

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, August 26, 2019, 8:00 pm**  
**Royal Canadian Legion #403**

**1. Closed Session**

**2. Confirmation of Previous Meeting Minutes**

- a. Regular Meeting of Council, August 12, 2019.

**3. Disclosure of Pecuniary Interest**

**4. Delegations**

**5. Reports**

**Action Reports**

- a. Mayor Durocher-Municipal Facilities: Old fire hall, cardboard plant (verbal)
- b. Mayor Durocher-AMO Conference

**Consent Reports**

- c. Treasurer-Disbursements as at August 23, 2019
- d. Treasurer- Budget to Actuals Report 2019-27-MF

**6. Recognitions**

**From Mayor Durocher**

- a. **Stacey and Greg Mulligan**-Thank you for your work maintaining the Georgian Flight 126 Memorial.
- b. **Janice Hensel and Councillor DeLellis**- Thank you for taking time out of you busy summer schedule to represent the Township of Pelee at the AMO conference in Ottawa.

**7. Communications and Petitions**

- a. **John Maddox**-Thanks and Acknowledgement
- b. **Pete Pointner**-ERCA and Development on Pelee Island
- c. **Emma Horrigan, Ontario Nature**-Prescribed Burn
- d. **Sue Rice, Pelee Island Community Arts**-Bench Murals

**8. Scheduled Motions**

**Action Motions**

- a. Support Councillor Smith's request to begin the process of tendering social media contract.
- b. Support Mayor Durocher's request to have administration investigate the cost of beautifying old fire hall and cardboard plant buildings.
- c. Accept Mayor Durocher's verbal report on the AMO conference.

**Consent Motions**

- a. Township of Pelee consents to pass the following:

- i. Disbursements as at August 23, 2019 in the amount of \$66,774.33;
- ii. Budget to Actuals Report 2019-27-MF.

**9. Deferred Matters**

**10. Enquires**

**11. Emergent Matters**

**12. By-Laws**

- a. **By-Law 2019-34; Being a By-Law to Regulate the Operation of Off Road Vehicles**
- b. **By-Law 2019-35; Being a By-Law to Confirm Proceedings**

**13. Adjournment**

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, August 12, 2019, 7:00pm**  
**Royal Canadian Legion #403**

**Mayor:** Raymond Durocher  
**Deputy Mayor:** David Dawson  
**Councillors:** David DeLellis  
Dayne Malloch  
Sherri Smith

**Staff:** Janice Hensel, CAO/Clerk  
Michelle Feltz, Treasurer  
Stephanie Rodgers, Administrative Assistant  
Eric Chamberlain, Drainage Superintendent

**1. Closed Session (Closed to Public; Beginning at 7:00 pm)**  
Resolution 2019-154 was CARRIED

Moved By:  
Seconded By:

“Be it Resolved that the Council of the Township of Pelee hereby agrees to move into a closed session regarding a proposed or pending acquisition or disposition of land by the municipality or local board [Sec. 239(2)(c)] at 7:00 pm.”

Resolution 2019-155 was CARRIED

Moved By:  
Seconded By:

“Be it Resolved that the Council of the Township of Pelee hereby agrees to move out of a closed session regarding a proposed or pending acquisition or disposition of land by the municipality or local board [Sec. 239(2)(c)] at 8:00 pm.”

**2. Confirmation of Previous Meeting Minutes (Open to Public; Beginning at 8:00 pm)**  
a. Regular Meeting of Council, July 15, 2019.

Moved By: Dave DeLellis  
Seconded By: Dayne Malloch

**AGENDA**

**3. Disclosure of Pecuniary Interest**

NONE.

DATE August 28, 2019

**4. Delegations**

**5. Reports**

NO. 2(a)

**Action Reports**

- a. Drainage Superintendent-Big Marsh Drainage Scheme – Drain No. 2 and West Branch Drain No. 1 – Tender Award 2019-24-EC
- b. CAO/Clerk-Small Business Lighting Program 2019-25-JH

Council directs administration to investigate if building lighting will be compliant with “Dark Skies” regulations.

- c. Deputy Mayor Dawson-Transportation Committee Report, August 6, 2019 Meeting and Recommendations from the July 7, 2019 Meeting

Council directs administration to contact Running Flat to determine if there is interest on their part to change the boat schedule to accommodate runner for the annual half marathon.

- d. Councillor DeLellis-Tourism/Hunting & Fishing/Economic Development Committee Report, July 20, 2019 Meeting
- e. CAO/Clerk-AMO Delegation Approvals (verbal)

#### **Consent Reports**

- f. Treasurer-Financial Summary and Revenue Report as at July 31, 2019 2019-26-MF
- g. Treasurer-Disbursements as at August 7, 2019 in the amount of \$339,293.04

#### **6. Recognitions**

##### **From Mayor Durocher**

- a. **Michelle Feltz and Municipal Staff**-Job well done for managing successfully while Council sought new CAO/Clerk.
- b. **Scudder Marina Management and Staff**-Commendation on new management, and facility cleanliness from LaSalle Mariners

#### **7. Communications and Petitions**

- a. **Township of Warwick and those in Support**-Safety of Ontario’s Farm Families
- b. **Town of Halton Hills**-Deposit/Return Program
- c. **City of Stratford**-Opposition of Changes to the Planning Act

#### **8. Scheduled Motions**

##### **Action Motions**

- a. Resolution 2019-156 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby receives report 2019-24-EC, awards tender to Rivard Excavating and Bulldozing Ltd in the amount of \$456,548.00, and authorizes the Mayor and CAO/Clerk to enter into an agreement with Rivard Excavating and Bulldozing Ltd for the completion of the Big Marsh Drainage Scheme – Drain No. 2 and West Branch Drain No. 1.”

- b. Resolution 2019-157 was CARRIED

Moved By: Dave DeLellis  
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby agrees to incur additional costs beyond regular incentives and for replacement fixtures at the Clinic and Public Work Building in the amount of \$5000.00 and further that these funds be paid for with grant monies from MMAH for efficiencies.”

c. Resolution 2019-158 was CARRIED

Moved By: Dave Dawson  
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby Accept Transportation Committee Report for the August 6, 2019 Meeting.”

d. Resolution 2019-159 was CARRIED

Moved By: Dave Dawson  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees to support Transportation Committee Recommendation that staff investigate the possibility of engaging Marion Smith, Manager of Chatham-Kent Municipal Airport to provide training to the Manager of Pelee Island Airport.”

e. Resolution 2019-160 was CARRIED

Moved By: Dave Dawson  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees to support Transportation Committee Recommendation that staff investigate the possibility of having the Pelee Island Airport designated as a Remote Airport under the provincial Ministry of Transportation.”

f. Resolution 2019-161 was CARRIED

Moved By: Dave Dawson  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees to support Transportation Committee Recommendation that Council of the Township of Pelee should follow up on media reports that “a spokesman for the MTO said ‘a full review will be carried out’ and will result in ‘new preventative maintenance protocols’ to reduce the likelihood of future similar disruptions.” The Township should send a letter to the Ministry of Transport requesting that it be advised of the recommendations that are made as a result of the review. The letter should also request that the review include an evaluation how ferry customers impacted by the disruption were apprised of the situation as it developed. Finally, the letter should request that the review cover the manner in which customers on vessels who are returned to the port of origin rather than their destination are to be treated by the service provider.”

g. Resolution 2019-162 was CARRIED

Moved By: Dave Dawson  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees support Transportation Committee Recommendation that a public information session be held to inform island residents of the emergency actions taken to protect roads from shoreline erosion, and provide information regarding recent studies that

have been undertaken, the status of discussions with higher levels of government, current plans to protect shoreline roads, work undertaken to date, and of the funds available to protect our roads.”

h. Resolution 2019-163 was DEFEATED

“Be it Resolved that the Council of the Township of Pelee hereby agrees to support Transportation Committee Recommendation that the By-Law Enforcement Officer enforce By-Law 2011-29. With regard to parking along East Shore Road, the By-Law Enforcement Officer should issue the warning notices, followed by enforce the provisions of the By-Law 2011-29 against repeat offenders.

#### **Consent Motions**

i. Resolution 2019-164 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby consents to the following items:  
i. Financial Summary and Revenue Report as at July 31, 2019 2019-26-MF;  
ii. Disbursements as at August 7, 2019 in the amount of \$339,293.04.”

9. **Deferred Matters**

10. **Enquires**

11. **Emergent Matters**

a. Resolution 2019-165 was CARRIED

Moved By: Sherri Smith  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby accepts Tourism/Hunting & Fishing/Economic Development Committee Report for July 20<sup>th</sup> Meeting.”

b. Resolution 2019-166 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby Agree to support Tourism/Hunting & Fishing/Economic Development Committee Recommendation to provide Ducks Unlimited with 2 licences for each of 2 hunts- totaling 4 licences.

c. Resolution 2019-167 was DEFEATED

“Be it Resolved that the Council of the Township of Pelee hereby directs staff to investigate quotes for the following:

- i. Fencing of the East Park Campground Sports Court;
- ii. Campground storefront refurbishing;
- iii. Gazebo at campground and west side parkette; and,
- iv. Lease, insurance of west side parkette area.”

Council directs Tourism/Hunting & Fishing/Economic Development Committee to provide a list of

recommended projects ranked by priority.

d. Pursuant to matters discussed in closed session Resolution 2019-168 was CARRIED

Moved: Dave Dawson  
Seconded: Dayne Malloch

Council directs Environmental Advisory Committee to make recommendation regarding recruitment of Rob Tymstra and John Ducharme for trail revitalization.

## 12. By-Laws

a. Resolution 2019-169 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee adopts By-Law 2019-32; Being a By-Law to Enter into an Agreement with IESO (Independent Electricity System Operator).”

b. Resolution 2019-170 was CARRIED

Moved By: Sherri Smith  
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee By-Law 2019-33; Being a By-Law to Confirm Proceedings.”

## 13. Adjournment

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**Raymond Durocher, Mayor**

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**Janice Hensel, CAO/Clerk**

**AMO AUGUST 19 TO 21 2019**

**8-19**

Honourable Jeff Yurek Minister MECP

Request

Rehabilitation and Maintenance of Lighthouse

Consideration to develop and expand trail system

Status of Environment Assessment work undertaken at Fish point

**8-20**

**Parliamentary Assistant Stan Cho**

Request

Amend the OMPF program criteria for the Northern and Small Communities grant component to include municipalities with a population 500 > 1000 regardless of location

Consider funding formulas that are not based on average assessments.

Compensation to Township to offset loss of Taxes Because of Conservation Lands

**8-20**

Parliamentary Assistant Randy Pettipiece

Request

How will Ontario Broadband and Cellular Plan help Pelee Island.

Are there any plans to expand SWIFT Program.

What is being done to assist remote communities.

Can we become its own Internet Service Provider

**8-20**

HONourable John Yakabuski

Request

Consideration of an engineering flood line to remove areas from Regulatory Floodplan

Support MNRstaff working with EAC of Pelee to consider new development and remove barriers

**8-21**

Honourable Caroline Mulroney

Request

Allow low speed Vehicles

Promote alternative transportation modes

**AGENDA**

DATE August 28, 2019

NO. 5(a)



# AGENDA

Report Date  
8/23/2019 12:29 PM

Township of Pelee  
**List of Accounts for Approval**  
As of 8/23/2019  
Batch: 2019-00063 to 2019-00067

Page 1

DATE August 28, 2019

Payment #	Date	Vendor Name	Reference	Payment Amount
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**Bank Code: General - General Bank Account**

Computer Cheques:

NO. 5(c)

4091	8/12/2019	Aaron Pearson	bumper stickers	499.50
4092	8/12/2019	D & T Auto Parts	filters/oil bobcat	334.47
4093	8/12/2019	Deter Built	planters and scaping	1,706.30
4094	8/12/2019	Electrical Whoelsale Supply	heat bulbs	461.77
4095	8/12/2019	Essex Region Conservation Auth	GIS Mapping	2,156.00
4096	8/12/2019	Essex, County of	CERB 911 Services	64.53
4097	8/12/2019	Golder Associates	Annual Reporting	151.93
4098	8/12/2019	Home Building Centre,	building material	6.33
4099	8/12/2019	Minister of Finance	OPP LSR	3,051.00
4100	8/12/2019	Pitney Bowes	Postage Metre Leasing	194.48
4101	8/12/2019	Public Safety Services	Radio Airtime	457.34
4102	8/12/2019	Receiver General	Source Deductions	15,504.02
4103	8/12/2019	Roger Foster	By-Law Mileage	192.56
4104	8/12/2019	Rona Inc	supplies	45.04
4105	8/12/2019	Rood Engineering Inc.	Engineering Services	7,177.76
4106	8/12/2019	Software N Systems Computing	Technical Support	203.40
4107	8/12/2019	Taylor, Vanessa		229.48
4108	8/12/2019	Thorndale	game bird conditioner	7,599.80
4109	8/12/2019	Tire Tyme	tire repair bobcat	22.60
4110	8/12/2019	Verhaegen Stubberfield Hartley	Survey for Monument	2,787.91
4111	8/12/2019	WFS Ltd.	toilet tissue	200.55
4112	8/12/2019	Windsor Disposal Services Ltd.	Compactor Swap	7,436.67
4113	8/12/2019	Windsor Essex Cnty Health Unit	Health Unit Contributions	2,666.00
4114	8/06/2019	Bell Mobility	Campground mifi	447.95
4115	8/06/2019	Dayne Malloch	Candidate Refund	100.00
4116	8/06/2019	Economy Rental Centre	Chainsaw Repair	74.73
4117	8/06/2019	Voided by the print process		0.00
4118	8/06/2019	Hydro One Networks Inc.	Hydro Campground	6,572.59
4119	8/06/2019	Ray Durocher	Candidate Refund	200.00
4120	8/06/2019	Sherri Smith	Candidate Refund	100.00
4121	8/23/2019	Void during printing		0.00
4122	8/23/2019	Void during printing		0.00
4123	8/23/2019	Bailey Marine	Concession/Dock Repair	959.69
4124	8/23/2019	Bell Canada,	Watt Line	15.68
4125	8/23/2019	Caduceon Enterprises Inc.,	Microcystin	391.56
4126	8/23/2019	D & T Auto Parts	Microfiber Towel	28.24
4127	8/23/2019	H.R. Desa Enterprises Ltd.	Bait	339.00
4128	8/23/2019	JBK Trucking	Water Sample Delivery	45.20
4129	8/23/2019	Voided by the print process		0.00
4130	8/23/2019	Pelee Ice	Ice	1,332.50
4131	8/23/2019	Rona Inc	Material & Supplies	170.18
4132	8/23/2019	Software N Systems Computing	Folder and File Security	67.80
4133	8/23/2019	Southwestern Sales Corporation	OPSS Granular A	641.79
4134	8/23/2019	Stonehill B and B	E. Chamberlain	90.40
4135	8/23/2019	Truax Lumber and Building	Fuel Dock Repairs	2,047.58

Report Date  
8/23/2019 12:29 PM

Township of Pelee  
**List of Accounts for Approval**  
As of 8/23/2019  
Batch: 2019-00063 to 2019-00067

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
Total for General:				66,774.33

Certified Correct This August 23, 2019

\_\_\_\_\_  
Mayor, Raymond Durocher

\_\_\_\_\_  
Treasurer

August 1<sup>st</sup>, 2019

Mayor Durocher & Members of Council

I want to take this opportunity to thank you for your support during my time in Pelee.

I also want to acknowledge the time, energy and enthusiasm that Michelle has shared with the community. She has been tireless in her efforts to keep the group headed in a positive direction and clearly her heart belongs to Pelee – thank you Michelle for keeping all of us “on target”.

Respectfully Submitted

John Maddox  
CAO *retired*

**AGENDA**

DATE August 26, 2019

NO. 7(a)

## AGENDA

**Subject:** ERCA and development on Pelee Island  
**Date:** July 5, 2019  
**From:** Pete Pointner FAICP  
**To:** Pelee Island Mayor and Council Members

DATE August 26, 2019

Dear friends and neighbors,  
My sincerest thanks to all of you for your willingness to serve.

NO. 7(b)

I have heard that a Lorain Lane cottage owner was refused a permit to expand and upgrade their cottage by ERCA and that ERCA would not permit them to install an environmentally friendly bio-filter system. I also heard that ERCA will not permit any change (expansion, remodeling or new building) to any structure on Lorain Lane. This conflicts with the Official Plan for Pelee which designates the lots east of Lorain Lane as residential as well as with the environmental purposes of ERCA. I am hereby transmitting my questions, thoughts and suggestions concerning ERCA and development on Pelee Island.

### Step 1: Clarify and document the situation

- There are many property owners very interested in learning if the information we have heard is true, and if so, desire to better understand the rationale of ERCA's position.
- What is the recent (perhaps last 2 or 3 years) experience of property owners seeking building permits on Pelee Island? What has been the time frame and conditions for receiving a permit, or a denial?
- If these reports on the ERCA position are correct for Lorain Lane, how many other Pelee Island properties will be affected and, what will be the impact on: property values; tax base; population; business and environmental quality?
- If these reports are correct, what is the factual justification from ERCA?
- How much of the island would be impacted if these reports are correct and future applications treated in the same manner?

### Step 2: Identify players and stakeholders

I suggest that the Council officially appoint a person to direct the investigation of these questions and issues and to take the action required to respond. This would facilitate continuity of communication with ERCA. Then that person would lead the effort to:

- Identify who in ERCA has the power to mandate changes that work for us.
- Identify who (likely in the government) is best positioned to help influence and/or negotiate with the ERCA official that has the power to make changes needed to help Pelee Island.
- Get the attention and marshal the support of people (stakeholders) on the mainland that receive revenues from visitors to Pelee, such as wineries, hotels,

bed and breakfasts, gas station owners, grocery stores, appliance stores, lumber yards, the LCBO, the MNR.

- Identify who (from the Pelee Council, Pelee Islanders, cottagers, business owners, etc., probably the same person identified by the council as the "point person") can reach and influence the ERCA person previously identified.

**Step 3: Document existing conditions pertinent to ERCA's action**

- Document flooding history and environmental resources.
- Document ERCA objectives (from web site).
- Identify standards to allow structural improvement and environmentally responsible septic systems on Lorain Lane and other areas of Pelee constrained by the ERCA position. This may require employing an engineering and environmental consultant with not just stormwater but with wetland expertise to assist in the documentation. This is in lieu of blanket prohibition of structural improvements and new environmentally friendly septic systems.

**Step 4: Prepare a report to ERCA and meet with the appropriate representative**

- Include findings from previous steps.
- Consider a field review with ERCA to demonstrate existing conditions and basis of recommended standards to get them to lift the blanket prohibition

**In conclusion**, I believe that the situation as described to me, if accurate, will have a significant negative impact on the property owners on Lorain Lane and will negatively impact: the real estate tax revenues for Pelee; dampen the critical tourist component of the Island's economy; and, be in conflict with the elements of the Official Plan for Pelee.

On this last point I offer the following excerpts from our Official Plan.

**OFFICIAL PLAN TOWNSHIP OF PELEE**

PREPARED BY ZELINKA PRIAMO LTD.

**Consolidated with MMAH Modifications**

**Adopted by By-law No. 2009-6 (Jan. 27/09)**

**Partial Approval by OMB Jan. 20/11**

**Approved as Modified September 1, 2011**

- Land use east of Lorain Lane is residential as shown on "Schedule A, Land Use Plan". The area west of the lane is designated "open space".
- The graphic, Appendix 1, "Flood Prone Areas" does not indicate that Lorain Lane is in the 100 year flood area.
- Section 5.3.1 notes that "b) Development and site alteration shall not be permitted within lands identified through the Environmental Review overlay unless such development and/or site alteration can be shown to

have no negative impacts on natural heritage features or their ecological functions".

The Official Plan and ERCA objectives justify the recommendation that rather than outright prohibition of improvements, engineering, planning and design can mitigate and balance ERCA concerns sufficiently to permit improvement of structures and implementation of an environmentally based septic system.

Please be assured of the great interest of the Lorain Lane property owners and our willingness to assist in resolving this situation if we can be of any help.

Sincerely,  
Pete Pointner FAICP  
1015 Lexington St.  
Wheaton, IL 60187  
630-222-2424  
peteandei@att.net

17 July, 2019

DATE August 23, 2019

Mr. John Maddox, CAO/Clerk  
Township of Pelee Municipal Office  
1045 West Shore Road  
Pelee Island, ON, N0R 1M0

NO. 7(c)

**Re: 2019 Ontario Nature Prescribed Burn - Stone Road Alvar**

Dear Mr. Maddox:

This is to inform you that Ontario Nature is planning to undertake a Prescribed Burn on our Stone Road Alvar property in early fall of this year, conditions permitting. Approximately 16 hectares (40 acres) is planned to be burned on Ontario Nature property in order to restore the alvar's unique plants and wildlife. The burn will be carried out by hand ignition by professional staff from Lands & Forests Consulting who are trained and certified in fire behaviour and control. Safety will be the top priority in order to protect both human and property values.

Please accept this letter as a request for assistance from the Township of Pelee for the following:

- a letter expressing support on behalf of Council for the Prescribed Burn,
- written permission to close Stone Road and Cooper's Road to vehicular traffic during the Prescribed Burn

All surrounding property owners and interest groups will be notified of our plans by letter. If it is desirable to the Municipality, we would be pleased to attend a public open house in order to address any questions or concerns with respect to the conducting of this burn.

I hope this provides a satisfactory overview of our plans for this burn. If you have any questions or comments, please feel to contact me. In the meantime, I would like to thank you and the Council once again, for your assistance and support.

As with other Prescribed Burns carried out in Ontario, we look forward to its continued success in revitalizing a significant natural community, the Stone Road Alvar/Savanna ecosystem.

Yours Truly,



Emma Horrigan  
Conservation Projects and Education Manager

**RECEIVED**

JUL 22 2019

**TOWNSHIP OF PELEE**

## Janice Hense

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**From:** Michelle Feltz  
**Sent:** Wednesday, August 14, 2019 10:26 AM  
**To:** Janice Hensel  
**Subject:** FW: prescribed burn

Janice,

As per email below the burn is scheduled for Sept 3-6 or 9-13

Regards,

Michelle Feltz  
Treasurer/Tax Collector



Telephone: 519-724-2931  
Fax: 519-724-2470  
Township of Pelee  
1045 West Shore Road  
Pelee Island ON N0R 1M0

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**From:** Emma Horrigan [mailto:[emmah@ontarionature.org](mailto:emmah@ontarionature.org)]  
**Sent:** August 09, 2019 12:28 PM  
**To:** Michelle Feltz <[Michelle.feltz@pelee.ca](mailto:Michelle.feltz@pelee.ca)>  
**Subject:** RE: prescribed burn

Hi Michelle,

Thanks for your email.

We currently have the burn scheduled to take place sometime during the first two weeks of September (3-6 or 9-13). The exact date will be weather dependent, so we have to play it by ear in terms of finalizing the day.

Lands and Forests Consulting are currently planning to construct the burn boundary the last week of August and will be providing us with daily updates on the weather and scheduling as we get closer to September. I can certainly keep you in the loop once we start getting more regular updates from Lands and Forests. Is there any one else from the Township that I should also be including in these updates?

Best,

Emma



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Emma Horrigan, Conservation Projects and Education Manager



Tel: 416-444-8419 ext. 243 | Toll free: 1-800-440-2366 | [emmah@ontarionature.org](mailto:emmah@ontarionature.org)  
214 King Street West, Suite 612 | Toronto, ON M5H 3S6 | [www.ontarionature.org](http://www.ontarionature.org)

We are there when nature needs us most. Join us today!

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**From:** Michelle Feltz  
**Sent:** August-09-19 10:59 AM  
**To:** Emma Horrigan <[emmah@ontarionature.org](mailto:emmah@ontarionature.org)>  
**Subject:** prescribed burn

Hi Emma,

What dates were you planning to conduct the prescribed burn?

Michelle Feltz  
Treasurer/Tax Collector



Telephone: 519-724-2931  
Fax: 519-724-2470  
Township of Pelee  
1045 West Shore Road  
Pelee Island ON N0R 1M0

## Janice Hense

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**From:** Michelle Feltz  
**Sent:** Friday, August 09, 2019 10:45 AM  
**To:** Janice Hense  
**Cc:** Stephanie Rodgers  
**Subject:** prescribed burn-fyi  
**Attachments:** 2018 resolution.pdf

RE: Ontario Nature prescribed burn

Please see correspondence below. Residents have received their notices.

This was scheduled for last year, but weather conditions were not favourable. Please see Council's resolution in 2018.  
2018

Michelle Feltz  
Treasurer/Tax Collector



Telephone: 519-724-2931  
Fax: 519-724-2470  
Township of Pelee  
1045 West Shore Road  
Pelee Island ON NOR 1M0

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**From:** Emma Horrigan [mailto:emmah@ontarionature.org]  
**Sent:** July 29, 2019 5:40 PM  
**To:** Michelle Feltz <Michelle.feltz@pelee.ca>  
**Cc:** Stephanie Rodgers <S.Rodgers@pelee.ca>; Admin Pelee <Adminpelee@pelee.ca>  
**Subject:** RE: prescribed burn

Hi Michelle,

Thanks very much for the updated address list. Your help is much appreciated!

If I have any follow up questions, I'll let you know.

Regards,

Emma

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**Emma Horrigan**, Conservation Projects and Education Manager



Tel: 416-444-8419 ext. 243 | Toll free: 1-800-440-2366 | [emmah@ontarionature.org](mailto:emmah@ontarionature.org)  
214 King Street West, Suite 612 | Toronto, ON M5H 3S6 | [www.ontarionature.org](http://www.ontarionature.org)

We are there when nature needs us most. Join us today!

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**From:** Michelle Feltz  
**Sent:** July-26-19 1:53 PM  
**To:** Emma Horrigan <[emmah@ontarionature.org](mailto:emmah@ontarionature.org)>  
**Cc:** Stephanie Rodgers <[S.Rodgers@pelee.ca](mailto:S.Rodgers@pelee.ca)>; Admin Pelee <[Adminpelee@pelee.ca](mailto:Adminpelee@pelee.ca)>  
**Subject:** FW: prescribed burn

Hello Emma,

Please find attached the updated address list as requested.

Regards,

Michelle Feltz  
Treasurer/Tax Collector



Telephone: 519-724-2931  
Fax: 519-724-2470  
Township of Pelee  
1045 West Shore Road  
Pelee Island ON N0R 1M0

---

**From:** Stephanie Rodgers  
**Sent:** July 26, 2019 1:09 PM  
**To:** Michelle Feltz <[Michelle.feltz@pelee.ca](mailto:Michelle.feltz@pelee.ca)>; Admin Pelee <[Adminpelee@pelee.ca](mailto:Adminpelee@pelee.ca)>  
**Subject:** prescribed burn

Stephanie Rodgers  
Administrative Assistant  
Ph: 519-724-2931  
Fax: 519-724-2470

## Janice Hense

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**From:** Michelle Feltz  
**Sent:** Friday, August 09, 2019 10:45 AM  
**To:** Janice Hense  
**Cc:** Stephanie Rodgers  
**Subject:** prescribed burn-fyi  
**Attachments:** 2018 resolution.pdf

RE: Ontario Nature prescribed burn

Please see correspondence below. Residents have received their notices.

This was scheduled for last year, but weather conditions were not favourable. Please see Council's resolution in 2018.  
2018

Michelle Feltz  
Treasurer/Tax Collector



Telephone: 519-724-2931  
Fax: 519-724-2470  
Township of Pelee  
1045 West Shore Road  
Pelee Island ON N0R 1M0

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**From:** Emma Horrigan [mailto:emmah@ontarionature.org]  
**Sent:** July 29, 2019 5:40 PM  
**To:** Michelle Feltz <Michelle.feltz@pelee.ca>  
**Cc:** Stephanie Rodgers <S.Rodgers@pelee.ca>; Admin Pelee <Adminpelee@pelee.ca>  
**Subject:** RE: prescribed burn

Hi Michelle,

Thanks very much for the updated address list. Your help is much appreciated!

If I have any follow up questions, I'll let you know.

Regards,

Emma

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Emma Horrigan, Conservation Projects and Education Manager



Tel: 416-444-8419 ext. 243 | Toll free: 1-800-440-2366 | [emmah@ontarionature.org](mailto:emmah@ontarionature.org)  
214 King Street West, Suite 612 | Toronto, ON M5H 3S6 | [www.ontarionature.org](http://www.ontarionature.org)

We are there when nature needs us most. Join us today!

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**From:** Michelle Feltz  
**Sent:** July-26-19 1:53 PM  
**To:** Emma Horrigan <[emmah@ontarionature.org](mailto:emmah@ontarionature.org)>  
**Cc:** Stephanie Rodgers <[S.Rodgers@pelee.ca](mailto:S.Rodgers@pelee.ca)>; Admin Pelee <[Adminpelee@pelee.ca](mailto:Adminpelee@pelee.ca)>  
**Subject:** FW: prescribed burn

Hello Emma,

Please find attached the updated address list as requested.

Regards,

Michelle Feltz  
Treasurer/Tax Collector



Telephone: 519-724-2931  
Fax: 519-724-2470  
Township of Pelee  
1045 West Shore Road  
Pelee Island ON NOR 1M0

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**From:** Stephanie Rodgers  
**Sent:** July 26, 2019 1:09 PM  
**To:** Michelle Feltz <[Michelle.feltz@pelee.ca](mailto:Michelle.feltz@pelee.ca)>; Admin Pelee <[Adminpelee@pelee.ca](mailto:Adminpelee@pelee.ca)>  
**Subject:** prescribed burn

Stephanie Rodgers  
Administrative Assistant  
Ph: 519-724-2931  
Fax: 519-724-2470

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
 COUNCIL RESOLUTION

Date: August 13, 2018

Resolution 2018- 155	
Moved by: DD DD	Seconded by: Am [Signature]

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby *agree* to express support for the Prescribed Burn <sup>by Ontario's Natural Resources</sup> and will provide permission to close Stone Rd and Cooper's Road to vehicular traffic during the Prescribed Burn."

RESOLUTION RESULT	RECORDED VOTE	
<input checked="" type="checkbox"/> CARRIED	YES	<input checked="" type="checkbox"/> NO
<input type="checkbox"/> DEFEATED		
<input type="checkbox"/> DEFERRED		
<input type="checkbox"/> REFERRED		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)		
<input type="checkbox"/> WITHDRAWN		
Mayor-Rick Masse	Michelle Feltz-Acting Clerk/Treasurer	
[Signature]	[Signature]	

The above is a certified to be true copy of resolution number 2018 - 155  
 Michelle Fletz  
 Acting Clerk/Treasurer

Good day,

In my role as President of Pelee Island Community Arts (PICA), I wanted to share this idea with members of Council and our new CAO as a possible small project within the Town Beautification grant for the cement bus stop benches that fall within the areas designated by the grant.

We have some very talented artists living (eg. Lisa Kipp) and cottaging (eg. Katherine Roth) on Pelee Island who could create mini murals on the back "ad" space of these benches (see attached photo). Artwork would be submitted in draft form for approval by the Township and Council prior to commencement and would reflect significance to its specific location.

The cost would be minimal. Special paint supplies and sealant for the painted area and perhaps a small honorarium, \$100, for the artist. Maximum \$250 - \$300 per bench could be a small cost for a beautiful impact. Note - if this was to move forward, we would create exact budget numbers.

If this is of interest, please feel free to connect with me to discuss or let us know if PICA should schedule to formally present this concept to Council.

Thank you for your time in consideration of this matter and know that PICA is open to other ideas that empower our artist community to assist in beautifying Pelee Island.

Also, on behalf of the PICA Board, an official welcome to Janice. We look forward to your skill set and expertise contributing to the success of Pelee Island.

In the Spirit of Partnership,

*Sue Rice*

[suerice@live.ca](mailto:suerice@live.ca)

519-819-4630

## AGENDA

DATE August 26, 2019

NO. 7(d)

THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW 2019-34

BEING A BY-LAW TO REGULATE THE OPERATION OF OFF ROAD VEHICLES

WHEREAS the Highway Traffic Act, R.S.O. 1990, Chapter H.8, Section 191.8, subsection (3) provides that a Council of a municipality may pass by-laws permitting the operation of off-road vehicles with three or more wheels on any highway (roadway) within the municipality that is under the jurisdiction of the municipality, or on any part or parts of such highway;

AND WHEREAS the Council of the Corporation of the Township of Pelee deems it desirable to amend the By-Law 2015-25 for off road vehicles;

AND WHEREAS the Council of the Corporation of the Township of Pelee repeals By-law 2015-25;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Pelee hereby enacts as follows:

1. That the following off-road vehicles as defined in Section 1 of O. Reg. 316/03 as amended by O. Reg. 135/15 be permitted on highways as defined in the Highway Traffic Act R.S.O. 1990, Chapter H.8.

“multi-purpose off-highway utility vehicle” means an off-road vehicle that,

- (a) Has four or more wheels, the tires of which are all in contact with the ground,
- (b) Has a steering wheel for steering control,
- (c) Has seats that are not designed to be straddled, and
- (d) Has a minimum cargo capacity of 159 kilograms;

“recreational off-highway vehicle” means an off-road vehicle that,

- (a) Has four or more wheels, the tires of which are all in contact with the ground,
- (b) Has a steering wheel for steering control,
- (c) Has seats that are not designed to be straddled, and
- (d) Has an engine displacement equal to or less than 1,000 cubic centimetres;

“all-terrain vehicle” means an off-road vehicle that,

- (a) Has four wheels, the tires of all of which are in contact with the ground,
- (b) Has steering handlebars,
- (c) Has a seat that is designed to be straddled by the driver, and
- (d) Is designed to carry,
  - i. A driver only and no passengers
  - ii. A driver and only one passenger if the vehicle
    - A. Has one passenger seat that is designed to be straddled by the passenger while sitting facing forward behind the driver, and
    - B. Is equipped with foot rests for the passenger that are separate from the foot rests for the driver.

2. That off-road vehicles shall be permitted on roadways (highways) as defined in the Highway Traffic Act R.S.O. 1990, Chapter H.8.

3. That the off-road vehicle shall not be driven at a rate of speed greater than;

DATE August 26, 2019

NO. 12(a)



- a. 20 km/h if the speed established under the Highway Traffic Act or by municipal by-law for that part of the highway is not greater than 50 km/h; or
  - b. 50 km/h if the speed limit established under the Highway Traffic Act or by municipal by-law for that part of highway is greater than 50 km/h.
4. That an off-road vehicle shall not be operated on highways unless it meets all the equipment requirements and operation requirements of O. Reg. 316/03 as amended by O. Reg. 135/15.
5. That an off-road vehicle shall not be permitted to travel on a municipal roadway (highway) if the exhaust system has been altered over the manufacturer's recommended decibel level. Operation and use of off-road vehicles must be in accordance with the Municipality of Pelee Noise By-Law.
6. That any person who contravenes any of the provisions of this By-Law is guilty of an offence and on conviction, where a fine for the contravention is not otherwise provided under the Highway Traffic Act, is liable to a fine under the Provincial Offences Act.
7. No person shall operate an off-road vehicle over and upon any municipally owned or municipally maintained land used as parks, playgrounds or for utility purposes.
8. No person shall operate an off-road vehicle over and upon any municipally owned or municipally maintained trails as provided in Schedule 'A'.
9. Travel must be in the same direction as traffic and off-road vehicles must travel on the shoulder of the road, but may travel on the road only in accordance with section 24 of O. Reg. 316/03 as amended by O. Reg. 135/15.
10. This by-law does not apply to police, fire, ambulance, search and rescue or other emergency vehicles.
11. That this by-law shall come into force and take effect on the date of passing.

**READ A FIRST TIME THIS 23<sup>rd</sup> DAY OF AUGUST, 2019.**

**READ A SECOND TIME THIS 23<sup>rd</sup> DAY OF AUGUST, 2019.**

**READ A THIRD TIME AND FINALLY PASSED THIS 23<sup>rd</sup> DAY OF AUGUST, 2019.**

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**Raymond Durocher, Mayor**

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**Janice Hensel, CAO/Clerk**

## **Schedule 'A'**

### **Trails Owned and/or Maintained by the Corporation of the Township of Pelee**

1. East Park Campground trails connecting to the Nature Conservancy of Canada lands that abut the north side of East West Road;
2. Browns Road trails, both north and south sides, owned by Nature Conservancy of Canada and private land owners;
3. Noah Garno Nature Trail on Browns Road;
4. Trails on the south side of Harris-Garno east of the quarry;
5. Strowbridge trails;
6. Wiebe trails off Henderson;
7. Sportsman's Club field
8. Crawford/Ladouceur property south side of East West Road.

THE CORPORATION OF THE TOWNSHIP OF  
PELEE

BY-LAW: 2019-35

"CONFIRMATION OF PROCEEDINGS"

(August 26, 2019)

A by-law to confirm the proceedings of Council

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**WHEREAS** the *Municipal Act 2001*, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

**AND WHEREAS** the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

**NOW THEREFORE** the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 26<sup>th</sup> day of August, 2019 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.
2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.
3. That this by-law shall be cited as the "Confirmation of Proceedings By-law" (August 26, 2019)
4. That this by-law shall come into force and take effect on the date of passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 26th day of August, 2019.**

**AGENDA**

\_\_\_\_\_  
MAYOR, Raymond Durocher

DATE August 26, 2019

\_\_\_\_\_  
CAO/Clerk, Janice Hensel

NO. 12 (b)