

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday July 27th, 2020 8:00 pm
Electronic Meeting

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

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

Other: Eric Chamberlain, Drainage Superintendent
Members of the Public

1. **Call to Order**
Meeting called to order at 8:03 p.m.
2. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, July 13th, 2020.
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette
3. **Disclosure of Pecuniary Interest**
None
4. **Delegations**
None
5. **Reports**
6. **Action Reports**
 - a. Councillor Dayne Malloch:
 - i. Update: West Shore Road Shoreline Protection and Improvements;
 1. Councillor Malloch stated the project is going well and with some cost savings, the project will now be able to continue down McCormick Road.
 2. Councillor DeLellis brought forth the motion to discuss the possibility of repairing the West Shore Road Canal Bank Failure north of Carters Lane.

Resolution 2020 – 85 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby directs Administration to discuss repairing the West Shore Road Canal Bank Failure north of Carters Lane with the Roads Department.”

- b. Drainage Superintendent – Eric Chamberlain:
 - i. Base Drainage Map;
 - ii. Report No 2020 – 15 EC –To rescind the appointment of Rood Engineering Inc. to complete report for the improvement of the Stoltz Drain
- c. Deputy Clerk and Treasurer – Michelle Feltz:
 - i. Resolution to extend COVID-19 financial relief programs to August 31, 2020;
- d. Chief Administrative Officer and Clerk – Janice Hensel:
 - i. Report No. 2020 – 16 JH – Elimination of Vacancy Tax Rebate Program for the 2021 taxation year.

7. Consent Reports

- a. Treasurer –
 - i. Disbursements Report as at July 23rd, 2020 in the amount of \$56,276.19.

8. Recognitions

None

9. Communications and Petitions

- a. **Corporation of the City of Oshawa** – Requesting support of resolution asking the Federal, Provincial, and Regional Government to help local municipalities assist their local social cultural, service clubs, and children/youth minor sporting organizations with clear and definitive relief funding programs directed to help sustain the afore mention groups through these trying times inflected on them by the effects of COVID-
 - i. Communication received by the Corporation of the Township of Pelee from the Corporation of the City of Oshawa.
- b. **Krista Hulshof, Vice President, Ontario Barn Preservation** – Advising of research into Planning Policy frameworks which either help or hinder the conservation of barns and requesting municipal consideration of policies which could affect the conservation of built heritage resources related to agricultural use.
 - i. Communication received by the Corporation of the Township of Pelee from the Vice President of Ontario Barn Preservation.
- c. **Rick Masse, Consultant, Pelee Island Co-operative** – Requesting municipal permission for Golder and Associates to access the Harris Fishery Bldg. (Bonnet Bldg) and the Malloch Drain to complete required sampling on behalf of the Pelee Island Co-op.
 - i. Communication received by the Corporation of the Township of Pelee from Rick Masse.

Resolution 2020 – 86 was CARRIED
Moved By: Councillor Dave DeLellis

Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby resolves to send a letter granting permission for Golder and Associates to access the Harris Fishery Building and the Malloch Drain properties to complete required sampling on behalf of the Pelee Island Co-op.”

- d. **Municipality of Chatham-Kent** – Requesting support for resolution in support of the Private Members Bill put forward by Majid Jowhari; M-36; regarding Emancipation Day.
 - i. Communication received by the Corporation of the Township of Pelee from the Municipality of Chatham-Kent.

10. **Scheduled Motions**

Action Motions

- a. Resolution 2020 – 87 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby receives the verbal report of Councillor Dayne Malloch on the status of West Shore Road Shoreline Protection Project.”

- b. Resolution 2020 – 88 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby receives Report No. 2020-15 EC, to rescind the appointment of Rood Engineering Inc. to complete report for the improvement of the Stoltz Drain.”

- c. Resolution 2020 – 89 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dave Dawson

“Be it resolved that the Corporation of the Township of Pelee hereby resolves that no late payment charges on property tax accounts and accounts receivable in either form, penalty and/or interest, through the period ending August 31, 2020. In the absence of additional financial relief measures, interest and penalties will be calculated on all past due balances as of September 1st and the first of every month thereafter.”

- d. Resolution 2020 – 90 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis

“WHEREAS the Council of the Township of Pelee wants to encourage the use of vacant properties to help support a vibrant and sustainable community;

THEREFORE, BE IT RESOLVED that the Council of the Township of Pelee hereby receives Report No. 2020 – 16 JH approving the elimination of the Vacancy Tax Rebate Program commencing with the 2021 taxation year;

AND FURTHER that a copy of this resolution be forwarded to the Minister of Finance for consideration and approval.”

e. Resolution 2020 – 91 was DEFERRED

“Be it Resolved that the Council of the Township of Pelee hereby receives Report No. 2020 – 17 JH concerning the Scudder Marina Potable Water Cistern Proposal and approve council direction following discussion.”

Consent Motions

a. Resolution 2020 – 92 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Dave DeLellis

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

- i. Disbursements as at July 23, 2020 in the amount of \$56,276.19.”

11. Deferred Matters

a. Chief Administrative Officer and Clerk – Janice Hensel:

- i. Report No. 2020 – 17 JH – Scudder Marina – Potable Water Cistern Proposal.

12. Enquires

None

13. Emergent Matters

a. Deputy Mayor Dave Dawson – Transportation Schedule

- i. It was announced that the remainder of the 2020 sailing schedule will be from the Port of Leamington, rather than the usual Port of Kingsville from August to December;
- ii. Deputy Mayor Dawson stated the Pelee Island Transportation Service Advisory Committee was not advised of this change ahead of time;
- iii. Deputy Mayor Dawson received a copy of the letter from Pelee Island Winery asking the Ontario Ministry of Transportation to revisit their decision, stating their concerns with this change in sailing ports;
- iv. Deputy Mayor Dawson brought forth the motion to support the Pelee Island Winery Letter:

Resolution 2020- 93 was CARRIED

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby supports the letter from Pelee Island Winery asking the Ontario Ministry of Transportation to revisit their decision to remain at the Port of Leamington for the balance of the 2020 sailing season.”

AND FURTHER that a copy of the resolution be sent to the following:

Zsolt Katzirz
Nelson Santos
Hilda MacDonald
Gary McNamara

- v. Deputy Mayor Dawson brought forth the motion to request an immediate meeting of the Pelee Island Transportation Service Advisory Committee (PITSAC) to review and discuss the potential fall traffic hazard and safety issue on County Road 20:

Resolution 2020 – 94 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Dave DeLellis

“Be it resolved that the Council of the Township of Pelee hereby requests an immediate meeting of the Pelee Island Transportation Service Advisory Committee (PITSAC) to review and discuss the potential fall traffic hazard and safety issue on County Road 20, as a result of MTOs recent decision to remain at the Port of Leamington for the balance of the 2020 sailing season, and to review several other outstanding issues left unattended to by the Ontario Ministry of Transportation.”


AND FURTHER that a copy of the resolution be sent to the following:
MPP Rick Nicholls
MPP Tara Natyshak
Minister MTO
DM MTO
ADM MTO
Nelson Santos
Hilda MacDonald
Gary McNamara

14. By-Laws


- a. Resolution 2020 – 95 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-22; Being a By-Law to Confirm Proceedings.”

15. Adjournment



Raymond Durocher,
Mayor



Janice Hensel,
CAO/Clerk