



THE CORPORATION OF THE

Township Of Pelee

TOWNSHIP OF PELEE

**Regular Meeting of Council Minutes
Monday December 13th, 2021, 5:30pm
Electronic Meeting**

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: Members of the Public

1. 4:30PM – Closed Meeting – Not open to the Public

- a. *Municipal Act, Section 239 (2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board*
- b. *Municipal Act, Section 239 (3)(b): an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.2 (1). 2014, c. 13, sched. 9, s. 22.*

2. Call to Order

Meeting called to order at 5:35 p.m.

- a. Regular Meeting of Council Agenda, December 13, 2021
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis

3. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **November 8, 2021**
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dayne Malloch

4. Disclosure of Interest

None

5. Delegations

None

6. Reports

- a. Deputy Mayor – Dave Dawson:
 - i. Report No. 2021 – 43 DD – Transportation Teams Report: Ferry Service
- b. Deputy Clerk – Kristine Horst:
 - i. Report No. 2021 – 44 Admin – 2021 Pheasant Hunt Report and 2022 Hunt Recommendations
 - i. Discussion followed regarding the 2022 hunts;
 - ii. Councillor DeLellis recommended reducing the fee for a winter pheasant licence to \$25, as no additional pheasants will be released like in previous year's winter season;
 - iii. CAO noted that any communications regarding the hunt or any other matter, wished to be placed on a future Council Agenda, must be addressed to the Mayor and Council;
 - iv. Deputy Mayor Dawson also noted that any general hunt related feedback or comments should be emailed to peleehunts@pelee.ca
 - ii. Report No. 2021 – 45 KH – Pelee Island Research Register
 - i. Council put forward an amendment to include the additional requirement for annual submission of the form, as well as requiring the submission of any written permission granted by landowners for any research conducted on private property.
 - ii. Register to be available at <https://www.pelee.org/municipality-2/research-on-pelee-island/> December 17, 2021.
- c. Chief Administrative Officer and Clerk – Janice Hensel:
 - i. Report No. 2021 – 46 ADMIN – 2021: A Year in Review
 - ii. Report No. 2021 – 47 JH – Emergency Response Plan, Emergency Flood Response Plan and Evacuation Plan
 - i. Plans to be circulated to partners for review with the hope of final copies in February 2022.

7. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i. Disbursements as at December 10, 2021 in the amount of \$367,276.15.
 - ii. Property Tax Write-Offs for the 2021 Taxation Year:
 - (i) Federal Payment in Lieu: \$15,216.29
 - (ii) Municipal Property: \$269.23

- iii. Report No. 2021 – 48 MF – Financial Summary and Budget to Actual as at November 30, 2021.

8. Recognitions

From Deputy Mayor Dave Dawson:

- a. Recognizing all municipal staff for their efforts, hard work and success in 2021.

9. Communications and Petitions

- a. **Will Smith** – advising of reckless hunting practices, damage to personal residence and requesting the Pheasant Hunt be discontinued.
 - i. Communication received and acknowledged by the Corporation of the Township of Pelee from Will Smith.
- b. **Municipality of Chatham-Kent** – advising of support for the “Huron County Homelessness Task Force” and request the Province of Ontario and the Government of Canada to identify homelessness a “Provincial” and “National” crisis; and, acknowledge that a lack of resources to support addiction and mental health programs is a leading cause of homelessness.
 - i. Communication received by the Corporation of the Township of Pelee from the Municipality of Chatham-Kent.
- c. **Municipality of Mattice-Val Cotes** – resolution regarding the Province of Ontario’s decision to postpone the province-wide assessment update for the 2022 and 2023 taxation years.
 - i. Communication received by the Corporation of the Township of Pelee from the Municipality of Mattice-Val Cotes.
- d. **Town of Plympton-Wyoming** – advising of support for resolution of the Municipality of Mattice-Val Cotes resolution regarding the impact of the Province of Ontario’s decision to postpone the province-wide assessment update for the 2022 and 2023 taxation years and significant loss of taxation for municipalities.
 - i. Communication received by the Corporation of the Township of Pelee from the Town of Plympton-Wyoming.
- e. **Municipality of Chatham-Kent** - requesting the government of Ontario take additional and meaningful steps to address the problem of “Renovictions” to protect vulnerable citizens and the impact of such practices on affordable housing.
 - i. Communication received by the Corporation of the Township of Pelee from the Municipality of Chatham-Kent.

- f. **Municipality of Chatham-Kent** – thanking the Province of Ontario for developing the vaccine passport program and urging the province to provide financial supports for businesses to cover capital and human resource costs necessary to execute the program.
 - i. Communication received by the Corporation of the Township of Pelee from the Municipality of Chatham-Kent.

- g. **City of Kitchener** – expressing support and strongly encouraging the Province of Ontario to continue the relaxed regulations respecting liquor licence sales and patio extensions in perpetuity.
 - i. Communication received by the Corporation of the Township of Pelee from the City of Kitchener.

- h. **Town of LaSalle** – requesting the Federal government to remove the requirement for Canadian travelers to be tested for COVID-19 when using land border crossing into the United States and returning to Canada.
 - i. Communication received by the Corporation of the Township of Pelee from the Town of LaSalle.

- i. **City of St. Catherines** – requesting the province to work with the Federal government on a bilateral agreement concerning a National Childcare Program.
 - i. Communication received by the Corporation of the Township of Pelee from the City of St. Catherines.

10. Scheduled Motions

Action Motions

- a. Resolution 2021 – 153 was CARRIED
 Moved By: Councillor Dayne Malloch
 Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby receive Report No. 2021 – 43 DD: Bi-weekly Transportation Teams Report.”

- b. Resolution 2021 – 154 was CARRIED
 Moved By: Councillor Dayne Malloch
 Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby receive Report No. 2021 – 44 ADMIN: 2021 Pheasant Hunt Review & 2022 Hunt Recommendations.”

- c. Resolution 2021 – 155 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee approve the commencement of a Winter Season for Cottontails and Ring-Necked Pheasant from January 1st to February 28th, 2022.

AND FURTHER that one day licences will be available for non-residents to purchase for the cost of \$25 for cottontails (5) and \$25 for pheasants (5).”

- d. Resolution 2021 – 156 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee approve the 2022 Pheasant Hunt with the following details and structure:

1. Birds for the 2022 Pheasant Hunt will be purchased as adult birds, to be delivered to Pelee Island prior to each of the main hunts in fall 2022;
2. Licence Sales:
 - a. Main Hunt sales will commence on December 20th, 2021 and will close April 1st, 2022;
 - b. Cleanup Hunt sales will commence on December 20th, 2021 and will remain open until the final day of the final cleanup hunt;
 - c. *There will be no refunds or transfers available outside of the 2022 hunts*
3. Main Hunt Dates:
 - a. Hunt 1: Thursday October 20th – Saturday October 22nd, 2022
 - b. Hunt 2: Thursday October 27th – Saturday October 29th, 2022
 - c. Hunt 3: Thursday November 3rd – Saturday November 5th, 2022
4. Clean Up Hunt Dates:
 - a. CUP 1: Thursday November 10th – Saturday November 12th, 2022
 - b. CUP 2: Thursday November 17th – Saturday November 19th, 2022
 - c. CUP 3: Thursday November 24th – Saturday November 26th, 2022
 - d. *Eliminate fourth cleanup.*
5. Fees:

- a. Main Hunt Licence: \$250
 - i. *Continue to offer 10% discount to mentors of apprentice hunters*
- b. Cleanup Licence: \$125
- c. Licence Transfer/Replacement Fee: \$25.”

- e. Resolution 2021 – 157 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 receive Report No. 2021 – 45 KH: Pelee Island Research Register Online Form, and approve posting on pelee.org.

Amended to include the additional requirement for annual submission of the form, as well as requiring the submission of any written permission granted by landowners for any research conducted on private property.”

- f. Resolution 2021 – 158 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 – 46 ADMIN: 2021: A Year in Review.”

- g. Resolution 2021 – 159 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 Report No. 2021 – 47 JH: Emergency Response Plan, Emergency Flood Response Plan and Evacuation Plan.”

Consent Motions

- h. Resolution 2021 – 160 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 at December 10, 2021 in the amount of \$367,276.15.”

- i. Resolution 2021 – 161 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 hereby resolves to approve the following write-offs for ineligible Federal Payment in Lieu properties for the **2021** taxation year:

ROLL NUMBER	ADDRESS	REASON	TOTAL TAXES(\$)
3701 011 000 00400 0000	North Wharf Site	Ineligible Federal Payment in Lieu	\$15,216.29
Total Amount			\$15,216.29

- j. Resolution 2021 – 162 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 resolves to approve the following write-offs for the **2021** taxation year:

ROLL NUMBER	ADDRESS	REASON	TOTAL TAXES(\$)
3701 011 000 15212 0000	West Pump Road	Parkette	\$269.23
Total Amount			\$269.23

- k. Resolution 2021 – 163 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 resolves to receive Report No. 2021 – 48 MF:

- Financial Summary at November 30, 2021
- Budget to Actual at November 30, 2021”

11. Deferred Matters

None

12. Enquires

None

13. Emergent Matters

None

14. By-Laws

- a. Resolution 2021 – 164 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Dave DeLellis


“BE IT RESOLVED that the Council of the Township of Pelee adopts amended By-Law 2021 – 39; Being a By-law for the licensing and regulating of hunting during the winter 2021/22 open season for ring-necked pheasants and cottontail in the Township of Pelee.”

- b. Resolution 2021 – 165 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis


“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 48; Being a By-Law to confirm the proceedings of Council.”

15. Adjournment

Regular Meeting of Council adjourned at 7:00 p.m.



Raymond Durocher,
Mayor



Janice Hensel,
CAO/Clerk