

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, September 9, 2019, 8:00 pm
Royal Canadian Legion #403

1. **Call to Order**
2. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, August 26, 2019.
(**CHANGES** or **CORRECTIONS** from **Council**)

3. **Disclosure of Pecuniary Interest**

4. **Delegations**
 - a. Shelley Seguin, Tourism Committee
 - i. Social Media Review
 - ii. Hunt Marketing Plan

5. **Reports**

Action Reports

- a. **Deputy Mayor Dawson** - Transportation Committee Minutes August 28, 2019
(**QUESTIONS** from **Council** to Deputy Mayor Dawson for clarification)
- b. **Deputy Mayor Dawson** – Resignation from Pelee Island Public Library Board
(**QUESTIONS** from **Council** to Deputy Mayor Dawson for clarification)
- c. **Drainage Superintendent** – Update on Drainage Construction (verbal)
(**QUESTIONS** from **Council** to Drainage Superintendent for clarification)
- d. **Mayor Durocher**– Television Show to Highlight Community (verbal)
(**QUESTIONS** from **Council** to Treasurer/Deputy Clerk for clarification)
- e. **Chief Administrative Officer/Clerk**
 - i. Municipal Facilities: Old fire hall, cardboard plant (verbal)
 - ii. Farmland Tender Report 2019-28 ADMIN
 - iii. Pelee Unplugged 2020 (verbal)
 - iv. Belfor Property Restoration– Remediation Work – Township Offices (verbal)
 - v. Software Upgrade(**QUESTIONS** from **Council** to CAO/Clerk for clarification)

Consent Reports

- f. **Treasurer**-Financial Summary and Revenue Report 2019-29 MF as at August 31, 2019
- g. **Treasurer**- Disbursements Report as at September 5, 2019
(**QUESTIONS** from **Council** to Treasurer for clarification)

6. **Recognitions**
From **Mayor Durocher**

- a. **Marina Staff**-Thank you for your work maintaining the Pelee Island Marina – Gravel Bar Yacht Club.
(**COMMENTS** or **ACKNOWLEDGMENT** from **Council**)

b. **Deputy Mayor Dawson and members of the community**-Thank you for meeting with the Ontario Federation of Anglers and Hunters, Zone J with respect to hunting on Pelee Island.
(**COMMENTS** or **ACKNOWLEDGMENT** from **Council**)

7. Communications and Petitions

a. **Richard Galloway - Pelee Island Public School Annual Pheasant Hunt Raffle** request for donation.
(**QUESTIONS** from **Council**)

b. **Business Resource Centre of Essex County** – Introduction of services available to local business
(**QUESTIONS** from **Council**)

c. **City of Kitchener** – Support for Resolution regarding Single Use Disposable Wipes
(**QUESTIONS** from **Council**)

d. **Canadian Union of Postal Workers** – Support for Canada Post
(**QUESTIONS** from **Council**)

8. Scheduled Motions

Action Motions

a. Support Transportation Committee recommendation to advertise for a new member.
(**DISCUSS, DEBATE & AMEND** - **Councillors**)

b. Support Transportation Committee recommendation and instruct committee to begin review of speed limits on island. Report to be provided to council for consideration.
(**DISCUSS, DEBATE & AMEND** - **Councillors**)

Consent Motions

- a. Township of Pelee consents to pass the following:
- i. Disbursements as at September 5, 2019 in the amount of \$ 81,134.76;
 - ii. Financial Summary and Revenue Report 2019-XX MF as at August 31, 2019

9. Deferred Matters

10. Enquires

11. Emergent Matters

(**COUNCILLORS** may **MAKE MOTIONS** on any topic address throughout the course of the meeting.)

12. By-Laws

a. **By-Law 2019-34; Being a By-Law to Regulate the Operation of Off Road Vehicles (Third Reading)**
(**DISCUSSION** and **DEBATE** between **Councillors**. **QUESTIONS** to Administration)

b. **By-Law 2019-36; Being a By-Law to Confirm Proceedings**

13. Adjournment

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, August 26, 2019, 8:00 p.m.
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

1. Closed Session

None.

2. Confirmation of Previous Meeting Minutes
a. Regular Meeting of Council, August 12, 2019.

Moved By: Dave DeLellis
Seconded By: Dave Dawson

3. Disclosure of Pecuniary Interest

None.

4. Delegations

None.

5. Reports

Action Reports

a. Mayor Durocher-Municipal Facilities: Old fire hall, cardboard plant

Council directs administration to investigate the structural status of the old fire hall and to obtain an estimate to demolish the cardboard plant for the purpose of revitalizing that area.

b. Mayor Durocher-AMO Conference (Presented by Mayor Durocher, Councillor DeLellis, and CAO Janice Hensel)

Consent Reports

a. Treasurer- Disbursements as at August 23, 2019 in the amount of \$66,774.33

c. Treasurer-Budget to Actuals Report 2019-27-MF

Council requests that administration provide an update of capital projects completed to date.

AGENDA

DATE September 9, 2019

NO. 2.

**6. Recognitions
From Mayor Durocher**

- a. **Stacey and Greg Mulligan**-Thank you for maintaining the Georgian Flight 126 Memorial.
- b. **Janice Hensel and Councillor DeLellis**-Thank you for representing the Township of Pelee at the AMO conference in Ottawa.

7. Communications and Petitions

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

8. Scheduled Motions

Action Motions

- a. Resolution 2019-171 was CARRIED

Moved By: Sherry Smith
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby directs administration to contact Tourism Windsor, Essex, Pelee Island to evaluate the current Pelee Island social media campaign to provide information to begin the tendering process. Report to be provided to Council”

- b. Resolution 2019-172 was CARRIED

Moved By: Dayne Malloch
Seconded By: Sherry Smith

“Be it Resolved that the Council of the Township of Pelee hereby accepts Mayor Durocher’s verbal report on the AMO conference.”

- c. Resolution 2019-173 was CARRIED

Moved By: Dayne Malloch
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby supports the request of Ontario Nature to undertake a prescribed burn at Stone Road Alvar and authorize the CAO to close Stone Road and Coopers Road to vehicular traffic during the prescribed burn scheduled for either September 3-6 or September 9-13, weather permitting.”

Consent Motions

- i. Resolution 2019-174 was CARRIED

Moved By: Dayne Malloch
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby consents to the following items:
i. Disbursements as at August 23, 2019 in the amount of \$66,774.33;
ii. Budget to Actual Report 2019-27-MF.”

9. Deferred Matters

10. Enquires

11. Emergent Matters

a. Resolution 2019-175 was CARRIED

Moved By: Dave DeLellis
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby agrees to support the Tourism/Hunting & Fishing/Economic Development Committee recommendation to provide Ducks Unlimited with 2 licences for each of 2 hunts- totaling 4 licences for the 2020 hunt.

12. By-Laws

a. Resolution 2019-176 was HELD at Second Reading

Moved By: Dayne Malloch
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee adopts By-Law 2019-34; Being a By-Law to Regulate the Operation of Off Road Vehicles.

b. Resolution 2019-177 was CARRIED

Moved By: Dayne Malloch
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee By-Law 2019-35; Being a By-Law to Confirm Proceedings.”

13. Adjournment

Raymond Durocher, Mayor

Janice Hensel, CAO/Clerk

TOWNSHIP OF PELEE
Transportation Committee
COMMITTEE REPORT
Royal Canadian Legion
August 28, 2019 at 3:30 pm

Committee Chair: David Dawson

Other Committee Members:

	In	
	<u>Attendance</u>	<u>Regrets</u>
Leib Lurie	<input type="checkbox"/>	<input type="checkbox"/>
Gordon Pow	<input type="checkbox"/>	<input type="checkbox"/>
Sondi Ryersee	<input type="checkbox"/>	<input type="checkbox"/>

Meeting Notes:

Part I – Pecuniary Interests

- Nothing to declare.

Part II – Consent Items

- Notes from August 6, 2019 Meeting – no comments or corrections.
- Status of Recommendations – G. Pow reviewed the status of the recommendations made at past meetings. Current status is available at:

https://docs.google.com/document/d/128vnAFIJW_1esGtRs-mATnBLEFE0sTg-OgPFIWQw/Zl/edit?usp=sharing

This report shows that some recommendations have not been acted upon. This is because resolutions were not passed to reflect the approval of Council and also because the newly appointed CAO has just assumed her position and has not yet had a chance to address the backlog of work that awaited her.

- Report on Intersections – No report.
- Report on Low Speed Vehicles – D. Dawson and Janice Hensel, CAO, (who was in attendance) reported on a recent meeting with Carolyn Mulroney, Ontario Minister of Transportation. The issue of a pilot program for the use of golf carts on Pelee Island roads was discussed. Ms Mulroney referred the issue to her staff for review.
- Report on Airport Classification – D. Dawson led discussion of current status. Township staff are investigating.

Part III – Scheduled Items

- G. Pow stated that he felt that Island speed limits should be reviewed. He volunteered to champion this project. J. Hensel reported that there were many existing by-laws regarding speed limits and that it might be appropriate to consolidate them into a single by-law. It was

DATE September 9, 2019

S. a)

agreed to make a **recommendation** to Council on this issue.

Part IV – Items for Direction

- None.

Part V – Deferred Matters / Additional Business

- Discussion regarding the pet area on Pelee Islander II. D. Dawson reported that he had been assured in a telephone conversation with an MTO representative that wind/rain screens would be installed while the vessel is undergoing maintenance during the next week.
- Discussion regarding damage to Parsons Road between Henderson Road and Centre Dyke Road and other roads that are in need of repair. D. Dawson reminded attendees that at present no amount is budgeted for resurfacing of Island roads. It was agreed that the Committee should be developing a list of priorities for repair when funds become available. Issue **deferred**.
- Discussion regarding the appointment of another member to the Transportation Committee. It was agreed that a **recommendation** should be issued regarding the filling of the vacancy.
- Discussion regarding the disappointing condition of the Jiimaan when it returned to service as the Pelee Islander II was undergoing maintenance. The vessel was not cleaned properly, had no tarps on the upper deck (contrary to promises made verbally to the Township), had no working elevator, and had no food for passengers.
- Discussion of maintenance required at the airport, including cracking pavement and repainting of lines.

Part VI – Closed Meeting

- N/A

Part VII – Adjournment

- Meeting terminated
- **Next meeting: Friday, September 27, 2019 at 3:30 pm.**

**** Please see recommendations on the pages following ****

Report to Council

Report No: 2019-28 Admin

Date: September 9, 2019

Submitted By: Administration

Subject: Existing Airport Farm Lease-Expiring December 17, 2019

Attachments: Draft Farm Lease

Purpose (Information/Action): Information/Action

Purpose:

To obtain direction from Council to move forward with requesting tenders for farming of the applicable municipal property:

Background:

Property:

3701 050 000 01400 0000

Legal Description-Plan 338, Lots 30 & 72, PT Lots 28 & 29

Acres Farmed-118.41



The current lease between the Township of Pelee and Pelee Farms Inc. is due to expire on December 17, 2019. Members of the farming industry have expressed interest in submitting a tender for the above noted lands.

Recommendations:

1. That the lease for the total acreage of 118.41 acres, or such other acreage as Council may determine, of the lands generally known as the Airport Farm be put up for public tender according to the municipality's tendering policy.

Report to Council

Report No: 2019-29 MF

Date: September 9, 2019

Submitted By: Michelle Feltz, Treasurer

Subject: Financial Summary and Revenue Report as at August 31, 2019

Attachments: None

Purpose (Information/Action): Information

Purpose:

To provide Council a financial summary and revenue report for the period ending August 31, 2019:

Bank Balance and Interest

Bank Balance and Interest	as at August 31, 2018	as at August 31, 2019
	General bank account balance	\$80,985.82
Operating loan	\$0.00	\$0.00
Interest revenue	\$0.97	\$1,276.70
Temporary borrowing costs	\$3,237.97	\$0.00

Current Loan Balances

Loan	Interest Rate	Monthly Payments	Annual Payments	Balance at July 31, 2019	Maturity Date
Commercial Term Loan - Grader and Capital Projects	4%	\$2,219.06	\$26,628.72	\$225,105.96	December, 2019
Commercial Term Loan - Marina Docks	3%	\$1,965.69	\$23,588.28	\$218,892.70	July, 2020
Commercial Term Loan - Water Treatment Plant Upgrade	3%	\$1,381.16	\$16,573.92	\$159,082.61	December, 2020
Total Loans at July 31, 2019		\$5,565.91	\$66,790.92	\$603,081.27	

AGENDA

DATE September 9, 2019

NO. 5. P.)

Revenue Report

CAMPGROUND						
Account	Description	2018 Revenue as at August 31, 2018	2019 Revenue as at August 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-610-5815	Campground Fees	\$ 24,538.69	\$ 20,761.95	\$ (3,776.74)	\$ 27,500.00	\$ (6,738.05)
15-610-5817	Concession Sales	\$ 21,863.23	\$ 20,115.41	\$ (1,747.82)	\$ 24,000.00	\$ (3,884.59)
Totals		\$ 46,401.92	\$ 40,877.36	\$ (5,524.56)	\$ 51,500.00	\$ (10,622.64)

MARINA						
Account	Description	2018 Revenue as at August 31, 2018	2019 Revenue as at August 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-600-5812	Seasonal Dockage	\$ 55,873.82	\$ 62,556.25	\$ 6,682.43	\$ 58,000.00	\$ 4,556.25
15-600-5813	Transient Dockage	\$ 65,151.67	\$ 70,005.44	\$ 4,853.77	\$ 80,000.00	\$ (9,994.56)
15-600-5814	Concession Sales	\$ 30,051.14	\$ 24,128.69	\$ (5,922.45)	\$ 37,500.00	\$ (13,371.31)
15-600-5816	Fuel Sales	\$ 19,989.86	\$ 14,620.68	\$ (5,369.18)	\$ 27,000.00	\$ (12,379.32)
Totals		\$ 171,066.49	\$ 171,311.06	\$ 244.57	\$ 202,500.00	\$ (31,188.94)

PHEASANT FARM						
Account	Description	2018 Revenue as at August 31, 2018	2019 Revenue as at August 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-620-5820	Fall Hunt Licensing	\$ 109,873.18	\$ 93,723.18	\$ (16,150.00)	\$ 221,500.00	\$ (127,776.82)
15-620-5821	Winter Hunt Licensing	\$ 2,504.00	\$ 3,069.00	\$ 565.00	\$ 3,070.00	\$ (1.00)
15-620-5822	Rabbit Hunt Licensing	\$ 175.00	\$ 442.50	\$ 267.50	\$ 180.00	\$ 262.50
15-620-5824	Clean Up Hunt Licensing	\$ 600.00	\$ 2,609.50	\$ 2,009.50	\$ 20,000.00	\$ (17,390.50)
Totals		\$ 113,152.18	\$ 99,844.18	\$ (13,308.00)	\$ 244,750.00	\$ (144,905.82)

TRANSFER STATION						
Account	Description	2018 Revenue as at August 31, 2018	2019 Revenue as at August 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-400-5815	Mulch Revenue	\$ 200.00	\$ 326.00	\$ 126.00	\$ 350.00	\$ (24.00)
15-400-5817	Metal Disposal Fees	\$ 1,760.00	\$ 2,405.33	\$ 645.33	\$ 1,800.00	\$ 605.33
15-400-5818	Bag Tag Sales	\$ 19,297.00	\$ 21,619.00	\$ 2,322.00	\$ 30,000.00	\$ (8,381.00)
15-400-5819	Metal Fees on Deposits			\$ -	\$ 1,200.00	\$ (1,200.00)
15-400-5820	Blue/Red/Composter Box	\$ 40.71	\$ 111.16	\$ 70.45	\$ 50.00	\$ 61.16
15-400-7022	Bulk Load Fees	\$ 5,170.00	\$ 5,871.00	\$ 701.00	\$ 10,000.00	\$ (4,129.00)
Totals		\$ 26,467.71	\$ 30,332.49	\$ 3,864.78	\$ 43,400.00	\$ (13,067.51)

West Shore Water						
Account	Description	2018 Revenue as at August 31, 2018	2019 Revenue as at August 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-410-5801	User Charges	\$ 7,515.97	\$ 7,180.40	\$ (335.57)	\$ 17,000.00	\$ (9,819.60)
15-410-5802	Bulk Station User Charges/Delivery	\$ 8,477.64	\$ 7,237.28	\$ (1,240.36)	\$ 14,000.00	\$ (6,762.72)
15-410-5803	Water Bottle Station	\$ 4,257.40	\$ 5,105.35	\$ 847.95	\$ 6,000.00	\$ (894.65)
Totals		\$ 20,251.01	\$ 19,523.03	\$ (727.98)	\$ 37,000.00	\$ (17,476.97)

East Shore Water						
Account	Description	2018 Revenue as at August 31, 2018	2019 Revenue as at August 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-410-5801	User Charges	\$ 3,925.00	\$ 3,591.57	\$ (333.43)	\$ 7,500.00	\$ (3,908.43)
Totals		\$ 3,925.00	\$ 3,591.57	\$ (333.43)	\$ 7,500.00	\$ (3,908.43)

Recommendations:

1. Accept the report as information.

Report Date
9/05/2019 2:46 PM

Township of Pelee
List of Accounts for Approval
As of 9/05/2019
Batch: 2019-00069 to 2019-00071

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
4136	8/30/2019	Eric Chamberlain	Travel Expenses	53.18
4137	8/30/2019	Essex Region Conservation Auth	Risk Management Services	907.90
4138	8/30/2019	Leamington Sanitation	Septic Pumped	678.00
4139	8/30/2019	Michelle Feltz	Website plug in	28.25
4140	8/30/2019	Mousseau, DeLuca, McPherson,	Property Transfer	1,918.74
4141	8/30/2019	Owen Sound Transportation	Transporation Fees	2,058.50
4142	8/30/2019	Pelee Ice	Ice	65.00
4143	8/30/2019	R & R Electrical Services	Outside Sensor Lights	714.18
4144	8/30/2019	duplicate payment		0.00
4145	8/30/2019	Ryerse, Craig	WCWC-SDWS Update	101.70
4146	8/30/2019	Vollans, E. R.	Hedge Clipper 33"	678.00
4147	9/04/2019	Bell Canada Public Access	Payphone-Airport	56.50
4148	9/04/2019	Bondy Auto & Truck Centre	99 Ford Econo-Rescue Annual/Sa	8,425.44
4149	9/04/2019	Caduceon Enterprises Inc.,	WSW TC/EC/Nitrate Reporting	104.53
4150	9/04/2019	D & T Auto Parts	04 GMC wire/turn signal	232.38
4151	9/04/2019	Delage Landen Financial Serv.	Copier Lease	1,050.25
4152	9/04/2019	Home Building Centre,	Shower head	68.58
4153	9/04/2019	Jack Smith Fuels	Oil-Diesel&Hydraulic	887.46
4154	9/04/2019	JBK Trucking	Water Sample Delivery	22.60
4155	9/04/2019	LSI Supply Ltd.,	side mower hydraulic hose	27.67
4156	9/04/2019	McAsphalt Industries Limited	Road Maint-Tar	3,966.29
4157	9/04/2019	Ministry of Finance	EHT August 2019	1,737.95
4158	9/04/2019	Ontario Minister of Finance	Grants Receivable-unspent	20,323.16
4159	9/04/2019	Pelee Ice	Ice	317.50
4160	9/04/2019	Receiver General	Source Deductions-August	23,154.24
4161	9/04/2019	Southwestern Sales Corporation	3/8 chip	398.02
4162	9/04/2019	Sun Life Financial	Monthly Ins Payment	451.04
4163	9/04/2019	Xerox Canada Ltd.	Copier 5945	114.38
Other:				
201917-Man	8/30/2019	OMERS	Monthly Remittances	5,548.62
201918-Man	8/30/2019	Green Shield Canada	Benefits	7,044.70
Total for General:				81,134.76

Certified Correct This September 5, 2019

AGENDA

Mayor, Raymond Durocher

Treasurer

DATE September 9, 2019

NO. 5. a)

Janice Hensel

From: Michelle Feltz
Sent: Tuesday, August 27, 2019 9:46 PM
To: Janice Hensel
Subject: Fwd: Comment - Scudder Marina

----- Forwarded message -----

From: Comment Submission <info@pelee.ca>
Date: Aug 27, 2019 9:41 PM
Subject: Comment - Scudder Marina
To: Michelle Feltz <Michelle.feltz@pelee.ca>
Cc:

Name

Lynn Dupuy

Phone

Email

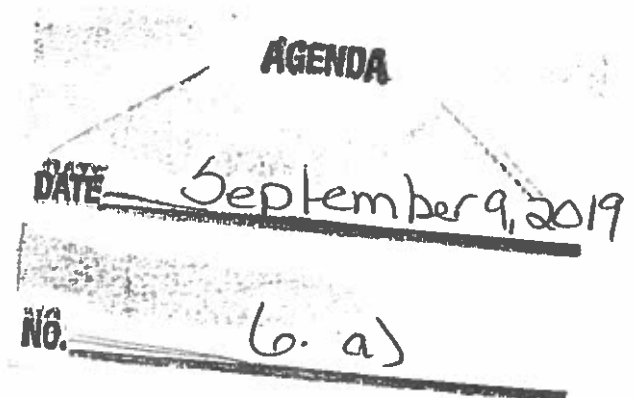
Subject

Scudder Marina

Comment

On the weekend of 20190824 The Gravel Bar Yacht Club stayed in the marina. My wife and I are not only members of that club but we have been coming to Pelee for 25 years. It is our opinion and the consensus of the club members who were there that the current Manager is by far the best thing to happen to the marina for a decade or more. She is effective, communicative, clearly in control and very well organized. The experience we had was great and we will be sure to return if not this year certainly more than once next summer as long as she is part of your equation. The improvements to the facility and the reservation process, docking process and registration process are evident and effective. Please let the manager know that you have received this complimentary email.

We have a 40 foot boat with high gunwales. It would be most convenient if you had some docks with posts for us to tie to and to use when docking. Cleats on the deck are not nearly enough to hold us safely to the dock in the winds that frequently plague the marina.





Ontario Federation of Anglers and Hunters
Zone J

Attention Mayor and Council- Pelee Island August 25th, 2019

Regarding: Pelee Island Visit, Aug 17th, 2019

Purpose: Island familiarity, Pheasant hunt challenges and opportunities

Dear Mayor Durocher and Council members,

The Ontario Federation of Anglers and Hunters is one of the largest provincial conservation organizations having approximately 80,00 members of which nearly 22,000 live and recreate within the area of Southwestern Ontario, more specifically OFAH Zone J.

On August 17th, 2019 the OFAH Zone J executive by way of invitation of Pelee Island Deputy Mayor Dave Dawson visited Pelee Island to better understand the workings, habitat, and mindset of various stakeholders including businesses, residents, and participants. Supported by long time island resident "Ford Crawford" our group of 7 were exceptionally well taken care of as we proceeded through the days agenda that was meticulously prepared in advance by the Deputy Mayor.

We cannot thank you enough for the support and information sharing from everyone whom we met and were involved with our visit. It was truly a special day in our books. The trip really highlighted the island as a jewel not nearly appreciated or understood to the degree it deserves.

We certainly came away with a better understanding of some of the challenges and opportunities that exist on the island. In doing so we realize we need to ensure to support your efforts where we can to keep traditional heritage activities sustainable for the local business owners, hosts, and the municipality who support the hunt and also for the hunt participants themselves.

AGENDA



I give my pledge as a Canadian To save and faithfully defend from waste the natural

DATE September 9, 2019

NO. 6. b)



Ontario Federation of Anglers and Hunters
Zone J

Deputy Mayor Dawson returned to the mainland Saturday evening with us and our discussion continued. Sunday Morning August 18th the Deputy Mayor made an excellent presentation to our membership in Wheatley at our regular membership meeting.

Amongst many other items of consideration, habitat change, lands and habitat management and changing property ownership seem to be underlying challenges and opportunities affecting access, hunter behaviour and landowner “hunter fatigue”. We would be pleased to hear how we might assist your council and committees finding solutions in this regard.

In closing, on behalf of the executive of the OFAH Zone J we would once again like to extend our sincere appreciation for your exceptional hospitality during our visit and look forward to continued discussion, positive outcomes, and returning visits.

Yours in Conservation,

Tony Jackson

OFAH , Provincial Director at Large

OFAH, Zone J



August 30th, 2019

Dear Pelee Island Council,

I am currently preparing for Pelee Island Public School's Annual Pheasant Hunt Raffle and hoping that you would be generous enough to donate three 2020 Pheasant Hunt Licenses for our raffle as you have in previous years. This is our biggest fund raiser of the year.

This raffle money is deposited in the school's fund and is used on field trips and other expenses not covered by the school board.

I would need verbal approval as soon as council voted on it - so a raffle license can be applied for. The actual certificates would not be needed until the raffle is over on November 20th.

Thank-you for your time.

Yours truly,
Richard Galloway
Pelee Island Public School

AGENDA

DATE September 9, 2019

NO. 7. a)

July 16th, 2019

RECEIVED

JUL 22 2019

TOWNSHIP OF PELEE

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

Dear Mr. Maddox,

For more than 33 years, Community Futures Development Corporations have been encouraging communities to direct their own futures. This unique federal program has given communities the opportunity to make decisions locally regarding economic development and small business growth.

The Business Resource Centre of Essex County (Essex CFDC) has been a member of the Community Futures Program for over twenty years. It is governed by a volunteer board of directors familiar with their communities' needs, concerns and future development priorities. Our investment fund is a local fund dedicated to the growth of the rural Essex County area.

As indicated in our enclosed Annual Snapshot, since inception, we have disbursed \$10,383,947 and contributed to creating and/or maintaining 1,917 jobs.

To achieve the objectives of our program, we focus on supporting local businesses through financing activities and advisory services. As you are aware, we provide loans for business start-up, expansion, modernization, acquisition and turnaround to create and maintain jobs.

Enclosed you will find some rack cards describing how we can be of service to your local businesses as well as a few business cards.

Should you have any questions or would like further information, please do not hesitate to contact the undersigned.

Regards,

THE BUSINESS RESOURCE CENTRE OF ESSEX COUNTY
RESSOURCES AUX ENTREPRISES DU COMTÉ D'ESSEX


Diane Malenfant
General Manager
(formerly Essex CFDC/SADC)

Enc.

AGENDA

DATE September 9, 2019

NO. 7. b)

BUSINESS RESOURCE CENTRE

 *Lending Solutions*

A COMMUNITY FUTURES DEVELOPMENT CORPORATION SNAPSHOT 2018-2019

Community Futures Development Corporations (CFDCs) are federally funded organizations who support community economic development by assisting rural communities strengthen and diversify their economies. We are a community-based, bilingual, not for profit organization, governed by a board of local volunteers and staffed by experienced personnel who encourage entrepreneurship and the pursuit of economic opportunities. These services are provided *with the support of the Federal Economic Development Agency for Southern Ontario (FedDev Ontario)*.

Our services include:

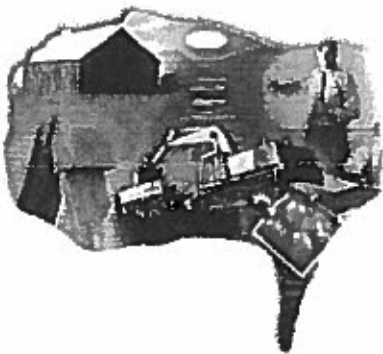
- ❑ *Access to capital for small and medium sized businesses and social enterprises*
- ❑ *Business Services*
- ❑ *Strategic community planning and socio-economic development*
- ❑ *Support for community-based projects*

Canada

While our legal name remains Essex Community Futures Development Corporation, our operating name, Business Resource Centre of Essex County, more embodies the business financing and counselling resources available to existing County businesses and start-ups.

Our website <http://ec-businessresourcecentre.ca> continues to be refreshed and all of us at the Business Resource Centre of Essex County are proud of our integrated online loan application and user friendly website.

The WindsorEssex Economic Development Corporation's Small Business Centre continues to operate their satellite office at our location. A creation of a business hub and integration of services has created a client-centric approach for businesses in the county whereby needed and focused services are brought directly to the entrepreneur.



The business hub at 39 Maidstone Ave East, Unit 5 is the destination for rural Essex county businesses looking:

- ❖ to launch a business (Small Business Centre)
- ❖ for flexible financing up to \$250,000 (Business Resource Centre of Essex County)
- ❖ for referrals to programs & services supporting entrepreneurs in the region

Our organization is a member of the Western Ontario Community Futures Development Corporation Association (WOCFDCA). This is an association of 21 CFDC's in Western Ontario. This association administers the SOFII (Southern Ontario Fund for Investment in Innovation) program. The SOFII fund is a program available to support growth or expansion of innovative companies based in Southern Ontario. To learn more about this program, visit www.SOFIL.ca

Business Services and Access to Capital

Business Services: CFDCs understand small businesses and the local market by providing important services to businesses, entrepreneurs and social enterprises including:

- ✦ Business advice, counselling, information and referrals
- ✦ Guidance with business plans
- ✦ Entrepreneurial training
- ✦ Information on relevant federal and provincial programs and services

Business Services Impact

In-depth Interviews	194
Businesses Assisted	116

Access to Capital:

CFDCs also administer local investment funds to help finance new or existing small businesses for start-up, expansion or stabilization plans that help maintain or create jobs. All CFDC financing decisions are made at the community level by the organization's Board of Directors.

We offer:

- ✦ Customized financing options – Flexible repayment terms
- ✦ No penalty fees for partial or full repayment at any time
- ✦ Interest rates based on traditional bank prime lending rates plus 2% to 5%
- ✦ Financing partnerships when traditional financing is insufficient
- ✦ More flexible covenants than traditional financial institutions



Access to Capital Impact

Financial Highlights Investment Fund	2018/2019	Since Inception
Total Funds/ Loans Disbursed	\$353,000	\$10,383,947
Number of Business Loans	6	186
Funds Leveraged (Equity & 3rd Party)	\$2,705,654	\$16,725,017
Jobs Created/Maintained	55	1,917



CHRISTINE TARLING
Director of Legislated Services & City Clerk
Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.741.2200 x 7809 Fax: 519.741.2705
christine.tarling@kitchener.ca
TTY: 519-741-2385

September 5, 2019

Dear Municipal Colleagues:

This is to advise that City Council, at a meeting held on August 26, 2019, passed the following resolution regarding single-use disposable wipes:

“WHEREAS in 2018 the City of Kitchener implemented a sustainable funding model Water Infrastructure Project (WIP) for the city’s water, sanitary and stormwater infrastructure to ensure the safe delivery of these valued utilities; and,

WHEREAS in 2018 a multi-year initiative approved through the WIP has already improved several key measures of water quality, and proactive maintenance has reduced the risk of flooding in high-risk areas; and,

WHEREAS in 2018 the City has already seen a number of impacts due to the implementation of the WIP including: 48% decrease in complaints related to discoloured water; Storm main repairs increased by 27 per cent; 300 metric tonnes of sediment removed from catch basins; and, 2,200 properties protected against backflow and cross-connection contamination; and,

WHEREAS Single-use wipes are a \$6-billion industry and growing, and are now being advertised as the clean alternative to toilet paper and are safe to flush; and,

WHEREAS there is no one standard for what the word “flushable” means; and,

WHEREAS Single-use wipes are in fact not safe to flush as they are buoyant; are not biodegradable; and, are unable to break down into small pieces quickly; and,

WHEREAS Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system costing municipalities hundreds of millions of dollars in additional repairs and maintenance costs each year to municipal sewer systems across the country; and,

DATE September 9, 2019

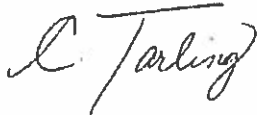
NO. 7. c)

WHEREAS there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact;

THEREFORE BE IT RESOLVED that the City of Kitchener lobby the Federal Government, to review regulations related to consumer packaging on single-use wipes to remove the word flushable; and,

BE IT FINALLY RESOLVED that this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Local Members of Provincial Parliament; the Region of Waterloo; and, all Municipalities within the Province of Ontario.”

Yours truly,



C. Tarling
Director of Legislated Services
& City Clerk

August 22, 2019

John Maddox
CAO
Township of Pelee Island
1045 West Shore Rd
Pelee Island, ON N0R 1M0

RECEIVED

Aug 23 2019

TOWNSHIP OF PEELEE

Dear John Maddox,

The 2019 federal election is fast approaching, bringing public discussion and debates on many issues affecting the public and all municipalities.

When the Liberal government led the latest public review on the future of Canada Post, several municipalities became actively involved in the process. As a result, the government decided to maintain door-to-door delivery and immediately stop the rollout of community mailboxes.

However, there is nothing to stop a new government from bringing those plans, and other service cuts, back into play. Further, Canada Post's indifference towards climate change may have direct repercussions on all Canadians.

Did you know Canada Post has the largest public fleet of vehicles in the country, with over 13,000 vehicles travelling over 96 million kilometres yearly?

In the run-up to the federal election, we urge you to question the political parties on their intentions for Canada Post, and insist they make clear, public commitments regarding the following issues:

- Establishing postal banking to offset the loss of financial services in many communities;
- Creating an ambitious climate change action plan for Canada Post;
- Maintaining door-to-door mail delivery;
- Preserving our universal and public postal service;
- Maintaining rural post offices.

More information is available at deliveringcommunitypower.ca.

Sincerely,

Jan Simpson
National President

Encl.

c.c. National Executive Committee, Regional Executive Committees, Regional and National Union Representatives, specialists, campaign coordinators

/bk sepb 225 cd/cupe1979

AGENDA

AUTHORIZED BY THE OFFICIAL AGENT FOR THE CANADIAN UNION OF POSTAL WORKERS.
Canadian Union of Postal Workers • 377 Bank Street • Ottawa, ON • K2P 1Y3 • 613-236-7238
AUTORISÉ PAR L'AGENT OFFICIEL DU SYNDICAT DES TRAVAILLEURS ET TRAVAILLEUSES DES POSTES.
Syndicat des travailleurs et travailleuses des postes • 377, rue Bank • Ottawa (Ontario) • K2P 1Y3 • (613) 236-7238

DATE

September 9, 2019

J.D



**TOWNSHIP OF PELEE
Transportation Committee**

**RECOMMENDATIONS
From Meeting of August 28, 2019**

Recommendation 19-013 – Appointment of Committee Member

The Council of the Township of Pelee should take steps to appoint another member to the Transportation Committee to replace the member who recently resigned from the Committee.

Discussion

The Transportation Committee operates most effectively when it has a full complement of five members (including its Chair). The recent resignation of a member for personal reasons has left the Committee short one member. A replacement should be appointed as soon as possible.

AGENDA

DATE September 9, 2019

NO. 8a).

**TOWNSHIP OF PELEE
Transportation Committee**

**RECOMMENDATIONS
From Meeting of August 28, 2019**

Recommendation 19-012 – Island Speed Limits

The Council of the Township of Pelee should review the existing by-laws setting speed limits on Pelee Island with a view to consolidating them into one by-law that reflects current conditions on the Island.

Discussion

The Transportation Committee has been advised that there are several by-laws that have established speed limits on Pelee Island. Current speed limits on the Island reflect an ad-hoc approach to setting limits. Reduced speed limits are 30 Km/hr in some areas and 20 Km/hr in other areas with no apparent reason for the difference. These reduced speed zones extend far past the school, playground, or busy commercial districts that call for reduced speeds. A new, consolidated by-law should be enacted that sets a 30 Km/hr speed limit for school, playground, and high foot-traffic areas, a 50 Km/hr speed limit for residential areas and the main bicycle-traffic areas, and a 80 Km/hr speed limit for agricultural areas unless specific road conditions call for lower speeds. Local access roads (for example, Sheridan Point Road, Lorain Lane, and Coopers Road) could be adjusted from these standards in accordance with local residents' wishes.

AGENDA

DATE September 9, 2019

NO. 8. b).

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

September 9, 2019

NO.

12. a)

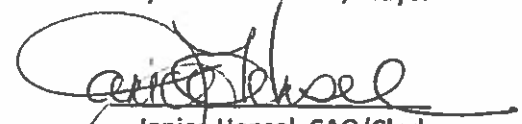
- a. 20 km/h if the speed established under the Highway Traffic Act or by municipal by-law for that part of the highway is not greater than 50 km/h; or
 - b. 50 km/h if the speed limit established under the Highway Traffic Act or by municipal by-law for that part of highway is greater than 50 km/h.
4. 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 23rd DAY OF AUGUST, 2019.

READ A SECOND TIME THIS 23rd DAY OF AUGUST, 2019.

READ A THIRD TIME AND FINALLY PASSED THIS 23rd DAY OF AUGUST, 2019.


Raymond Durocher, Mayor


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.