



TOWNSHIP OF PELEE
Closed Meeting of Council
Tuesday, October 13, 2020, 7:00 pm
Electronic Meeting

1. Closed Meeting – Not open to the Public
 - (i) *Regarding the security of the property of a municipality or local board, Section 239(2)(a), Municipal Act, and;*
 - (ii) *Personal matters about an identifiable individual, including municipal or local board employees, Section 239(2)(b), Municipal Act.*
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Regular Meeting of Council Minutes
Tuesday October 13th, 2020 8:00 pm
Electronic Meeting

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

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

Other: Members of the Public

2. **Call to Order**

Meeting called to order at 8:06 p.m.

 - a. Regular Meeting of Council Agenda, October 13th, 2020
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dave Dawson
3. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, **September 28th, 2020.**
Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dave Dawson
4. **Disclosure of Pecuniary Interest**

None
5. **Delegations**

None

6. Reports

- a. Mayor Raymond Durocher
 - i. Report on Still Standing Episode and CBC Interview;
 - 1. Episode hosted by Jonny Harris represented Pelee in a positive and amusing way.
- b. Deputy Mayor David Dawson:
 - i) Scudder Wharf Update – Transport Canada;
 - 1. Conference call held October 8, 2020 with the purpose of the call being to provide background on the Port Asset Transfer Program, updates on Program Renewal, current status, and next steps;
 - 2. Call designed to reset expectations and to clarify a number of topics;
 - 3. Next steps are for Transport Canada to meet with officials from the Township;
 - 4. Township Ports Transfer Team to be developed;
 - 5. This is a time limited offer, program runs out March 2022.
 - ii) Report from the Pelee Island Transportation Services Advisory Committee;
 - 1. PITSAC meeting held on October 13, 2020;
 - 2. New mandate for PITSAC: To provide a forum for local municipal leaders and the MTO to voice concerns and comments on current and future issues as they relate to the marine and air transportation service to Pelee Island;
 - 3. Topics of discussion: stating if US/Canadian border was open Sandusky Service would have begun; need for Pelee Islander II to run in April needs to be established; future of Pelee Islander and Jiimaan under investigation; discussion on a fixed dangerous goods run occurred; and winter 2021 air service will not be affected in terms of maximum passenger counts due to COVID-19.
- c. Councillor David DeLellis:
 - i) Report from the Tourism Economic Development Advisory and Hunt Committee
 - 1. Discussion on new tourism map changes and additions before printing and posting;
 - 2. Discussion on Still Standing Episode – utilizing social media for the potential of increased tourism and interest in Pelee
 - i. Increase in traffic on webpage and social media was seen following the episode.
 - 3. Discussion on 2021 Hunt – want to begin marketing now to keep interest going for Annual Pheasant Hunt.
 - ii) Open Discussion: 2021 Pheasant Hunt
 - 1. Council in favour of a 2021 Pheasant Hunt.

- d. Treasurer and Deputy Clerk – Michelle Feltz
 - i) Report No. 2020-28 MF: Safe Restart Agreement Municipal Operating Funding – Phase 2 Reporting
- e. Chief Administrative Officer and Clerk – Janice Hensel
 - i) By-Law to enter into an agreement with the Greater Essex County School Board to provide for snow removal at the Pelee Island Public School.

7. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i) Disbursements Report as at October 7, 2020 in the amount of \$273,614.42.

8. Recognitions

None

9. Communications and Petitions

- a. **Ministry of the Solicitor General** – Advising of anti-racism initiatives, the Anti-Racism Directorate (ARD) and the regulatory work being done to the *Community Safety and Policing Act, RSO 2019*.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Ministry of the Solicitor General.
- b. **Corporation of the Town of Wasaga Beach**– Advising of letter to Premier about recent car rally that took place in Wasaga Beach and the supporting provincial actions to develop tougher laws with increased penalties and fines to deter such events.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Town of Wasaga Beach.
- c. **Corporation of the City of St. Catherines** – Requesting the Government of Ontario (Ministry of the Environment, Conservation and Parks) to amend Bill 197, the *COVID-19 Economic Recovery Act* to eliminate the development approval requirement provisions from adjacent municipalities and providing the “host” municipality with the power to render final approval for lands within its jurisdiction.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of St. Catherines.
- d. **Corporation of the Township of North Glengarry** – Requesting the Government of Ontario allow the use of funds for capital expenditures under the Safe Restart Agreement.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of North Glengarry.
- e. **Corporation of the County of Wellington** – Requesting the Government of Ontario work with the Municipal Property Assessment Corporation to address assessment issues so that aggregate resource properties are assessed for their industrial value.

- i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the County of Wellington.

10. Scheduled Motions

Action Motions

- a. Resolution 2020 – 131 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Township of Pelee receives the report from Mayor Durocher on the Pelee Island Still Standing Episode and CBC interview.”

- b. Resolution 2020 – 132 was CARRIED

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee receives the following reports from Deputy Mayor Dawson:

- i) Scudder Wharf Update – Transport Canada;
- ii) Report from the Pelee Island Transportation Services Advisory Committee.”

- c. Resolution 2020 – 133 was CARRIED

Moved By: Deputy Mayor Dawson

Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee receives the report from Councillor Dave DeLellis from the Tourism Economic Development Advisory and Hunt Committee meeting held Monday, October 5, 2020.”

- d. Resolution 2020 – 134 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Township of Pelee receives Report 2020 – 28 MF: Safe Restart Agreement Municipal Operating Funding- Phase 2 Reporting.”

- e. Resolution 2020 – 135 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 resolves to seek additional funding under the Safe Restart Agreement Municipal Operating funding – Phase 2 Reporting.”

Consent Motions

- a. Resolution 2020 – 136 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dave Dawson

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

- i. Disbursements as at October 7, 2020 in the amount of \$273,614.42.”

11. Deferred Matters

None

12. Enquires

None

13. Emergent Matters

None

14. By-Laws

- a. Resolution 2020 – 137 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-31; Being a By-Law to enter into an agreement with the Greater Essex County School Board to provide for snow removal at the Pelee Island Public School.”

- b. Resolution 2020 – 138 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 – 30; Being a By-Law to Confirm Proceedings.”

15. Adjournment

Regular Meeting of Council adjourned at 8:50 p.m.



**Raymond Durocher,
Mayor**



**Janice Hensel,
CAO/Clerk**