1. 5:30 PM - Regular Meeting - Call to Order

2. Confirmation of Previous Meeting Minutes
      (CHANGES or CORRECTIONS from Council)

3. Disclosure of Pecuniary Interest

4. Delegations

5. Reports
   a. Councillor Dave DeLellis:
      i) Recommendation of the Tourism and Economic Development Advisory Committee for capital improvements at the East Park Campground and Scudder Municipal Marina.
      (QUESTIONS from Council to Councillor DeLellis for clarification)
   b. Administrative Assistant - Kristine Horst:
      (QUESTIONS from Council to Administrative Assistant for clarification)
   c. Chief Administrative Officer and Clerk – Janice Hensel:
      i) Service Delivery Review – Status Update (Verbal)
      ii) Destination Marketing Plan – Status Update (Verbal)
      (QUESTIONS from Council to Chief Administrative Officer and Clerk for clarification)

6. Consent Reports
   a. Treasurer – Michelle Feltz:
      ii) Resolution to approve the Submission of an application to the COVID Resilience Infrastructure Fund – Local Government Stream.
      iii) Disbursements Report as at January 7, 2021 in the amount of $162,928.85.
      (QUESTIONS from Council to Treasurer for clarification)

7. Recognitions
   From Mayor Durocher:
      i) In memory of the passing of Ed Stoller.
      ii) Pelee Island Volunteer Fire Department for quick response to keep our community and its residents safe.

8. Communications and Petitions
   a. Ministry of Municipal Affairs and Housing – Advising of the Township of Pelee’s allocation of $81,000.00 under the Safe Restart Program.
      (QUESTIONS from Council)
   b. Corporation of the Town of Kingsville – Requesting the Premier and Province of Ontario protect the health of Ontarians and small business by allowing them to remain open during the holiday season providing all COVID-19 safety protocols are in place.
      (QUESTIONS from Council)
c. **Corporation of the City of Kitchener** – Requesting support for resolution asking for modifications to the regulations governing the establishment and location of cannabis retail stores.

(Questions from Council)

d. **Region of Peel and Township of Huron-Kinloss** – Expressing support for property tax exemptions for Royal Canadian Legion Branches in Ontario and units of the Army, Navy and Air Force Veterans in Canada.

(Questions from Council)

e. **Corporation of the Township of Lake of the Bays** – Expressing support for resolution by the Town of Essa requesting amendments to Bill 229 – Support and Recover from COVID-19 Act as it relates to conservation authorities.

(Questions from Council)

f. **Corporation of the Township of Lake of the Bays** – Expressing support for resolution by the Town of Amherstburg requesting an extension to the *Accessibility for Ontarians with Disabilities Act (AODA)* Compliance requirements.

(Questions from Council)

g. **Corporation of the Township of Matachewan** – Expressing appreciation to the Province of Ontario for new grant funding programs and requesting the Ministry of Municipal Affairs and Housing provide for longer application submission periods.

(Questions from Council)

h. **Corporation of the Town of Carleton Place** – Requesting the Province of Ontario prioritize the provision and increased funding of childcare as part of the post COVID-19 pandemic recovery plan.

(Questions from Council)

9. **Scheduled Motions**

**Action Motions**


(Questions from Council)

b. To receive report on Service Delivery Review - Status Report.

(Questions from Council)

**Consent Motions**

a. Township of Pelee consents to pass the following:


   ii) To approve the Submission of an application to the COVID Resilience Infrastructure Stream.

   iv) Disbursements Report as at January 7, 2021 in the amount of $162,928.85.

(Questions from Council)

10. **Deferred Matters**

11. **Enquires**

12. **Emergent Matters**

   (Councillors may make motions on any topic address throughout the course of the meeting.)

13. **By-Laws**

   a. **By-Law 2021 – 01**: Being a By-Law to authorize the borrowing of money to meet current expenditures of the Corporation of the Township of Pelee.

   b. **By-Law 2021 – 02**: Being a By-law to provide for an Interim Tax Levy; to provide for the
Payment of Taxes; and, to provide for Penalty and Interest in the amount of 1.25%.


14. **Adjournment**
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:
      iii) Federal Payment in Lieu Property write-offs

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 hear 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:

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:

<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 0000</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

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
Report to Council

Report No. 2021 – 01 KH

SUBJECT: 2020 BUILDING SERVICES

DATE: Monday January 11th, 2021

Submitted By: Kristine Horst, Administrative Assistant

Attachments: None

Purpose: Information

Recommendation: To accept the report as information.

Overview:

This report has been prepared to provide Council with a summary of building services and permit fees collected within the Township of Pelee by the Municipality of Leamington in the year 2020 as of November 17th.

### 2020 Building Services

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020 Building Services Annual Fee to the Municipality of Leamington</td>
<td>$17,500.00</td>
</tr>
<tr>
<td>Collected Fees by Leamington (subtracted from Annual Fee)</td>
<td>$(10,559.80)</td>
</tr>
<tr>
<td>Training Allotment (as per agreement)</td>
<td>$2,000.00</td>
</tr>
<tr>
<td><strong>Total Payable to the Municipality of Leamington</strong></td>
<td><strong>$8,940.20</strong></td>
</tr>
</tbody>
</table>

### 2020 Township of Pelee Permit Fees Collected as of November 17th, 2020

<table>
<thead>
<tr>
<th>Building Service</th>
<th>Fees Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential Building Permit (New)</td>
<td>$6,311.80</td>
</tr>
<tr>
<td>Residential Building Permit (Reno &amp; Alterations)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Commercial/Industrial Building Permit (Detached)</td>
<td>$768.00</td>
</tr>
<tr>
<td>Plumbing Permit (New)</td>
<td>$400.00</td>
</tr>
<tr>
<td>Plumbing Permit (Non-residential)</td>
<td>$200.00</td>
</tr>
<tr>
<td>On-Site Sewage System (New)</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Demolition Permit</td>
<td>$280.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$10,559.80</strong></td>
</tr>
</tbody>
</table>

Respectfully Submitted,

Kristine Horst
Administrative Assistant
Purpose:

To comply with Section 284 (1) of the Municipal Act

Background:

The Municipal Act, Section 284 (1) states:

The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to:

a) Each member of Council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
b) Each member of council in respect of his or her service as an officer or employee of the municipality or other body described in clause (a); and
c) Each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

Authorizing By-Law: 2019-16

Discussion:

The following is the required information for 2020:

Council Disbursements

<table>
<thead>
<tr>
<th>Council Members</th>
<th>Allowance</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dawson, Dave -Deputy Mayor</td>
<td>$8,000.00</td>
<td></td>
<td>$8,000.00</td>
</tr>
<tr>
<td>DeLellis, Dave-Councillor</td>
<td>$7,000.00</td>
<td></td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Durocher, Ray-Mayor</td>
<td>$11,000.00</td>
<td>$547.17</td>
<td>$11,547.17</td>
</tr>
<tr>
<td>Malloch, Dayne-Councillor</td>
<td>$7,000.00</td>
<td></td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Smith, Sherri-Councillor</td>
<td>$7,000.00</td>
<td></td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

Committee Disbursements: Nothing to report.

Recommendations:

This is for information and regulatory purpose only. No action is required.
The Corporation of the Township of Pelee
COUNCIL RESOLUTION

Date: January 11, 2021

Resolution 2021-

Moved by: Seconded by:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby approves the submission of its application to the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream-Local Government Intake for the West Pump Station/West Shore Road Flood Mitigation project.”

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

MAYOR – Raymond Durocher CAO-Janice Hensel

The above is a certified to be true copy of resolution number 2021 –

Janice Hensel
CAO/Clerk
## Bank Code: General - General Bank Account

### Computer Cheques:

<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>4896</td>
<td>2020-12-17</td>
<td>Bell Canada</td>
<td>Watt Line</td>
<td>13.71</td>
</tr>
<tr>
<td>4897</td>
<td>2020-12-17</td>
<td>Conseil Scholaire Viamonde</td>
<td>School Board Payment 3</td>
<td>495.68</td>
</tr>
<tr>
<td>4898</td>
<td>2020-12-17</td>
<td>Delage Landen Financial Serv.</td>
<td>Copier Lease</td>
<td>569.97</td>
</tr>
<tr>
<td>4899</td>
<td>2020-12-17</td>
<td>Essex, County of</td>
<td>4th Quarter EMS Services</td>
<td>16,715.00</td>
</tr>
<tr>
<td>4900</td>
<td>2020-12-17</td>
<td>Greater Essex County District</td>
<td>School Board Payment 3</td>
<td>47,831.73</td>
</tr>
<tr>
<td>4901</td>
<td>2020-12-17</td>
<td>Municipality of Leamington</td>
<td>2020 Building Services</td>
<td>8,940.20</td>
</tr>
<tr>
<td>4902</td>
<td>2020-12-17</td>
<td>MWH Petroleum Equip</td>
<td>Fuel Pump Repairs</td>
<td>937.54</td>
</tr>
<tr>
<td>4903</td>
<td>2020-12-17</td>
<td>Natural Resource Solutions Inc</td>
<td>BM SAR Cleanout</td>
<td>2,373.00</td>
</tr>
<tr>
<td>4904</td>
<td>2020-12-17</td>
<td>Owen Sound Transportation</td>
<td>Freight/Travel</td>
<td>219.10</td>
</tr>
<tr>
<td>4905</td>
<td>2020-12-17</td>
<td>Plant Products</td>
<td>Sodium Hypochlorite</td>
<td>261.64</td>
</tr>
<tr>
<td>4906</td>
<td>2020-12-17</td>
<td>Public Safety Services</td>
<td>Radio Airtime</td>
<td>457.34</td>
</tr>
<tr>
<td>4907</td>
<td>2020-12-17</td>
<td>Receiver General for Canada</td>
<td>Water Lot Lease Payment</td>
<td>11,607.49</td>
</tr>
<tr>
<td>4908</td>
<td>2020-12-17</td>
<td>Software N Systems Computing</td>
<td>Technical support</td>
<td>135.60</td>
</tr>
<tr>
<td>4909</td>
<td>2020-12-17</td>
<td>Tire Tyme</td>
<td>Various Dept Tires</td>
<td>3,914.57</td>
</tr>
<tr>
<td>4910</td>
<td>2020-12-17</td>
<td>Town of Amherstburg</td>
<td>Drainage Services</td>
<td>12,836.80</td>
</tr>
<tr>
<td>4911</td>
<td>2020-12-17</td>
<td>Windsor Essex Catholic</td>
<td>School Board Payment 3</td>
<td>5,409.73</td>
</tr>
<tr>
<td>4912</td>
<td>2020-12-17</td>
<td>Xerox Canada Ltd.</td>
<td>B405DN printer</td>
<td>29.57</td>
</tr>
<tr>
<td>4913</td>
<td>2020-12-31</td>
<td>Assoc. of Municipalities</td>
<td>2021 Membership</td>
<td>986.91</td>
</tr>
<tr>
<td>4914</td>
<td>2020-12-31</td>
<td>Bell Canada Public Access</td>
<td>Payphone-Airport</td>
<td>56.50</td>
</tr>
<tr>
<td>4915</td>
<td>2020-12-31</td>
<td>D &amp; T Auto Parts</td>
<td>Fuel Pump Parts</td>
<td>266.10</td>
</tr>
<tr>
<td>4916</td>
<td>2020-12-31</td>
<td>JBJ Trucking</td>
<td>Water Testing Delivery</td>
<td>132.20</td>
</tr>
<tr>
<td>4917</td>
<td>2020-12-31</td>
<td>Employee Reimbursement</td>
<td>Adobe</td>
<td>44.92</td>
</tr>
<tr>
<td>4918</td>
<td>2020-12-31</td>
<td>Ministry of Finance</td>
<td>OPP LSR - NOVEMBER</td>
<td>3,051.00</td>
</tr>
<tr>
<td>4919</td>
<td>2020-12-31</td>
<td>Ministry of Finance</td>
<td>EHT December 2020</td>
<td>920.26</td>
</tr>
<tr>
<td>4920</td>
<td>2020-12-31</td>
<td>Municipal Employer Pension</td>
<td>Mun Contribution 2021</td>
<td>71.19</td>
</tr>
<tr>
<td>4921</td>
<td>2020-12-31</td>
<td>Ontario Clean Water Agency</td>
<td>Operator Support Agreement</td>
<td>724.00</td>
</tr>
<tr>
<td>4922</td>
<td>2020-12-31</td>
<td>Pelee Island Co-Op</td>
<td>Fuel/Supplies</td>
<td>1,392.60</td>
</tr>
<tr>
<td>4923</td>
<td>2020-12-31</td>
<td>Poirier Electric Limited</td>
<td>Labour/Transport Airport Lights</td>
<td>1,985.84</td>
</tr>
<tr>
<td>4924</td>
<td>2020-12-31</td>
<td>Receiver General</td>
<td>Source Deductions - December</td>
<td>9,948.86</td>
</tr>
<tr>
<td>4925</td>
<td>2020-12-31</td>
<td>Software N Systems Computing</td>
<td>Technical Support</td>
<td>67.80</td>
</tr>
<tr>
<td>4926</td>
<td>2020-12-31</td>
<td>Verhaegen Land Surveyors</td>
<td>Survey</td>
<td>2,558.66</td>
</tr>
</tbody>
</table>

### Other:

- 2020467-Man 2020-12-09 GFL Environmental Inc. November TS Bin Rental/swap 7,491.18
- 2020468-Man 2020-12-08 Bell Mobility November Bell Mobility Billing 357.63
- 2020469-Man 2020-12-09 Grand & Toy binders/labels/Supplies 74.12
- 2020470-Man 2020-12-16 Conseil Scholaire FrenchSep School Board Payment 1,421.31
- 2020471-Man 2020-12-10 Bell Conferencing Inc. conference line 33.90
- 2020472-Man 2020-12-16 Bell Canada Roads 122.91
- 2020473-Man 2020-12-16 Bell Canada Transfer Station 74.42
- 2020474-Man 2020-12-16 Bell Canada Farm Phone 74.42
- 2020475-Man 2020-12-16 Bell Canada Marina 200.16
- 2020476-Man 2020-12-16 Bell Canada Office 330.66
- 2020477-Man 2020-12-16 Bell Canada WSW Marsh Phone 82.27
- 2020478-Man 2020-12-16 Bell Canada WSW Phone 130.76
- 2020479-Man 2020-12-31 Bell Canada Campground 133.66
### Township of Pelee

#### List of Accounts for Approval

**As of 2020-12-31**

**Batch: 2020-00128 to 2020-00130**

<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>2020480-Man</td>
<td>2020-12-16</td>
<td>Bell Canada</td>
<td>Big Marsh (W) Phone</td>
<td>74.42</td>
</tr>
<tr>
<td>2020481-Man</td>
<td>2020-12-16</td>
<td>Bell Canada</td>
<td>Big Marsh (N) Phone</td>
<td>74.42</td>
</tr>
<tr>
<td>2020482-Man</td>
<td>2020-12-16</td>
<td>Bell Canada</td>
<td>Office Emerg Line</td>
<td>65.44</td>
</tr>
<tr>
<td>2020483-Man</td>
<td>2020-12-16</td>
<td>Bell Canada</td>
<td>Airport Phone</td>
<td>74.42</td>
</tr>
<tr>
<td>2020484-Man</td>
<td>2020-12-16</td>
<td>Bell Canada</td>
<td>Office Fax</td>
<td>51.88</td>
</tr>
<tr>
<td>2020485-Man</td>
<td>2020-12-22</td>
<td>Green Shield Canada</td>
<td>Benefits</td>
<td>6,428.47</td>
</tr>
<tr>
<td>2020486-Man</td>
<td>2020-12-17</td>
<td>Green Shield Canada</td>
<td>Benefits</td>
<td>6,428.47</td>
</tr>
<tr>
<td>2020487-Man</td>
<td>2020-12-23</td>
<td>Bell Mobility</td>
<td>ESW Internet</td>
<td>28.60</td>
</tr>
<tr>
<td>2020488-Man</td>
<td>2020-12-23</td>
<td>Bell Mobility</td>
<td>WSW Internet</td>
<td>29.05</td>
</tr>
<tr>
<td>2020489-Man</td>
<td>2020-12-31</td>
<td>Collabria VISA</td>
<td>ROMA/Memberships/Acc/Software</td>
<td>4,190.77</td>
</tr>
</tbody>
</table>

**Total for General:** 162,928.85

Certified Correct This December 31, 2020

______________________________
Mayor, Raymond Durocher

______________________________
Treasurer
December 16, 2020

Mayor Raymond Durocher
Township of Pelee
ray.durocher@pelee.ca

Dear Mayor Durocher:

From the outset of COVID-19, our government knew that the pandemic was going to put a significant strain on Ontario’s municipalities. That is why we are committed to working with all levels of government to ensure municipalities can continue to deliver the critical services Ontarians rely on.

In our negotiations with the federal government, what started as a $14 billion national proposal was negotiated into the $19 billion Safe Restart Agreement – securing up to $4 billion for Ontario’s municipalities and transit systems.

In August, our government committed $695 million in an initial round of allocations under the $1.39 billion municipal operating stream. Earlier today, I announced that the Ontario government is investing an additional $695 million under the historic Safe Restart Agreement’s municipal operating stream to help our municipal partners manage the financial impacts of COVID-19 and start 2021 in a more secure financial position.

I am pleased to advise that your municipality’s allocation is $81,000. This amount includes $44,000 to support your municipality’s remaining 2020 operating needs based on the information submitted in your application, as well as $37,000 to help your municipality with 2021 COVID-related operating pressures.

Allocations for 2021 funding for all 444 municipalities are based on the number of households in the municipality and the proportion of COVID-19 cases occurring in the municipality’s public health unit. Funding under the municipal operating stream is in addition to funding being provided under the Safe Restart Agreement for municipal transit systems, Social Services Relief Fund and public health.
We know municipalities will continue to feel the impacts of COVID-19 into 2021. Our government is providing this additional support as you develop your 2021 budgets. With this funding, your municipality can continue to deliver the high-quality local services your residents and business rely on every day and have the confidence you need to proceed with budgeting for planned capital projects in 2021.

We have heard that you require flexible funding and we are delivering. Funding under the municipal operating stream of the Safe Restart Agreement can be used to support your municipality’s highest priority COVID-related operating needs. The province expects that any amount of funding not required by your municipality in 2020 will be used to address 2021 pandemic-related operating needs.

As previously communicated, your municipality will be expected to report back to the province in March 2021 with information about your COVID-related operating pressures and use of both funding allocations. This report template will be available via the Transfer Payment Ontario system by late January 2021. Municipalities will also be expected to report back on 2021 operating pressures due to the pandemic at a later date.

I am requesting that your municipal treasurer sign the acknowledgement below and return the signed copy to the ministry by December 24, 2020 by email to Municipal.Programs@ontario.ca. Please note that we must receive this acknowledgement before making a payment to your municipality. We expect to begin making payments to municipalities in December 2020 and complete all payments by the end of January 2021.

Municipalities are welcome to contact their municipal advisor or e-mail Municipal.Programs@ontario.ca with any questions.

Thank you once again for your commitment to serving your residents during these challenging times. Our government will continue to stand with our municipal partners because we know that strong communities are the foundation of a strong Ontario – your success is Ontario’s success.

Sincerely,

Steve Clark
Minister of Municipal Affairs and Housing

c. Municipal Treasurer and Chief Administrative Officer
By signing below, I acknowledge that the allocation of $81,000 is provided to Township of Pelee for the purpose of assisting with COVID-19 operating costs and pressures and that the province expects that any funds not required for this purpose in 2020 will be used to support COVID-19 operating costs and pressures in 2021.

I further acknowledge that Township of Pelee is expected to report back to the province on 2020 and 2021 COVID-19 operating costs and pressures and the use of this funding.

Name:

Title:

Signature:

Date:
December 21, 2020

TO: The Honourable Doug Ford (premier@ontario.ca)
Premier of Ontario

AND TO: Minister of Health Hon. Christine Elliott (christine.elliott@pc.ola.org)

Board of Health for the Windsor-Essex County Health Unit
Attention: Lee Anne Damphouse, Executive Assistant to the Medical Officer of Health, CEO, and Board of Health (ldamphouse@wechu.org)

The Windsor-Essex County Health Unit (wahmed@wechu.org)
Attention: Dr. Wajid Ahmed
Medical Officer of Health, Windsor-Essex County Health Unit

Dear Premier:

RE: Letter of Support for Small Businesses

At its Regular Meeting held on December 14, 2020 Kingsville Council passed the following Resolution:

“704-2020
Moved By Councillor Kimberly DeYong
Seconded By Councillor Larry Patterson

Attention: Premier Doug Ford

WHEREAS the health and safety of Ontarians is the number one priority and health is a state of physical, mental and social well-being, not merely the absence of disease;

AND WHEREAS many businesses rely on the holiday season for their financial strength and whereby these businesses have faced unprecedented difficult times throughout 2020 due to the COVID-19 pandemic restrictions;
AND WHEREAS closing our small local businesses during the holiday season means many will not survive and business owners and their employees will lose their livelihoods;

AND WHEREAS the Town of Kingsville’s commercial businesses are predominately made up of small independently owned businesses and closing them will force residents to travel out of town into larger crowds increasing their exposure to COVID-19;

AND WHEREAS our small independent businesses have every reason to keep customers safe and are able to ensure limited capacity, customer contact tracing and disinfecting in-between customers and may be able to offer curb-side and delivery.

NOW THEREFORE BE IT RESOLVED that the Town of Kingsville calls upon the Premier of Ontario, Doug Ford, as well as the Ontario cabinet and Health officials, to protect the health of Ontarians and our small businesses by allowing them to remain open to in-store sales and service with limited capacity and increased safety measures;

AND THAT this resolution be forwarded to: All Ontario municipalities; Minister of Economic Development, Job Creation and Trade Hon. Victor Fedeli; Associate Minister of Small Business and Red Tape Reduction Hon Prabmeet Singh Sarkaria; Minister of Health Hon. Christine Elliott; Minister of Finance Hon. Rod Phillips; Associate Minister of Mental Health and Addictions Hon. Michael A. Tibollo; MPP Taras Natyshak; the Windsor-Essex County Health Unit Board of Health; and the Windsor-Essex County Health Unit Medical Officer of Health Dr. Wajid Ahmed.

CARRIED"

Yours very truly,


Sandra Kitchen, Deputy Clerk-Council Services
Legislative Services Department
skitchen@kingsville.ca
cc:

Taras Natyshak, MPP - Essex
Email: tnatyshak-qp@ndp.on.ca

Minister of Economic Development, Job Creation and Trade Hon. Victor Fedeli
Email vic.fedeli@pc.ola.org

Associate Minister of Small Business and Red Tape Reduction Hon Prabmeet Singh Sarkaria
Email: prabmeet.sarkaria@pc.ola.org

Minister of Finance Hon. Rod Phillips
Email: rod.phillips@pc.ola.org

Associate Minister of Mental Health and Addictions Hon. Michael A. Tibollo
Email: michael.tibolloCO@pc.ola.org

All Ontario Municipalities
December 18, 2020

Monika Turner
Director of Policy
Association of Municipalities of Ontario
200 University Ave., Suite 801
Toronto, Ontario M5H 3C6

Dear Ms. Turner:

This is to advise that City Council, at a meeting held on December 14, 2020, passed the following resolution regarding cannabis retail in Ontario:

“WHEREAS the regulator for private cannabis retail in Ontario, the Alcohol and Gaming Commission of Ontario (AGCO) has the authority to license, regulate and enforce the sale of recreational cannabis in privately run stores in Ontario; and

WHEREAS on January 14, 2019 Kitchener City Council agreed to ‘opt-in’ to the Provincial direction to allow Cannabis Retail to occur in the City of Kitchener; and

WHEREAS the AGCO criteria does not take into consideration radial distance separation from other Licensed Cannabis Stores when considering applications for new Licensed Cannabis Stores; and

WHEREAS the City of Kitchener currently has two open retail locations and 12 active applications for Licensed Cannabis Stores, several within a three block radius; and

WHEREAS Council considers it a matter of public interest to include a 500 metre distance separation from other Licensed Cannabis Stores, as excessive clustering and geographic concentration of cannabis retail outlets may encourage undesirable health outcomes, and over-concentration may cause undesirable impacts on the economic diversity of a retail streetscape including the distortion of lease rates, economic speculation, and the removal of opportunity for other commercial businesses; and

WHEREAS cannabis retail is a new and unproven market, and no studies or precedent exists to determine the number or distribution of stores that
can reasonably be supported by the local economy, and it is therefore prudent to establish the means by which the AGCO, with input from a municipality, can regulate over-concentration as the cannabis retail market evolves;

THEREFORE BE IT RESOLVED THAT Council directs the Mayor, on behalf of Council, to write the Premier of Ontario, the Honourable Rod Phillips, Minister of Finance of Ontario, and the Honourable Doug Downey, Attorney General of Ontario, requesting the Province modify the regulations governing the establishment of cannabis retail stores to consider over-concentration as an evaluation criteria, require a 500 metre distance separation between locations, and provide added weight to the comments of a municipality concerning matters in the public interest when considering the application of new stores; and

BE IT RESOLVED THAT a copy of this resolution be forwarded to the Association of Municipalities of Ontario, Federation of Canadian Municipalities, and other municipalities in Ontario."

Yours truly,

C. Tarling
Director of Legislated Services
& City Clerk

c: Garth Frizzell, Federation of Canadian Municipalities
Berry Urbanovic, Mayor, City of Kitchener
Helen Fylactou, Manager of Licensing, City of Kitchener
Ontario Municipalities
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;

And whereas, the 2020 Ontario Budget provides for amendments to the Assessment Act to apply the existing property tax exemption for Ontario branches of the Royal Canadian Legion, for 2019 and subsequent tax years, to Ontario units of the Army, Navy and Air Force Veterans in Canada;

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.
Lisa Thompson, MPP
Unit 2, 807 Queen Street
Kincardine, ON N2Z 2Y2
lisa.thompsonco@pc.ola.org

January 6, 2021

Dear Lisa Thompson,

Please be advised the Council of the Township of Huron-Kinloss at its regular meeting held on December 21, 2020 passed the following resolution;

Re: Copy of Resolution #788

Property Tax Exemptions for Veteran Clubs

Resolution No.: 788
Moved by: Jeff Elliott
Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Council support the Region of Peel in their support for Property Tax Exemptions for Veteran Clubs and the proposed amendment to 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 AND FURTHER directs staff to forward a copy of this resolution to local members of Parliament and all Ontario Municipalities.

Carried

Sincerely,

Kelly Lush
Deputy Clerk

c.c Ontario Municipalities
December 16, 2020

Township of Essa
Attention: Lisa Lehr, Clerk
5786 County Road 21
Utopia, ON L0M 1T0

Dear Ms. Lehr:

RE: Correspondence – Bill 229 “Protect, Support and Recover from COVID-19 Act – Schedule 6 – Conservation Authorities Act”

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled meeting on December 15, 2020, and the following was passed.

"Resolution #7(e)/12/15/20

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays hereby supports the resolution from the Town of Essa requesting support to Amend Bill 229, Protect, Support and Recover from COVID-19 Act under Schedule 6 - Conservation Authorities Act, dated November 19, 2020;

AND FURTHER THAT this resolution be forwarded to the Town of Essa, Premier Doug Ford, the Minister of Environment, Conservation and Parks, the Minister of Municipal Affairs and Housing, the Minister of Natural Resources and Forestry, Minister of Finance, Conservation Ontario, and all Ontario municipalities.

Carried."

Should you have any questions, please do not hesitate to contact our Municipal Office at 705-635-2272.

Sincerely,

Carrie Sykes, Dipl. M.A., CMO, AOMC,
Director of Corporate Services/Clerk.
CS/cw
Encl.
Copy to:

Hon. Doug Ford, Premier of Ontario
Hon. Jeff Yurek, Minister of Environment, Conservation and Parks
Hon. Steve Clark, Minister of Municipal Affairs and Housing
Hon. John Yakabuski, Minister of Natural Resources and Forestry
Hon. Rod Phillips, Minister of Finance
Conservation Ontario
All Ontario Municipalities
November 19, 2020

Nottawasaga Valley Conservation Authority
8195 8th Line
Utopia, ON
LOM 1T0

Attention: Doug Hevenor, Chief Administrative Officer NVCA
Keith White, NVCA Board Chair
Marlene McLeod, NVCA Vice Chair

Re: Township of Essa Council Resolution No. CR204-2020
Bill 229 “Protect, Support and Recover from COVID19 Act – Schedule 6 – Conservation Authorities Act”

Please be advised that at its meeting of November 18, 2020, Council of the Township of Essa received a copy of information in relation to Bill 229 in addition to a verbal report from the NVCA Board Chair on the impacts to Conservation Authorities and the trickle effect to municipalities and citizens in Ontario should the Bill pass.

As a result of the discussions, Council of the Township of Essa passed the following Resolution:

Resolution No: CR204-2020 Moved by: White Seconded by: Sander

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 a number of changes and new sections that could remove and/or significantly hinder the 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 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 Board should be duly elected; 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 changes to the legislation will create more red tape and costs for the conservation authorities, and their municipal partners, and potentially result in delays in the development approval process; and

WHEREAS municipalities value and rely on the natural habitats and water resources within our jurisdiction for the health and well-being of residents; municipalities value the conservation authorities’ work to prevent and manage the impacts of flooding and other natural hazards; and municipalities value the conservation authority’s work to ensure safe drinking water;

NOW THEREFORE BE IT RESOLVED:

- THAT the Province of Ontario repeal Schedule 6 of the Budget Measures Act (Bill 229)
- THAT the Province continue to work with conservation authorities to find workable solutions to reduce red tape and create conditions for growth
- THAT the Province respect the current conservation authority and municipal relationships; and
- THAT the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

Carried

Sincerely,

Lisa Lehr, CMO
Clerk

Per: Lisa Lehr, CMO

cc. Conservation Ontario – Kim Gavine, General Manager
Conservation Ontario – Wayne Emmerson, Chair
Honourable Doug Ford, Premier of Ontario
Honourable Rod Phillips, Minister of Finance
Honourable Jeff Yurek, Minister of Environment, Conservation and Parks
Honourable John Yakabuski, Minister of Natural Resources and Forestry
Honourable Steve Clark, Minister of Municipal Affairs and Housing
December 16, 2020

Town of Amherstburg
Attention: Tammy Fowkes, Deputy Clerk
271 Sandwich Street South
Amherstburg, ON N9V 2A5

Dear Ms. Fowkes:

RE: Correspondence – AODA Website Compliance Extension Request

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled meeting on December 15, 2020, and the following was passed:

"Resolution #7(a)/12/15/20

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays hereby supports the Resolution received by the Township of Amherstburg regarding Support for the AODA Compliance Extension Request, dated September 21, 2020;

AND FURTHER THAT this resolution be forwarded to the Town of Amherstburg, Minister of Seniors and Accessibility, Premier Doug Ford, AMO, and all municipalities in Ontario.

Carried."

Should you have any questions, please do not hesitate to contact our Municipal Office at 705-635-2272.

Sincerely,

Carrie Sykes, Dipl. M.A., CMO, AOMC,
Director of Corporate Services/Clerk.

CS/cw

Encl.

Copy to: Hon. Doug Ford, Premier of Ontario
         Hon. Raymond Cho, Minister of Seniors and Accessibility
         Association of Municipalities of Ontario
         All Ontario Municipalities
September 21, 2020

The Right Honourable Raymond Cho, Minister for Seniors and Accessibility
College Park 5th Flr, 777 Bay St,
Toronto, ON
M7A 1S5

Re: AODA Website Compliance Extension Request

At its meeting of September 14, 2020, Council passed the following for your consideration:

Resolution # 20200914-281

“1. **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;

2. **AND WHEREAS** the municipality remains committed to the provision of accessible goods and services;

3. **AND WHEREAS** the municipality provides accommodations to meet any stated accessibility need, where possible;

4. **AND WHEREAS** the declared pandemic, COVID-19, has impacted the finances and other resources of the municipality;

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

6. **BE IT THEREFORE RESOLVED THAT** the municipality requests that the Province of Ontario extend the compliance deadline stated in Section 14(4) of O.Reg 191/11 to require designated public sector organizations to meet the compliance standards, by a minimum of one (1) year to at least January 1, 2022; **AND,**

7. **BE IT THEREFORE RESOLVED THAT** the municipality requests that the Province of Ontario consider providing funding support and training resources to meet these compliance standards.”
The impacts of the pandemic on municipal finances and resources affect the ability of municipalities to meet the January 1, 2021 deadline for full compliance with WCAG 2.0 Level AA.

We humbly request the Ontario government consider an extension request, in addition to financial support and training due to the unprecedented impacts of the global pandemic.

Regards,

Tammy Fowkes
Deputy Clerk, Town of Amherstburg
(519) 736-0012 ext. 2216
tfowkes@amherstburg.ca

cc:

The Right Honourable Doug Ford, Premier of Ontario
The Association of Municipalities of Ontario
All Ontario Municipalities
December 14, 2020

Honourable Steve Clark
Office of the Minister
Minister of Municipal Affairs and Housing
777 Bay Street, 17th Floor
Toronto, ON M7A 2J3

Dear Honourable Clark:

There have been numerous announcements of available grants for municipalities. We acknowledge and are very appreciative of the opportunity to apply for these grants. For small municipalities with few employees, the turn around time for applications is very short and restrictive.

We would like to request that the application deadline on any further grants have a longer turn around time.

A copy of Resolution 2020-257 is attached. Your consideration and support of this resolution would be greatly appreciated.

Sincerely,

Barbara Knauth
Deputy Clerk Treasurer

Cc:  Association of Municipalities of Ontario (A.M.O.)
     Federation of Northern Ontario Municipalities (F.O.N.O.M.)
     All Municipalities in Ontario
THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN  
P.O. Box 177, Matachewan, Ontario  P0K 1M0

DATE: November 25, 2020  
RESOLUTION #: 2020-257

Moved by:  
Seconded by:  

WHEREAS we have been getting numerous announcements of available grants; and

WHEREAS we are very appreciative of the opportunity to apply for these grants; however, the turn around time for applications is very short and restrictive for small municipalities with few employees;

NOW THEREFORE we, the Corporation of the Township of Matachewan, send a letter to the Hon. Steve Clarke, Minister of Municipal Affairs and Housing acknowledging the appreciation of the grants but requesting that the application deadline on any further grants have a longer turn around time; and

FURTHER THAT a copy of this resolution be forwarded to A.M.O., F.O.N.O.M. and all municipalities in Ontario.

<table>
<thead>
<tr>
<th>COUNCILLOR</th>
<th>YEA</th>
<th>NAY</th>
<th>PID</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. A. Commando-Dubé</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AMENDED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. N. Costello</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEFEATED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. G. Dubé</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Councillor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TABLED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. S. Ruck</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Councillor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. A. Durand</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Councillor</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Certified to be a true copy of the original.

Anne Commando-Dubé  
Mayor

Janet Gore  
Clerk
December 14, 2020

The Honourable Ahmed Hussen
Minister of Families, Children and Social Development
48 Rosemount Avenue
Unit B
York, Ontario
M9N 3B3

VIA EMAIL

Dear Honourable Minister:

At the December 8th, 2020 session of The Town of Carleton Place Council, Resolution 1-132-10 was adopted as follows:

WHEREAS the COVID-19 pandemic has negatively impacted childcare options for nearly every family in our community and has profoundly increased the cost to operate safe childcare forcing childcare spaces or centres to close.

AND WHEREAS Ontario has among the highest average childcare fees of any Canadian province and while costs vary regionally for licensed childcare, families are paying between $9,000 and $20,000+ per year for each child and these costs continue to rise steadily which makes passing the associated COVID-19 costs to families not possible;

AND WHEREAS a 2012 study identified that in Ontario, public investment in the early years and childcare has a ripple effect in positive economic benefits resulting in an economic output of $2.27 for every dollar invested in childcare;

AND WHEREAS the economic recovery of Carleton Place, Lanark County and Ontario is dependent on families having access to safe, reliable, and affordable childcare that incorporates early learning principles;

AND WHEREAS we are committed to working with the provincial government and childcare service managers to deliver positive and affordable options for our families;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Town of Carleton Place request the Government of Ontario:
   a. prioritize children and childcare as part of its overall post pandemic recovery plan;
b. develop, adequately fund and release publicly a comprehensive plan that can support facilities through the provision of licensed childcare and early learning education; and

c. provide increased funding to childcare providers reflective of COVID-19 operating cost increases to ensure a safe reopening and long-term sustainability for the sector; and

2. this resolution be circulated to all municipalities in Ontario, Randy Hillier MPP, Scott Reid, MP, the Federal Minister of Families, Children and Social Development and the provincial Minister of Education.

CARRIED

We look forward to hearing back from you with respect to any opportunities for funding to ensure the long-term sustainability of the childcare services sector.

Sincerely,

Stacey Blair
Town Clerk
sblair@carletonplace.ca

cc. Federal Minister of Families, Children and Social Development
    Provincial Minister of Education
    MP Scott Reid
    MPP Randy Hillier
    All municipalities within the Province of Ontario
The Corporation of the Township of Pelee  
Regular Meeting of Council  
COUNCIL RESOLUTION

Date: January 11, 2021

Resolution 2021 –

Moved by: Seconded by:

“Be it Resolved that the Council of the Township of Pelee hereby receive Report 2021 – 01 KH: 2020 Building Permit Report.”

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 2021 –

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

Date: January 11, 2021

| Resolution 2021 – | Moved by: | Seconded by: |

“Be it Resolved that the Council of the Township of Pelee hereby receive the report on Service Delivery Review – Status Report.”

<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</td>
<td></td>
</tr>
<tr>
<td>INTEREST DECLARED</td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE</td>
<td></td>
</tr>
<tr>
<td>(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 2021 –

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

Date: January 11, 2021

<table>
<thead>
<tr>
<th>Resolution 2021 –</th>
<th>Moved by:</th>
<th>Seconded by:</th>
</tr>
</thead>
</table>

“Be it Resolved that the Council of the Township of Pelee hereby receive Report 2021 – 02 MF: Council Remuneration.”

<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>YES</td>
<td>NO</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 2021 –

Janice Hensel  
CAO/Clerk
Resolution 2021 –

Moved by: 
Seconded by: 

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby approves the submission of its application to the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream-Local Government Intake for the West Pump Station/West Shore Road Flood Mitigation project.”

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

MAYOR – Raymond Durocher
CAO-Janice Hensel

The above is a certified to be true copy of resolution number 2021 –

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

Date: January 11, 2021

<table>
<thead>
<tr>
<th>Resolution 2021 –</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved by:</td>
<td>Seconded by:</td>
</tr>
</tbody>
</table>

“Be it Resolved that the Council of the Township of Pelee hereby consents to the following item:
   i. Disbursements as at January 7, 2021 in the amount of $162,928.85.”

<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</td>
<td></td>
</tr>
<tr>
<td>INTEREST DECLARED</td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE</td>
<td></td>
</tr>
<tr>
<td>(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 2021 –

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

BY-LAW NO: 2021 – 01

“2021 CURRENT EXPENDITURE BORROWING BY-LAW”

(January 11, 2021)

A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the Township of Pelee

WHEREAS in accordance with subsection 401(1) of the Ontario Municipal Act, S.O. 2001, c.25 the Municipality may consider it necessary to borrow in the amount of $1,100,000 to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year;

AND WHEREAS pursuant to subsection 407(2) of the Act, the total borrowed pursuant to this by-law together with the total of any similar borrowings is not to exceed the limits set forth in the subsection or other relevant sections of the Act and is so required under subsection 407(2), the Municipality shall have obtained the approval of the Ontario Municipal Board;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF PELEE ENACTS AS FOLLOWS:

THAT the CAO/Clerk or Treasurer/Deputy Clerk is authorized on behalf of the Municipality to borrow from time to time from the Libro Credit Union (CU) a sum or sums not exceeding in the aggregate $1,100,000 to meet, until taxes are collected, the current expenditures of the Municipality for the year pursuant to subsection 407(1) of the Act, and to execute any documents that are required in connection with the borrowing of the above sum, plus interest, at a rate to be agreed upon from time to time with the CU, in addition to any reasonable charges of the CU associated with this borrowing;

AND THAT all sums borrowed pursuant to this by-law as well as all other sums borrowed pursuant to the Act in this year and in previous years from the CU for any purpose will, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years or from any other source which may lawfully be applied for this purpose;
AND THAT the CAO/Clerk or Treasurer/Deputy Clerk is authorized to furnish to the CU a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid;

AND THAT by-law 2020-02 passed on the 13th day of January 2020 is hereby rescinded.

AND THAT this by-law shall come into force and take effect on the 1st day of January, 2021 and it short title shall be “2021 Current Expenditure Borrowing By-Law.”

READ THREE TIMES AND PASSED in open Council this 11th day of January 2021.

________________________
Mayor, Raymond Durocher

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

BY-LAW NO: 2021 – 02

“2021 INTERIM TAX LEVY”
(January 11, 2021)

A by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.

WHEREAS Section 317(1) of The Municipal Act 2001, as amended provides that the Council of a local municipality may, before the adoption of the estimate for the year under section 290, may pass a by-law to levy amounts on the assessment of property in the local municipality rateable for local municipality purposes, a sum not to exceed that which would be produced by applying the prescribed percentage (or 50% if no percentage is otherwise prescribed) of the total 2020 taxes for municipal and school purposes levied on the property; and

NOW THEREFORE the Council of the Corporation of the Township of Pelee enacts as follows:

1. Interim tax levies are hereby imposed on the whole of the assessment for real property for all property classes according to the assessment roll for taxation in the current year, and shall be in the amount equal to fifty per cent (50%) of the final 2020 taxes on the property.

2. When calculating the total amount of taxes for the year 2020 under paragraph 1, if any taxes for municipal and school purposes were levied on a property for only part of 2020, an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school purposes had been levied for the entire year.

3. The said interim tax levy shall become due and payable in two instalments as follows: February 28th, 2021 and May 31st, 2021.

4. Penalties and interest shall continue to be calculated at the rate of one and one-quarter percent as provided for in By-law 2020-18.

This By-law was read a first, second, and third time in open council and passed this 11th day of January 2021.

__________________________
MAYOR, Raymond Durocher

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

BY-LAW: 2021 – 03

"CONFIRMATION OF PROCEEDINGS"

(January 11th, 2021)

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 11th day of January, 2021 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” (January 11th, 2021)

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 11th day of January, 2021.

____________________

MAYOR, Raymond Durocher

____________________

CAO/Clerk, Janice Hensel