



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday December 14, 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

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1. **Call to Order**
Meeting called to order at 8:00 p.m.
 - a. Additional to Agenda:
 - a. Item 5. b. iii) Alternative Work Arrangement and Technology and Telephone Acceptable Use Policies
 - b. Regular Meeting of Council Agenda, December 14, 2020
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette
 2. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, **November 23rd, 2020.**
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Dave DeLellis
 3. **Disclosure of Pecuniary Interest**
None
 4. **Delegations**
None
 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.
 1. Deputy Mayor encourages everyone to sign if in favour of the

- petition as it directly effects winter transportation to Pelee Island.
- ii) MTO Proposal: On-road use of golf carts on Pelee Island.
 - 1. Proposal comments accepted until December 22.
 - b. Chief Administrative Officer and Clerk – Janice Hensel:
 - i) Service Delivery Review – Status Update
 - 1. Staff and council interviews underway with StrategyCorp.
 - 2. Meeting was hosted by StrategyCorp with island businesses on service levels and improvements.
 - 3. Proposal will be ready in 3-4 weeks for review.
 - ii) Interior Flood Plain Assessment
 - 1. The Township of Pelee has expressed interest in reengineering the current flood plain as it will help to grow the community’s tax base and encourage development.
 - 2. A \$50,000 cap is in place for the project.
 - 3. Engaged Landmark Engineering on the project.
 - iii) Alternative Work Arrangement Policy and Technology and Telephone Acceptable Use Policy
 - 1. Due to the ongoing COVID-19 pandemic, administration recommends passing these policies to establish a clear understanding going forward.

6. **Consent Reports**

- a. Treasurer – Michelle Feltz:
 - i) Report 2020 – 36: 2021 Operations Budget
 - ii) Report 2020 – 37: Financial Summary and 2020 Capital Projects Progress
 - iii) Federal Payment in Lieu Property write-offs
 - iv) Disbursements Report as at December 9, 2020 in the amount of \$159,660.24.

7. **Recognitions**

- a. Mayor Ray Durocher recognized the passing of Richard Holl, who was a prominent figure of the island community.

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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Town of Orangeville.
- 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.

- i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Municipality of Leamington.
- c. **Region of Peel** – Regarding property tax exemptions for Veteran Clubs.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Region of Peel.
- 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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Municipality of Marmora and Lake.
- 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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Huron-Kinloss.
- 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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Huron-Kinloss.
- 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 bear the burden alone.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Huron-Kinloss.

9. Scheduled Motions

Action Motions

- a. Resolution 2020 – 159 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 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.”

- b. Resolution 2020 – 160 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherri Smith Ouellette

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

- c. Resolution 2020 – 161 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 directs Administration to proceed with an interior flood level assessment.”

- d. Resolution 2020 – 162 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby approves the following protocols and policies, attached hereto as Schedule “A” and Schedule “B”:

1. Alternative Work Arrangement Protocol
2. Technology and Telephone Acceptable Use Policy

Such policies to be effective immediately.”

Consent Motions

- a. Resolution 2020 – 163 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Sherri Smith Ouellette

“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.”

- b. Resolution 2020 – 164 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette

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

- i. Report 2020 – 37: Financial Summary and 2020 Capital Projects Progress.”

- c. Resolution 2020 – 165 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Sherri Smith Ouellette

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

ROLL NUMBER	ADDRESS	REASON	TOTAL TAXES(\$)
3701 011 000 00400 0000	North Wharf Site	Ineligible Federal Payment in Lieu	\$14,829.49
Total Amount			\$14,829.49

- d. Resolution 2020 – 166 was CARRIED
Moved By: Councillor Dave DeLellis
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 December 9, 2020 in the amount of \$159,660.24.”

10. Deferred Matters
None

11. Enquires
None

12. Emergent Matters
None

- 13. By-Laws**
- a. Resolution 2020 – 167 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020 – 38; 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.”

- b. Resolution 2020 – 168 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 – 39; Being a By-Law to Confirm Proceedings.”

14. Adjournment

Regular Meeting of Council adjourned at 8:33 p.m.



**Raymond Durocher,
Mayor**



**Janice Hensel,
CAO/Clerk**