



**Regular Meeting of Council Minutes
Monday August 24th, 2020 8:00 pm
Electronic Meeting**

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

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

Other: Jill Crosthwaite, Nature Conservancy of Canada
Rick Masse, on behalf of the Pelee Island Co-operative
Sam Arabo, Transport Canada
Members of the Public

1. Call to Order

Meeting called to order at 7:59 p.m.

a. **Regular Meeting of Council Agenda, August 24th, 2020**

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

2. Confirmation of Previous Meeting Minutes

a. **Regular Meeting of Council, August 10th, 2020.**

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

3. Disclosure of Pecuniary Interest

None

4. Delegations

a. **Jill Crosthwaite, Nature Conservancy of Canada** – Annual Update and to provide information on Wetland Project;

i) NCC will be working on their wetland project at the corner of Browns Road and Henderson Road starting this fall, restoring the 62 acres to its natural habitat, along with tourism potential.

b. **Rick Masse, on behalf of the Pelee Island Co-operative** – Requesting council support and partner on an application to the Green Municipal Fund – Federation of Canadian Municipalities for on-going remediation of its property located at Scudder Marina.

c. **Sam Arabo, Transport Canada** - Update on Divestiture of the Pelee Island

Scudder Wharf.

5. Reports

6. Action Reports

a. Mayor Raymond DuRocher

- i) Tourism Windsor Essex Pelee Island & Southwest Ontario Tourism Corporation– Requesting Council support for the creation of a multi-year tourism strategy for the Island to assist it in becoming a premier tourism destination in our region.

b. Deputy Mayor David Dawson

- i) Report on Luncheon with Doug Ford, Premier of Ontario;
 1. Pelee Council has long desired to bring examples of factors limiting growth and items that affect the Township’s sustainability to the Premier of Ontario.
 - a. Five main issues were discussed and are as follows:
 - i. Critical need for shoreline protection to safeguard municipal infrastructure;
 - ii. A dedicated investment in broadband infrastructure, which is critical to the economic and social prosperity of Pelee Island;
 - iii. Engineered Flood Plain Management Plan;
 - iv. Transportation;
 - v. Funding programs – including Ontario Municipal Partnership Fund, and the Conservation Land Tax Incentive Program.

ii) Transportation Update

1. Ferry Service will operate out of Kingsville effective Tuesday, September 8th, 2020 and the fall schedule has been posted.
2. Ferry Service will remain in Kingsville for the harvest season, but will change back to Leamington before the end of the sailing season and in bad weather.

c. Councillor David DeLellis

- i) Requesting support of a resolution to erect a 140' tower at the East Side Water System within the municipal campground, and a 160' tower at 182 West Shore Road to support the broadband initiative for the Island.

d. Drainage Superintendent – Eric Chamberlain

- i) Report No. 2020 – 20 – EC: Update on the West Branch Drain No. 1 and Drain No. 2 of the Big Marsh project.

7. Consent Reports

a. Treasurer – Michelle Feltz

- i) Disbursements Report as at August 19, 2020 in the amount of \$77,034.76;
- ii) To Authorize Municipal Property Tax Write-offs for the 2020 Taxation Year;

8. Recognitions

- a. Mayor Ray Durocher recognized the community contribution and efforts of the members of the Canada Day Committee.

9. Communications and Petitions

- a. **Corporation of the Town of Amherstburg and the Corporation of the City of Elliot Lake** - Advising of support for the City of Owen Sound's resolution regarding Emancipation Day.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Town of Amherstburg and the Corporation of the City of Elliot Lake.
- b. **Pelee Island Winery** – Expressing Support for the creation of a tourism based strategic plan in co-operation with Tourism Windsor Essex Pelee Island (TWEPI) and the Southwest Ontario Tourism Corporation.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Pelee Island Winery.
- c. **Cathy and Kevin Miller, The Wandering Dog Inn** - Expressing Support for the creation of a tourism based strategic plan in co-operation with Tourism Windsor Essex Pelee Island (TWEPI) and the Southwest Ontario Tourism Corporation.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from Cathy and Kevin Miller of The Wandering Dog Inn.

10. Scheduled Motions

Action Motions

- a. Resolution 2020 – 103 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 agrees to proceed, in partnership with Windsor Essex Pelee Island (TWEPI) and the Southwest Ontario Tourism Association (SWOTA) in the creation of a multi-year tourism strategy for the Island to assist it in becoming a premier tourism destination in our region.

Total Municipal Contribution to not exceed \$2,500.00”.

- b. Resolution 2020 – 104 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 receive report from Deputy Mayor Dawson regarding Luncheon with Premier Doug Ford.”

- c. Resolution 2020 – 105 was CARRIED

Moved By: Councillor Dayne Malloch
Seconded By: Deputy Mayor Dave Dawson

“BE IT RESOLVED that the Council of the Corporation of the Township of Pelee hereby receive report from Councillor David DeLellis and support the erection of a 140' tower at the East Side Water System within the municipal campground, and a 160' tower at 182 West Shore Road to support the broadband initiative for the Island.”

- d. Resolution 2020 – 106 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 receive report to receive Report No. 2020 – 20 – EC providing an update on the West Branch Drain No. 1 and Drain No. 2 of the Big Marsh project.”

- e. Resolution 2020 – 107 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 supports the application of the Pelee Island Co-operative to the Green Municipal Fund – under the Federation of Canadian Municipalities to undertake on-going remediation work and will provide in-kind contributions, as required.

It is understood that the municipality is not accepting any responsibility for the existing environmental issues or the remediation of same.”

Consent Motions

- a. Resolution 2020 – 108 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 resolves to approve the following write-offs for the 2020 taxation year:

ROLL NUMBER	ADDRESS	REASON	TOTAL TAXES(\$)
3701 020 000 00100 9801	370 North Shore Road	Pumping Station	\$751.83
3701 050 000 01100 0000	Centre Dyke Road	Township Owned	\$2,747.62
3701 050 000 01600 9801	611 West Shore Road	Pumping Station	\$120.29
3701 060 000 00200 9801	172 South Shore Road	Pumping Station	\$2,586.30

Total Amount

\$6,206.04

- b. Resolution 2020 – 109 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherri Smith Ouellette

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

- i. Disbursements as at August 19, 2020 in the amount of \$77,034.76.”

11. Deferred Matters

None

12. Enquires

None

13. Emergent Matters

- a. Councillor DeLellis – PITSAC Meeting

- i) DeLellis stated he does not believe the PITSAC meeting should be pushed back to late fall. He indicated that although the original reason for requesting an immediate meeting of PITSAC has been addressed, there are still several other outstanding issues that the Ministry of Transportation need to address as soon as possible.


14. By-Laws

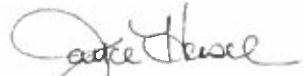
- a. Resolution 2020 – 110 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020 – 26; Being a By-Law to Confirm Proceedings.”

15. Adjournment

Regular Meeting of Council adjourned at 9:15 p.m.


Raymond Durocher,
Mayor


Janice Hensel,
CAO/Clerk