



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

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

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

Other: John Matheson, Strategy Corp Inc.
Srusti Pandya, Strategy Corp Inc.
Tony Haddad, Strategy Corp Inc.
Yael Boyd, Strategy Corp Inc.
Members of the Public

1. Call to Order

Meeting called to order at 5:30 p.m.

- a. Regular Meeting of Council Agenda, May 10, 2021
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette

2. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **May 10, 2021**
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis

3. Disclosure of Pecuniary Interest

None

4. Delegations

- a. Strategy Corp Inc.
i) Presentation of Final Report – Township of Pelee – Service Delivery Review
1. Purpose of review was to identify ways to modernize service delivery, reduce future costs, and make the best use of limited resources;

2. Primary focus was to evaluate the Township's services in order to achieve a more efficient and effective service delivery model, without compromising customer/ratepayer services or local control;
3. Gaps determined were vision, corporate policies and service standards, organizational capacity and financial gaps;
4. Three high-impact improvement initiatives were identified and explored in depth, including which gaps they would help to address and outputs of the outlined initiatives. These initiatives were:
 - i. Corporate Planning
 - ii. Organizational Review
 - iii. Government Affairs

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.
- 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.

6. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i) Disbursements Report as at May 6, 2021 in the amount of \$ 149,233.35.

7. Recognitions

None

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.
 - i) Communication received by the Corporation of the Township of Pelee from the Association of Municipalities of Ontario.
 - ii) CAO will send further communications to Council regarding the opportunity for attendance as well as delegation requests on topics such as the engineered flood line, ferry service, etc.
- 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.
 - i) Communication received by the Corporation of the Township of Pelee from the Corporation of the Town of Fort Erie.

- c. **Corporation of the Municipality of Calvin** – Advising of support of resolution from the Town of Caledon endorsing a national 988 crisis hotline.
 - i) Communication received by the Corporation of the Township of Pelee from the Corporation of the Municipality of Calvin.
- 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.
 - i) Communication received by the Corporation of the Township of Pelee from the Corporation of the Municipality of Calvin.
- e. **City of Burnaby, British Columbia** – Proclamation: Day of Action against Asian Racism.
 - i) Communication received by the Corporation of the Township of Pelee from the City of Burnaby.
- 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.
 - i) Communication received by the Corporation of the Township of Pelee from The Corporation of the City of Brantford.
 - ii) Council has given the directive to Administration to write a letter of support regarding the request for the Province of Ontario to withdraw its prohibition on golfing and any other recreational activities while maintaining proper social distancing.

9. **Scheduled Motions**

Action Motions

- a. Resolution 2021 – 47 was CARRIED
 Moved By: Councillor Dayne Malloch
 Seconded By: Councillor Dave DeLellis

“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”

- b. Resolution 2021 – 48 was CARRIED
 Moved By: Councillor Sherri Smith Ouellette
 Seconded By: Councillor Dayne Malloch

“Be it resolved that the Council of the Corporation of the Township of Pelee 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.”

Consent Motions

c. Resolution 2021 – 49 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 May 6, 2021 in the amount of \$149,233.35.”

10. Deferred Matters

None

11. Enquires

None

12. Emergent Matters

a. Councillor Dayne Malloch: Ferry Service

- i) Councillor Malloch would like to put forth a request to change the modified ferry schedule to include cargo runs Monday to Friday instead of only Tuesday to Thursday, and to consider changes to the allowance of only one person per vehicle for ferry crossings on the Pelee Islander 2.
 - 1. Council in support of this request.
 - 2. CAO to bring forward this request and concern during regular ferry service bi-weekly meetings with Ministry of Transportation, Owen Sound Transportation Company, and Pelee Island representation at the table.
- ii) Motion made by Councillor Malloch to send a letter to the applicable parties regarding reconsideration for the current modified ferry schedule.

Resolution 2021 – 50 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

“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 WHEREAS the Township recognizes and supports the importance and need for COVID-19 related protocols to ensure the safety and well-being of the employees of the Owen Sound Transportation Company and the public.

AND WHEREAS, the current, modified schedule does not meet the needs of the community to support vital essential service provision and the operation of business;

THEREFORE, the Township requests that ANY decisions affecting the provision of ferry not be made in isolation of the end user of the service;

AND FURTHER that any service modification be discussed with the Township prior to implementation and communication to the public so impacts can be understood by all levels of government

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.”

13. By-Laws

- a. Resolution 2021 – 51 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 – 06, third and final reading; 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.”

- b. Resolution 2021 – 52 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dave Dawson

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby adopts 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.”

- c. Resolution 2021 – 53 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis

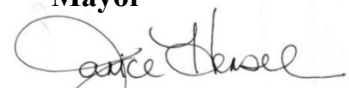
“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2021 - 15; Being a By-Law to Confirm Proceedings.”

14. Adjournment

Regular Meeting of Council adjourned at 7:07 p.m.



**Raymond Durocher,
Mayor**



**Janice Hensel,
CAO/Clerk**