

TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday, October 25, 2021 5:30 pm
Electronic Meeting

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

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

Other: Christian Hautain, Campground/Marina Manager
Members of the Public

1. Call to Order

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

- a. Regular Meeting of Council Agenda, October 25, 2021
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dave Dawson

2. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **October 12, 2021**
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette

3. Disclosure of Interest

None

4. Delegations

None

5. Reports

- a. Deputy Mayor David Dawson:
 - i. Transportation Teams Report – Ferry Service
 - a. Next meeting will be held November 3, 2021;
 - b. Continuing to work on a persona list in order to ensure the needs of various groups are met for the 2022 ferry schedule;
 - c. Continuing to work towards updating the 2012 transportation study;
 - d. Further discussion ensued relating to these project specifics.
- b. Chief Administrative Officer and Clerk – Janice Hensel:
 - i. Report No 2021 – 38 JH – Scudder Marina – Centre Dock Repair or Replacement. (Updated)
 - 1. Additional financial information was provided to Council in this updated report;
 - 2. Council in favour of administration’s recommendation to remove and replace the existing Centre Dock, with a formal motion during item 9. *Scheduled Motions*, and with the amendment to increase the well and finger sizes of the last set of wells on the new Centre Dock.
 - ii. Report No. 2021 – 39 ADMIN – Municipal Modernization Program Intake 3 – Implementation Stream and endorsing submission of application.

6. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i. Disbursements as at October 22, 2021 in the amount of \$42,930.13.
 - ii. Report No. 2021 – 21 NG/MF – Sale of Surplus Equipment (updated).
 - iii. Report No. 2021 – 40 MF – Financial Summary as at September 30, 2021 and Capital Progress Updates Report at October 20, 2021.

7. Recognitions

- a. Mayor Ray Durocher:
 - i) Recognizing that a plaque will be erected at the Fire Hall in memory of Bruce Botham, former Fire Chief of the Township of Pelee for 25 years.
 - ii) Congratulating the Heritage Centre and partners on the success of its recent “Hell on Heels” fundraiser.
 - iii) Recognizing the announcement for the phase 2 funding of over 9 million for the Windsor Hospital.

8. Communications and Petitions

- a. **Ontario Good Roads Association** – announcing date of 2022 Good Roads Conference and request for delegations.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from Ontario Good Roads Association.

- b. **Peter Bethlenfalvy, Minister of Finance** – advising the Township will receive \$107,900 under the Ontario Municipal Partnership Fund. (OMPF) for 2022.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from Peter Bethlenfalvy, Minister of Finance.
- c. **Corporation of the Township of Enniskillen** – requesting the federal and provincial Ministers of Health undertake a comprehensive study of the *Cannabis Act*, as well as, requesting Health Canada review current policies concerning licences for either medicinal or recreational cannabis.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Enniskillen.
- d. **Corporation of the Township of Enniskillen** – requesting the Minister of Agriculture and Rural Affairs re-evaluate its position on cannabis and support all Ontario municipalities to be able to determine official plan and zoning by-law requirements as appropriate for the placement of cannabis facilities within their municipality.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Enniskillen.
- e. **Corporation of the Township of Larder Lakes** – expressing support for resolution by the Municipality of Trent Lakes respecting OHIP-insured eye care.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Larder Lake.
- f. **City of Vaughan** – requesting the Ministry of Transportation of Ontario undertake a review of the *Highway Traffic Act* with respect to measures impacting newly licenced drivers, as well as, endorsing National Teen Driver Safety Week.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the City of Vaughan.
- g. **Municipality of Leamington** – endorsing the Association of Municipalities of Ontario recommendations respecting the Long-term Care COVID-19 Commission and urging the Provincial government to move forward with implementation as soon as possible to protect long-term care residents in Canada.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Municipality of Leamington.
- h. **Andrew Gangidine** – requesting permission to conduct research of limestone deposits on Pelee Island for fossils.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from Andrew Gangidine.
 - ii) Stated that as Mr. Gangidine is interested in conducting research on private property, therefore this specific request would need to be presented to the landowner.
 - iii) Administration will reach out to Mr. Gangidine regarding this request.
 - iv) Councillor DeLellis enquired about Resolution 2021 – 37, requiring all special interest and research groups or individuals register their project,

and the intended scope of the work with the municipality prior to the commencement of any work.

- i. Council has asked Administration to develop a more formal and complete registration process available on pelee.org for research groups and individuals to register their intended work with the municipality.

9. Scheduled Motions

Action Motions

- a. Resolution 2021 – 138 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 updated Report No. 2021 – 38 JH: Centre Dock Repair or Replacement and approve the following recommendation:

1. *Council reaffirm its August decision to replace the Centre Dock as part of the 2022 Capital Budget.*

AND further that staff are authorized to engage Riggs Engineering to proceed with Request for Proposals to be provided to council that are inclusive of:

- a. *Engineering*
- b. *Design*
- c. *Project Management*
- d. *Tender*
- e. *Construction*

Tender Design for dock to include:

- a. *As existing with 9 fingers, 34 slips and 2 end dock positions. Wells: width 27FT Length 30FT*
 - b. *Keep the same numbers of wells but with the last 4 ones enlarged to 33FT wide and 34 FT long*
 - c. *Adding one additional finger to actual plan for a total of 10 fingers 38 slips and 2 end dock positions. Same size as actual wells (27FT x 30FT).*
2. *That the Centre Dock be removed prior to the end of the season to ensure there is no damage to additional marina infrastructure.”*

- b. Resolution 2021 – 139 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee support the submission of the application for the Municipal Modernization Program Intake 3- Implementation Stream based on the Ministry guidelines and identified initiatives through our service delivery review for electronic records management and shared services support for water services and emergency management.”

Consent Motions

- c. Resolution 2021 – 140 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch

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

- i. Disbursements at October 22, 2021 in the amount of \$42,930.13.”

- d. Resolution 2021 – 141 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 resolves to receive Report No. 2021 – 21 /MF (updated):

- Sale of Surplus Equipment and allocation of proceeds.”

- e. Resolution 2021 – 142 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 resolves to receive Report No. 2021 – 40 MF:

- Financial Summary at September 30, 2021
- Budget to Actual at September 30, 2021
- Capital Projects Progress Update at October 20, 2021.”

10. Deferred Matters

- a. Councillor Dave DeLellis – Fresh Water at Scudder Marina
- i) Councillor DeLellis expressed his recommendation for providing water deliveries from the West Shore Water Plant to Scudder Marina, to be held in a storage tank – as previously discussed with Council – as the municipality moves forward with the replacement of the Centre Dock.
 - ii) CAO stated this project will be apart of the 2022 budget.

11. Enquires

None

12. Emergent Matters

- a. Janice Hensel, CAO/Clerk – Public Meeting with Dave Epp, MP
 - i) Dave Epp and his staff would like to visit Pelee on November 6th to discuss significant topics and priorities in the community including broadband, transportation, shoreline, and Boarder Services, among others.
 - ii) *This public meeting has since been postponed until further notice.*

13. By-Laws

- a. Resolution 2021 – 143 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherri Smith Ouellette

“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 41; Being a By-law to enter into an Agreement with the Municipality of Leamington for the Joint Enforcement of the Building Code.”

- b. Resolution 2021 – 144 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherri Smith Ouellette

“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 42; Being a By-law to enter into an Agreement with Zelinka Priamo Limited for the provision of Municipal Land Use Planning Services.”

- c. Resolution 2021 – 145 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dayne Malloch


“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 43; Being a By-law to appoint a Deputy Clerk.”

- d. Resolution 2021 – 146 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dayne Malloch


“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 44; Being a By-law to confirm the proceedings of Council.”

14. Adjournment

Regular Meeting of Council adjourned at 6:23 p.m.



Raymond Durocher,
Mayor



Janice Hensel,
CAO/Clerk