TOWNSHIP OF PELEE
Regular Meeting of Council
Tuesday, November 12, 2019
8:00 pm
Royal Canadian Legion #403

1. Call to Order

2. Confirmation of Previous Meeting Minutes
      (CHANGES or CORRECTIONS from Council)

3. Disclosure of Pecuniary Interest

4. Delegations

5. Reports

Action Reports

   a. Mayor Durochers –
      i. Requesting Tourism, Economic Development and Hunt Committee provide a report to Council
         for next meeting on plans for the 2020 Tourism Brochure AND;
      ii. Results of the 2019 Fall Pheasant Hunts.
         (QUESTIONS from Council to Mayor Durocher for clarification)

   b. Deputy Mayor Dawson –
      i. Windsor Essex Economic Development Corp Meeting with Honourable Caroline Mulroney,
         Minister of Transportation and Francophone Affairs; (Verbal).
         (QUESTIONS from Council to Deputy Mayor Dawson for clarification)

   c. Councillor DeLellis – Tourism, Economic Development and Hunt Committee
      i. Great Lakes Island Alliance Summit; (Verbal).
         (QUESTIONS from Council to Councillor DeLellis for clarification)

   d. Chief Administrative Officer/Clerk
      i. Award Farm Tender 2019-32 JH;
      ii. 2020 Proposed Building Permit Fee Schedule 2019-33 JH;
      iii. Emergency Management Program Committee and Municipal Emergency Control Group
           Appointments 2019-34 JH;
      iv. 2020 Rural Ontario Municipal Association Conference – Attendance and Delegations;
         (QUESTIONS from Council to CAO/Clerk for clarification)

6. Consent Reports

   a. Treasurer–
      i. Financial Summary and Revenue Report as at October 31, 2019 2019-35 MF;
      ii. Disbursements Report as at November 8, 2019;
      iii. Term Loan Renewal Agreement per By-law 2014.36.
         (QUESTIONS from Council to Treasurer for clarification)

7. Recognitions
   From Mayor Durocher
8. Communications and Petitions

a. **Municipality of Prescott** – Requesting the Province to provide evidence based justification that a delegated administrative authority be created prior to the consideration of any building service related legislative changes to the Building Code Act.
(QUESTIONS from Council)

b. **Municipality of Grey Highlands and the Town of Ingersoll** – Requesting support for resolution to continue mandatory and non-mandatory programming provided by the Conservation Authorities in Ontario and requesting the Minister of the Environment, Conservation and Parks provide clear direction on future programming and funding.
(QUESTIONS from Council)

c. **Honourable Rod Phillips, Minister of Finance** – Announcing the release of 2020 Ontario Municipal Partnership Fund allocations.
(QUESTIONS from Council)

d. **Randy Pettapiece, Parliamentary Assistant, Ministry of Agriculture, Food and Rural Affairs** – Thank you for delegation at the Association of Municipalities of Ontario Conference and to acknowledge Township concerns related to rural broadband.
(QUESTIONS from Council)

9. Scheduled Motions

**Action Motions**

a. To appoint and Emergency Management Program Committee;

b. To appoint a Municipal Emergency Control Group and facilitate required training and a practice exercise;

c. To accept and authorize the execution of a term loan renewal agreement with Libro Credit Union pursuant to By-law No. 2014-36;

d. To approve in principle the proposed 2020 Fee Schedule for Building Services and proceed to give notice of a Public Meeting under the Ontario Building Code Act.
(DISCUS, DEBATE & AMEND - Councillors)

**Consent Motions**

a. Township of Pelee consents to pass the following:
   i. Revenue Report as at October 31, 2019;

10. Deferred Matters

11. Enquires

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

13. By-Laws

a. **By-Law 2019-42**; Being a By-law to authorize the early termination of a Lease Agreement with the Greater Essex County District School Board dated March 7, 2011 for the “Storage Building” located at the Pelee Island Public School Site;

b. **By-Law 2019-43**; Being a by-law to enter into a Farm Lease Agreement;

c. **By-Law 2019-44**; Being a By-Law to Confirm Proceedings

14. Adjournment
1. Call to Order

2. Confirmation of Previous Meeting Minutes

   Moved By: Dayne Malloch
   Seconded By: David Dawson

3. Disclosure of Pecuniary Interest
   a. Councillor Malloch declared a conflict of interest with respect to the Public Meeting at 8:20 PM under Section 34 of the Planning Act – Zoning By-law Amendment No: ZBA02-2019.

4. Public Meeting
   Section 34 of the Planning Act
   Zoning By-law Amendment File No.: ZBA01-2019
   8:00 PM

   Purpose: To consider a zoning by-law amendment to permit the development of an undersized park on the lands legally described as Part of Lot 32, Registered Plan 338 and change zone symbols applying to the lands from “OS-1” zone to and “OS-3” zone. The proposed amendment also includes a minimum lot area of 2.7 ha (6.7 ac), a minimum lot frontage of 70 metres (230 ft) and adds the additional permitted use of “Public Park”.

   Method of Notice: The Chief Administrative Officer/Clerk stated that notice was provided to all landowners within 120 m of the subject property by mail, as well as posted on the municipal website, at the Pelee Island Co-operative, municipal office and provided to the Essex Region Conservation Authority, the Ministry of Municipal Affairs and the Ministry of Natural Resources and Forestry.

   There were no submissions in writing or in public.

   Resolution 2019-196 was CARRIED

   Moved By: Dave DeLellis
   Seconded By: Dayne Malloch
"Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-40: Being a By-Law to amend By-law No. 2012-24 to permit the development of an undersized park on the lands legally described as Part of Lot 32, Registered Plan 338 and change zone symbols applying to the lands from “OS-1” zone to and “OS-3” zone. The proposed amendment also includes a minimum lot area of 2.7 ha (6.7 ac), a minimum lot frontage of 70 metres (230 ft) and adds the additional permitted use of “Public Park”.

Carried.

5. Public Meeting
Section 34 of the Planning Act
Zoning By-law Amendment File No.: ZBA02-2019
8:20 PM

Purpose: To consider a zoning by-law amendment to rezone lands to create a site specific, residential building lot and permit the development of a single family dwelling/cottage. The zoning by-law amendment changes the zone symbols from “C1-Commercial Zone” to an “R1-6 – Residential Zone” and amends Subsection 6.4 by adding the following:

i) Lot Area (Minimum): 565 m$^2$ (6081.61 ft$^2$)
ii) Front Yard Setback: 0.3 m (1 ft)
iii) Rear Yard Minimum: 6.096 m (20 ft)

Method of Notice: The Chief Administrative Officer/Clerk stated that notice was provided to all landowners within 120 m of the subject property by mail, as well as posted on the municipal website, at the Pelee Island Co-operative, municipal office and provided to the Essex Region Conservation Authority, the Ministry of Municipal Affairs and the Ministry of Natural Resources and Forestry.

CAO/Clerk read a written submission from the Essex Region Conservation Authority into the record stating no objections pending formal board approval in November. There were no submissions made in public.

Resolution 2019-197 was CARRIED

Moved By: Dave DeLellis
Seconded By: David Dawson

"Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-41: Being a By-Law to amend By-law No. 2012-24 to rezone lands to create a site specific, residential building lot and permit the development of a single family dwelling/cottage. The zoning by-law amendment changes the zone symbols from “C1-Commercial Zone” to an “R1-6 – Residential Zone” and amends Subsection 6.4 by adding the following:

iv) Lot Area (Minimum): 565 m$^2$ (6081.61 ft$^2$)
v) Front Yard Setback: 0.3 m (1 ft)
vi) Rear Yard Minimum: 6.096 m (20 ft)

Carried.

6. Delegations
7. Reports

Action Reports
a. Councillor DeLellis –
   i. Update on Rural Broadband following Association of Municipalities of Ontario Conference; Resolution to post a survey on the municipal website and Facebook page to determine current internet service levels within the municipality;
   ii. Placement of No Hunting signs and perimeter flags at Public School and Airport.

b. Chief Administrative Officer/Clerk
   i. To appoint members to the Transportation Committee

Consent Reports
a. Treasurer-
   i. Financial Summary and Revenue Report as at September 30, 2019
   ii. Budget Variance Report as at September 30, 2019

8. Recognitions
From Mayor Durocher
a. In Memory of Grant Crawford – Recognizing years of service to the community as a member of Township Council.

9. Communications and Petitions
a. Township of Penetangushene – Support for resolution regarding the provincial Regional Governance Review and requesting municipalities be consulted prior to any consideration of amalgamation.

b. Township of Springwater – Comments to the Attorney General in response to the Provincial Consultation on Joint and Several Liability.

10. Scheduled Motions

Action Motions
a. Resolution 2019-198 was CARRIED

Moved By: Dayne Malloch
Seconded By: Sherri Smith

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports Councillor DeLellis’ request to post a community survey concerning current internet service provision on the island.

b. Resolution 2019-199 was CARRIED

Moved By: Dave DeLellis
Seconded By: Dayne Malloch

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports Chief Administrative Officer/Clerk’s recommendation to appoint Michael Gram to the Transportation Committee."

Resolution 2019-200 was CARRIED
Moved By:  Dave Dawson  
Seconded By:  Dave DeLellis

"Be it Resolved that the Council of the Corporation of the Township of Pelee supports the resolution of the Town of Penetanguishene regarding the provincial Regional Governance Review and requesting municipalities be consulted prior to any consideration of municipal amalgamation.

Resolution 2019-201 was CARRIED

Moved By:  Dave DeLellis  
Seconded By:  Dayne Malloch

"Be it Resolved that the Council of the Corporation of the Township of Pelee supports the resolution of the Township of Springwater and its Comments to the Attorney General in response to the Provincial Consultation on Joint and Several Liability.

Consent Motions

Resolution 2019-202 was CARRIED

Moved By:  Dave DeLellis  
Seconded By:  David Dawson

"Be it Resolved that the Council of the Township of Pelee hereby consents to the following items:

  iii. Financial Summary and Revenue Report as at September 30, 2019
  iv. Budget Variance Report as at September 30, 2019

11. Deferred Matters

12. Enquiries

13. Emergent Matters

  a. Chief Administrative Officer/Clerk:
     i. By-law to authorize the execution of an Agreement with Still Standing 6 Productions Ontario Inc.

  b. Deputy Mayor Dawson:
     i. To determine Hunt Dates for 2020.

Resolution 2019-204 was CARRIED

Moved By:  Dave DeLellis  
Seconded By:  Sherri Smith

"Be it Resolved that the Council of the Township of Pelee hereby establishes the main hunt dates for 2020 as follows:

  1st Hunt:  October 22 – October 24, 2020
  2nd Hunt:  October 29 – October 31, 2019
  3rd Hunt:  November 5 – November 7, 2019
14. By-Laws

a. Resolution 2019-203 was CARRIED

Moved By: Dave DeLellis
Seconded By: Sherri Smith

"Be it Resolved that the Council of the Township of Pelee hereby adopts By-law 2019-39; being a by-law to enter into an agreement with Still Standing 6 Productions Ontario Inc. to participate in the production "Still Standing."

b. Resolution 2019-205 was CARRIED

Moved By: Dayne Malloch
Seconded By: Sherri Smith

"Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-38; Being a By-Law to Confirm Proceedings."

15. Adjournment

Raymond Durocher,
Mayor

Janice Hensel,
CAO/Clerk
Agenda

SUNDAY, OCTOBER 20

12–5 pm Arrivals & Check-In
5–6:30 pm Welcome Dinner
6:30–9 pm Community Social

MONDAY, OCTOBER 21

7–8 am Breakfast
8–8:15 am Welcome & Event Overview
8:15–9:15 am Welcome & Introductions
9:15–10 am GLIA 101 & Accomplishments
10–10:15 am Break – coffee
10:15–11:15 am Introduction to Mackinac Island
11:15 am–12 pm Informational Case Studies – pick one:

- Economic Development (Tourism)
- Housing (Edgewood)
- Health/Welfare (Med Center & Cheboygan Life Support)
- Education (Mackinac Island Public School)
- Infrastructure (Roads, Building, and Planning)

12–1 pm Lunch
1–1:45 pm Informational Case Studies – pick one:

- Economic Development-repeat (Tourism)
- Housing (Forest Way Townhouses)
- Health/Welfare (Fire, Police, Mackinac Marine Rescue)
- Community Foundation (Grants and Community Foundation Development)
- Infrastructure (Recycling)

1:45–2:45 pm Current Issues and Solutions: Mackinac Island Master Plan
2:45–3 pm Break – Coffee
3:–5:00 pm Guided Field Trips – pick one:

- Infrastructure: Water Treatment Plant
• Environment/Conservation: Butterfly House
• Historic: Fort Mackinac

5–6 pm Free time
6–7 pm Dinner
7–9 pm Wine Tasting & Art Council Performance

TUESDAY, OCTOBER 22
7–8 am Breakfast
8–8:45 am “Great Lakes Environment” Eric Ellis, Great Lakes Commission
8:45–10:45 am GLIA: Future Direction & Interactive Discussion
Mott Foundation Project, Brandon Hofstedt, Director, Northland College-Center for Rural Communities; and Lisa Brush, The Stewardship Network
10:45–11 am Break – coffee
11 am–12 pm Breakout Sessions – GLIA Projects – pick one:

• Community Development: One Book, One GLIA
• Community Services: Faith-Based Organizations
• Tourism: Islands Passport
• Environment: Monarch Conservation
• Communications: Great Lakes Islands Media Network
• Education: Island Schools

12–1 pm Lunch
1–2 pm Breakouts Repeated – pick one:

• Community Development: One Book, One GLIA
• Community Services: Faith-Based Organizations
• Tourism: Islands Passport
• Environment: Monarch Conservation
• Communications: Great Lakes Islands Media Network
• Education: Island Schools

2–3 pm Breakouts Report
3–3:15 pm Break – Coffee
3:15–3:30 pm Closing Sessions
3:30–5 pm Guided Field Trips – pick one:

- Community Organizations: Library, School, Stuart House Museum
- Health/Welfare: Medical Center, Fire Department, Police Department
- Infrastructure: Solid Waste Handling Facility, Airport, Wastewater Treatment Plan

5–6 pm Free Time
6 pm Dinner (on your own)

WEDNESDAY, OCTOBER 23
7-8 am Breakfast (on your own)
8–10 am Check Out and Departures
2020 ROMA CONFERENCE - PROGRAM

Rural Ontario: Moving Forward promises a dynamic and educational program. While the program continues to be developed, please see below for what you can expect at the conference this year.

SUNDAY, JANUARY 19

11:00am – 6:00pm  Registration Open to Delegates

1:00 – 6:00pm  Exhibit Hall Open

1:00 – 2:15pm  Concurrent Sessions
   1. Labour Force - Immigration/Out Migration
   2. Sustainable Economic Development
   3. Land Use Planning
   4. Traffic Calming
   5. Environmental Assessments
   6. Cannabis

2:15–2:45pm  Coffee Break with Exhibitors

2:45 – 4:30pm  Plenary Programming

2:45 – 3:00pm  Welcoming Remarks
   • Allan Thompson, ROMA Chair
   • Chief Stacey LaForme, Mississaugas of the Credit First Nation (invited)

3:00 – 3:20pm  ROMA Update and AGM
   • Allan Thompson, ROMA Chair
   • Afshin Majidi, Secretary Treasurer

3:20 – 3:45pm  Rural Ontario Institute, Norman Ragettie, Executive Director

3:45 – 4:30pm  Opening Keynote: Terry O'Reilly

4:30 – 6:00pm  ROMA Welcome Reception
MONDAY, JANUARY 20
7:00 am - 5:00 pm  Registration Open to Delegates
7:30 am - 9:30 pm  Exhibit Hall Open
7:45 - 8:20 am  Breakfast
8:35 - 9:45 am  Plenary Programming
8:35 - 8:50 am  Welcome
8:50 - 9:30 am  Pre-Budget Submission
9:30 - 9:45 am  The Hon. Doug Ford, Premier of Ontario invited
9:45 - 10:15 am  Coffee Break with Exhibitors
10:15 - 11:45 am  Concurrent Sessions: Community Connections
   1. Broadband: Bringing Connected Communities Alive
   2. Issues in Rural Health Care
12:00-12:45 pm  Sponsored Learning Lunches
12:45-1:15 pm  Dessert with Exhibitors
1:15 - 2:30 pm  Concurrent Sessions
   1. Fostering Indigenous/Municipal Relationships
   2. New Types of Housing
   3. Mental Health
   4. Waste Management
   5. Preserving Home Values in a Time of Climate Change. Sponsored by Insurance Bureau of Canada
2:30-3:00 pm  Coffee Break with Exhibitors
3:00-3:15 pm  Plenary Programming
3:00 - 3:15 pm  Andrea Horwath, Leader of the Official Opposition
3:15 - 3:45 pm  Conservation Authorities
3:45 - 4:00 pm  AMO President, AMO Update
4:00 - 4:15 pm  The Honourable Steve Clark, Minister of Municipal Affairs and Housing (invited)
4:15 - 5:15 pm  Ministers’ Forum
5:15-6:00 pm  Ontario Reception

TUESDAY, JANUARY 21
7:00-10:00 am  Registration Open to Delegates
7:30-9:15 am  Sponsored Learning Breakfasts
8:30 - 11:45 am  Plenary Programming
8:30 - 9:15 am  Rural Social Policy Panel
9:15 - 9:30 am  John Fraser, Interim Leader, Ontario Liberal Party
9:30 - 10:30 am  Michael J. Smithee Question Box Panel
10:30 - 10:45 am  Mike Schreiner, Leader, Green Party of Ontario
10:45 am - 11:30 am  Closing Keynote, Andrew Coyne
Report to Council

Report No: 2019-35 MF
Date: November 12, 2019
Submitted By: Michelle Feltz, Treasurer
Subject: Financial Summary and Revenue Report as at October 31, 2019
Attachments: None
Purpose (Information/Action): Information

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

Bank Balance and Interest

<table>
<thead>
<tr>
<th>Bank Balance and Interest</th>
<th>as at October 31, 2018</th>
<th>as at October 31, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>General bank account balance</td>
<td>$17,412.91</td>
<td>$377,257.66</td>
</tr>
<tr>
<td>Operating loan</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Interest revenue</td>
<td>$57.53</td>
<td>$1,733.61</td>
</tr>
<tr>
<td>Temporary borrowing costs</td>
<td>$3,237.97</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Current Loan Balances

Current Loan Balances

<table>
<thead>
<tr>
<th>Loan</th>
<th>Interest Rate</th>
<th>Monthly Payments</th>
<th>Annual Payments</th>
<th>Balance at October 31, 2019</th>
<th>Maturity Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Term Loan - Grader and Capital Projects</td>
<td>4%</td>
<td>$2,219.06</td>
<td>$26,628.72</td>
<td>$222,167.88</td>
<td>December, 2019</td>
</tr>
<tr>
<td>Commercial Term Loan - Marina Docks</td>
<td>3%</td>
<td>$1,965.69</td>
<td>$23,588.28</td>
<td>$216,055.15</td>
<td>July, 2020</td>
</tr>
<tr>
<td>Commercial Term Loan - Water Treatment Plant Upgrade</td>
<td>3%</td>
<td>$1,381.16</td>
<td>$16,573.92</td>
<td>$157,115.47</td>
<td>December, 2020</td>
</tr>
<tr>
<td>Total Loans at July 31, 2019</td>
<td></td>
<td>$5,565.91</td>
<td>$66,790.92</td>
<td>$595,338.50</td>
<td></td>
</tr>
</tbody>
</table>

Revenue Report

\[ \text{Nov12} \]
### CAMPGROUND

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018 Revenue as at October 31, 2018</th>
<th>2019 Revenue as at October 31, 2019</th>
<th>Variance 2018-2019</th>
<th>2019 Budget</th>
<th>2019 Budget to Actual Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-610-5815</td>
<td>Campground Fees</td>
<td>$27,925.74</td>
<td>$24,773.32</td>
<td>$3,152.42</td>
<td>$27,500.00</td>
<td>$(2,725.68)</td>
</tr>
<tr>
<td>15-610-5817</td>
<td>Concession Sales</td>
<td>$26,472.85</td>
<td>$24,690.16</td>
<td>$(1,782.69)</td>
<td>$24,000.00</td>
<td>690.16</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td>$54,401.59</td>
<td>$50,463.48</td>
<td>$(3,938.11)</td>
<td>$51,500.00</td>
<td>$(2,036.52)</td>
</tr>
</tbody>
</table>

### MARINA

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018 Revenue as at October 31, 2018</th>
<th>2019 Revenue as at October 31, 2019</th>
<th>Variance 2018-2019</th>
<th>2019 Budget</th>
<th>2019 Budget to Actual Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-600-5812</td>
<td>Seasonal Dockage</td>
<td>$55,873.92</td>
<td>$62,273.51</td>
<td>$6,399.59</td>
<td>$58,000.00</td>
<td>$4,273.51</td>
</tr>
<tr>
<td>15-600-5813</td>
<td>Transient Dockage</td>
<td>$77,337.45</td>
<td>$76,986.77</td>
<td>$(350.68)</td>
<td>$80,000.00</td>
<td>$(3,014.23)</td>
</tr>
<tr>
<td>15-600-5814</td>
<td>Concession Sales</td>
<td>$34,980.16</td>
<td>$26,095.99</td>
<td>$(8,884.17)</td>
<td>$37,500.00</td>
<td>$(11,404.01)</td>
</tr>
<tr>
<td>15-600-5816</td>
<td>Fuel Sales</td>
<td>$23,284.10</td>
<td>$15,843.28</td>
<td>$(7,440.82)</td>
<td>$27,000.00</td>
<td>$(11,156.72)</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td>$194,215.73</td>
<td>$181,159.55</td>
<td>$(13,056.18)</td>
<td>$202,500.00</td>
<td>$(11,310.45)</td>
</tr>
</tbody>
</table>

### PHEASANT FARM

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018 Revenue as at October 31, 2018</th>
<th>2019 Revenue as at October 31, 2019</th>
<th>Variance 2018-2019</th>
<th>2019 Budget</th>
<th>2019 Budget to Actual Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-620-5820</td>
<td>Fall Hunt Licensing</td>
<td>$212,314.70</td>
<td>$182,816.99</td>
<td>$(29,497.71)</td>
<td>$221,500.00</td>
<td>$(38,683.01)</td>
</tr>
<tr>
<td>15-620-5821</td>
<td>Winter Hunt Licensing</td>
<td>$2,504.00</td>
<td>$3,069.00</td>
<td>$565.00</td>
<td>$3,070.00</td>
<td>$(100)</td>
</tr>
<tr>
<td>15-620-5822</td>
<td>Rabbit Hunt Licensing</td>
<td>$175.00</td>
<td>$442.50</td>
<td>$267.50</td>
<td>$180.00</td>
<td>267.50</td>
</tr>
<tr>
<td>15-620-5824</td>
<td>Clean Up Hunt Licensing</td>
<td>$7,200.00</td>
<td>$10,305.50</td>
<td>$3,105.50</td>
<td>$20,000.00</td>
<td>$(9,694.50)</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td>$222,390.70</td>
<td>$196,631.99</td>
<td>$(25,758.71)</td>
<td>$244,750.00</td>
<td>$(48,116.03)</td>
</tr>
</tbody>
</table>

### TRANSFER STATION

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018 Revenue as at October 31, 2018</th>
<th>2019 Revenue as at October 31, 2019</th>
<th>Variance 2018-2019</th>
<th>2019 Budget</th>
<th>2019 Budget to Actual Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-400-5815</td>
<td>Mulch Revenue</td>
<td>$27,000.00</td>
<td>$24,600.00</td>
<td>$(2,400.00)</td>
<td>$350.00</td>
<td>$(4,050.00)</td>
</tr>
<tr>
<td>15-400-5817</td>
<td>Metal Disposal Fees</td>
<td>$2,025.00</td>
<td>$2,625.65</td>
<td>$(600.65)</td>
<td>$1,800.00</td>
<td>$725.65</td>
</tr>
<tr>
<td>15-400-5818</td>
<td>Bag Tag Sales</td>
<td>$25,762.00</td>
<td>$27,987.86</td>
<td>$2,225.86</td>
<td>$20,000.00</td>
<td>$2,225.86</td>
</tr>
<tr>
<td>15-400-5819</td>
<td>Metal Fees on Deposits</td>
<td>$2,384.32</td>
<td>$3,664.32</td>
<td>$(1,280.00)</td>
<td>$1,200.00</td>
<td>$(1,000.00)</td>
</tr>
<tr>
<td>15-400-5820</td>
<td>Blue/Red/Compost Box</td>
<td>$40.72</td>
<td>$112.16</td>
<td>$71.44</td>
<td>$50.00</td>
<td>61.16</td>
</tr>
<tr>
<td>15-400-7022</td>
<td>Bulk Load Fees</td>
<td>$6,782.00</td>
<td>$6,232.00</td>
<td>$(550.00)</td>
<td>$10,000.00</td>
<td>$(3,218.00)</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td>$34,022.03</td>
<td>$39,205.67</td>
<td>$5,183.64</td>
<td>$43,400.00</td>
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### West Shore Water

<table>
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<tr>
<th>Account</th>
<th>Description</th>
<th>2018 Revenue as at October 31, 2018</th>
<th>2019 Revenue as at October 31, 2019</th>
<th>Variance 2018-2019</th>
<th>2019 Budget</th>
<th>2019 Budget to Actual Variance</th>
</tr>
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<tr>
<td>15-410-5801</td>
<td>User Charges</td>
<td>$12,038.05</td>
<td>$12,742.25</td>
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<td>Bulk Station User</td>
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### East Shore Water

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<th>Account</th>
<th>Description</th>
<th>2018 Revenue as at October 31, 2018</th>
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<th>Variance 2018-2019</th>
<th>2019 Budget</th>
<th>2019 Budget to Actual Variance</th>
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<td>15-410-5801</td>
<td>User Charges</td>
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<td>$5,391.57</td>
<td>$(333.43)</td>
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<td>$5,725.00</td>
<td>$5,391.57</td>
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**Recommendations:**

1. Accept the report as information.
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<td>Ricci, Enns, Rollier</td>
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**Other:**

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**Total for General:** 309,230.47
Township of Pelee
List of Accounts for Approval
As of 11/08/2019
Batch: 2019-00092 to 2019-00098

Report Date
11/08/2019 10:38 AM

Certified Correct This November 8, 2019

Mayor, Raymond Durocher  Treasurer
WHEREAS, the Province of Ontario has legislated in the Building Code Act that "the council of each municipality is responsible for the enforcement of this Act in the municipality" and "the council of each municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction",

AND WHEREAS, "the council of a municipality may pass by-laws applicable to the matters for which and in the area in which the municipality has jurisdiction for the enforcement of this Act",

AND WHEREAS, the Province has asked local governments to find efficient and cost effective ways to deliver municipal services is now asking municipalities to collect a tax on their behalf to create a new Delegated Administrative Authority to deliver services that have historically been the responsibility of the Ontario Government,

AND WHEREAS, Premier Ford stated in his keynote address at the Association of Ontario Municipalities 2019 Conference, that "we can't continue throwing money at the problem (broken systems) as our predecessors did, into top-down, big government schemes. That is neither compassionate nor sustainable",

AND WHEREAS, alternative methods of building administration and enforcement have been proposed in this consultation that remove municipal authority but not the associated liability,

THEREFORE LET IT BE RESOLVED that the The Municipality of Prescott requests that, the Province of Ontario work with the current building sector groups that, for the past fifteen years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to municipalities that the creation of a
new Delegated Administrative Authority is necessary prior to any legislative changes to the Building Code Act, with regard to building service delivery, are introduced in the Legislature.

Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, The Honourable Jim McDonnell, Parliamentary Assistant for Municipal Affairs and Housing.

Be it further resolved that a copy of this motion be sent to the Associations of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration.

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<td>Councillor Teresa Jansman</td>
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<tr>
<td>Councillor Lee McConnell</td>
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<td>Councillor Mike Ostrander</td>
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<td>Councillor Gaurl Shankar</td>
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<td>Mayor Brett Todd</td>
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<td>Councillor Ray Young</td>
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**AGENDA**

**DATE** NOV. 12, 2019

**No.** 9a
The Honourable Jeff Yurek  
Minister of the Environment, Conservation and Parks  
5th Floor 777 Bay St.  
Toronto, ON M7A 2J3

To Minister Yurek,  

Re: Grey Highlands Resolution 2019-503

Please be advised that the following resolution was passed at the October 02, 2019 meeting of the Council of the Municipality of Grey Highlands.

2019-503  
Cathy Little, Dane Nielsen  
Whereas the Municipality of Grey Highlands is a member of the Grey Sauble Conservation Authority (GSCA), the Nottawasaga Valley Conservation Authority (NVCA) and the Saugeen Valley Conservation Authority (SVCA) and has a representative on each board of directors; and  
Whereas each board of directors determines the policies, priorities and budget of their respective Conservation Authority (CA); and  
Whereas each CA provides the Municipality of Grey Highlands with expert advice on the environmental impact of land use planning proposals and that the Municipality does not have staff with comparable expertise or experience; and  
Whereas the CAs provide programs and services to the residents of Grey Highlands and other member municipalities that include recreation, education, water quality monitoring, reduction of vegetation loss and soil erosion, preservation of species at risk as well as protecting life and property through a variety of measures;  
Therefore be it resolved that the Municipality of Grey Highlands supports continuation of the programs and services of the three CAs, both mandatory and non-mandatory, and that no programs or services of GSCA, NVCA and SVCA or of other CAs in Ontario be “wound down” at this time; and  
That the Minister of Environment, Conservation and Parks give clear direction as to what programs and services are considered mandatory and non-mandatory and how those programs will be funded in the future; and  
That this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Bill Walker, the Association of Municipalities of Ontario, the Grey Sauble Conservation Authority, the Nottawasaga Valley Conservation Authority, the Saugeen Valley Conservation Authority, Conservation Ontario and all Ontario municipalities.  
CARRIED.
If you require anything further, please contact this office.

Sincerely,

Raylene Martell
Director of Legislative Services/Municipal Clerk
Municipality of Grey Highlands

Cc:
Premier Doug Ford – premier@ontario.ca
MPP Bill Walker – bill.walker@pc.ola.org
Association of Municipalities of Ontario – amo@amo.on.ca
Grey Sauble Conservation Authority – d.robinson@greysauble.on.ca
Nottawasaga Valley Conservation Authority – hferguson@nvca.on.ca
Saugeen Valley Conservation Authority – j.hagan@svca.on.ca
Conservation Ontario – info@conservationontario.ca
Ontario Municipalities

www.greyhighlands.ca
October 17, 2019

Honourable Doug Ford, Premier
Legislative Building Rm. 281, Queen's Park
Toronto, ON
M7A 1A1

Dear Honourable Premier Ford.

Re: Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA)

Please be advised that at its Regular meeting held on October 15, 2019, the Council of the Corporation of the Town of Ingersoll passed the following resolution:

Moved by Councillor Petrie; seconded by Councillor Van Kooten-Bossence

C19-10-319 WHEREAS the Town of Ingersoll and the County of Oxford are environmentally conscious communities.

AND WHEREAS the Town of Ingersoll is a member of the Upper Thames River Conservation Authority (UTRCA) and has a representative on the board of directors of the UTRCA through Oxford County.

AND WHEREAS the board of directors determines the policies, priorities and budget of the UTRCA.

AND WHEREAS the UTRCA provides the County of Oxford and Ingersoll with expert advice on the environmental impact of land use planning proposals and that the Town of Ingersoll and the County of Oxford does not have staff with comparable expertise or experience.

AND WHEREAS the UTRCA provides programs to the residents of Ingersoll, County of Oxford and other member municipalities that include recreation, education, water quality monitoring, reduction of vegetation loss and soil erosion, preservation of species at risk as well as protecting life and property through a variety of measures.

THEREFORE, be it resolved, that the Town of Ingersoll supports continuation of the programs of the UTRCA, both mandatory and non-mandatory, and that no programs of the UTRCA or of the other Conservation Authorities in Ontario be "wound down" at this time and informs the County of Oxford of Ingersoll’s support of these programs.

AND THAT, the Ministry of Environment, Conservation and Parks give clear direction as to what programs are considered mandatory and non-mandatory and how those programs will be funded in the future.
AND THAT this resolution be forwarded to the County of Oxford, Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Ernie Hardeman, the Association of Municipalities of Ontario, the Upper Thames River Conservation Authority, Conservation Ontario and all Ontario municipalities.

CARRIED

Sincerely,

[Signature]

Michael Graves
Director of Corporate Services/Clerk-Deputy CAO
Town of Ingersoll

Cc. The Honourable Jeff Yurek; Minister of Environment, Conservation and Parks, The Honourable Ernie Hardeman; Oxford County MPP, the Association of Municipalities of Ontario, the Upper Thames River Conservation Authority, Conservation Ontario, and all Ontario municipalities.
October 24, 2019

Dear Head of Council:

We are writing to announce the release of the 2020 Ontario Municipal Partnership Fund (OMPF) allocations.

As communicated by the Premier at the Association of Municipalities of Ontario (AMO) conference, the government is maintaining the current structure of the OMPF for 2020. This means the program is the same as it was in 2019, while allowing for annual data updates and related adjustments.

We have been listening to municipalities and have heard that you need information early to allow time to plan for your budgets. That is why we are announcing allocations now — the earliest that OMPF allocations have ever been announced.

Consistent with prior years, Transitional Assistance will ensure that the 2020 funding guarantee for municipalities in northern Ontario will be at least 90 per cent of their 2019 OMPF allocation and for municipalities in southern Ontario will be at least 85 per cent of their 2019 OMPF allocation.

Northern and rural municipalities with the most challenging fiscal circumstances will continue to have their guarantee enhanced up to 100 per cent of the prior year’s allocation.

As in prior years, Transitional Assistance continues to adjust in 2020 as fewer municipalities require this funding. Consequently, the 2020 OMPF will provide a total of $500 million to 389 municipalities across the province.

The Ministry of Finance’s Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2020 OMPF. This information and other supporting materials will be posted online at http://www.fin.gov.on.ca/en/budget/ompf/2020.

.../cont’d
Ontario Municipal Partnership Fund (OMPF)
2020 Allocation Notice

Township of Pelee
County of Essex

In 2020, the Province is providing the Township of Pelee with $96,700 in funding through the OMPF, which is the equivalent of $229 per household.

<table>
<thead>
<tr>
<th>A</th>
<th>Total 2020 OMPF</th>
<th>$96,700</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Assessment Equalization Grant Component</td>
<td>$6,900</td>
</tr>
<tr>
<td>2.</td>
<td>Northern Communities Grant Component</td>
<td>-</td>
</tr>
<tr>
<td>3.</td>
<td>Rural Communities Grant Component</td>
<td>$55,500</td>
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<tr>
<td>4.</td>
<td>Northern and Rural Fiscal Circumstances Grant Component</td>
<td>$34,300</td>
</tr>
<tr>
<td>5.</td>
<td>Transitional Assistance</td>
<td>-</td>
</tr>
</tbody>
</table>

B | Key OMPF Data Inputs | |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Households</td>
<td>423</td>
</tr>
<tr>
<td>2.</td>
<td>Total Weighted Assessment per Household</td>
<td>$293,152</td>
</tr>
<tr>
<td>3.</td>
<td>Rural and Small Community Measure</td>
<td>100.0%</td>
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<tr>
<td>4.</td>
<td>Farm Area Measure</td>
<td>n/a</td>
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<tr>
<td>5.</td>
<td>Northern and Rural Municipal Fiscal Circumstances Index</td>
<td>5.7</td>
</tr>
<tr>
<td>6.</td>
<td>2020 Guaranteed Level of Support</td>
<td>91.8%</td>
</tr>
<tr>
<td>7.</td>
<td>2019 OMPF</td>
<td>$102,100</td>
</tr>
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Note: See line item descriptions on the following page.

AGENDA

DATE: NOV 12, 2019

No. 8(c)

Issued: October 2019
Dear Mayor Durocher and Ms. Hensel:

Thank you and your delegation for meeting with me during the Association of Municipalities of Ontario (AMO) conference. I appreciate the discussion and look forward to working together to address the concerns that were raised by municipalities.

Thank you for letting me know about Internet connectivity issues on Pelee Island.

The Ontario government understands that affordable and reliable broadband connectivity is essential in rural areas to allow families to stay in touch, to connect businesses to the world and make rural communities investment ready and open for business.

We are committed to improving rural Internet service to make better, more reliable connections for people in rural Ontario. The province recently released the Up to Speed: Ontario's Broadband and Cellular Action Plan to expand broadband and cellular access to rural, remote and northern communities. The province will invest $315 million over the next five years to expand Internet access to unserved and underserved areas while leveraging funding from private sector and other partners. As well, Ontario will launch a $150 million broadband and cellular infrastructure program beginning in 2020.

The Ministry of Infrastructure is administering the Up to Speed plan. I will make sure to let my colleague the Honourable Laurie Scott know about the issues that you raised.

Again, thank you for meeting with me to discuss these issues.

Sincerely,

[Signature]

Randy Pettapiece
Parliamentary Assistant

c: The Honourable Laurie Scott, Minister of Infrastructure

Confidentiality Warning: This email contains information intended only for the use of the individual named above. If you have received this email in error, please notify us by return email and destroy all copies of this message. Thank you.
THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2019-44

"CONFIRMATION OF PROCEEDINGS"

(November 12, 2019)

A by-law to confirm the proceedings of Council

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 12th day of November, 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" (November 12, 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 12th day of November, 2019.

MAYOR, Raymond Durocher

CAO/Clerk, Janice Hensel