



TOWNSHIP OF PELEE
Closed Meeting of Council
Monday, November 23, 2020, 7:00 pm
Electronic Meeting

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**
 - a. Regular Meeting of Council, **November 9th, 2020.**
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.
 - ii) Report 2020 – 36 MF: Financial Relief Related to COVID-19.
 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.”

- iii) Disbursements Report as at November 19, 2020 in the amount of \$31,140.24.

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. **Ministry of Municipal Affairs and Housing** – Advising of municipal engagement: Ontario Rebuilding and Recovery Act: Accelerating Infrastructure Initiatives.
 - 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**