



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday January 11, 2021 5:30 pm
Electronic Meeting

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

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

Other: Members of the Public

1. Call to Order

Meeting called to order at 5:31 p.m.

a. Regular Meeting of Council Agenda, January 11, 2021

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

2. Confirmation of Previous Meeting Minutes

a. Regular Meeting of Council, **December 14, 2020.**

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Reports

a. Councillor Dave DeLellis:

i) Recommendations of the Tourism and Economic Development Advisory Committee for capital improvements at the East Park Campground and Scudder Municipal Marina.

1. Recommendations presented will be part of strategic planning and capital discussions for Council at a future time.

b. Administrative Assistant - Kristine Horst:

i) Report 2021 – 01 KH: 2020 Building Permit Report

c. Chief Administrative Officer and Clerk – Janice Hensel:

i) Service Delivery Review – Status Update

1. Presented by Treasurer and Deputy Clerk, Michelle Feltz, in CAO absence:
 - i. Consultant first draft was received January 11th, 2021;
 - ii. Service Delivery Review is overall progressing well;
 - iii. Final draft is expected January 14th, 2021.
- ii) Destination Marketing Plan – Status Update
 1. Presented by Councillor Dave DeLellis in CAO absence:
 - i. Identified vision for island tourism;
 - ii. Have reviewed past tourism studies, partners and tourism asset inventory;
 - iii. Making good ground with a draft report to be ready for committee review in two weeks.

6. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i) Report 2021 – 02 MF: 2020 Council Remuneration Report.
 - 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.

7. Recognitions

- a. Mayor Ray Durocher recognized the Pelee Island Volunteer Fire Department for quick response to keep our community and its residents safe.
- b. Mayor Ray Durocher: in memory of the passing of Ed Stoller.

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

Resolution 2021 – 01 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby supports the 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.”

- 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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of Kitchener.
- 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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Region of Peel and the Township of Huron-Kinloss.
- 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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Lake of the Bays.
- 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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Lake of the Bays.
- 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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Matachewan.
- 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.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Carleton Place.

9. Scheduled Motions

Action Motions

- a. Resolution 2021 – 02 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 receive Report 2021 – 01 KH: 2020 Building Permit Report.”

- b. Resolution 2021 – 03 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 receive the report on Service Delivery Review – Status Report.”

Consent Motions

- a. Resolution 2021 – 04 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 Report 2021 – 02 MF: Council Remuneration.”

- b. Resolution 2021 – 05 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Corporation o 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.”

- c. Resolution 2021 – 06 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 January 7, 2021 in the amount of \$162,928.85.”

10. Deferred Matters
None

11. Enquires
None

12. Emergent Matters
None

13. By-Laws
a. Resolution 2021 – 07 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 adopt 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. Resolution 2021 – 08 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Dave DeLellis

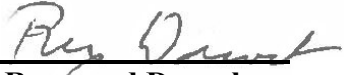
“Be it Resolved that the Council of the Township of Pelee hereby adopt By-Law 2021 – 02; Being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.”


- c. Resolution 2021 – 09 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 2021 – 03; Being a By-Law to Confirm Proceedings.”

14. Adjournment

Regular Meeting of Council adjourned at 5:57 p.m.


**Raymond Durocher,
Mayor**


**Michelle Feltz,
Treasurer/Deputy
Clerk**