



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday July 12, 2021 5:30 pm
Electronic Meeting

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

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

Other: David Sundin, McTague Law Firm LLP
 Members of the Public

1. Call to Order

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

a. Agenda Changes:

i) Council requested items No. 13. a), No. 13. b), and 5. b. ii) be discussed and passed during item **4. Delegations: Dave Sundin, McTague Law Firm LLP.**

i. Introduction of By-Law to regulate speed limits in the Township of Pelee.

ii. Introduction of *Amended Draft Golf Cars By-Law* pursuant to O.Regulation 407/21.

b. Amended Regular Meeting of Council Agenda, July 12, 2021

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

2. Confirmation of Previous Meeting Minutes

a. Regular Meeting of Council, **June 28, 2021**

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

- b. Special Meeting of Council, **July 6, 2021**
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis

3. Disclosure of Pecuniary Interest

- a. The Chief Administrative Officer previously advised council of the potential for the perception of a Conflict of Interest and as such has chosen to recuse herself from any further discussions relating to Item No. 4 and items No. 13. a) and No. 13 b).

4. Delegations

- a. Dave Sundin, McTague Law Firm LLP
- i) Introduction of By-Law to regulate speed limits in the Township of Pelee.
 - i. The purpose of this By-Law is to merge and update the current speed limit laws within the Township of Pelee, especially with the hopeful introduction of golf cars which cannot be driven on highways with speeds greater than 50km/hr.
 - ii. Council brought forward amendments to the proposed speed limits By-Law, noted in the following resolution.

Resolution 2021 – 78 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 request the following amendments to the proposed By-Law 2021 – 25, being a by-law to regulate vehicle speed limits within the Township of Pelee:

Schedule “2” to By-Law 2021 – 25: 50 Kilometres per hour rate of maximum speed

West Shore Road – From the point 150 metres to the north of the northern boundary of the property at 911 West Shore Road to the point 150 metres west of the western boundary of the property at 11 West Shore Road.

North Shore Road – From the point 150 metres to the east of the east of the eastern boundary of Scudder Marina east to the intersection of Clutton Road.

West Pump Road – Entirety of West Pump Road.

Schedule “3” to By-Law 2021 – 25: 30 Kilometres per hour rate of maximum speed

North Shore Road – From the point 150 metres west of the western boundary of the property at 11 West Shore Road east to the point 150 metres of the eastern boundary of Scudder Marina.

West Shore Road – From the point 150 metres to the south of the southern boundary of the property at 911 West Shore Road to the intersection of East West Road.

Cooper’s Road – From the intersection of East West Road to the southern end of Cooper’s Road.

Old Vineyard Road – From the intersection of Sheridan Point Road to the southern end of Old Vineyard Road.”

- iii. Council passed the following By-Law with the amendments noted in resolution 2021 – 78.

Resolution 2021 – 79 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 the amended By-Law 2021 – 25; being a By-Law to regulate vehicle speed limits within the Township of Pelee.”

- ii) Introduction of *Amended Draft* Golf Cars By-Law pursuant to O.Regulation 407/21.
 - i. Dave Sundin, along with Administration, put forth the recommendation this By-Law should be adjourned to a later date until the township insurer provides further direction.
 - ii. Councillor Dave DeLellis made the motion to defer this By-Law.

Resolution 2021 – 80 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 defers By-Law 2021 – 21; Being a By-Law to regulate golf cars in the Township of Pelee.”

- iii. Councillor Dave DeLellis made the motion for the following resolution:

Resolution 2021 – 81 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 work with the Ministry of Transportation, the Ontario Provincial Police and Owen Sound Transportation

Company to permit golf cars on the ferry vessels independent of a trailer.

AND FURTHER that the Township develop an on-line municipal registration system to expedite the permitting process.”

CAO/Clerk, entered the Regular Meeting of Council following the conclusion of discussion relating to item 4., item 5. b. ii), and items 13. a) and 13. b).

5. Reports

- a. Deputy Mayor David Dawson:
 - i) Report No. 2021 – 17 DD, Transportation Teams Report: Ferry Service
- b. Councillor David DeLellis:
 - i) Resolution to support the Township of Pelee’s participation in the Great Lakes Island Alliance Summit – October 3-6, 2021.
 - i. The Great Lakes Island Alliance Summit is held annually, but was cancelled in 2020 due to COVID-19, with the purpose of meeting and getting to know each other and to help each other by discussing similar issues.
 - ii. This year the summit is to be based on South Bass Island and will include visits to Kelleys, Middle Bass and Pelee Island.
 - iii. The scheduled visit to Pelee Island is for the day of October 6, 2021.
 - iv. Costs may be acquired from transportation and meal costs, but Councillor Dave DeLellis stated he is hoping there will be minimal costs with the help of grants for the summit.
 - ii) Resolution to support golf cars to access the ferry vessels without the requirement of a trailer.
 - i. *Discussed and passed during item 4.*
- c. Chief Administrative Officer and Clerk – Janice Hensel:
 - i) COVID 19 Remote Vaccination Clinic – Second Dose: Tentatively Scheduled for July 26 and July 27, 2021. Details to follow.
 - i. Administration is currently working with community partners – ORNGE, the Colchester Guardian Crew, Windsor Essex County Health Unit, and the Pelee Island Winery – for their support and to help bring a second dose vaccine clinic to Pelee Island on July 26.
 - ii. The clinic will be open for all residents, 18 years of age or older.

6. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i) Disbursements as at July 9, 2021 in the amount of \$ 60,279.23.

7. Recognitions

Mayor Ray Durocher:

- i) To recognize a visiting family for their display of safety and respect for the community during their weekend trip biking around Pelee Island.

8. Communications and Petitions

- a. **Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs** – Letter of introduction.

- i) Communication received by the Council of the Corporation of the Township of Pelee from Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs.
- b. **Corporation of the City of Mississauga** – Acknowledging recent uncovering of children’s burials at residential schools, advising of its decision to mark Canada Day as an opportunity for reflection on shared history and the commitment for a better future and calling on the Government of Canada to terminate its appeal of the 2019 Human rights Tribunal ruling ordering Ottawa to pay compensation to First nations children and their families.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of Mississauga.
- c. **Corporation of the Township of Stormont** – Expressing support for the resolution by the City of St. Catherines calling on the Ontario government to expand testing to all strains of lyme disease and to improve the level of treatment and care for those affected.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Stormont.
- d. **Corporation of the Municipality of Chatham-Kent** – Requesting support for resolution to support the induction of the coloured all-stars into the Canadian Baseball Hall of Fame.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Municipality of Chatham-Kent.

9. **Scheduled Motions**

Action Motions

- a. Resolution 2021 – 82 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 receive Report No. 2021 – 17 DD, Transportation Teams Report: Ferry Service by Deputy Mayor David Dawson.”

- b. Resolution 2021 – 83 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dave Dawson

“WHEREAS, the Corporation of the Township of Pelee has a Destination Development Plan that identifies the need for the Township to foster relationships between tourism businesses, regional partners, the municipality and visitors as a key objective.

AND WHEREAS an action under this objective encourages the fostering of relationships with mainland communities of Sandusky, Leamington, Kingsville, and Windsor and look for opportunities to partner on tourism initiatives

AND WHEREAS the 2021 Great Lakes Islands Summit is planning to hold the 5th Annual Meeting of the Great Lakes Islands Alliance on October 3-6, 2021.

AND WHEREAS the Lake Erie Islands summit will bring together 100+ island leaders including: government officials, business and education leaders, along with other island advocates to discuss the challenges and opportunities associated with island living. Any island residents are welcome to attend. The annual summit also serves as the member meeting of the Great Lakes Islands Alliance (GLIA), a bi-national network of Great Lake island communities.

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PELEE hereby supports the Township's participation in the 2021 Great Lakes Island Summit and acknowledges the proposed itinerary which includes the summit membership traveling to the island on October 6, 2021.”

Consent Motions

- c. Resolution 2021 – 84 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

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 July 9, 2021 in the amount of \$60,279.23.”

10. Deferred Matters

- a. As per resolution 2021 – 80, Council has deferred the amended draft Golf Cars By-Law 2021 – 21 until a later date.

11. Enquires

None

12. Emergent Matters

None

13. By-Laws

- a. Resolution 2021 – 85 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 adopts the amended By-Law 2021 – 26; being a By-Law to authorize the execution of an Agreement with Golder Associates Limited for the 2021 Annual Monitoring Program and Reporting for the Township of Pelee’s closed landfill and waste transfer station.”


- b. Resolution 2021 – 86 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 adopts By-Law 2021 – 27; Being a By-Law to Confirm Proceedings.”

14. Adjournment

Regular Meeting of Council adjourned at 6:17 p.m.


Raymond Durocher,
Mayor


Janice Hensel,
CAO/Clerk