TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, December 14, 2020, 8:00 pm
Electronic Meeting

1. Call to Order

2. Confirmation of Previous Meeting Minutes

3. Disclosure of Pecuniary Interest

4. Delegations

5. Reports
   a. Deputy Mayor David Dawson:
      i) Air Traffic Control Tower at Windsor International Airport: Nav Canada’s decision to consider closure, or reduction of services of the air traffic control tower at the Windsor International Airport.
      ii) MTO Proposal: On-road use of golf carts on Pelee Island.
   b. Chief Administrative Officer and Clerk – Janice Hensel:
      i) Service Delivery Review – Status Update (Verbal)
      ii) Interior Flood Plain Assessment (Verbal)

6. Consent Reports
   a. Treasurer – Michelle Feltz:
      iii) Federal Payment in Lieu Property write-offs

7. Recognitions
   From Mayor Durocher

8. Communications and Petitions
   a. Corporation of the Town of Orangeville – Requesting that The Province of Ontario repeal Section 6 of the Budget Measures Act (Bill 229), and that the Province continue to work with conservation authorities to find workable solutions to reduce red tape.
   b. Corporation of the Municipality of Leamington – Requesting that immediate action be taken by all levels of government to require that those individuals who may be issued a registration or certificate to produce medical cannabis adhere to the same strict regulations and legislation as licensed pharmaceutical companies and industries.
   c. Region of Peel – Regarding property tax exemptions for Veteran Clubs.
   d. Corporation of the Municipality of Marmora and Lake – Requesting that the Province consider providing funding support and training resources to municipalities to meet compliance standards.
   e. Corporation of the Township of Huron-Kinloss – Supporting Northumberland County, the Township of Blandford-Blenheim, Municipality of Tweed and Township of Asphodel-Norwood in their request that a governing body be established to
regulate cannabis production and to take a unified approach to land use planning and restrictions and in also requesting to amend the legislation under which these facilities operate to ensure the safety and rights of the local communities in which they are situated are respected.

f. **Corporation of the Township of Huron-Kinloss** – Supporting the City of Clarence-Rockland in requesting the Ministry modify the regulations governing the establishment of cannabis retail stores and to instruct the Alcohol and Gaming Commission to evaluation criteria, and provide added weight to the comments of a municipality concerning matters in the public interest when considering the application of new stores.

g. **Corporation of the Township of Huron-Kinloss** – Supporting the Township of Lake of Bays in asking the Provincial government to consider an amendment to Bill 124 to make it a requirement that the building contractor name be disclosed and that the contractor must provide proof of insurance, thus providing greater accountability and responsibility and ensuring that municipalities will not hear the burden alone.

9. **Scheduled Motions**

**Action Motions**

a. To receive report from Deputy Mayor Dawson on the Air Traffic Control Tower at Windsor International Airport: Nav Canada’s decision to consider closure, or reduction of services of the air traffic control tower at the Windsor International Airport.

b. To receive report from Deputy Mayor Dawson: MTO proposal allowing on-road use of golf carts on Pelee Island.

c. To receive report from the CAO/Clerk on the interior flood plan assessment and direct administration to proceed.

**Consent Motions**

a. Township of Pelee consents to pass the following:
   iii) Federal Payment in Lieu Property write-offs

10. **Deferred Matters**

11. **Enquires**

12. **Emergent Matters**

13. **By-Laws**

a. **By-Law 2020 – 36**; Being a By-Law to Appoint Hicks, MacPherson, Iatonna and Driedger LLP as the Auditor for the Township of Pelee and its Local Boards for the 2020 Fiscal Year.


14. **Adjournment**
1. 7:00 PM - Closed Meeting – Not open to the Public
   (i)  Personal matters about an identifiable individual, including municipal or local board employees, Section 239(2)(b), Municipal Act.
   (ii) Education and Training per Section 239(3.1) the Municipal Act, 2001 c.25.

Regular Meeting of Council Minutes
Monday November 23rd, 2020 8:00 pm
Electronic Meeting

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

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

Other: Members of the Public

2. Call to Order
Meeting called to order at 8:00 p.m.
   a. Regular Meeting of Council Agenda, November 9th, 2020
      Moved By: Councillor Sherri Smith Ouellette
      Seconded By: Deputy Mayor Dave Dawson

3. Confirmation of Previous Meeting Minutes
      Moved By: Councillor Sherri Smith Ouellette
      Seconded By: Deputy Mayor Dave Dawson

4. Disclosure of Pecuniary Interest
   None

5. Delegations
   None
6. **Reports**
   a. Deputy Mayor David Dawson:
      i) Pinegrove Productions: Proposal to undertake a documentary video focusing on the on-going efforts of residents, the municipality, industry, ENGOs and others to meet the challenges of achieving a sustainable balance between human needs and species at risk. Funded through the Species at Risk Stewardship Fund.
   b. Chief Administrative Officer and Clerk – Janice Hensel:
      i) Service Delivery Review – Status Update (Verbal)
         1. The project plan has been finalized and the Service Delivery Review is moving into its consultation phase.
         2. Interviewing of municipal staff and council will commence shortly, with a draft plan to Council by mid to late January.

7. **Consent Reports**
   a. Treasurer – Michelle Feltz:
      i) Loan Renewal: West Water Plant Upgrades.
         1. Council supported recommendation to waive all penalties and interest through and including December 31, 2020.

     Resolution 2020 – 153 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 direct Administration to waive all penalties and interest on any overdue balances through to and including December 31, 2020.”


8. **Recognitions**
   a. Mayor Ray Durocher recognized the efforts of Kevin Ryersee and Craig Ryersee, Hydro One - for providing assistance with hydro restoration following the weather event on November 15, 2020.
   b. Councillor Dayne Malloch recognized Pelee Quarries and Total Source Contracting for the shoreline work performed on McCormick Road at such short notice, to have it completed before the ferry season ends.

9. **Communications and Petitions**
   a. Corporation of the Township of Asphodel Norwood – Requesting the Province appoint a governing body to oversee cannabis production and provide support to local governments.
      i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Asphodel Norwood.
b. **Corporation of the City of Belleville** – Requesting the Premier of Ontario, the Minister of Municipal Affairs and Housing and the Minister of the Solicitor General respect Ontario municipalities’ ability to apply sound representative principles in their execution of elections.
   i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of Belleville.

c. **Corporation of the City of Brantford** – Opposing proposed changes to the Municipal Elections Act related to the removal of the option for a municipality to hold a ranked ballot election, and encouraging the provincial government to consult with municipalities prior to introducing legislative changes of this magnitude.
   i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of Brantford.

d. **Corporation of the Township of East Garafraxa** – Resolution in support 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 Township of East Garafraxa.

e. **Corporation of the Town of Fort Erie** – Resolution in support of the Township of Asphodel Norwood – Requesting the Province appoint a governing body to oversee cannabis production and provide support to local governments.
   i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Town of Fort Erie.

f. **Corporation of the Town of Fort Erie** – Resolution in support of the City of Hamilton request to provincial government to amend licensing and application process for Cannabis Retail Stores to consider radial separation from other cannabis locations.
   i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Town of Fort Erie.

g. **Corporation of the Town of Fort Erie** – Resolution in support of Town of Grimsby - Amendment to Bill 108 - More Homes, More Choice Act, 2019, which amended the Ontario Heritage Act - Request to Remove the Powers provided to the Local Planning Appeal Tribunal, Retain Authority for Hearing Certain Appeals by the Conservation Review Board, and Return the Authority for Final Decisions to Municipal Council.
   i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Town of Fort Erie.

h. **Howick Township** – Requesting the Ministry of Agriculture, Food and Rural Affairs consider lowering the interest rate on Tile Drain Loans to 4% and increasing the yearly loan limit to $100,000.
i) Communication received by the Council of the Corporation of the Township of Pelee from Howick Township and a resolution was passed to support Howick Township.

Resolution 2020 – 154 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 support Howick Township requesting the Ministry of Agriculture, Food and Rural Affairs consider lowering the interest rate on Tile Drain Loans to 4% and increasing the yearly loan limit to $100,000.”

   i) Communication received by the Council of the Corporation of the Township of Pelee from the Ministry of Municipal Affairs and Housing.

10. Scheduled Motions

Action Motions
a. Resolution 2020 – 155 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 receive the report from Deputy Mayor Dawson on the Proposal to undertake a documentary video focusing on the on-going efforts of residents, the municipality, industry, ENGOs and others to meet the challenges of achieving a sustainable balance between human needs and species at risk. Funded through the Species at Risk Stewardship Fund.”

Consent Motions
a. Resolution 2020 – 156 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 November 19, 2020 in the amount of $31,140.24.”

11. Deferred Matters
None

12. Enquires
None
13. Emergent Matters

14. By-Laws
   a. Resolution 2020 – 157 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 adopts By-Law 2020 – 36; Being a By-law to enter into a Term Loan Renewal Agreement with Libro Credit Union pursuant to By-Law No. 2015-33.”

   b. Resolution 2020 – 158 was CARRIED
      Moved By: Councillor Sherri Smith Ouellette
      Seconded By: Councillor Dayne Malloch

      “Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020 – 37; Being a By-Law to Confirm Proceedings.”

15. Adjournment
    Regular Meeting of Council adjourned at 8:21 p.m.

______________________________
Raymond Durocher,
Mayor

______________________________
Janice Hensel,
CAO/Clerk
Petition e-3006 to the Minister of Transport

This petition is asking NAV Canada to maintain air traffic control at Windsor Airport. Please read, understand and sign the petition if you are in favour. Air safety is crucial for our winter air service to Canada’s Southern Remote Community


Thank you,
Dave Dawson
Deputy Mayor,
Township of Pelee
Dave.dawson@pelee.ca

Whereas:

- The Windsor International Airport (YQG) has become a success story after more than 20 years of investment and effort by the City of Windsor;
- The Windsor International Airport is a vital part of our economic and social community;
- The Windsor International Airport provides robust jobs on location and many jobs related to supporting, supplying and servicing;
- An uncontrolled Windsor International Airport would eliminate or severely jeopardise commercial passenger air travel creating significant economic repercussions;
- By removing the air traffic control tower, NAV Canada will not only be jeopardizing the safety of local airspace, but will undermine public safety of the shared Windsor-Essex and Greater Detroit Airspace that includes passenger, private, cargo and military usage;
- Any reduction in commercial air traffic will undermine families and cultural connections as Windsor-Essex is one of the most diverse communities in Canada with family members spread across the globe and air travel provides stability to these relationships;
- The Windsor International Airport is a thriving hub for the economy and has had decades of public and private investments to make this a crucial component for future economic development; and
- The Windsor International Airport is home to flight schools, training students and a corporate aviation centre, resulting in improved aviation competitiveness for all of Canada.

We, the undersigned, Citizens of Canada, call upon the Minister of Transport to cancel NAV Canada’s decision to consider closure, or reduction of services of the air traffic control tower at the Windsor International Airport, or explicitly express opposition to any decision or recommendation of this nature.
Members,

we hope you are starting to notice the local TV and Radio coverage regarding the proposed tower closure. We are working hard to get our voice into the media story and to emphasize our safety concerns.

Many of you signed the online petition and gathered support from friends and family members. The support was awesome and it enabled us to get the support of local MP's. We gathered nearly 1700 signatures in all, a fantastic result!

We are now taking our message to Ottawa, and we need to call on you one more time. Local MP's have assisted us in gaining approval to formally present a petition to the House of Commons. We need you to take to your screens and add your name to this petition as well.

We need to defend our control tower services here in Windsor. We know we can count you.

( Follow the link provided here and Go to the bottom of the page, and select "sign the petition" ) <Link to our House of Commons petition.>

Best Regards
The Team at the Windsor Flying Club.
Allowing the on-road use of golf carts on Pelee Island

Background:

The Township of Pelee Island has over the last several years requested the Ministry of Transportation (MTO) to allow golf carts on-road as a transportation alternative due to the lack of transportation options available on the Island. Challenges related to transportation could negatively impact economic development, population growth, and business sustainability on Pelee Island.

MTO recognizes the importance of new or existing vehicle technology, especially if it expands mobility options for Ontarians – however safety remains a top priority. The safe integration of new or existing vehicle types with pedestrians and other vehicles is a key consideration before any vehicle type will be allowed on-road.

Since 2005, Ontario’s Highway Traffic Act has given the ministry the authority to implement and evaluate pilot projects by regulation, to test the safe integration of new and existing vehicles on Ontario’s public roads. Under this pilot authority, the ministry is seeking to explore options and develop a feasible solution to allow the use of golf carts on-road.

The pilot authority is intended to assess these vehicles over a specified period of time in order to examine their ability to safely integrate with other vehicle types, determine whether existing rules of the road are adequate, and the appropriateness of some unique operating and licensing requirements before expanding their use and/or allowing these vehicles on-road permanently.

Golf Carts

Although golf carts may resemble low-speed vehicles, they do not meet the safety standards for low-speed vehicles required in the Canadian Motor Vehicle Safety Act (MVSA) and therefore are currently not permitted on Ontario roads.

British Columbia (B.C.) is currently the only Canadian jurisdiction that allows golf carts on-road. B.C. announced a pilot for neighbourhood golf carts in August 2016, which was limited to the two communities of Village of Chase and Town of Qualicum Beach.

The ministry is interested in exploring the feasibility of these vehicles safely integrating with other road users while promoting road safety.

MTO is soliciting public comment on the proposal to permit the on-road use of golf carts on Pelee Island as part of a pilot project. This will allow the ministry to ensure golf carts can be safely integrated with other road users before further decisions are made.

MTO is considering the following proposal and invites you to submit your comments for consideration.

Proposed Golf Cart Pilot Framework:
Pilot Duration:

The length of the pilot will be for a prescribed period of 10 years, to account for the investment that will be made to purchase golf carts and to ensure sufficient time to effectively monitor and evaluate the pilot results.

Driver Qualification

Must have a valid A, B, C, D, E, F or G licence

Operating Requirements Include:

- Only permitted to be operated on Pelee Island;
- Maximum speed limit TBD, however will not be more than 50km/h;
- No towing other vehicles;
- Cannot be used for a road test;
- Require to display a slow moving vehicle sign;
- Cannot carry passengers under 9 years of age;
- Can only operate golf cart during daylight hours;
- Daytime running lamps must be illuminated;
- Cannot exceed a speed of 32 km/h; and,
- Golf cart can only be operated if the roads are free of ice, snow and slush.

Vehicle Safety Equipment Features Include:

- 2 - 4 seats
- A steering wheel
- Service brakes and parking or emergency brakes
- A rear-view mirror
- A horn
- Good quality tires
- Daytime running lights, turn signals and brake lights
- Reflectors
- Seatbelts

Insurance Requirements Include:

TBD

Registration Requirements Include:

Registration is not required, however Pelee Island would need to track the vehicles, e.g. by issuing a municipal permit.

Data Collection:

TBD – Pelee Island to remit data to the province, as requested.
Report to Council

Report No: 2020 – 36 Administration  
Date: December 14, 2020  
Subject: 2021 Draft Operations Budget  
Attachments: Draft Operations Budget  
Purpose (Information/Action): Information/Action

Purpose:  
This report has been prepared to provide Council with some explanatory notes to the attached 2021 Draft Operations Budget.

Overview:  
The 2021 operations budget was prepared with consideration from strategic planning exercises, staff consultation, historical data, fee comparison charts and discussions with applicable committee chairs. The operations budget can be passed by Council resolution in part or parcel, knowing that capital budget estimates and decisions may affect some departments. Once the operations budget is passed, it is important to stay within the operations financial limits.

Explanatory Notes:

All Departments

• Actuals for 2020 are at October 31, 2020
• Salaries-Staff:
  • These amounts include wages, vacation pay, benefits, as well as employer contributions to OMERS, CPP, EI, WSIB, and EHT.
  • Members of staff are given an hourly rate, including all of the above noted costs, for budgeting and job costing purposes.
  • Staff from some departments have been reallocated for efficiency and cost savings. This will be explained in more detail under specific department notes. At the conclusion of 2021, we will see variances during budget to actual analysis; this is normal and will help the municipality with future planning as we work through changes. Although, it is important that we keep within the total salary estimates for the municipality.
  • A cost of living increase of 2% has been budgeted.

Airport

• The current airport strategic planning function will help guide the airport capital budget.
• Building & Lot Maintenance (18-310-7240) includes amounts for septic repair, gravel, and other. Previously, brushing was included in this figure, but the task was completed this year and brushing maintenance and upkeep will be considered each year.
Campground

- Recommendations for capital budget planning may affect operations.
- Staff time and fuel used to maintain the activity field have been reallocated to Parks and Recreation in recognition of the multiuse of this asset within the community.
- Firewood costs and sales are included in revenue (15-610-5817) and expense (18-610-7305) concessions. Adjustments may be needed once tendering is finalized.
- Projections were made with an increase of campground fees from $25 to $30 per night.

Drainage Maintenance-Other

- Includes drainage projects that were not completed in 2020. This is part of our capital budget but we have included it for information and the expenses for the municipality have been added to the applicable account estimates (Airport 18-310-7235, Campground 18-610-7235, Admin 18-100-7235, and Roads 18-300-7235).

Transfer Station

- The can crusher has been installed for several weeks at no cost to the municipality other than the attendant’s time. He has predicted, just with the winter population, annual revenues could be approximately $320 per year. Once we have businesses, seasonal residents and visitors on board, this revenue stream will increase. We believe that a 50/50 profit share with the Transfer Station and a community initiative (i.e. fireworks) will aid with community participation. This does not greatly impact the budget but provides something community focused and environmental.

Marina

- Recommendations from capital budget planning may affect operations.
- Administration noted Council’s desire to improve this facility’s service levels. The staffing budget estimate (17-600-7020) has taken this into consideration.

Administration

- Taxation revenue is based on the municipal levy for 2020. Tax modeling will be presented with the capital budget process as per last year.
- All tourism marketing and development has moved to a one line item in Administration- Island Marketing and Development.
  
  Revenue account 15-100-5624 includes user fee revenue for advertising on social media, website or brochure.
  Expense account 18-100-5624 includes digital and print advertising, TWEPI annual fee, tourism strategic planning fee, social media fees, and other.

Parks and Recreation

- Cost estimates associated with trail maintenance (previously in Pheasant Farm) and the activity field (previously in Campground) have been allocated to this department in recognition of their multiuse function (18-150-7238).
• Staff hours from the Pheasant Farm have been reallocated significantly to this department. Explanation to follow under Pheasant Farm.

Pheasant Farm

• Administration has provided budget estimates for a fiscally responsible hunt as referenced by the majority of Council on the strategic planning worksheet. This report provides the financial framework with details to be finalized by applicable staff.

• Details

Revenues

Main Hunt: October 21, 22, 23
October 28, 29, 30
November 4, 5, 6
600 hunters (projected)
3 main hunts
$250 plus HST per licence (sold by May 31st)
*licenses cannot be reimbursed but can be used for a different hunt date of the same year
10 bird limit

Clean up Hunt: November 11, 12, 13
November 18, 19, 20
November 25, 26, 27
December 2, 3, 4
4 clean up hunts
$125 plus HST per licence
*licenses cannot be reimbursed but can be used for a different hunt date of the same year
10 bird limit
5 bird limit
$25,000 based on historical data (sold by May 31st)

Marketing: Marketing for 2021 hunt should start as soon as possible through social media, website, and current email address list.
Identify the number of licences purchased by May 31st, licenses will not be available after this date.
Notify business owners that they may purchase licenses for sale to hunters to offer as a package.

Expenses

Birds: Adult birds (to be delivered days before the
Salaries: Staff redirected mainly to Parks and Recreation

Benefits:
- Results in a positive cash position
- Reduces operations and capital overhead. Significant capital works are required to be ready if we continue to raise birds (i.e. pens, water, and tractor)
- Redirects staff to other areas where they are needed. Municipal staff is limited in number as are staffing resources within the community
- Prolongs season for commercial business
- Adds to need of ferry operations in the fall

Planning
- Please note that the amount in account 18-700-7033 is the budget estimate for the interior flood level assessment.

Policing Services
- The municipality’s 2021 annual OPP policing contributions (18-210-7315) have increased by $21,266.

Recommendations:
It is recommended that:
1. Accept the report and supporting documentation for the 2021 Draft Operations Budget.
2. Pass the 2021 Draft Operations Budget by resolution, noting that the capital budgeting process may affect some operations.

Respectfully submitted,

Janice Hensel
CAO/Clerk

Michelle Feltz
Treasurer/Deputy Clerk
Report to Council

Report No: 2020 – 37 MF
Date: December 14, 2020
Subject: Financial Summary as at November 30, 2020
2020 Capital Projects Progress Update as of December 7, 2020
Attachments: None
Purpose (Information/Action): Information

Purpose:
To provide Council with Information.

Bank Balance and Interest

<table>
<thead>
<tr>
<th></th>
<th>as at November 30, 2019</th>
<th>as at November 30, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>General bank account balance</td>
<td>$499,268.11</td>
<td>$367,251.51</td>
</tr>
<tr>
<td>Operating loan</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Interest revenue</td>
<td>$1,898.16</td>
<td>$1,643.50</td>
</tr>
<tr>
<td>Temporary borrowing costs</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Current Loan Balances

<table>
<thead>
<tr>
<th>Loan</th>
<th>Interest Rate</th>
<th>Monthly Payments</th>
<th>Balance at November 30, 2020</th>
<th>Maturity Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Term Loan - Grader and Capital Projects</td>
<td>3.25%</td>
<td>$2,143.10</td>
<td>$201,960.62</td>
<td>December, 2024</td>
</tr>
<tr>
<td>Commercial Term Loan - Marina Docks</td>
<td>2.84%</td>
<td>$1,945.63</td>
<td>$197,224.88</td>
<td>July, 2025</td>
</tr>
<tr>
<td>Commercial Term Loan - Water Treatment Plant Upgrade</td>
<td>3.00%</td>
<td>$1,381.16</td>
<td>$144,091.88</td>
<td>December, 2020</td>
</tr>
<tr>
<td>Total Loans at November 30, 2020</td>
<td></td>
<td></td>
<td>$543,277.38</td>
<td></td>
</tr>
</tbody>
</table>
## Recommendations:

1. Accept the report as information.

Respectfully submitted by,
Michelle Feltz
Treasurer/Deputy Clerk

---

### 2020 Capital Projects Progress Update

<table>
<thead>
<tr>
<th>Project Description</th>
<th>2020 Budget</th>
<th>Actual at December 7, 2020</th>
<th>Variance</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>West Shoreline Mitigation - Immediate need</td>
<td>$605,000</td>
<td>$593,216</td>
<td>$11,784</td>
<td>Project completed. Awaiting final invoice from engineer.</td>
</tr>
<tr>
<td>Emergency Shoreline Repairs</td>
<td>$150,000</td>
<td>$79,369</td>
<td>$70,631</td>
<td>Emergency winter/spring repairs and emergency shoreline repairs on McCormick Road late fall.</td>
</tr>
<tr>
<td>Emergency Road Repairs</td>
<td>$250,000</td>
<td>$27,470</td>
<td>$222,530</td>
<td>West Shore Road emergency bank repair funded through cost savings on culvert repairs as below.</td>
</tr>
<tr>
<td>Main Street - Pavilion</td>
<td>$30,468</td>
<td>$31,388</td>
<td>$(920)</td>
<td>Permissions granted. Materials purchased.</td>
</tr>
<tr>
<td>Computer/Server Upgrades</td>
<td>$45,000</td>
<td>$39,898</td>
<td>$5,102</td>
<td>Project completed.</td>
</tr>
<tr>
<td>Trail Maintenance</td>
<td>$10,000</td>
<td>$2,591</td>
<td>$7,409</td>
<td>Meeting held with Administration, Staff, Tourism Chair and NCC to coordinate trail maintenance.</td>
</tr>
<tr>
<td>Culvert Replacement: Lester Cousins Drain at East West Road</td>
<td>$25,000</td>
<td>$1,214</td>
<td>$23,786</td>
<td>Cost savings from this project provided funds for emergency bank repair on West Shore Road as above.</td>
</tr>
<tr>
<td>Culvert Replacement: Mahlon Hooper &amp; Lester Cousins Drain at Centre Dyke</td>
<td>$25,000</td>
<td>$1,214</td>
<td>$23,786</td>
<td>Cost savings from this project provided funds for emergency bank repair on West Shore Road as above.</td>
</tr>
<tr>
<td>Airport Regulator - Lighting</td>
<td>$-</td>
<td>$8,115</td>
<td>$(8,115)</td>
<td>Awaiting installation fees and associated expenses.</td>
</tr>
<tr>
<td>Stoltz Drain - Request from Landowner (Engineering)</td>
<td>$25,000</td>
<td>$25,000</td>
<td>Project cancelled.</td>
<td></td>
</tr>
<tr>
<td>Hamel Drain Extension - Engineering</td>
<td>$20,000</td>
<td>$20,000</td>
<td>Project cancelled.</td>
<td></td>
</tr>
<tr>
<td>Hooper Drain - Tendered</td>
<td>$79,375</td>
<td>$66,700</td>
<td>$12,675</td>
<td>Restoration and invoicing to property owners in the Spring of 2021.</td>
</tr>
<tr>
<td>Henderson Drain - Tendered</td>
<td>$25,444</td>
<td>$24,301</td>
<td>$1,143</td>
<td>Restoration and invoicing to property owners in the Spring of 2021.</td>
</tr>
<tr>
<td>Irwin Parsons Drain - Tendered</td>
<td>$97,732</td>
<td>$86,207</td>
<td>$11,525</td>
<td>Restoration and invoicing to property owners in the Spring of 2021.</td>
</tr>
<tr>
<td>SCF 299 Big Marsh - Remander</td>
<td>$300,594</td>
<td>$263,972</td>
<td>$36,622</td>
<td>Restoration and invoicing to property owners in the Spring of 2021.</td>
</tr>
<tr>
<td>Pump Houses: Canal Level Sensors, Heaters,</td>
<td>$19,050</td>
<td>$6,456</td>
<td>$12,594</td>
<td>De-icing parts received and 50% installed Heaters on order. Awaiting parts for completion.</td>
</tr>
<tr>
<td>De-icing Turbines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gardner Drain</td>
<td>$40,675</td>
<td>$40,675</td>
<td></td>
<td>Public meeting to be scheduled.</td>
</tr>
<tr>
<td>Huffman Drain</td>
<td>$46,800</td>
<td>$46,800</td>
<td></td>
<td>Public meeting to be scheduled.</td>
</tr>
<tr>
<td>Patsy Carter Drain</td>
<td>$10,000</td>
<td>-</td>
<td>$10,000</td>
<td>Public meeting held November 12, 2020. Awaiting engineering schedule for Big Marsh Drain #4.</td>
</tr>
<tr>
<td>Transport Canada Wharf Divestiture</td>
<td>No capital $2020</td>
<td></td>
<td></td>
<td>Negotiations on going.</td>
</tr>
<tr>
<td>Broadband</td>
<td>No capital $2020</td>
<td></td>
<td></td>
<td>Improving Connectivity for Ontario grant application Stage 1 approved. Stage 2 application in progress for submission.</td>
</tr>
</tbody>
</table>

1,812,638 $ | 1,232,111 $ | 580,527 $
Date: December 14, 2020

Resolution 2020 –
Moved by: Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby resolves to approve the following write-offs for ineligible Federal Payment in Lieu properties for the 2020 taxation year:

<table>
<thead>
<tr>
<th>ROLL NUMBER</th>
<th>ADDRESS</th>
<th>REASON</th>
<th>TOTAL TAXES($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3701 011 000 00400</td>
<td>North Wharf Site</td>
<td>Ineligible Federal Payment in Lieu</td>
<td>$14,829.49</td>
</tr>
</tbody>
</table>

Total Amount $14,829.49

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel
CAO/Clerk
**List of Accounts for Approval**

**Report Date**
12/09/2020  3:35 PM

**As of 12/09/2020**

**Batch: 2020-00124 to 2020-00126**

<table>
<thead>
<tr>
<th>Payment #</th>
<th>Date</th>
<th>Vendor Name</th>
<th>Reference</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4865</td>
<td>11/24/2020</td>
<td>Bondy Auto &amp; Truck Centre</td>
<td>Parks GMC Repairs 229NE</td>
<td>1,465.76</td>
</tr>
<tr>
<td>4866</td>
<td>11/24/2020</td>
<td>D &amp; T Auto Parts</td>
<td>Equip Maint/Supplies/etc</td>
<td>430.09</td>
</tr>
<tr>
<td>4867</td>
<td>11/24/2020</td>
<td>Del Sol Greenhouses Inc.</td>
<td>stone</td>
<td>571.49</td>
</tr>
<tr>
<td>4868</td>
<td>11/24/2020</td>
<td>Staff Reimbursement</td>
<td>UREA 40 25kg</td>
<td>849.60</td>
</tr>
<tr>
<td>4869</td>
<td>11/24/2020</td>
<td>Receiver General</td>
<td>Source Deductions - November</td>
<td>8,223.53</td>
</tr>
<tr>
<td>4870</td>
<td>11/24/2020</td>
<td>Rona Inc.</td>
<td>key blank/tool set</td>
<td>454.03</td>
</tr>
<tr>
<td>4871</td>
<td>11/24/2020</td>
<td>Simply Stated Solutions Inc.</td>
<td>DNS Website Hosting</td>
<td>169.50</td>
</tr>
<tr>
<td>4872</td>
<td>12/08/2020</td>
<td>ADB Safegate Canada Inc.</td>
<td>thyristor regulator</td>
<td>9,011.75</td>
</tr>
<tr>
<td>4873</td>
<td>12/08/2020</td>
<td>Bell Canada Public Access</td>
<td>Payphone-Airport</td>
<td>56.50</td>
</tr>
<tr>
<td>4874</td>
<td>12/08/2020</td>
<td>Caduceon Enterprises Inc.</td>
<td>EWS TC/EC MOE reporting</td>
<td>275.70</td>
</tr>
<tr>
<td>4875</td>
<td>12/08/2020</td>
<td>D &amp; T Auto Parts</td>
<td>Rds&amp;Parks Equip Maint/Supplies</td>
<td>943.11</td>
</tr>
<tr>
<td>4876</td>
<td>12/08/2020</td>
<td>Delage Landen Financial Serv.</td>
<td>Copier Lease</td>
<td>963.13</td>
</tr>
<tr>
<td>4877</td>
<td>12/08/2020</td>
<td>Dowler-Karn</td>
<td>Propane Delivery</td>
<td>777.28</td>
</tr>
<tr>
<td>4878</td>
<td>12/08/2020</td>
<td>Emie's T.V. &amp; Furniture</td>
<td>Legion Fridge</td>
<td>1,692.74</td>
</tr>
<tr>
<td>4880</td>
<td>12/08/2020</td>
<td>Staff Reimbursement</td>
<td>safety shoes</td>
<td>112.99</td>
</tr>
<tr>
<td>4881</td>
<td>12/08/2020</td>
<td>Leamington Sanitation</td>
<td>Office Septic Pump</td>
<td>723.20</td>
</tr>
<tr>
<td>4882</td>
<td>12/08/2020</td>
<td>Minister of Finance</td>
<td>OPP LSR - OCTOBER</td>
<td>3,051.00</td>
</tr>
<tr>
<td>4883</td>
<td>12/08/2020</td>
<td>Ministry of Finance</td>
<td>EHT November 2020</td>
<td>727.96</td>
</tr>
<tr>
<td>4884</td>
<td>12/08/2020</td>
<td>Staff Reimbursement</td>
<td>safety shoes</td>
<td>250.00</td>
</tr>
<tr>
<td>4885</td>
<td>12/08/2020</td>
<td>Ontario Good Roads Association</td>
<td>2021 OGRA Membership Fee</td>
<td>651.34</td>
</tr>
<tr>
<td>4886</td>
<td>12/08/2020</td>
<td>Pelee Island Co-Op</td>
<td>Fuel and Department Supplies</td>
<td>6,469.66</td>
</tr>
<tr>
<td>4887</td>
<td>12/08/2020</td>
<td>Pelee Quarries</td>
<td>McCormick Road Emergency Shoreline</td>
<td>58,552.65</td>
</tr>
<tr>
<td>4888</td>
<td>12/08/2020</td>
<td>Property Owner</td>
<td>Tax Payment Returned</td>
<td>762.22</td>
</tr>
<tr>
<td>4889</td>
<td>12/08/2020</td>
<td>Rivard Excavating &amp; Bulldozing</td>
<td>BM Drainage Scheme #2 &amp; W#1</td>
<td>25,881.99</td>
</tr>
<tr>
<td>4890</td>
<td>12/08/2020</td>
<td>Rona Inc.</td>
<td>parks/airport/water plant supplies</td>
<td>564.36</td>
</tr>
<tr>
<td>4891</td>
<td>12/08/2020</td>
<td>Software N Systems Computing</td>
<td>Server Repair After Power Outage</td>
<td>113.00</td>
</tr>
<tr>
<td>4892</td>
<td>12/08/2020</td>
<td>Total Source Contracting</td>
<td>Emergency Shoreline Repair</td>
<td>21,404.37</td>
</tr>
<tr>
<td>4893</td>
<td>12/08/2020</td>
<td>Staff Reimbursement</td>
<td>safety shoes</td>
<td>22.48</td>
</tr>
<tr>
<td>4894</td>
<td>12/08/2020</td>
<td>Xerox Canada Ltd.</td>
<td>Copier 5945</td>
<td>22.48</td>
</tr>
<tr>
<td>4895</td>
<td>12/08/2020</td>
<td>Zelinka Priamo Ltd.</td>
<td>Planner Fees</td>
<td>214.70</td>
</tr>
</tbody>
</table>

Other:

<table>
<thead>
<tr>
<th>Payment #</th>
<th>Date</th>
<th>Vendor Name</th>
<th>Reference</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020446-Man</td>
<td>11/20/2020</td>
<td>Bell Mobility</td>
<td>WSW Internet</td>
<td>29.16</td>
</tr>
<tr>
<td>2020447-Man</td>
<td>11/20/2020</td>
<td>Bell Mobility</td>
<td>ESW Internet</td>
<td>28.82</td>
</tr>
<tr>
<td>2020448-Man</td>
<td>12/02/2020</td>
<td>Munisoft</td>
<td>2021 Annual Software Maint.</td>
<td>4,291.74</td>
</tr>
<tr>
<td>2020449-Man</td>
<td>12/02/2020</td>
<td>Grand &amp; Toy</td>
<td>disinfecting wipes</td>
<td>14.83</td>
</tr>
<tr>
<td>2020450-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>CLINIC/EMS HYDRO</td>
<td>713.53</td>
</tr>
<tr>
<td>2020451-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro Streetlights</td>
<td>233.95</td>
</tr>
<tr>
<td>2020452-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro TS</td>
<td>54.70</td>
</tr>
<tr>
<td>2020453-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro Municipal Office</td>
<td>270.65</td>
</tr>
<tr>
<td>2020454-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro WSW</td>
<td>742.09</td>
</tr>
<tr>
<td>2020455-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro Roads</td>
<td>92.82</td>
</tr>
<tr>
<td>2020456-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro Airport</td>
<td>259.29</td>
</tr>
<tr>
<td>2020457-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro Marina Dock</td>
<td>29.70</td>
</tr>
<tr>
<td>2020458-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro Marina Office</td>
<td>31.80</td>
</tr>
</tbody>
</table>
## Township of Pelee

### List of Accounts for Approval

**As of 12/09/2020**

**Batch: 2020-00124 to 2020-00126**

<table>
<thead>
<tr>
<th>Payment #</th>
<th>Date</th>
<th>Vendor Name</th>
<th>Reference</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020459-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro Bonnett Building</td>
<td>27.86</td>
</tr>
<tr>
<td>2020460-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro Campground</td>
<td>65.94</td>
</tr>
<tr>
<td>2020461-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro CM</td>
<td>112.34</td>
</tr>
<tr>
<td>2020462-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro Farm</td>
<td>103.80</td>
</tr>
<tr>
<td>2020463-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>west washroom hydro</td>
<td>156.27</td>
</tr>
<tr>
<td>2020464-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro BM(N)</td>
<td>230.92</td>
</tr>
<tr>
<td>2020465-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro ESW</td>
<td>172.26</td>
</tr>
<tr>
<td>2020466-Man</td>
<td>12/03/2020</td>
<td>Hydro One Networks Inc.</td>
<td>Hydro BM (W)</td>
<td>234.21</td>
</tr>
</tbody>
</table>

**Total for General:** 159,660.24

Certified Correct This December 9, 2020

Mayor, Raymond Durocher

Treasurer
WHEREAS the Province has introduced Bill 229, Protect, Support and Recover from COVID 19 Act - Schedule 6 – Conservation Authorities Act;
AND WHEREAS the Legislation introduces several changes and new sections that could remove and/or significantly hinder conservation authorities’ role in regulating development, permit appeal process and engaging in review and appeal of planning applications;
AND WHEREAS we rely on the watershed expertise provided by local conservation authorities to protect residents, property, and local natural resources on a watershed basis by regulating development and engaging in reviews of applications submitted under the Planning Act;
AND WHEREAS the changes allow the Minister to make decisions without conservation authority watershed data and expertise;
AND WHEREAS the Legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the conservation authorities and municipalities to meet local watershed needs;
AND WHEREAS the budget that Orangeville spends on conservation authority work is a bargain for the services provided;
AND WHEREAS municipalities believe that the appointment of municipal representatives on conservation authority boards should be a municipal decision; and the Chair and Vice Chair of the conservation authority boards should be duly elected;
AND WHEREAS it has been the Town of Orangeville’s experience with the Credit Valley Conservation Authority that having a chair or vice-chair serve for more than one year has produced experienced individuals;
AND WHEREAS the changes to the ‘Duty of Members’ contradicts the fiduciary duty of a conservation authority board member to represent the best interests of the conservation authority and its responsibility to the watershed;
AND WHEREAS conservation authorities have already been working with the Province, development sector and municipalities to streamline and speed up permitting and planning approvals through Conservation Ontario’s Client Service and Streamlining Initiative;
AND WHEREAS municipalities value and rely on the natural habitats and water resources within conservation authority jurisdictions for the health and well-being of residents; municipalities value conservation authorities’ work to prevent and manage the impacts of flooding and other natural hazards; and municipalities value conservation authorities’ work to ensure safe drinking water;
THEREFORE, BE IT RESOLVED THAT: (i) the Province of Ontario repeal Section 6 of the Budget Measures Act (Bill 229), and (ii) that the Province continue to work with conservation authorities to find workable solutions to reduce red tape; AND
THAT this resolution be circulated to Premier Doug Ford, MPP Sylvia Jones, the Minister of the Environment, Conservation, and Parks Jeff Yurek, the Minister of Finance Rod Philips, all Conservation authorities throughout Credit Valley, and all Ontario Municipalities

Carried

Thanks,

Tracy Macdonald | Assistant Clerk | Corporate Services
Town of Orangeville | 87 Broadway | Orangeville ON L9W 1K1
519-941-0440 Ext. 2256 | Toll Free 1-866-941-0440 Ext. 2256
tmacdonald@orangeville.ca | www.orangeville.ca
November 23, 2020

SENT VIA EMAIL

RE: Support of Municipality of Tweed Resolution 343 regarding Cannabis Production Facilities, the Cannabis Act, and Health Canada Guidelines

Please be advised that the Council of The Corporation of the Municipality of Leamington, at its meeting held Tuesday, November 17, 2020 enacted the following resolution:

No. C-355-20

WHEREAS federal parliament passed the Cannabis Act S.C. 2018, c. 16; and

WHEREAS pharmaceutical companies and industries are required to follow strict regulations and governing legislation including Narcotic Control Regulations C.R.C., c 1041 and Controlled Drugs and Substances Act (Police Enforcement) Regulations SOR/9-234 in order to produce medicinal products pursuant to a licence issued by Health Canada; and

WHEREAS Health Canada issues registrations and certificates for individual medicinal cannabis production without municipal consultation and regardless of land use planning regulations or other municipal regulations that may be in place; and

WHEREAS municipalities are authorized under the Planning Act, R.S.O. 1990, C. P 13 to pass a comprehensive zoning by-law that is in compliance with the appropriate County Official Plan which must be in compliance with the Provincial Policy Statement; and

WHEREAS the Provincial Policy Statement, Official Plan and Zoning By-Law in effect for each area is designed to secure the long-term safety and best use of the land, water and other natural resources found in that area's natural landscape; and

WHEREAS section 128 of the Municipal Act, 2001, S.O. 2001, c. 25 authorizes a municipality to prohibit and regulate with respect to public nuisances, including matters that, in the opinion of council, are or could become or cause public nuisances; and

WHEREAS The Corporation of the Municipality of Leamington has passed Comprehensive Zoning By-Law 890-09 and By-law 35-18, regulating certain matters related to cannabis which limits Part II Cannabis Facilities to Industrial Zones; and

www.leamington.ca
WHEREAS The Corporation of the Municipality of Leamington has not been consulted by Health Canada prior to the issuance of registrations or certificates for the production of cannabis by individuals within the Municipality; and

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the Municipality of Leamington requests that immediate action be taken by all levels of government to require that those individuals who may be issued a registration or certificate to produce medical cannabis adhere to the same strict regulations and legislation as licensed pharmaceutical companies and industries;

AND FURTHER, that the Association of Municipalities of Ontario advocate with the Federation of Canadian Municipalities to the Government of Canada that similar regulations and guidelines for medical cannabis licensing in alignment with other pharmaceutical industries;

AND FURTHER, that the distribution of medical cannabis be controlled through pharmacies in consistent with other medications;

AND FURTHER, that all properties which are the subject of an application to produce cannabis be disclosed in advance to the municipalities within which the property is situated; and

AND FURTHER, that this resolution be circulated to the Prime Minister of Canada, Health Canada, the Premier of the Province of Ontario, the Minister of Municipal Affairs and Housing, the Ontario Provincial Police, the Association of Municipalities of Ontario, and all upper, lower and single tier municipalities within the Province of Ontario.

Carried

Sincerely,
Brenda M. Percy, Clerk

cc: The Right Honourable Justin Trudeau, Prime Minister
Health Canada
Honourable Doug Ford, Premier
Honourable Steve Clark, Minister of Municipal Affairs and Housing
Ontario Provincial Police
Association of Municipalities of Ontario
All Ontario Municipalities

www.leamington.ca
November 26, 2020

The Honourable Rod Phillips
Minister of Finance
95 Grosvenor St.
Toronto, ON M7A 1Y8

Dear Minister Phillips:

Re: Motion Regarding Property Tax Exemptions for Veteran Clubs

Each year on November 11th we pause to remember the heroic efforts of Canadians who fought in wars and military conflicts and served in peacekeeping missions around the world to defend our freedoms and secure our peace and prosperity. One way that the Province and Ontario municipalities have recognized veterans and veteran groups is by exempting their properties from property taxation.

In late 2018, your government introduced a change to the Assessment Act that exempted Royal Canadian Legion Ontario branches from property taxes effective January 1, 2019. Veterans clubs however were not included under this exemption. While veterans’ clubs in Peel are already exempt from Regional and local property taxes, they still pay the education portion of property taxes.

To address this gap, your government has proposed in the 2020 budget bill (Bill 229) to amend the Assessment Act that would provide a full property tax exemption to veterans’ clubs retroactive to January 1, 2019. The Region of Peel thanks you for introducing this change in recognition of our veterans.

At its November 12, 2020 meeting, Peel Regional Council approved the attached resolution regarding this exemption and look forward to this change coming into effect as soon as possible after Bill 229 is passed. This would ensure that veteran clubs benefit from the exemption in a timely way.

I thank your government for moving quickly to address this gap and for your support of veterans.

Kindest personal regards,

Nando Iannicca,
Regional Chair and CEO

CC: Peel-area MPPs
     Ontario Municipalities
     Stephen Van Ofwegen, Commissioner of Finance and CFO
Resolution Number 2020-939

Whereas each year on November 11, Canadians pause to remember the heroic efforts of Canadian veterans who fought in wars and military conflicts, and served in peacekeeping missions around the world to defend our freedoms and democracy so that we can live in peace and prosperity;

And whereas, it is important to appreciate and recognize the achievements and sacrifices of those armed forces veterans who served Canada in times of war, military conflict and peace;

And whereas, Section 6.1 of the Assessment Act, R.S.O. 1990, c. A31 as amended, Regional Council may exempt from Regional taxation land that is used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of His or Her Majesty or an ally of His or Her Majesty in any war;

And whereas, through By-Law Number 62-2017 Regional Council has provided an exemption from Regional taxation to Royal Canadian Legions and the Army, Navy and Air Force Veterans Clubs that have qualified properties used and occupied as a memorial home, clubhouse or athletic grounds;

And whereas, local municipal councils in Peel have provided a similar exemption for local property taxes;

And whereas, Royal Canadian Legion branches in Ontario are exempt from all property taxation, including the education portion of property taxes, under Section 3 (1) paragraph 15.1 of the Assessment Act, and that a municipal by-law is not required to provide such an exemption;

Therefore, be it resolved, that the Regional Chair write to the Minister of Finance, on behalf of Regional Council, to request that upon passage of the 2020 Ontario Budget, the amendment to the Assessment Act be implemented as soon as possible;

And further, that copies of this resolution be sent to Peel-area Members of Provincial Parliament as well as to all Ontario municipalities for consideration and action.
City of Belleville
Corporate Services Department
169 Front Street, Belleville ON
K8N 2Y8

SENT BY EMAIL

November 25, 2020

Re: Council Resolution – Accessibility for Ontarians with Disabilities Act
– Website support

Further to the Meeting of Council on November 17, 2020 Council of the Corporation of the Municipality of Marmora and Lake passed the following motion:

**MOTION2020NOV17-260**
Moved by Councillor Bernie Donaldson
Seconded by Councillor Ron Derry

WHEREAS Section 14(4) of O. Reg 191/11 under the Accessibility for Ontarians with Disabilities Act requires designated public sector organizations to conform to WCAG 2.0 Level AA by January 1, 2021; and

WHEREAS the City remains committed to the provision of accessible goods and services; and

WHEREAS the City provides accommodations to meet any stated accessibility need, where possible; and

WHEREAS the declared pandemic, COVID-19, has impacted the finances and other resources of the City; and

WHEREAS the Accessibility for Ontarians with Disabilities Act contemplates the need to consider technical or economic considerations in the implementation of Accessibility Standards;

BE IT THEREFORE RESOLVED THAT the Corporation of the Municipality of Marmora and Lake requests that the Province of Ontario consider providing funding support and training resources to municipalities to meet these compliance standards; and
THAT this resolution is forwarded to the Premier of the Province of Ontario, Prince Edward-Hastings M.P.P., Todd Smith, Hastings -Lennox & Addington M.P.P., Daryl Kramp, the Association of Municipalities of Ontario and all Municipalities within the Province of Ontario.

FURTHER THAT the Municipality of Marmora and Lake supports the resolution passed by the City of Belleville.

Carried

I trust this is the information you require, however, should additional information or clarification be required do not hesitate to contact me at your convenience.

Sincerely,

Jennifer Bennett,
Deputy Clerk
613-472-2629 ext. 2232
jbennett@marmoraandlake.ca

cc: The Honourable Doug Ford
    Todd Smith, MPP Prince Edward-Hastings
    Daryl Kramp, MPP Hastings – Lennox & Addington
    Association of Municipalities of Ontario
    All Municipalities within the Province of Ontario
Honourable Doug Ford, Premier of Ontario,
Queen’s Park Legislative Building
1 Queen’s Park, Room 281
Toronto, ON M7A 1A1
premier@ontario.ca

Dear Honourable Doug Ford;

Please be advised the Council of the Township of Huron-Kinloss at its regular
meeting held on November 16, 2020 passed the following resolution;

Re: Copy of Resolution #719

Motion No. 719
Moved by: Ed McGugan    Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby supports Northumberland County,
the Township of Blandford-Blenheim, Municipality of Tweed and Township of Asphodel-
Norwood in their request that a governing body be established to regulate cannabis
production and to take a unified approach to land use planning and restrictions AND in
also requesting to amend the legislation under which these facilities operate to ensure
the safety and rights of the local communities in which they are situated are respected
AND FURTHER directs staff to forward a copy of this resolution to the Prime Minister of
Canada, the Premier of Ontario, the Minister of Municipal Affairs and Housing, the
Ontario Provincial Police, AMO and all municipalities within the Province of Ontario.

Carried

Sincerely,

Kelly Lush
Deputy Clerk

c.c Minister of Municipal Affairs and Housing , the Ontario Provincial Police and all Ontario Municipalities.
November 23, 2020

Please be advised the Council of the Township of Huron-Kinloss at its regular meeting held on November 16, 2020 passed the following resolution;

Re: Copy of Resolution #720

Motion No. 720
Moved by: Ed McGugan    Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby support The City of Clarence-Rockland in requesting the Ministry modify the regulations governing the establishment of cannabis retail stores and to instruct the Alcohol and Gaming Commission to evaluation criteria, and provide added weight to the comments of a municipality concerning matters in the public interest when considering the application of new stores and FURTHER directs staff to forward this resolution to to all Ontario municipalities.

Carried

Sincerely,

Kelly Lush
Deputy Clerk

c.c all Ontario Municipalities.
Honourable Doug Ford, Premier of Ontario,
Queen’s Park Legislative Building
1 Queen’s Park, Room 281
Toronto, ON M7A 1A1
premier@ontario.ca

Dear Honourable Doug Ford;

Please be advised the Council of the Township of Huron-Kinloss at its regular meeting held on November 16, 2020 passed the following resolution;

Re: Copy of Resolution #723

Motion No. 723
Moved by: Ed McGugan   Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby supports the Township of Lake of Bays in asking the Provincial government to consider an amendment to Bill 124 to make it a requirement that the building contractor name be disclosed and that the contractor must provide proof of insurance, thus providing greater accountability and responsibility and ensuring that municipalities will not bear the burden alone and FURTHER directs staff to forward a copy of this resolution to the Premier of Ontario, AMO and all Ontario Municipalities.

Carried

Sincerely,

Kelly Lush
Deputy Clerk

C.c. AMO and all Ontario Municipalities.
The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: December 14, 2020

<table>
<thead>
<tr>
<th>Resolution 2020 –</th>
<th>Moved by:</th>
<th>Seconded by:</th>
</tr>
</thead>
</table>

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives the report from Deputy Mayor Dawson on the Air Traffic Control Tower at Windsor International Airport: Nav Canada’s decision to consider closure, or reduction of services of the air services of the air traffic control tower at the Windsor International Airport.”

<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td>YES</td>
</tr>
<tr>
<td>DEFEATED</td>
<td>NO</td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
</tr>
<tr>
<td>PECUNIARY INTEREST DECLARED</td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE (SEE RIGHT)</td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher       CAO/Clerk-Janice Hensel

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel
CAO/Clerk
Date: December 14, 2020

<table>
<thead>
<tr>
<th>Resolution 2020 –</th>
<th>Moved by:</th>
<th>Seconded by:</th>
</tr>
</thead>
</table>

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives the report from Deputy Mayor Dawson on MTO’s proposal allowing the on-road use of gold carts on Pelee Island.”

<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td>YES</td>
</tr>
<tr>
<td>DEFEATED</td>
<td>NO</td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
</tr>
<tr>
<td>PECUNIARY INTEREST DECLARED</td>
<td></td>
</tr>
<tr>
<td>RECORD VOTE (SEE RIGHT)</td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher  CAO/Clerk-Janice Hensel

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel
CAO/Clerk
The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: December 14, 2020

Resolution 2020 –

Moved by: Seconded by:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs Administration to proceed with an interior flood level assessment.”

RESOLUTION RESULT | RECORDED VOTE
--- | ---
CARRIED | YES NO
DEFEATED | |
DEFERRED | |
REFERRED | |
PECUNIARY INTEREST DECLARED | |
RECORDED VOTE (SEE RIGHT) | |
WITHDRAWN | |

MAYOR-Raymond Durocher CAO/Clerk-Janice Hensel

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel
CAO/Clerk
The Corporation of the Township of Pelee  
Regular Meeting of Council  
COUNCIL RESOLUTION

Date: December 14, 2020

<table>
<thead>
<tr>
<th>Resolution 2020 –</th>
<th>Moved by:</th>
<th>Seconded by:</th>
</tr>
</thead>
</table>

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby received Report No. 2020 –36 MF and adopts the 2021 Municipal Operating Budget as per Schedule A.”

<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEFEATED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PECUNIARY INTEREST DECLARED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE (SEE RIGHT)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher CAO/Clerk-Janice Hensel

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel  
CAO/Clerk
Resolution 2020 –

Moved by: 
Seconded by: 

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


RESOLUTION RESULT | RECORDED VOTE
--- | ---
CARRIED | YES
DEFEATED | NO
DEFERRED | 
REFERRED | 
PECUNIARY INTEREST DECLARED | 
RECORDED VOTE (SEE RIGHT) | 
WITHDRAWN | 
MAYOR-Raymond Durocher CAO/Clerk-Janice Hensel

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel
CAO/Clerk
Date: December 14, 2020

<table>
<thead>
<tr>
<th>ROLL NUMBER</th>
<th>ADDRESS</th>
<th>REASON</th>
<th>TOTAL TAXES($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3701 011 000 00400</td>
<td>North Wharf Site</td>
<td>Ineligible Federal Payment in Lieu</td>
<td>$14,829.49</td>
</tr>
</tbody>
</table>

Total Amount $14,829.49

The above is a certified to be true copy of resolution number 2020 –
The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: December 14, 2020

Resolution 2020 –

Moved by:    Seconded by:

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

i. Disbursements as at December 9, 2020 in the amount of $159,660.24.”

<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td>YES NO</td>
</tr>
<tr>
<td>DEFEATED</td>
<td></td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
</tr>
<tr>
<td>PECUNIARY INTEREST DECLARED</td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE (SEE RIGHT)</td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher    CAO/Clerk-Janice Hensel

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel
CAO/Clerk
THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2020 – 36

"Appointing an Auditor"

(December 14, 2020)

A By-Law to Appoint Hicks, MacPherson, Iatonna and Driedger LLP as the Auditor for the Township of Pelee and its Local Boards for the 2020 Fiscal Year

Whereas Part VII, Section 296(1) of the Municipal Act, 2001, as amended, provides that:

“A municipality shall appoint an auditor licensed under the Public Accounting Act, who is responsible for (a) annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit; and (b) performing duties required by the municipality or local board.”

Therefore be it resolved that the Council of The Corporation of the Township of Pelee hereby enacts as follows:

1. The firm of Hicks, MacPherson, Iatonna and Driedger LLP is hereby appointed as the Auditor for The Corporation of the Township of Pelee and its local boards for the 2020 fiscal year,

2. Council delegates authority to the CAO/Clerk and/or Treasurer/Deputy Clerk to sign audit engagement letters with Hicks, MacPherson, Iatonna and Driedger LLP to engage Hicks, MacPherson, Iatonna and Driedger LLP to conduct audits on behalf of the Township of Pelee and its local boards for the 2020 fiscal year,

3. That this by-law shall come into force and take effect immediately upon approval of the Township Council.

By-law enacted this 14th day of December, 2020.

________________________
MAYOR, Raymond Durocher

________________________
CAO/Clerk, Janice Hensel
THE CORPORATION OF THE TOWNSHIP OF PELE

BY-LAW: 2020 – 37

"CONFIRMATION OF PROCEEDINGS"

(December 14th, 2020)

A by-law to confirm the proceedings of Council

WHEREAS the Municipal Act 2001, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

AND WHEREAS the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

NOW THEREFORE the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 14th day of December, 2020 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.

2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.

3. That this by-law shall be cited as the “Confirmation of Proceedings By-law” (December 14th, 2020)

4. That this by-law shall come into force and take effect on the date of passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 14th day of December, 2020.

__________________________________________
MAYOR, Raymond Durocher

__________________________________________
CAO/Clerk, Janice Hensel