Council of the
Corporation of the Township of Pelee
held at the Royal Canadian Legion Hall
on October 3, 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
Kyle Davis, Environmental Services Manager

Delegations: None.

1.) Agenda

The agenda was presented for adoption and adopted.

Moved by: Darlene Wiper

Seconded by: Dave DeLellis

Carried.

2.) Minutes

a.) The minutes for the Regular Meeting of Council for September 19, 2016 were presented and adopted.

Moved by: Dave DeLellis

Seconded by: Dayne Malloch

Carried.

3.) Disclosure of Pecuniary Interest

None.

4.) Petitions and Delegations

None.

4.) Old Business

(a) West Shore Water Line Petition

The CAO outlined the report on the Clean Water Waste Water Fund grant program and the petition from residents regarding the extension of the West Shore Water line. He continued to outline the eligibility requirement for project funding. He commented on the cost of the requested project and commented that after residents had learned about the potential costs, the interest in the project had declined. The CAO continued to outline responses from residents and lack of interest. He commented that a majority was needed to proceed with this project, and recommended not to proceed. He commented on the formula that was used to estimate costs per owner for the line, and stated that residents were also provided with the annual costs of being on the system.

The CAO than commented on another eligible project for the grant criteria, being the fuel and exhaust compliance upgrades at the pumphouses, he stated that the project would have to be completed by March 2018. He continued to outline the numbers that were budgeted for this project, he commented that after the grant funds it would cost approximately \$30,000 that would be assessed out to landowners and eligible for OMAFRA grants and provided various funding scenarios. The CAO asked if Council wanted to proceed with the drainage project. Mayor Masse stated that it would be a good idea to apply to apply for this project while the grant money is available, Councillor Malloch stated that he would like input from the drainage committee. Mayor Masse suggested to apply for the grant and then get direction from the committee due to time constraints. Deputy Mayor DeLellis asked if there were any other eligible projects in the municipality. The Environmental Services Manager, Kyle Davis, stated that the East Shore Water System building upgrades could qualify. Discussion continued on the potential for other projects eligible for the grant, and improvements at the East Shore Water Plant. The CAO commented that fuel and exhaust systems were currently not up to regulations, and that the project had already been postponed twice.

Mr. Davis stated that the fuel and exhaust systems at the pumphouse were currently not in compliance. Mayor Masse suggested applying for the drainage project, Deputy Mayor DeLellis stated that it was prudent to consult with the drainage committee before proceeding.

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The following resolution was passed:

Resolution 2016-147:

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to not proceed with the water line extension as part of the CWWF grant due to lack of interest from residents”.

Carried.

The following resolution was passed:

Resolution 2016-148:

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to apply for the CWWF grant program for upgrades to the fuel and exhaust systems at the pumphouses to bring them up to compliance, pending recommendations from the drainage committee and further that a backup application for the East Shore Water System also be prepared”.

Carried.

(b) Unplugged – Campground Agreement

The CAO commented that feedback from the Campground Manager was favourable in regards to the requests from the Unplugged Committee. He stated that the Manager had asked if Unplugged would also be interested in booking shoulder dates for campers to better accommodate their travel schedules.

The following resolution was passed:

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Resolution 2016-149:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to enter into an Agreement with Pelee Island Cultural Events for the use of the East Park Campground during the 2017 Unplugged Music Festival, and further that they be granted an exemption from the Noise By-Law for August 4-6, 2017, that they be granted an exemption from the no alcohol policy, that all agreed upon Campsites be sold online by the Festival Organizers and that all sales be reported to the Campground Manager on a weekly basis”.

Carried.

(c) OCIF Application Update

The CAO commented on the proposals brought forward for bridge repairs, and that the one most in need or replacement was at West Pump Road and West Shore Road, he commented that he had obtained updated costs on the project. He commented that this grant would be 90% funded, which would leave the township responsible for less than \$50,000. He commented that there were two programs under OCIF that could be applied for, and that he was waiting to hear which or both would be best suited for this project. He commented that if we could apply for both, than he would submit an alternate project to be funded under both programs.

The CAO stated that he had sent this information to a contact at MTO and that they had confirmed the bridge needed to be replaced and would likely support the application on review. Discussion continued on the type of repair that would take place and it was decided that the longer term fix would be applied for. The CAO went on to explain the grant program and future possibilities.

The following resolution was passed:

Resolution 2016-150:

Moved By:

Darlene Wiper

Seconded By:

Dave DeLellis

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“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to submit an OCIF application in the amount of \$476,237 for the reconstruction of bridge #2011 on West Pump Rd at West Shore Rd”.

Carried.

(d) Declaration of Surplus Property – Lorain Lane

The CAO commented on the road allowance on Lorain Lane, he commented that declaring it surplus did not mean it had to be sold right away and that an agreement could be made to access the drainage outlet from neighboring properties. Councillor Wiper asked if there needed to be access to the shore in case shoreline protection work had to be completed. Discussion continued on what the implications would be, Councillor Malloch suggested that ERCA should be contacted. Councillor Wiper stated concern over high water levels and that area being prone to flooding in the past. Councillor Malloch stated that he would support declaring it surplus, but that he wanted to wait until the Round Marsh decommissioning was complete before the piece is sold. The CAO explained that it would still be in the Township’s possession until sold, and explained the sale process.

The following resolution was passed:

Resolution 2016-151:

Moved By: *Dave DeLellis*

Seconded By: *Darlene Wiper*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to support the declaration of the Lorain Lane Road Allowance as surplus lands”.

6.) New Business

(a) Pelee Island Sportsman’s Club 2017 Hunt Certificate Request (3)

The following resolution was passed:

Resolution 2016-152:

Moved By: *Dayne Malloch*

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Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to donate three (3) 2017 Pheasant Hunt Licenses to the Pelee Island Sportsman’s Club”.

Carried.

(b) Hunt Certificate Report

The following resolution was passed:

Resolution 2016-153:

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept the Hunt Certificate Report from the Administrative Assistant”.

(c) Proposed Use of Water Well on Transport Canada Lands

Mayor Masse stated this letter was requested by Council from MOECC. Deputy Mayor DeLellis asked where it leaves the township, Mayor Masse stated that it would on hold for now. Mayor Masse stated that they are suggesting that the township not proceed at this time. Councillor Malloch stated he would accept the report, but would like to continue investigating the use of the well.

The following resolution was passed:

Resolution 2016-154:

Moved By:

Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept the Letter from MOECC in regards to the usage if the Transport Canada Well at the Bonnett Building and further that the investigation be continued to use this well for the Marina”.

Carried.

(d) 2017 OPP Municipal Policing Billing

Mayor Masse commented on the increase in billing costs for 2017. Discussion continued on the per property cost breakdown. Deputy Mayor DeLellis asked about feedback on faulty 911 calls, Mayor Masse stated that BELL and the OPP were still looking at it. Correspondence was read, noted and filed.

(e) Environmental Services Manager – Capital Project Proposal

The Environmental Services Manager, Kyle Davis, stated that the Transfer Station was budgeted for this year to chip the wood waste as a request from the MOECC, and that three requests for quotes were obtained, he suggested going with the lowest bid. Councillor Wiper asked if the chip could be sold. Mr. Davis stated that it could be sold, or used within Parks and Recreation, or other departments for beautification and trail maintenance. Councilor Malloch asked if yard waste was paid for at the Transfer Station, Mr. Davis responded that it was taken for free and that majority came from the township cleaning up fallen trees. Councillor Malloch asked if we would continue to take yard waste, Mr. Davis stated that until he was advised other until told otherwise they would continue to accept it.

Deputy Mayor DeLellis stated that he liked the idea to utilize the chip within Parks and Recreation, to ensure that areas within municipal departments are maintained, he stated that other departments should be notified to be prepared to utilize the chip in the spring. He also suggested notifying trail owners to let them know chip was available. Deputy Mayor DeLellis and Councilor Malloch agreed to proceed with the understanding that it would be removed from the Transfer Station within one year.

The following resolution was passed:

Resolution 2016-155:

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept the report from the Environmental Services Manager regarding the tender for Grinding & Chipping of wood waste at the Transfer Station and further that the chip be used within the township and make every effort to get it off site within one year”.

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Carried.

Mr. Davis stated that it was budgeted for and passed by Council to replace water distribution metres for the West Shore Water System, he commented that only one quote had come back from a company that has been used previously by the township. He commented that the quote came in under budget, and also included the annual calibration of the West Shore Water Plant.

The following resolution was passed:

Resolution 2016-156:

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept the report from the Environmental Services Manager regarding the tender for Annual WTP Calibrations and West Shore Distribution Metre Replacement”.

Carried.

8.) Disbursements

The following resolution was passed:

Resolution 2016-157:

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 \$128,062.44”.

Carried.

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9.) Boards and Committees

a.) Dave DeLellis-Committee Meetings

Deputy Mayor DeLellis commented that he would like to set dates for a Drainage and Transportation Committee Meeting. The CAO responded that the Drainage Superintendent would be on the Island October 18th & 19th. The Deputy Mayor asked Mayor Masse if any decisions had to be made by the Transportation Committee before those dates. Mayor Masse responded that they were just looking for commented. Deputy Mayor DeLellis and the CAO stated that the Drainage Committee meeting would be held on October 19th.

10.) Councillor and Miscellaneous Reports

a.) Dayne Malloch-Parson’s Road

Councillor Malloch stated that he was contacted by a property owner on East Shore Road, beside the road access from Parson’s Road. He stated that she was concerned about trees, vines, and weeds encroaching on her property and trees rubbing against her roof. Councillor Wiper suggested that the removal of trees and brush be hired out, and that the roads crew was going to go back in once the poison ivy had died off. Councillor Malloch made a motion to have the job completed either by staff or hiring out. The motion failed. Deputy Mayor DeLellis stated that he believed it was township property and that township staff should do the job.

The following Resolution was passed:

Resolution 2016-158:

Moved by:

Dave DeLellis

Seconded by:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby advises administration to have municipal staff remove the trees and vines at the road access at the end of Parson’s Road and East Shore Road”.

Carried.

11.) In Camera

None.

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12.) By-Laws

a) By-Law 2016-29; being a By-Law to Confirm Proceedings

The following Resolution was passed:

Resolution 2016-159:

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 2016-29 being a By-Law to confirm proceedings of this October 3rd, 2016 meeting of council”.

Carried.

Rick Masse
Mayor

Wayne Miller
Chief Administrative Officer