

TOWNSHIP OF PELEE
Regular Meeting of Council
Wednesday, October 16, 2019, 8:00 pm
Royal Canadian Legion #403

Mayor: Ray Durocher
Deputy Mayor: Dave Dawson
Councillors: Dave DeLellis
Dayne Malloch
Sherri Smith Ouellette

Staff: Janice Hensel, CAO/Clerk
Michelle Feltz, Treasurer/Deputy Clerk

1. Call to Order

2. Confirmation of Previous Meeting Minutes

a. Regular Meeting of Council, September 23, 2019.

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 N0: 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 m² (6081.61 ft²)
- ii) Front Yard Setback: 0.3 m (1 ft)
- iii) Rear Yard Minimum: 6.096 m (20ft)

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 m² (6081.61 ft²)
- v) Front Yard Setback: 0.3 m (1 ft)
- vi) Rear Yard Minimum: 6.096 m (20ft)

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 Penetanguishene** – 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 Serval 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 Serval 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. Enquires

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