

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday June 8th, 2020 6:30 pm
Electronic Meeting

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

Staff: Janice Hensel, CAO/Clerk
Michelle Feltz, Treasurer/Deputy Clerk
Kristine Horst, Administrative Assistant

Other: Members of the Public

1. **Call to Order**
Meeting called to order at 6:30 p.m.
2. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, May 11th, 2020.
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dayne Malloch
3. **Disclosure of Pecuniary Interest**
None
4. **Delegations**
None
5. **Reports**
6. **Action Reports**
 - a. Mayor Ray DuRocher –
 - i. Report from Regional Tourism Committee;
 1. Ministry of Heritage, Sport, Tourism and Culture Industries - Destination Re-opening Checklist; and Things to Consider Bringing Product to Market post Pandemic;
 - b. Councillor Dave DeLellis –
 - i. Report from Tourism, Economic Development Advisory and Hunt Committee;
 - c. Chief Administrative Officer and Clerk –
 - i. Landmark Engineers Inc. – Shoreline Report;
 1. CAO has confirmed with Landmark Engineers Inc. that a full repair at once is not mandatory. Repairs can be done in stages.
 2. Council in agreement to move forward with at least minimum

engineering suggested from Landmark Engineers Inc.

3. CAO stated no engineering report has confirmed, as of yet, that the substructure of the West Shore between the LCBO and Legion is for sure intact and therefore, the road will remain one lane only until further notice.
4. Contact has been made with the Disaster Mitigation and Adaptation Fund, the Township of Pelee may be able to obtain some emergency relief funding from the federal government.
- ii. Temporary Waiver of Transfer Station Fees for Business; (Verbal)
 1. CAO recommended to not proceed, as the Township of Pelee does not have specific bag tags for businesses and needs to treat all members of the public equally.
- iii. Status Update on Re-opening of Municipal Facilities and Ferry Services; (Verbal)
 1. June 6th, extension of Emergency Orders until June 19th, 2020.
 2. June 8th, premiere Doug Ford announced Stage 2 however, at this time Windsor-Essex was not approved to move forward with this stage and so Pelee Island remains in Stage One.
 3. Canadian-American Border remains closed.
 4. Marina Updates
 - a. Minor dock repairs identified and currently under repair by staff;
 - b. Approved for a student grant.
 5. Campground Update from CAO – Overnight and transient camping is not permitted at this time until at least June 30th.
 6. Ferry Services Updates
 - a. Restrictions on essential travel only in place until June 30th at this time;
 - b. Council requested a resolution to send a letter to the Premier regarding the current ferry service.

7. Consent Reports

- a. Treasurer - Disbursements Report as June 4th, 2020;
- b. CAO Clerk and Treasurer – Preliminary 2020 Capital Budget Priorities.
 - i. Council members asked to review for 2020 priorities.

8. Recognitions

- a. Mayor Ray Durocher recognized the staff of the Pelee Islander 2 for getting Hydro One to the island quickly on an unscheduled trip to restore island power over the weekend.

9. Communications and Petitions

- a. **Corporation of the Township of Puslinch** – Requesting support of resolution for the role of Conservation Authorities;
 - a. Communication received by the Council of the Township of Pelee from the Corporation of the Township of Puslinch.
- b. **Corporation of the Town of Oakville** – Requesting support of resolution for a commercial recovery initiative;
 - a. Communication received by the Council of the Township of Pelee from

- the Corporation of the Town of Oakville.
- c. **Corporation of the Town of Oakville** – Requesting support for the letter to the Ministry of the Attorney General to request urgent action to ensure the safe re-introduction of patio service for restaurants in Ontario;
 - a. Communication received by the Council of the Township of Pelee from the Corporation of the Town of Oakville.
 - d. **Corporation of the City of Brantford** – Requesting support for all municipalities to proclaim March 17 to be Essential Workers Day in their municipality;
 - a. Communication received by the Council of the Township of Pelee from the Corporation of the City of Brantford.
 - e. **Corporation of the City of Kitchener** – Requesting support to request that the Ontario Provincial government pursue a partnership with the Federal government for the establishment of a universal basic income;
 - a. Communication received by the Council of the Township of Pelee from the Corporation of the City of Kitchener.
 - f. **Corporation of the Township of North Frontenac** – Requesting support for the letter to the Premier of Ontario regarding the framework for reopening our Province for residential construction in rural areas.
 - a. Communication received by the Council of the Township of Pelee from the Corporation of the Township of North Frontenac.
 - g. **Ministry of the Attorney General** - Potential Amendments to the *Provincial Offences Act* to Expand the Availability of Remote Proceedings in Provincial Offences Courts and Consultation Document.
 - a. Communication received by the Council of the Township of Pelee from the Ministry of the Attorney General.

10. **Scheduled Motions**

Action Motions

- a. Resolution 2020 – 52 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Dayne Malloch

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the report from the Regional Tourism Committee and refer the Destination Re-opening Checklist; and Things to Consider Bringing Product to Market post Pandemic documents provided by the Ministry of Heritage, Sport, Tourism and Culture Industries to Township Administration and the Tourism, Economic Development Advisory and Hunt Committee for Review and comment.”

- b. Resolution 2020 – 53 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Dayne Malloch

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the report from the Tourism, Economic Development and Advisory Committee.”

c. Resolution 2020 – 54 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave Delellis

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the Landmark Engineers Inc. – Shoreline Report.”

d. Resolution 2020 – 55 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Dave Delellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves a letter be sent to the Premier of Ontario as per the following:

WHEREAS on May 13, 2020 the Township of Pelee formally requested the Minister to consider amending the operating restrictions of cargo only – Tuesday, Wednesday and Thursday, for the Pelee Islander II and, that it operate on a full schedule that includes the provision of passenger service, with respect for current COVID-19 safety protocols.

AND WHEREAS the Pelee Islander is currently operating on the MV Pelee Islander II schedule with a maximum of nine (9) vehicles with passengers; maximum 12 walk-on passengers for accommodation in the lounge and 8 passengers on exterior passenger deck (if weather conditions permit). It is currently the only vessel providing passenger service to the island.

On May 5, 2020, the Pelee Islander II commenced a “cargo only” service for the transportation of commercial vehicles on a limited weekly schedule on Tuesday, Wednesday and Thursday only. 0 passengers. Vessel is restricted to essential commercial traffic only with a maximum of 12 vehicle drivers.

AND WHEREAS the Federal and Provincial governments continue to relax COVID-19 restrictions, the Township anticipates that the taxpayer demand for ferry service to/from Pelee Island will exceed the capacity of the Pelee Islander.

AND WHEREAS the reduced capacity of the Pelee Islander has a direct impact on the construction and service crews who are having issues crewing a job site with the Pelee Islander II schedule along with property owners who, due to job responsibilities, can only travel (easily) during the Friday to Sunday period.

THEREFORE, the Council of the Corporation of the Township of Pelee hereby requests the Minister of Transportation to immediately commence a seven (7) day, regular schedule servicing Pelee Island; AND FURTHER that the ferry service be provided by the Pelee Islander II (larger ferry) in accordance with the same operating requirements as those recently announced for the MV Chi-Cheemaun, to ensure our community and our economy the same opportunities the Premier has provided to the rest of Ontario during the implementation of his Re-opening Ontario Framework.”

Consent Motions

- a. Resolution 2020 – 56 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Deputy Mayor Dave Dawson

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

- i. Disbursements as at June 4, 2020 in the amount of \$120,499.03”

- b. Resolution 2020 – 57 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherri Smith Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the report from the CAO and Treasurer on the preliminary 2020 Capital Budget Priorities.”

11. Deferred Matters
None

12. Enquires
None

13. Emergent Matters

- a. Councillor Dave DeLellis - Request to Hydro One for another cable to be installed with Fiber Optic Capability.

Resolution 2020 – 58 was CARRIED
Moved By: Councillor Dave Delellis
Seconded By: Councillor Dayne Malloch

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby instructs administration to send a letter to Hydro One requesting a new cable be installed to service the island with fiber optic capability.”

- b. Councillor Dave DeLellis - Request council move forward with completion of repairs to the Stoltz drain.
 - i. Councillor DeLellis requested that all plans and costs related to moving forward with work on the Stolz drain be approved by Council. He noted the contractor has indicated he could lower the ditch bottom by the required 4 inches and forward final ditch as completed to engineer to draw as built for future maintenance. He indicated he does not think it is necessary to have an engineer redesign ditch and it seems to be more costly than what should be required. As this was an omission on behalf of the Township we need to keep the costs down for all parties.

Resolution 2020 – 59 was CARRIED
Moved By: Councillor Dave Delellis

Seconded By: Deputy Mayor Dave Dawson

“Be it resolved that the Council of the Corporation of the Township of Pelee agree to move forward with requested repairs and improvements to the Stoltz Drain, as presented at council’s regular meeting May 11, 2020.”

Amendment to Resolution: All plans and costs to be approved by council prior to undertaking the work.

14. By-Laws

a. Resolution 2020 – 60 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020-15; Being a By-Law to enter into an agreement with Golder Associates for the monitoring of the closed landfill.”


b. Resolution 2020 – 61 was CARRIED


Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020-16; Being a By-Law to Confirm Proceedings.”

15. Adjournment


Raymond Durocher,
Mayor


Janice Hensel,
CAO/Clerk