TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, May 10, 2021, 5:30 pm
Electronic Meeting

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

2. Confirmation of Previous Meeting Minutes
   a. Regular Meeting of Council, April 26, 2021
      (CHANGES or CORRECTIONS from Council)

3. Disclosure of Pecuniary Interest

4. Delegations
   a. Strategy Corp Inc.
      i) Presentation of Final Report – Township of Pelee - Service Delivery Review

5. Reports
   a. Mayor Ray Durocher
      i) To encourage residents to participate in the 2021 Census and to stress the importance of the information collected in the planning of municipal, provincial, and federal service provision to our community.
      (QUESTIONS from Council to May Durocher)
   b. Chief Administrative Officer: Janice Hensel
      i) Resolution to appoint Daniel Main and Kevin Hodgins as Volunteer Firefighters - Pelee Island Fire Department.
      ii) Resolution to approve a temporary exception to By-law 2019 – 12 which provides for the Rules of Order and Procedure for Council and Committees to allow for Electronic Meetings to be held at 5:30 PM for the duration of any emergency period which has been declared;
      (QUESTIONS from Council to CAO/Clerk)

6. Consent Reports
   a. Treasurer – Michelle Feltz:
      i) Disbursements Report as at May 6, 2021 in the amount of $149,233.35.
      (QUESTIONS from Council to Treasurer for clarification)

7. Recognitions
   From Mayor Durocher:

8. Communications and Petitions
   a. Association of Municipalities of Ontario – Announcing Virtual 2021 Conference – August 15th – 18th, 2021 and advising delegation requests will be received until June 4, 2021.
      (QUESTIONS from Council)
   b. Corporation of the Town of Fort Erie – Advising of support of resolution from the Township of Archipelago regarding the Ministry of Transportation Road Management Action on Invasive Phragmites.
      (QUESTIONS from Council)
   c. Corporation of the Municipality of Calvin – Advising of support of resolution from the Town of Caledon endorsing a national 988 crisis hotline.
      (QUESTIONS from Council)
d. Corporation of the Municipality of Calvin – Requesting the inclusion of fire department apparatus, equipment and structures as eligible categories in any future infrastructure stimulus funding programs.
   (QUESTIONS from Council)

e. City of Burnaby, British Columbia – Proclamation: Day of Action against Asian Racism.
   (QUESTIONS from Council)

f. Corporation of the City of Brantford – Requesting the Province of Ontario withdraw its prohibition on golfing and any other recreational activities while maintaining proper social distancing.
   (QUESTIONS from Council)

9. Scheduled Motions

Action Motions:
a. To appoint Daniel Main and Kevin Hodgins as Volunteer Firefighters - Pelee Island Fire Department.
b. To agree to a temporary exception to By-law 2019 – 12 which provides for the Rules of Order and Procedure for Council and Committees to allow for Electronic Meetings to be held at 5:30 PM for the duration of any emergency period which has been declared;

Consent Motions:
c. Township of Pelee consents to pass the following:
   i) Disbursements Report as at May 6, 2021 in the amount of $149,233.35.
   (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 - 06; Being a By-Law to provide for the New Maintenance Schedule for the Big Marsh Drain No. 4 based on the Drainage Report by Rood Engineering Ltd.
   i) Third and Final Reading.
b. By-Law 2021 – 14; Being a By-law to adopt the final report for the Township of Pelee - Service Delivery Review as prepared by Strategy Corp Inc.
1. Call to Order
Meeting called to order at 5:32 p.m.

a. Agenda Additions and Changes:
   i) Delegation: Strategy Corp Inc.
      i. Presentation of Draft Final Report – Township of Pelee –
         Service Delivery Review postponed until May 10th Regular
         Meeting of Council
   ii) Reports: Councillor Dave DeLellis
      i. Addition to agenda of verbal discussion on the new Pelee
         Island ferry service changes
   iii) By-Laws: By-Law 2021-12
      i. Addition to agenda, being a By-Law to enter into an Extension
         Agreement with the Ontario Clean Water Association

b. Regular Meeting of Council Agenda, April 12, 2021
   Moved By: Councillor Sherri Smith Ouellette
   Seconded By: Councillor Dave DeLellis

2. Confirmation of Previous Meeting Minutes
a. Regular Meeting of Council, April 12, 2021
   Moved By: Councillor Dave DeLellis
   Seconded By: Councillor Sherri Smith Ouellette

b. Court of Revision – Drainage Act, April 19, 2021
   Moved By: Councillor Sherri Smith Ouellette
   Seconded By: Deputy Mayor Dave Dawson
3. Disclosure of Pecuniary Interest
None

4. Delegations
None

5. Reports
a. Councillor David DeLellis:
   i) Pheasant Farm Updates
      1. The Pheasant Farm Operating Budget has been updated to reflect the actual sales for the 2021 hunt
      2. Based on the sales and current operations budget, there will be a positive outcome for the net surplus with the new hunt format established in 2021
   ii) Ferry Service Changes
      1. There is concern from all members of Council that major Pelee Island ferry transportation decisions are being made without input or decision with the Township
      2. Council recognizes it is important to limit exposure of crew members to the public due to COVID-19, however it was argued that the focus is on service adjustment rather than adequate Covid-19 protocols to protect crew members
      3. Councillor Dayne Malloch expressed that the new service changes do not fit turn around needs especially for construction and other workers travelling to and from the island
      4. Councillor Dave DeLellis furthered this by stating that these changes work against the township, tax payers, residents, and businesses
      5. Deputy Mayor Dave Dawson gave the directive to Administration to verify the current services offered for the Chi-Cheemaun by Owen Sound Transportation to compare
      6. Councillor Dave DeLellis made the motion to send a letter to the Ministry of Transportation and Owen Sound Transportation.

Resolution 2021 – 43 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Corporation of the Township of Pelee requests the Minister of Transportation acknowledge the Pelee Island ferry service as essential to the residents and economic sustainability of the island; AND FURTHER, that decisions affecting the provision of that service be discussed and resolved with the Township in a timely manner, observing the principles of partnership, open communication and transparency. This resolution to be forwarded to the Premier of Ontario, the Minister of Transportation, Ministry of Municipal Affairs and
Housing, MPP Rick Nichols and the Owen Sound Transportation Company.”

b. Treasurer and Tax Collector – Michelle Feltz:
   i) Proposed 2021 Capital Budget with Funding Sources
      1. Capital Budget includes items such as shoreline repairs, airport
         upgrades, equipment replacement, Service Delivery Review, trails,
         and East Park Campground and Scudder Marina upgrades
      2. Funding for these items includes grants, reserves, user charges, and
         a small portion from property tax
      3. Further budget deliberation will occur in May or June for both
         2021 Capital and Operations Budgets

6. Consent Reports
   a. Treasurer – Michelle Feltz:
      i) Disbursements Report as at April 23, 2021 in the amount of $ 43,651.75.

7. Recognitions
   a. Mayor Durocher recognized the efforts of Township staff and our community
      partners in a successful COVID-19 vaccination clinic.

8. Communications and Petitions
   a. Corporation of the City of Cambridge – Requesting the Province of Ontario
      amend the Employment Standards Act to provide for minimum sick leave
      entitlements.
      i) Communication received by the Corporation of the Township of Pelee
         from the Corporation of the City of Cambridge.
   
   b. Point Pelee National Park – Notice of Middle Island Conservation Management
      Activities.
      i) Communication received by the Corporation of the Township of Pelee
         from Point Pelee National Park.
   
   c. County of Norfolk – Advising of support of resolution from the Municipality of
      Calvin regarding the application of carbon taxes on primary agriculture producers.
      i) Communication received by the Corporation of the Township of Pelee
         from the County of Norfolk.
      ii) Council has directed Administration to send a letter of support to the
         County of Norfolk and the Municipality of Calvin.
   
   d. Corporation of the Township of Springwater – Concerning the new Clean
      Fuels Standard and its impact on the Canadian farmer.
      i) Communication received by the Corporation of the Township of Pelee
         from the Corporation of the Township of Springwater.
      ii) Council has directed Administration to send a letter of support.
   
   e. Rob Tymstra – Request Council to consider Proposal for Island market location.
      i) Communication received by the Corporation of the Township of Pelee
         from Rob Tymstra.
ii) Some concern expressed with having a market so close to an important emergency driveway.

iii) Administration has recommended deferring this decision to the May 10th Regular Meeting of Council due to the ongoing stay-at-home order.

9. **Scheduled Motions**

**Action Motions**
None

**Consent Motions**

a. Resolution 2021 – 44 was CARRIED
   Moved By: Councillor Dayne Malloch
   Seconded By: Councillor Dave DeLellis

   “Be it Resolved that the Council of the Township of Pelee hereby consents to the following item:
   i. Disbursements as at April 23, 2021 in the amount of $43,651.75.”

10. **Deferred Matters**
None

11. **Enquires**

   a. Councillor Dave DeLellis:
      i) Pheasant Farm maintenance
      1. Due to recent storm damage, the pheasant farm nets have been damaged and staff has suggested to have them removed.
      2. Discussed that as the farm is not currently in use, it would not be good use of the capital budget to repair and maintain the farm, however it should be noted that if the decision is made in the future to repair the farm, costs may be higher if it is not continually maintained on an annual basis.
      3. Council gave the directive to staff to remove the damaged nets at the Pheasant Farm.

   ii) Winter Pheasant & Coyote Hunts
      1. Question has been raised on whether or not the Township of Pelee will be offering winter pheasant hunts, therefore needing to maintain a pen at the farm as well as feed and care for the pheasants until their release.
      2. Decision on winter pheasant hunts deferred until closer to the fall hunting season.
      3. Possibility of coyote drive discussed.

   iii) Dust Control
      1. Opportunity for storing dust control at the roads department in existing septic tanks allowing municipal staff to use as needed, discussed.

12. **Emergent Matters**
None
13. **By-Laws**
   a. Resolution 2021 – 45 was CARRIED
      Moved By: Councillor Dave DeLellis
      Seconded By: Deputy Mayor Dave Dawson

      “Be it resolved that the Corporation of the Township of Pelee hereby adopt By-Law 2021 – 12; Being a By-Law to enter into an Extension Agreement with the Ontario Clean Water Association.”

   b. Resolution 2021 – 46 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 - 13; Being a By-Law to Confirm Proceedings.”

14. **Adjournment**
    Regular Meeting of Council adjourned at 6:32 p.m.

    __Raymond Durocher, Mayor__

    __Janice Hensel, CAO/Clerk__
General - General Bank Account

Computer Cheques:

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Total for General: 149,233.35

Certified Correct This May 6, 2021

Mayor, Raymond Durocher  
Treasurer
AMO Virtual 2021 AGM and Conference
AUGUST 15 - 18, 2021

Hosted by the City of London

Register Online

If you require a login to register online, please email amo@amo.on.ca

Program

AMO 2021 will be an important and final opportunity for municipal leaders to come together on critical issues and meet with provincial leaders before the 2022 provincial election. AMO has been developing a program that gets key issues front and centre and will provide the forums to engage in conversations on critical municipal concerns. As the pandemic continues to impact our
economies, communities and social well-being, municipal leadership on moving through and on from this difficult period will be foundational for any and all success. Conversations will include, economic recovery, leadership, mental health and service provision. Don’t miss AMO 2021.

Conference concurrent sessions will be focused on the issues you are most concerned with including:

- Ontario Health Teams
- Housing
- Community Paramedicine
- Long-Term Care
- Child and Youth Welfare
- Conservation Authorities
- E-Permitting
- Energy
- Broadband
- Medical Cannabis
- Community Benefits Agreements
- Climate Change
- MPAC Update
- Waste

**MONDAY, AUGUST 16**

8:10am  **Welcome and O Canada**

8:25am  **Keynote Speaker - Sheila Watt-Cloutier**  
*Environmental, Cultural, and Human Rights Advocate*

Keynote to Explore Social, Cultural and Economic Impacts of Climate Change. AMO’s 2021 virtual Conference promises to bring innovation, important connections, and the most up-to-date discussions on public policy, directly to your doorstep. Sheila Watt-Cloutier will address the social, cultural, and economic impacts of climate change and what that means for your communities. Watt-Cloutier is an environmental, cultural, and human rights advocate who is in the business of transforming public opinion into public policy. She presents a unique approach to the issues of today - the environment, the economy, foreign policy, global health, and sustainability - as a deeply interconnected whole issue. Watt-Cloutier is a Nobel Peace Prize nominee, Officer of the Order of Canada, and the recipient of the Aboriginal Achievement Award, the UN Champion of the Earth Award, the Norwegian Sophie Prize, the Jack P. Blaney award for Dialogue, and the Right Livelihood Award, which is widely considered the "Nobel Alternative."

9:00am  **AMO President and Annual General Meeting**
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<th>Event</th>
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<tr>
<td>9:15am</td>
<td>The Honourable Doug Ford, Premier of Ontario (invited)</td>
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<td>9:35am</td>
<td>PJ Marshall Awards</td>
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<td>9:45am</td>
<td>Break with Exhibitors</td>
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<td>10:15 – 11:30am</td>
<td>Concurrent Sessions</td>
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<td>Lunch Break</td>
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<td>12:30 – 1:45pm</td>
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<td>2:00pm</td>
<td>Federal Gas Tax Awards</td>
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<td>Provincial Update</td>
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**TUESDAY, AUGUST 17**

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<tr>
<td>8:15am</td>
<td>Andrea Horwath, Leader of the Official Opposition and Ontario NDP (invited)</td>
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<td>8:25am</td>
<td>Women’s Leadership Forum</td>
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<td>9:10am</td>
<td>Keynote Speaker - André Picard</td>
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*Award-Winning National Health Writer and Author*

André Picard is one of Canada’s top health and public policy observers and commentators. He has been a health reporter and columnist for The Globe and Mail, where he has been a staff writer since 1987. He is also the author of five bestselling books. André is an eight-time nominee for the National Newspaper Awards, Canada’s top journalism prize, and past winner of the prestigious Michener Award for Meritorious Public Service Journalism. He was named Canada’s first “Public Health Hero” by the Canadian Public Health Association, as a “Champion of Mental Health” by the Canadian Alliance on Mental Illness and Mental Health, and received the Queen Elizabeth II, Diamond Jubilee Medal, for his dedication to improving healthcare. The University of British Columbia recently announced André Picard as one of the Asper Visiting Professors at the School of Journalism, Writing, and Media for the 2020-2021 academic year, winter session. In 2020, Picard was awarded the The Owen Adams Award of Honour. This award is the highest CMA award available to a non-physician.

<table>
<thead>
<tr>
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<th>Event</th>
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<tbody>
<tr>
<td>9:45am</td>
<td>Break with Exhibitors</td>
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</table>
10:15 – 11:30am  Concurrent Sessions

11:30am  Lunch Break and Women’s Networking Session

12:30 – 1:45pm  Concurrent Sessions

2:00pm  Plenary Programming

2:20pm  Provincial Update

2:30pm  Ministers’ Forum

WEDNESDAY, AUGUST 18

8:15am  Keynote Speaker - Anthony McLean

Issues of diversity, bias, inclusivity, and mental health are not new. But these important issues have all been brought into clearer focus by events in 2020. Whether these issues are new to you or painfully familiar, we all benefit from an open conversation about what they mean to our communities and the people around us. With a background in theatre, Anthony McLean delivers lively presentations on mental health, diversity, and inclusion. He has delivered hundreds of inspiring talks across Canada, the US, and Australia, and, as a respected voice in his field, appeared on CBC News, Global Toronto’s Morning Show, and Breakfast Television. Delivering research-backed tools and actionable strategies, McLean always leaves his audiences inspired to bring their best every day. McLean is also an actor who has starred in television commercials for Ford, Milk, Tim Hortons, Sprite, Verizon Wireless, and Bell. He also hosted the CBC Television show The X and was featured in the documentary films Colour Me, SOAR, and Rising Above. In his theatre career, McLean participated in the renowned Stratford Festival where he developed his passion for Shakespeare. He also loves to freestyle rap - give him any topic in the world and he’ll make up a rap on the spot about it. McLean is currently writing his first book, Mental Health for High Performers.

8:45am  Steven Del Duca, Leader of the Ontario Liberal Party (invited)

8:55am  Path to Economic Recovery Panel

Moderated again this year by Steve Paikin, host of TVO’s The Agenda with Steve Paikin, this panel will explore the most up-to-date thinking and intelligence on how business and economic recovery will unfold in Ontario:
• The Honorable Peter Bethlenfalvy, Minister of Finance and President of the Treasury Board will share his perspectives and insights from his front row seat in Ontario's economic policy.

• Well-known economist and writer, and Atkinson Fellow on the Future of Workers, Armine Yalnizyan, joins the panel for 2021 with important perspectives on the future of employment and economic participation.

• Diane J. Brisbois, President and CEO of the Retail Council of Canada returns to the 2021 panel with perspectives on what conditions will be required to help ensure the recovery of Ontario's retail industry and, in turn, Ontario's economy.

9:40am  Mike Schreiner, Leader of the Green Party of Ontario (invited)

9:50am  Break with Exhibitors

10:15 – 11:30am  Concurrent Sessions

11:30am  Lunch Break

12:30 – 1:45pm  Concurrent Sessions

2:00pm  Plenary Programming

2:20pm  Provincial Update

2:30pm  Ministers’ Forum

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CONTACT
AMO Events and Training
events@amo.on.ca
T 416.971.9856
TF 1.877.426.6527
The Honourable Caroline Mulroney, Minister of Transportation  
5th Floor, 777 Bay Street  
Toronto, ON M7A 1Z8  

Honourable and Dear Madam:  

Re: Township of The Archipelago - Road Management Action on Invasive Phragmites

Please be advised the Municipal Council of the Town of Fort Erie at its meeting of April 26, 2021 received and supported correspondence from the Township of The Archipelago dated April 9, 2021 requesting the Ontario Ministry of Transportation (MTO) to communicate the strategy on mapping (detecting sites) and controlling invasive Phragmites on provincial highways, the specific highway management plans and results by each MTO region and each highway in the region and work in coordination with the Township of The Archipelago and requests all levels of government to consider funding support to aid the Township of The Archipelago in managing invasive phragmites.

Attached please find a copy of the Township of The Archipelago’s correspondence dated April 9, 2021.

Thank you for your attention to this matter.

Yours very truly,

Carol Schofield, Dipl.M.A.  
Manager, Legislative Services/Clerk  
cschofield@forterie.ca

The Honourable Jeff Yurek, Minister of Environment, Conservation and Parks jeff.yurekco@pc.ola.org  
The Honourable Jonathan Wilkinson, Minister of Environment and Climate Change Canada ec.ministre-minister.ec@canada.ca  
Christopher Balasa, Manager, Maintenance Management Office Christopher.balasa@ontario.ca  
Wayne Gates, MPP, Niagara Falls wgates-co@ndp.on.ca  
MPP Norman Miller. Norm.miller@pc.olg.org  
Maryann Weaver, Municipal Clerk, Township of The Archipelago mweaver@thearchipelago.on.ca  
Ontario Municipalities
CORPORATION OF THE MUNICIPALITY OF CALVIN
Resolution

DATE: April 27, 2021 NO. 2021-109

MOVED BY Heather Olmstead
SECONDED BY Sandy Cross

“Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;

Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

Whereas in 2022 the United States will have in place a national 988 crisis hotline;

Whereas the Town of Caledon recognized that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Now therefore be it resolved that the Corporation of the Municipality of Calvin endorses this 988 crisis line initiative; and

That this resolution be sent to the Honourable Vic Fedeli, MPP, Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and all municipalities in Ontario.”

CARRIED

DIVISION VOTE

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<tr>
<th>NAME OF MEMBER OF COUNCIL</th>
<th>YEA</th>
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<tr>
<td>Coun Cross</td>
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<td>Coun Maxwell</td>
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<td>Coun Olmstead</td>
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<td>Mayor Pennell</td>
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CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: April 27, 2021 NO. 2021-110

MOVED BY Dan Maxwell

SECONDED BY Heather Olmstead

“WHEREAS the role of Ontario’s 441 fire departments and their approximate 30,000 full, part-time, and volunteer firefighters is to protect Ontarians and their property; and

WHEREAS according to the Ontario Fire Marshal and Emergency Management’s latest data, in Ontario there was over 11,000 number of loss fires, 9,500 no loss fires, 784 injuries, 91 fatalities, and over $820 million dollars of estimated loss in 2018; and

WHEREAS fire emergencies only make up a portion of the total calls for help received by fire and emergency service departments as they respond to nearly every public emergency, disaster, or 9-1-1 call; and

WHEREAS Ontario’s fire department infrastructure deficit continues to grow annually and is almost entirely borne by the municipality and local taxpayers with the majority having populations under 25,000; and

WHEREAS due to antiquated structures and equipment that do not meet current industry standards the safety of the Ontario public and Ontario firefighters is being jeopardized;

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin resolves as follows:

1. THAT the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters; and

2. THAT this resolution be forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Laurie Scott, Minister of Infrastructure, local MPP, local MP, the Ontario Fire Marshal, Jon Pegg, the Ontario Association of Fire Chiefs, and all Ontario Municipalities.”

CARRIED

DIVISION VOTE

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<td>Mayor Pennell</td>
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Proclamation

DAY OF ACTION AGAINST ASIAN RACISM

WHEREAS Burnaby RCMP reported a 350 per cent increase in anti-Asian hate crimes during the first year of the COVID-19 pandemic; and

WHEREAS The Canadian Charter of Rights and Freedoms 15 (1) states that Every individual is equal before and under the law and has the right to the equal protection and equal benefit of the law without discrimination and, in particular, without discrimination based on race, national or ethnic origin, colour, religion, sex, age or mental or physical disability; and

WHEREAS The City of Burnaby’s Social Sustainability Vision states that Burnaby strives to be a caring, inclusive, vibrant, safe, livable and just city; and that we must embrace diversity, celebrate culture and creativity, foster belongings and participation, and adapt well to a changing world; and

WHEREAS Every resident in Burnaby deserves safe public spaces without the fear of discrimination based on race, national or ethnic origin, colour, religion, sex, age or mental or physical disability; and

WHEREAS May is Asian Heritage Month in Canada.

NOW THEREFORE I, MIKE HURLEY, MAYOR OF BURNABY,
DO HEREBY PROCLAIM MAY 10 AS

“DAY OF ACTION AGAINST ASIAN RACISM”

IN THE CITY OF BURNABY.

Dated this Twenty-sixth Day of April, 2021 A.D.

M. Hurley
MAYOR
April 30, 2021

Hon. Doug Ford, Premier
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca

Dear Premier Ford,

Please be advised that at the Brantford City Council Meeting held April 27, 2021, the following resolution was adopted:

Request - Province of Ontario withdraws its prohibition on golfing and any other outdoor recreational activities

WHEREAS COVID-19 restrictions have had significant impacts; and

WHEREAS many forms of socializing, recreation and sport have been curtailed; and

WHEREAS the game of golf can be enjoyed while maintaining proper social distancing;

THEREFORE BE IT RESOLVED THAT The Corporation of The City of Brantford recommends:

A. THAT The Province of Ontario withdraws its prohibition on golfing and any other outdoor recreational activities which can be enjoyed while maintaining proper social distancing; and

B. THAT the City Clerk BE DIRECTED to forward a copy of this resolution to the Premier of Ontario; Will Bouma, MPP, Brantford-Brant, the Association of Municipalities of Ontario, Ontario Big City Mayors; and the list of other Municipalities in Ontario.

Yours truly,

Tanya Daniels
City Clerk
tdaniels@brantford.ca

cc MPP Will Bouma, Brantford-Brant
Association of Municipalities of Ontario (AMO)
Ontario Big City Mayors
All Ontario Municipalities
The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: May 10, 2021

Resolution 2021 –
Moved by: Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby appoints the following to the Township of Pelee Fire Department as Volunteer Firefighters:

1. DANIEL MAIN
2. KEVIN HODGINS

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<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
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<tr>
<td>CARRIED</td>
<td>YES NO</td>
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<td>PECUNIARY INTEREST DECLARED</td>
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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: May 10, 2021

Resolution 2021 –
Moved by: Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee agrees to a temporary exception to By-law 2019 – 12 which provides for the Rules of Order and Procedure for Council and Committees to allow for Electronic Meetings to be held at 5:30 PM for the duration of any emergency period which has been declared;

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
Date: May 10, 2021

Resolution 2021 –

Moved by:                Seconded by:

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

i. Disbursements as at May 6, 2021 in the amount of $149,233.35.”

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 – 06

By-law to provide for the New Maintenance Schedule for the Big Marsh Drain No 4 based on the Drainage Report by Rood Engineering Ltd.

WHEREAS a new maintenance schedule for the Big Marsh Drain No 4 was recommended by the Contract Drainage Superintendent as a result of changes within the watershed of the drain;

WHEREAS Council of the Corporation of the Township of Pelee felt it necessary to appoint an engineer for the purpose of preparation of an engineer’s report for a new maintenance schedule under section 76 of the Drainage Act;

WHEREAS Council of the Corporation of the Township of Pelee has authorized Gerard Rood, P. Eng., Rood Engineering Ltd., to prepare a report and said report dated January 28th, 2021, can be referenced as Schedule A, as attached hereto;

AND WHEREAS the report was considered and adopted by the Township of Pelee at the meeting held on Monday, March 22nd, 2021;

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

1. AUTHORIZATION

   The attached report is adopted and the new maintenance schedule be authorized as specified in the engineer’s report

Read a first and second time and provisionally adopted this 22nd day of March, 2021.

_____________________
MAYOR – RAYMOND DUROCHER

_____________________
CLERK – JANICE HENSEL
Read a third time and finally passed this ____ day of ______________, 2021.

______________________________
MAYOR – RAYMOND DUROCHER

______________________________
CLERK – JANICE HENSEL
THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2021 – 14

"Township of Pelee Service Delivery Review”

(May 10th, 2021)

A By-Law to adopt the final report for the Township of Pelee Service Delivery Review.

WHEREAS the Township of Pelee, effective May 10, 2021, deems it desirable to pass a By-Law to adopt the final report for the Township of Pelee Service Delivery Review as prepared by Strategy Corp Inc.

THEREFORE be it resolved that the Council of the Corporation of the Township of Pelee enacts as follows:


READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 10TH DAY OF MAY 2021.

MAYOR, Raymond Durocher

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

BY-LAW: 2021 – 15

"CONFIRMATION OF PROCEEDINGS"

(May 10th, 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 10th day of May, 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” (May 10th, 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 10th day of May, 2021.

________________________________________
MAYOR, Raymond Durocher

________________________________________
CAO/Clerk, Janice Hensel