

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Thursday, February 27<sup>th</sup>, 2020 6:00 pm**  
**Royal Canadian Legion #403**

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

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

Other: Sheldon Smith, Stantec Consulting  
Members of the Public

**1. Call to Order**

**2. Confirmation of Previous Meeting Minutes**

- a. Regular Meeting of Council, January 13<sup>th</sup>, 2020.

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

- a. Sheldon Smith – Alternatives Assessment Report PowerPoint Presentation
- i. This presentation outlined background on the Scudder Wharf, potential uses for the dock, base case remediation upgrades and costs, additional remedial alternatives for future use, and recommendations of which alternatives to proceed with.

**5. Reports**

**Action Reports**

- a. Councillor Dave DeLellis –

- i. Report from Tourism, Economic Development Advisory and Hunt Committee
1. 2020 Digital Media Campaign;
  2. 2020 Tourism Capital Requests;
  3. Tourism Windsor Essex Pelee Island – Staycation Expo;
  4. Minutes from Jan 20, 2020 committee conference call;
  5. Tourism Windsor Essex Pelee Island Ad approval
- ii. Report from Drainage Committee
1. Drainage Project Update;
  2. Resolution to appoint a member to the Drainage Committee (Verbal)

- b. Councillor Sheri Smith

- i. Request to Ministry of Transportation to erect signage at the West Dock;  
(Verbal)

- c. Drainage Superintendent –
  - i. Received report No. 2020-03 EC - Drainage Tile Loan Program (Background Information Report Only)
- d. Chief Administrative Officer and Clerk -
  - i. Re-Assignment of Agricultural Lands –Airport Tender.

**Consent Reports**

- a. Treasurer-Disbursements Report as at February 27<sup>th</sup>, 2020.

**6. Recognitions**

None

**7. Communications and Petitions**

- a. **County of Essex** – Pelee Island Transportation Study Advisory Committee (PITSAC) Meeting, Rural Ontario Municipal Association (ROMA) Follow-up.
  - i. Communications received from the County of Essex by the Council of the Township of Pelee.
- b. **Corporation of the City of Sarnia** – Resolution to support the halting of the construction of the Deep Geological Repository, in the Bruce Peninsula.
  - i. Communication received from the Corporation of the City of Sarnia by the Council of the Township of Pelee.
- c. **Ernie Hardeman Minister of Agriculture, Food and Rural Affairs** - seeking input on a proposal to streamline Drainage Act approval processes; and **Township of Pelee** amendment proposal response.
  - i. Communication received from Ernie Hardeman Minister of Agriculture, Food and Rural Affairs by the Council of the Township of Pelee.
- d. **Pelee Island Co-operative Association** - Scudder Harbour Remediation update and request for assistance.
  - i. Communication received regarding the Scudder Harbour Remediation update and request for assistance by the Council of the Township of Pelee. As well resolution 2020-22 was carried agreeing to have the required drain sampling, requested by the Pelee Island Co-operative Association, completed by municipal staff as an in-kind service.
- e. **Village of Merrickville-Wolford** – Requesting support for resolution mandating the Ministry of Natural Resources and Forestry be required to provide evidence to municipalities prior to expanding wetland designations.
  - i. Communications received from the Village of Merrickville-Wolford were supported by the Council of the Township of Pelee and a letter has been drafted as per resolution 2020-23.
- f. **Town of Tecumseh** – Requesting support for resolution asking the federal, provincial and all municipal governments lobby the telecommunications industry find a solution to increasing problem of misdialed 911 calls.
  - i. Communications received by the council of the Township of Pelee and a letter of support to be sent to the Town of Tecumseh as per resolution 2020-24.
- g. **City of Quinte West and the Municipality of Strathroy-Caradoc** - Requesting support for resolution encouraging the province to continue to provide program support to the Conservation Authorities in the Province of Ontario.

i. Communications received by the council of the Township of Pelee from the City of Quinte West and the Municipality of Strathroy-Caradoc.

**h. Ducks Unlimited Canada** – Invitation to fundraising dinner and request for support and donation.

i. Communications received by the council of the Township of Pelee from Ducks Unlimited Canada and a donation has been made for their fundraising dinner as per resolution 2020-25.

**i. Thorold Wild Game Dinner** – Requesting support and donation.

i. Communications received by the council of the Township of Pelee from Thorold Wild Game Dinner and a donation has been made for their fundraising dinner as per resolution 2020-26.

**j. Ontario Small Urban Municipalities - 2020 OSUM Conference & Trade Show** takes place April 29<sup>th</sup> – May 1<sup>st</sup> 2020.

i. Communications received by the council of the Township of Pelee.

## **8. Scheduled Motions**

### **Action Motions**

a. Resolution 2020-13 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the Report from the Tourism, Economic Development Advisory and Hunt Committee and approve the recommendations for the 2020 Digital Media Advertising Package as presented and authorize administration to proceed with posting.”

b. Resolution 2020-14 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the 2020 Capital Requests as submitted by the Tourism, Economic Development Advisory and Hunt Committee for consideration as part of the 2020 Capital Budget process.”

c. Resolution 2020-15 was CARRIED

Moved By: Councillor Cheri Ouellette

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 Advisory and Hunt Committee and agree to participate in the 2020 Staycation Expo sponsored by the Tourism Windsor Essex Pelee Island (TWEPI).

AND FURTHER that no cost be borne by the Township.”

d. Resolution 2020-16 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 receives the Report from the Tourism, Economic Development Advisory and Hunt Committee and agree to join the Leamington Chamber of Commerce at an annual fee of \$150.00.”

e. Resolution 2020-17 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 receives the Report from the Tourism, Economic Development Advisory and Hunt Committee and instruct the Chief Administrative Officer/Clerk to request the Ministry of Transportation provide three (3) round trip vehicle and passenger fares on the Pelee Islander II for the Turkey Hunt Giveaway to be held April 24 – April 28, 2020.”

f. Resolution 2020-18 was CARRIED

Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Sherri Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the Report from the Tourism, Economic Development Advisory and Hunt Committee and instruct the Chief Administrative Officer/Clerk to request the Ministry of Transportation to agree to the placement of a Tourism Kiosk on the Pelee Islander II sailing vessel.”

g. Resolution 2020-19 was CARRIED

Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Sherri Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the Report from the Tourism, Economic Development Advisory and Hunt Committee and approve the proposed Tourism Windsor Essex Pelee Island (TWEPI) Advertisement as presented with noted changes:

Move marina banner to under photo and include information on Campground facilities re: phone number and on-line booking access.

Final copy to be subject to approval of Administration.”

h. Resolution 2020-20 was CARRIED

Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Sherri Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the Report from the Drainage Committee and appoint Luke Martin as a committee member for the balance of the council term.”

i. Resolution 2020-21 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 receives the Report from the Chief Administrative Officer and Clerk and authorize the reassignment of a portion of the airport farmland lease subject to the agreed upon terms and tender price originally executed. Administration to prepare a by-law amendment for execution at the

March 23, 2020 regular meeting of Council.”

j. Resolution 2020-22 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 agree to have the required drain sampling requested by the Pelee Island Co-operative completed by municipal staff as an in-kind service.

AND FURTHER that a NO OCCUPANCY order be issued for the Bonnet Building.

It is understood that there will be no cost to the municipality for providing this service and all sample testing costs and supplies remain the obligation of the Pelee Island Co-operative.”

k. Resolution 2020-23 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 supports the Resolution from the Village of Merrickville-Wolford mandating the Ministry of Natural Resources and Forestry be required to provide evidence to municipalities prior to expanding wetland designations.

AND FURTHER THAT a letter of support be sent to the Village of Merrickville-Wolford.”

l. Resolution 2020-24 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 Resolution from the Town of Tecumseh asking the federal, provincial and all municipal governments lobby the telecommunications industry to find a solution to the increasing problem of misdialed 911 calls.

AND FURTHER THAT a letter of support be sent to the Town of Tecumseh.”

m. Resolution 2020-25 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 receives the invitation to its fundraising dinner from Ducks Unlimited Canada and agree to provide one (1) free pheasant hunt licence for Hunt One and one free pheasant hunt licence for Hunt 2 as a fundraising donation.”

n. Resolution 2020-26 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 receives the request for support from the Thorold Wild Game Dinner and agree to provide one (1) free pheasant hunt licence for Hunt One and one free pheasant hunt licence for Hunt 2 as a

fundraising donation.”

### **Consent Motions**

- a. Resolution 2020-27 was CARRIED  
Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Sherri Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee consents to the following items:

- 1. Disbursements as at February 26, 2020 in the amount of \$211,437.75.”

### **9. Deferred Matters**

- a. Mayor Ray Durocher – reports to be presented at March 23<sup>rd</sup>, 2020 Council Meeting
  - i. Report on Stakeholder Engagement Consultation – Conservation Authorities;
  - ii. Report on Ontario Provincial Police – Community Safety and Policing Roundtable

### **10. Enquires**

- a. Councillor Sherri Ouellette requested better notification and information as to when committee meetings are occurring.
  - i. Noted that all committee meetings should be public at least 72 hours in advance of a scheduled meeting and that all Councillors and administration be notified directly of committee meetings going forward.

### **11. Emergent Matters**

- a. Notice of Motion – Chief Administrative Officer and Clerk
  - i. Taxi Licence By-Law will be presented at March 23, 2020 Council Meeting

### **12. By-Laws**

- a. Resolution 2020-28 was CARRIED  
Moved By: Councillor Sherri Ouellette  
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-04; Being a Bylaw to provide for the appointment of a Tile Drainage Inspector for the Corporation of the Township of Pelee.”

- b. Resolution 2020-29 was CARRIED  
Moved By: Councillor Sherri Ouellette  
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-05; Being a By-law to Authorize a Borrowing By-law to aid in the construction of drainage works under the Tile Drainage Act.”

- c. Resolution 2020-30 was CARRIED  
Moved By: Councillor Dayne Malloch


Seconded By: Councillor Sherri Ouellette

"Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-06;  
Being a By-Law to Confirm Proceedings."

13. Adjournment



Raymond Durocher,  
Mayor



Janice Heasel,  
CAO/Clerk

