



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday July 26, 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: David Sundin, McTague Law Firm LLP
Glenn Miller, Detachment Commander, Essex County OPP
Members of the Public

1. Call to Order

Meeting called to order at 5:36 p.m.

a. Agenda Amendments:

i) Council requested item No. 13. a) be discussed and passed during item 4.

a) i) Delegations: Dave Sundin, McTague Law Firm LLP.

i. By-Law 2021 – 21, being a By-Law to regulate golf cars in the Township of Pelee.

b. Amended Regular Meeting of Council Agenda, July 26, 2021

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

2. Confirmation of Previous Meeting Minutes

a. Regular Meeting of Council, **July 12, 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 a) i) and item No. 13. a).

4. Delegations

- a. Dave Sundin, McTague Law Firm LLP
 - i) By-Law 2021 – 21, being a By-Law to regulate golf cars in the Township of Pelee.
 - i. Additional materials have been included in the By-Law to satisfy township insurer.
 - ii. Motion made by Councillor Dave DeLellis to pass this By-Law.

Resolution 2021 – 87 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 – 21; being a By-Law to regulate golf cars in the Township of Pelee.”

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

- b. Glenn Miller, Detachment Commander, Essex County OPP
 - i) Community Policing on Pelee Island.
 - i. The OPP continues to provide 24 hour response to Pelee Island, even when not physically present on island;
 - ii. In any non-urgent situation, the community is encouraged to call the non-emergency line (1-888-310-1122) and for urgent matters call 911;
 - iii. Reminding community enforcement will be implied on the new golf car program;
 - iv. And would like to encourage residents, community members and visitors alike to say hi and engage in conversation with officers when they see them around the island.

5. Reports

- a. Deputy Mayor David Dawson:
 - i) Transportation Teams Report: Ferry Service
 - i. Of the three main requests, to date one has been successful (Pelee Islander 2 running daily), the remaining requests of increased capacity numbers and adding the Pelee Islander to mainland service are still in discussion;
 - ii. There is still currently no bookings being taken beyond mid-October, however there is still active discussion on this matter.

- b. Councillor Dayne Malloch:
 - i) Resolution to request that the Federal government allow the Pelee Island Airport (Whelan International Airport) be open with Canada Border Service Agency Services for American residents when nonessential travel is permitted.
- c. Drainage Superintendent: Eric Chamberlain:
 - i) Report No 2021 – 18 EC – Request for repair and improvement from Nature Conservancy of Canada – Clutton and Henderson roads over the Hooper Drain.
 - i. Council made the motion to defer this matter until further engineering details can be provided.

Resolution 2021 – 88 was DEFERRED

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby receive Report No. 2021 – 18 EC, regarding Hooper Drain – Outlet Culvert Improvements.

And that the firm of Rood Engineering Inc. be appointed for the preparation of the necessary report and plans for the Improvement to the Hooper Drain Extension.”

6. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i) Disbursements as at July 22, 2021 in the amount of \$ 77,398.56.

7. Recognitions

Mayor Ray Durocher:

- i) To recognize our community partners, ORNGE, Windsor Essex County Health Unit, Colchester Guardian, Ministry of Health, the Pelee Island Winery, Municipal Staff and volunteers for arranging the COVID 19 Remote Vaccination – Second Dose Clinic.

8. Communications and Petitions

- a. **Corporation of the City of Kitchener** – Advising the Prime Minister of Canada of its endorsement of private members motion M-84 Anti-hate Crimes and Incidents and Bill C-313 Banning Symbols of Hate Act.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of Kitchener.
- b. **Corporation of the City of Kitchener** – Advocating to the Federal and Provincial governments to review actions that could be taken to help mitigate or offset the impacts related to the rising costs of building materials.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of Kitchener.

- c. **Corporations of the City of Sarnia, the Town of LaSalle and the Municipality of Shuniah** – Expressing support for the resolution by the Town of Fort Erie requesting the federal government cease any further consideration of the elimination of capital gains tax exemptions on primary residences.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporations of the City of Sarnia, the Town of LaSalle, and the Municipality of Shuniah.
 - ii) Council has given Administration the direction to send a letter of support.

- d. **Corporation of the Municipality of Shuniah** – 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 Municipality of Shuniah.

- e. **Corporation of the Municipality of Shuniah** - Expressing support for the resolution by the Municipality of St. Charles regarding municipal land transfer tax.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Municipality of Shuniah.

- f. **Corporation of the Town of Cobourg** – Expressing support for Bill C-6 – An Act to Amend the Criminal Code (Conversion Therapy).
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Town of Cobourg.

- g. **Nature Conservancy of Canada** – Requesting a letter of support for funding proposal to the Canada Community Revitalization Fund to support restoration and visitor infrastructure on Pelee Island.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Nature Conservancy of Canada.
 - ii) Council to pass a resolution to support this funding proposal during the scheduled motions.

9. Scheduled Motions

Action Motions

- a. Resolution 2021 – 89 was CARRIED
 Moved By: Councillor Sherri Smith Ouellette
 Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby receives the Transportation Teams Report: Ferry Service by Deputy Mayor David Dawson.”

- b. Resolution 2021 – 90 was CARRIED
 Moved By: Deputy Mayor Dave Dawson

Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby support the funding proposal to the Canada Community Revitalization Fund by the Nature Conservancy of Canada to support restoration and visitor infrastructure on Pelee Island.”

- c. Resolution 2021 – 91 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby request a letter be sent to the Federal government to allow the Pelee Island Airport and Scudder Marina be open with CBSA Services.

WHEREAS the Township of Pelee is an international border crossing.

AND WHEREAS the seasonal population of the township of Pelee is 46% American;

THEREFORE, be it resolved that the council of the corporation of the Township of Pelee request the Canada Border Services Agency (CBSA) to open border crossing offices on Pelee Island to patrol the Scudder Marina and the Whelan International Airport effective immediately.”

Consent Motions

- d. Resolution 2021 – 92 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 Report No: 2021 – 19 MF: Financial Summary at June 30, 2021 and Budget to Actual at June 30, 2021.”

- e. Resolution 2021 – 93 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:

- i. Disbursements as at July 22, 2021 in the amount of \$77,398.56.”

10. Deferred Matters

None

11. Enquires

None

12. Emergent Matters

- a. Councillor Dave DeLellis brought forward a motion to amend the Speed Limits By-Law 2021 – 25 to include a 30km/hr area on McCormick Road around the Fish Point trail entrance.
 - i) Councillor Sherri and Deputy Mayor Dave Dawson expressed some hesitation over implementing additional changes to the newly passed By-Law.

Resolution 2021 – 94 was DEFEATED

RECORDED VOTE:

	YES	NO
Councillor Dave DeLellis	X	
Councillor Dayne Malloch	X	
Deputy Mayor Dave Dawson		X
Councillor Sherri Smith Ouellette		X
Mayor Ray Durocher		X

- b. Councillor Dave DeLellis brought forward the request to have a ‘Welcome Back’ banner for Americans to Pelee Island.
 - i) This banner will be prepared by the Tourism Committee with a maximum budget of \$100.00.

Resolution 2021 – 95 was CARRIED

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby receive the request to have a Welcome Banner for American residents when nonessential travel is permitted, and approve the preparation of this banner by the Tourism Committee with a maximum budget of \$100.00.”

13. By-Laws

- a. *By-Law 2021 – 21 was carried. See item 4. A. i)*
- b. Resolution 2021 – 96 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 By-Law 2021 – 28; being a By-Law to authorize the purchase of

Part Lots 1 and 2, Registered Plan 438, as in R265953 from 1681259 Ontario Limited.”

- c. Resolution 2021 – 97 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 the amended By-Law 2021 – 29; Being a by-law to set and levy tax rates and to further provide for penalty and interest in default of payments thereof for 2021 (amended to accommodate O.Reg 46/21 of the *Education Act*).”


- d. Resolution 2021 – 98 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 – 27; Being a By-Law to Confirm Proceedings.”

14. Adjournment

Regular Meeting of Council adjourned at 6:36 p.m.


Raymond Durocher,
Mayor


Janice Hensel,
CAO/Clerk