

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, March 28, 2022, 4:30 pm
Electronic Meeting

1. **Regular Meeting – 4:30 PM Call to Order**
2. **4:30 PM - Closed Meeting – Not open to the Public**
 - a. *Municipal Act, Section 239 (2) (b): personal matters about an identifiable individual, including municipal or local board employees;*
 - b. *Municipal Act, Section 239 (2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board;*
 - c. *Municipal Act, Section 239 (2)(e)(f): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
3. **Resolve into Open Session: 5:30 PM**
4. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, March 14, 2022.
(**CHANGES** or **CORRECTIONS** from **Council**)
5. **Disclosure of Interest**
6. **Delegations:**
 - a. **Essex Region Conservation Authority**

Presentation to address recent changes to the Conservation Authorities Act, advise on ERCAs Transition Plan and process and respond to any concerns of the municipality related to the change in the Act and Draft 2022 Budget.

Representatives from Administration and the Board will highlight key points of the budget and demonstrate how it responds to provincial direction and objectives including: increased transparency to municipal funders; identification of mandatory and non-mandatory services and reallocation of municipal levies to core mandated responsibilities, as described in the Conservation Authorities Act.

7. **Reports**
2. **Consent Reports**
 - a. Treasurer – Michelle Feltz:
 - i. Disbursements at March 23, 2022 in the amount of \$101,139.69.
(**QUESTIONS** from **Council** to Treasurer for clarification)
3. **Recognitions**
 - a. From Mayor Durocher:
 - i. Acknowledging the staff of the Owen Sound Transportation Company for their professional and courteous approach to booking ferry reservations.

4. Communications and Petitions

- a. **Corporation of the County of Northumberland** – expressing support for resolution of the City of Brantford addressing the revolving door of justice – Accountability for sureties and swift justice.
(QUESTIONS from Council)
- b. **Corporation of the City of Quinte West** – expressing support for resolution of the Town of Aurora requesting the Government of Ontario to immediately dissolve the Ontario Land Tribunal.
(QUESTIONS from Council)
- c. **Corporation of the City of Barrie** - requesting the Province of Ontario develop a plan of action to address joint and several liability.
(QUESTIONS from Council)

5. Scheduled Motions

Action Motions:

Consent Motions:

- a. Township of Pelee consents to pass the following:
 - i) Disbursements at March 23, 2022 in the amount of \$101,139.69.
(QUESTIONS from Council)

6. Deferred Matters

7. Enquires

8. Emergent Matters

(COUNCILLORS may MAKE MOTIONS on any topic address throughout the course of the meeting.)

9. By-Laws

- a. **By-Law 2022 - 14;** Being a By-law to authorize the execution of an amending Agreement for Pre-Transfer Activities between the Minister of Transport (Canada) and the Township of Pelee.
- b. **By-Law 2022 - 15;** Being a By-Law to Confirm Proceedings.

10. Adjournment



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday, March 14, 2022, 4:00pm
Electronic Meeting

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

Staff: Janice Hensel, Chief Administrative Officer
Kristine Horst, Deputy Clerk
Michelle Feltz, Treasurer

Other: Members of the Public

1. Call to Order

Meeting called to order at 4:05 p.m.

2. 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 (e)(f): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Council moved into Committee of the Whole at 4:05pm

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch

Council rose out of Committee of the Whole and resolved into open session at 4:40pm

Moved By: Councillor Dayne Malloch

Seconded By: Deputy Mayor Dawson

3. Open Session: 5:30pm

- a. Regular Meeting of Council Agenda, **March 14, 2022**

Moved By: Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

4. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **February 22, 2022**

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

5. Disclosure of Interest

None

6. Delegations

None

7. Reports

- a. Mayor Ray Durocher:
 - i. Minutes of the Pelee Island Transportation Services Advisory Committee (PITSAC).
 - ii. Minutes of the Regional Tourism Committee.
- b. Deputy Mayor – David Dawson:
 - i. Transportation Teams Report: Ferry Service;
 - ii. Requesting Resolution be sent to the Prime Minister of Canada, Transport Canada, the Minister of Public Safety, Members of Parliament and Members of Provincial Parliament and the Association of Municipalities of Ontario to:
 - (i) clarify rules and regulations regarding COVID-19 restrictions affecting ferry and air transportation to Pelee Island;
 - (ii) request the elimination of Section 16 of the Interim Order limiting essential ferry vessel to 50% capacity.

Councillor Malloch requested the resolution be amended to include the elimination of requirements for Covid-19 testing at the Canada – USA border and further that the Pelee Island Airport be re-opened immediately to international travel.

- iii. Regional Tourism Support: Requesting letter be sent to the County of Essex, all lower-tier municipalities within the County, the Municipality of Chatham-Kent, as well as, Tourism Windsor Essex Pelee Island (TWEPI) requesting support for the removal of all ferry capacity restrictions and international airport travel restrictions in advance of the 2022 tourism season which begins April 1, 2022.
- c. Deputy Clerk - Kristine Horst
 - i. Report No. 2022 – 06 KH: Applications to the Pelee Island Research Register.
 - (i) Discussion followed to determine how projects would be acknowledged by council and monitored to ensure research results are received. Administration instructed to acknowledge receipt of information and ensure letter contains reminder of obligations and requirement to submit research reports. Issues related to the Research Register will be handled by the Township By-law Enforcement Officer.
- d. Chief Administrative Officer and Clerk – Janice Hensel
 - i. Report No. 2022-07: to amend council meeting dates for the month of May 2022 and to provide for a schedule of regular meeting dates for the months of June 2022 through December 2022.

- ii. Report No. 2022-08: Parking Permits. New Permits to be required effective May 1, 2022.

8. Consent Reports

- a. Treasurer – Michelle Feltz:
 - a. Report No. 2022 – 09 MF: Council/Committee Remuneration and Expenses;
 - b. Report No. 2022-10 MF: Financial Summary as at February 28, 2022;
 - c. Disbursements as at March 9, 2022 in the amount of \$ 99,899.27.

9. Recognitions

- a. Mayor Durocher advised that after 37 years in municipal and provincial government, Janice Hensel, Chief Administrative Officer and Clerk announced her retirement from civil service effective April 29, 2022. Mayor and members of Council congratulated Janice on her retirement and her for her many contributions to Pelee since 2013 both as a provincial employee and most recently as the Chief Administrative Officer.

10. Communications and Petitions

- a. **Corporation of the Municipality of Shuniah** – expressing support for resolution of the Northwestern Ontario Municipal Association supporting the expansion of the Northern Ontario School of Medicine to address the urgent need for physicians in northern Ontario.
- b. **Thorold Wild Game Dinner** - requesting support and a donation of pheasant hunt licences to its 20th annual Wild Game Dinner.
 - i) Discussion followed concerning the request. Councillor DeLellis suggested providing one free licence for each of the hunts would be good marketing and potentially bring more hunters to the island. Councillors Malloch, Smith Ouellette and Deputy Mayor Dawson noted as the Township recovers from Covid, and with the new format of the hunt they are not favour of providing any free licences to the Thorold Wild Game Dinner for the 2022 hunt. Administration to advise Thorold Wild Game Dinner organizers of Councils' decision.
- c. **Corporation of the Township of Woolwich** – requesting support for resolution asking the Government of Canada to ensure appropriate and sustained funding is transferred to provinces for mental health purposes in its 2022 budget, AND ALSO, requesting the Province of Ontario provide stable, reliable and predictable funding to mental health organizations as part of its 2022 budget.
 - i) Administration to send letter of support to the Township of Woolwich.
- d. **Corporation of the Town of Aurora** – Requesting the Government of Ontario to immediately dissolve the Ontario Land Tribunal.
 - i) Administration to send letter of support to the Town of Aurora.
- e. **Randy Riediger** - requesting an exemption and fee reduction from By-law No. 2016-22: providing for the regulation and licencing of trailers in the Township of Pelee for the 2021 season, due to inability to access the island due to COVID; and further that consideration be given to a fee reduction for 2022, under Section 3.c.(i) as there is currently a building on the property.
 - i) Administration and By-law Enforcement Officer to administer the by-law as written.
- f. **Essex Region Conservation Authority** - providing 30 day notice to member municipalities of vote to consider the 2022 Budget and Transition Plan. ERCA will

appear as a delegation at the March 28, 2022 Regular Meeting of Township Council to present the information.

11. Scheduled Motions

Action Motions

- a. Resolution 2022 – 28 was CARRIED.
Moved By: Deputy Mayor David Dawson
Seconded By: Councillor Sherry Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby receive the Minutes of the Pelee Island Transportation Services Advisory Committee (PITSAC)”

- b. Resolution 2022 – 29 was CARRIED.
Moved By: Councillor Sherry Smith Ouellette
Seconded By: Deputy Mayor David Dawson

“Be it Resolved that the Council of the Township of Pelee hereby receive the Minutes of the Regional Tourism Committee.”

- c. Resolution 2022 – 23 was CARRIED.
Moved By: Councillor Sherry Smith Ouellette
Seconded By: Deputy Mayor David Dawson

“Be it Resolved that the Council of the Township of Pelee hereby receive Report by Deputy Mayor Dawson – Transportation Teams Meeting.”

- d. Resolution 2022 – 24 was CARRIED.
Moved By: Councillor Sherry Smith Ouellette
Seconded By: Councillor Dayne Malloch

WHEREAS THE Corporation of the Township of Pelee has been adversely affected economically and socially by the COVID-19 pandemic.

AND WHEREAS transportation to the island is limited to the following modes of travel: ferry vessel (April – December), air and personal watercraft. While maintaining public safety is a priority, these services have been heavily regulated during the pandemic and passenger and vehicle capacity has been drastically reduced severely limiting access to and from our community.

AND WHEREAS, the Government of Canada and the Province of Ontario continue to ease COVID emergency measures to facilitate economic recovery.

“BE IT RESOLVED that the Council of the Corporation of the Township of Pelee request the Government of Canada immediately provide:

1. Clarification of the rules and regulations regarding COVID-19 restrictions affecting ferry and air transportation to Pelee Island, Ontario, Canada; and

2. Eliminate Section 16 of the Interim Order restricting the capacity of our essential ferry vessels to 50%.
3. Request the immediate re-opening of the Pelee Island (Whelan) International Airport (CYPT) to international traffic.
4. Request the entry requirements for COVID-19 testing at the Canada - USA border be eliminated.

AND FURTHER THAT this Resolution be sent to the Prime Minister of Canada, Transport Canada, the Minister of Public Safety, Members of Parliament, Ministry of Transportation and the local member of Provincial Parliament, as well as, the Association of Municipalities of Ontario.

AND FURTHER THAT a letter be sent to the County of Essex, all lower-tier municipalities within the County, the Municipality of Chatham-Kent, as well as, Tourism Windsor Essex Pelee Island (TWEPI) requesting support for the removal of all ferry capacity restrictions and international airport travel restrictions in advance of the 2022 tourism season which begins April 1, 2022.”

- e. Resolution 2022 – 25 was CARRIED.
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherry Smith Ouellette

“Be is resolved that the Council of the Corporation of the Township of Pelee receive Report No. 2022 – 06 KH: Pelee Island Research Registry Applications. AND FURTHER that Administration be instructed to acknowledge receipt of information and ensure letter contains reminder of obligations and requirement to submit research reports.”

- f. Resolution 2022 – 26 was CARRIED.
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherry Smith Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee receive report No. 2022 – 07 JH to amend council meeting dates for the month of May 2022 and to provide for a schedule of regular meeting dates for the months of June 2022 through December 2022.

- g. Resolution 2022 – 27 was CARRIED.
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherry Smith Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee receive report No. 2022 – 08 JH: Parking Permits. New parking Permits to be required effective May 1, 2022.

Consent Motions

- a. Resolution 2022 – 30 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherry Smith Ouellette

“Be it resolved that the council of the Township of Pelee hereby receives Report No. 2022 – 09 MF and consents to the following item: Council/Committee Remuneration and Expenses.

b. Resolution 2022 – 31 was CARRIED

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

“Be it resolved that the council of the Township of Pelee hereby receives Report No. 2022 – 10 MF and consents to the following item: Financial Summary as at February 28, 2022.

c. Resolution 2022 – 32 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 March 9, 2022 in the amount of \$ 99,899.27.

11. Deferred Matters

None

12. Enquires

13. Emergent Matters

None

14. By-Laws

a. Resolution 2022 – 33 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherry Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby adopt By-Law 2022 – 10; Being a By-law to authorize voting by mail for the 2022 municipal election and entering into an agreement with Canada Post to provide Vote by mail services.

b. Resolution 2022 – 34 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherry Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby give first and second reading to By-Law 2022 – 11; Being a by-law to enter into a capital facilities agreement with Gosfield North communication for the provision of Pelee Island Fibre – broadband capital works.

c. Resolution 2022 – 35 was CARRIED

Moved By: Councillor Dayne Malloch
Seconded By: Councillor Dave DeLellis

Be it Resolved that the Council of the Township of Pelee gives first and second reading to By-Law 2022 – 12; Being a By-Law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for temporary and long-term financing of one or more capital works of the Corporation of the Township of Pelee pursuant to a floating rate capital loan facility made available be OILC to the Township.

- d. Resolution 2022 – 36 was CARRIED
Moved By: Councillor Sherry Smith Ouellette
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby adopt By-Law 2022 – 13;
“Being a By-Law to confirm the proceedings of Council.”

15. Adjournment

Regular Meeting of Council adjourned at 6:20 p.m.

**Raymond Durocher,
Mayor**

**Janice Hensel
Chief Administrative
Officer**

Report Date
03/23/2022 4:02 PM

Township of Pelee
List of Accounts for Approval
As of 03/23/2022
Batch: 2022-00018 to 2022-00020

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Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: General - General Bank Account

Computer Cheques:

5425	03/31/2022	Spoiled During Printing		0.00
5426	03/31/2022	Spoiled During Printing		0.00
5427	03/31/2022	Spoiled During Printing		0.00
5428	03/31/2022	Spoiled During Printing		0.00
5429	03/31/2022	Spoiled During Printing		0.00
5430	03/31/2022	Spoiled During Printing		0.00
5431	03/31/2022	Spoiled During Printing		0.00
5432	03/31/2022	Void during printing		0.00
5433	03/31/2022	Void during printing		0.00
5434	03/31/2022	Bell Canada	Watt Line	14.12
5435	03/31/2022	Delage Landen Financial Serv.	copier/fax lease	336.56
5436	03/31/2022	McTague Law Firm	Consulting and Legal Fees	795.86
5437	03/31/2022	Employee Reimbursement	Licensing	150.00
5438	03/31/2022	Public Sector Digest Inc.	AMP Reg 588	6,802.60
5439	03/31/2022	Software N Systems Computing	Static IP/Barracuda	372.90
5440	03/31/2022	Xerox Canada Ltd.	B405DN Printer	25.30
5441	03/31/2022	Conseil Scholaire Viamonde	1st Quarter Payables	162.35
5442	03/31/2022	JBK Trucking	Water Testing Delivery	26.44
5443	03/31/2022	Receiver General	Source Deductions	10,532.77
5444	03/31/2022	Receiver General for Canada	Airport Radio Renewals	176.40
5445	03/31/2022	Truax Lumber and Building	West Washroom Floor	286.68
5446	03/31/2022	Windsor Essex Catholic	1st Quarter Payables	4,058.26

Other:

2022061-Man	03/11/2022	Hydro One Networks Inc.	Hydro Farm	190.10
2022062-Man	03/11/2022	Hydro One Networks Inc.	Hydro BM(N)	1,010.09
2022063-Man	03/11/2022	Hydro One Networks Inc.	Hydro ESW	328.12
2022064-Man	03/11/2022	Hydro One Networks Inc.	Hydro Bonnett Building	34.62
2022065-Man	03/11/2022	Hydro One Networks Inc.	Hydro Municipal Office	400.47
2022066-Man	03/11/2022	Hydro One Networks Inc.	Hydro WSW	1,489.94
2022067-Man	03/11/2022	Hydro One Networks Inc.	Hydro Airport	904.85
2022068-Man	03/11/2022	Hydro One Networks Inc.	Hydro Marina West Dock	34.62
2022069-Man	03/11/2022	Hydro One Networks Inc.	Hydro Marina Office	34.62
2022070-Man	03/09/2022	Hydro One Networks Inc.	Hydro Streetlights	251.61
2022071-Man	03/09/2022	Hydro One Networks Inc.	Hydro TS	49.67
2022072-Man	03/09/2022	Hydro One Networks Inc.	Hydro Campground	75.28
2022073-Man	03/09/2022	Hydro One Networks Inc.	Hydro CM	585.16
2022074-Man	03/09/2022	Hydro One Networks Inc.	west washroom hydro	37.76
2022075-Man	03/09/2022	Hydro One Networks Inc.	HYDRO - EMS/CLINIC	1,353.97
2022076-Man	03/09/2022	Hydro One Networks Inc.	Hydro BM (W)	1,127.74
2022077-Man	03/09/2022	Bell Mobility	BELL Cellphone/WIFI	355.62
2022078-Man	03/09/2022	Collabria VISA	Subscriptions, internet	245.75
2022079-Man	03/09/2022	Collabria VISA	Subscriptions, internet, courses	2,072.81
2022080-Man	03/09/2022	Collabria VISA	Subscriptions, internet, supplies	2,688.86
2022081-Man	03/15/2022	Bell Conferencing Inc.	conference line	33.90
2022082-Man	03/15/2022	Hydro One Networks Inc.	Hydro Roads	1,013.12

Report Date
03/23/2022 4:02 PM

Township of Pelee
List of Accounts for Approval
As of 03/23/2022
Batch: 2022-00018 to 2022-00020

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
2022083-Man	03/18/2022	OMERS	Monthly Remittances	6,236.54
2022084-Man	03/22/2022	Bell Canada	Roads	126.24
2022085-Man	03/22/2022	Bell Canada	Transfer Station	77.78
2022086-Man	03/22/2022	Bell Canada	Farm Phone	77.78
2022087-Man	03/22/2022	Bell Canada	Marina	211.37
2022088-Man	03/22/2022	Bell Canada	Office	348.52
2022089-Man	03/22/2022	Bell Canada	Curry Marsh Phone	85.63
2022090-Man	03/22/2022	Bell Canada	WSW Phone	134.09
2022091-Man	03/22/2022	Bell Canada	Campground	137.02
2022092-Man	03/22/2022	Bell Canada	Big Marsh (W) Phone	77.78
2022093-Man	03/22/2022	Bell Canada	Big Marsh (N) Phone	77.78
2022094-Man	03/22/2022	Bell Canada	Office Emerg Line	65.41
2022095-Man	03/22/2022	Bell Canada	Office Fax	55.24
2022096-Man	03/22/2022	Bell Canada	Airport Phone	77.78
2022097-Man	03/22/2022	Green Shield Canada	Benefits	7,565.40
2022098-Man	03/18/2022	Greater Essex County District	2022 1st Quarter	20,000.00
2022099-Man	03/18/2022	Greater Essex County District	2022 1st Quarter	6,641.50
2022100-Man	03/23/2022	Greater Essex County District	2022 1st Quarter	20,000.00
2022101-Man	03/18/2022	Conseil Scholaire	2022 1st Quarter	1,084.91
			Total for General:	101,139.69

Certified Correct This March 23, 2022

Mayor, Raymond Durocher

Treasurer, Michelle Feltz

Finance & Audit Committee Resolution

Committee Meeting Date: March 1, 2022

Agenda Item: 6.c

Resolution Number: 2022-03-01- 120

Moved by: P. Cate

Seconded by: B. Osterder

Council Meeting Date: March 16, 2022

"That the Finance and Audit Committee receive the correspondence from the City of Brantford and the Township of Adelaide Metcalfe, regarding 'Revolving Door of Justice' for information; and

Further That the Committee recommend that County Council support the correspondence and that staff forward this to the Provincial officials, PMO and the municipalities in Ontario."

Carried [Signature]
Committee Chair's Signature

Defeated _____
Committee Chair's Signature

Deferred _____
Committee Chair's Signature

Council Resolution

Moved By W. Cane

Agenda
Item 10

Resolution Number
2022-03-16-157

Seconded By J. Henderson

Council Date: March 16, 2022

"That Council adopt all recommendations from the five Standing Committees, as contained within the Committees' Minutes (meetings held on February 28, March 1, and March 2, 2022) with the exception of any items noted which require separate discussion, and/or any items identified by Members which require separate discussion."

Recorded Vote
Requested by _____
Councillor's Name

Carried 
Warden's Signature

Deferred _____
Warden's Signature

Defeated _____
Warden's Signature



January 28, 2022

Association of Municipalities of Ontario (AMO)

Sent via email: policy@amo.on.ca

To whom it may concern:

Please be advised that the Council of the Corporation of the City of Brantford adopted the following resolution at its City Council meeting held on January 25, 2022:

12.5.2 Addressing the Revolving Door of Justice – Accountability for Sureties and Swift Justice – Resolution

WHEREAS the City of Brantford has experienced a substantial increase in criminal activity leaving residents fearful for their personal safety and losing confidence in the criminal justice system; and

WHEREAS the City of Brantford strives to create vibrant, safe, livable neighbourhoods in its community; and

WHEREAS concerns continue to be raised by businesses, the post-secondary institutions in the downtown area and their student bodies, neighbourhood associations, citizens and others; and

WHEREAS bringing matters related to criminal charges more expeditiously through the court system will create a greater deterrence to such behaviour, and therefore improve the safety and security of citizens in this community; and

WHEREAS each year a significant sum of surety money is forfeited further to breaches of the conditions of judicial interim release orders ("bail"); however, the necessary steps are not taken to collect this forfeited money, thus leaving a substantial financial resource unavailable;

NOW THEREFORE BE IT RESOLVED:

- A. THAT Kevin Davis, Mayor of the City of Brantford, on behalf of the Council of The Corporation of the City of Brantford, correspond with the Honourable Prabmeet Sarkaria, President of the Treasury Board and the Honourable Doug Downie, Attorney General of Ontario, insisting that steps be taken immediately by the government to:

- i. provide additional judicial resources dedicated to Brantford to allow for matters to move as expeditiously through the court system as possible; and
 - ii. provide such additional space and/or technological resources for the local court to ensure there is adequate space and technological resources to most efficiently address the significant local caseload and consequently decrease the time a matter takes to be fully resolved; and
 - iii. dedicate the required resources to collect the forfeited surety monies and reinvest that money back into the provincial judicial system; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of this resolution to the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), Ontario Big City Mayors (OBCM) and the list of other Ontario Municipalities with a request that those municipalities pass similar resolutions; and
- C. THAT the City Solicitor BE DIRECTED to send the letter referenced in Clause A to Brant County, the Six Nations of the Grand River and the Mississaugas of the Credit First Nation to determine if they are willing to be signatories to the letter.

I trust this information is of assistance.

Yours truly,



Tanya Daniels
City Clerk
tdaniels@brantford.ca

cc All Ontario municipalities
Ontario Big City Mayors (OBCM)
Federation of Canadian Municipalities (FCM)

CITY OF QUINTE WEST

*Office of the Mayor
Jim Harrison*



**P.O. Box 490
Trenton, Ontario, K8V 5R6**

**TEL: (613) 392-2841
FAX: (613) 392-5608**

March 22, 2022

The Honourable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building
Queen's Park, Toronto, ON M7A 1A1

RE: Resolutions – “Dissolve Ontario Land Tribunal” Support Request

Dear Premier Ford:

This letter will serve to advise that at a meeting of City of Quinte West Council held on March 21, 2022 Council passed the following resolution:

Motion No. 22-079 – Notice of Motion - Councillor Cassidy - Support Resolutions regarding "Renovictions" and "Dissolve The Ontario Land Tribunal"

Moved by Kuntze
Seconded by O'Neil

That the City of Quinte West request the Ontario Government will both take immediate additional steps to address the ever-increasing problem of “Renovictions” and other bad faith evictions and extend rent control to all tenancies including those first occupied after November 2018 which are currently exempt from rent control restrictions; and

Further that the City of Quinte West request the Ontario Government to dissolve the Ontario Land Tribunal thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario; and

Further that a copy of these separate Motions be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Official Opposition, the Leaders of the Liberal and Green Parties, and to all members of AMO. **Carried**

Please find attached a copy of the said resolution from the Town of Kingsville.

We trust that you will give favourable consideration to this request.

Sincerely,

CITY OF QUINTE WEST

A handwritten signature in cursive script that reads "Jim Harrison".

Jim Harrison
Mayor

cc: Hon. Steve Clark, Minister of Municipal Affairs and Housing
Ms. Andrea Horwath, Leader, Official Opposition
Mr. Steven Del Duca, Leader, Ontario Liberal Party
Mr. Mike Schreiner, Leader, Ontario Green Party
Mr. Jamie McGarvey, President, Association of Municipalities of Ontario
All Municipalities in Ontario

March 17, 2022

File: C00

The Honourable Doug Ford, MPP
Premier of Ontario
Premier's Office, 1 Queen's Park
Legislative Building, Room 281
Toronto ON M7A 1A1
premier@ontario.ca

Dear Premier Ford:

**Re: REQUEST TO THE PROVINCE OF ONTARIO FOR A PLAN OF ACTION
 TO ADDRESS JOINT AND SEVERAL LIABILITY**

On behalf of the Council of The Corporation of the City of Barrie, I wish to advise that on March 7, 2022, City Council adopted the following resolution regarding a Plan of Action to Address Joint and Several Liability:

**22-G-064 REQUEST TO THE PROVINCE OF ONTARIO FOR A PLAN OF ACTION TO ADDRESS
 JOINT AND SEVERAL LIABILITY**

WHEREAS the cost of municipal insurance in the Province of Ontario has continued to increase with especially large increases going into 2022; and

WHEREAS Joint and Several Liability continues to ask property taxpayers to carry the lion's share of a damage award when a municipality is found at minimum fault; and

WHEREAS these increases are unsustainable and unfair and eat at critical municipal services; and

WHEREAS the Association of Municipalities of Ontario outlined seven recommendations to address insurance issues including:

1. That the Provincial Government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.

5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims and deductible limit changes which support its own and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the City of Barrie call on the Province of Ontario to immediately review these recommendations despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities and

BE IT FURTHER RESOLVED that this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug Downey, Attorney General of Ontario and MPP for Barrie-Springwater, the Honourable Andrea Khanjin, MPP for Barrie-Innisfil, and all Ontario municipalities.

If you have any questions, please do not hesitate to contact the undersigned, wendy.cooke@barrie.ca or (705) 739.4220, Ext. 4560.

Yours truly,



Wendy Cooke
City Clerk/Director of Legislative and Court Services

WC/bt

Cc:

- The Honourable Peter Bethlenfalvy, Minister of Finance
- The Honourable Doug Downey, Attorney General and MPP for Barrie-Springwater
- The Honourable Andrea Khanjin, MPP for Barrie-Innisfil
- All Ontario municipalities

The Corporation of the Township of Pelee
 Regular Meeting of Council
 COUNCIL RESOLUTION

Date: March 28, 2022

Resolution 2022 –	
Moved by:	Seconded by:

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

- i. Disbursements at March 23, 2022 in the amount of \$101,139.69.”

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR-Raymond Durocher	CAO/Clerk-Janice Hensel		

The above is a certified to be true copy of resolution number 2022 –

Janice Hensel
 CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF PELEE
BY-LAW NUMBER: 2022-14

“PORT ASSET TRANSFER PROGRAM”

(March 28, 2022)

Being a By-law to amend By-law Number 2019- 17 and subsequent amendments and enter into an Extension Agreement with HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the Minister of Transport (Canada) for pre-transfer activities under the Port Asset Transfer Program.

WHEREAS pursuant to Section 9 of the *Municipal Act, 2001*, S.O. 2001, c 25, a Council may enter into Agreements;

AND FURTHER that the Municipal Council for the Township of Pelee deems it expedient to enter into an agreement with HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the Minister of Transport (Canada) for pre-transfer activities under the Port Asset Transfer Program.

THEREFORE the Council of the Corporation of the Township of Pelee enacts as follows:

1. That authority is hereby granted to the Mayor and Chief Administrative Officer – Clerk to enter into an extension agreement with HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the Minister of Transport (Canada) for pre-transfer activities under the the Port Asset Transfer Program.
1. That the agreement attached as Schedule ‘A’ forms part of this by-law.
2. That any and all actions taken and required to be taken by the Mayor and Chief Administrative Officer -Clerk on behalf of the Corporation of the Township of Pelee to complete this matter including the execution of the Agreement and any other associated documentation are hereby authorized; confirmed and ratified.
3. That this by-law shall come into force and take effect immediately upon the approval of Township Council.

By-law enacted this 28th^h day of March, 2022.

Raymond Durocher
Mayor

Janice Hensel
Chief Administrative Officer &
Clerk

Schedule A

**CANADA – THE CORPORATION OF THE TOWNSHIP OF PELEE
PORTS ASSET TRANSFER PROGRAM**

AGREEMENT FOR PRE-TRANSFER ACTIVITIES

AMENDING AGREEMENT NO. 5

This Amending Agreement is made as of the date of last signature

BETWEEN: **HER MAJESTY THE QUEEN IN RIGHT OF CANADA**, as represented by the Minister of Transport (“Canada”)

AND **THE CORPORATION OF THE TOWNSHIP OF PELEE**, continued or incorporated pursuant to the *Municipal Act* (the “Recipient”)

individually referred to as a “Party” and collectively referred to as the “Parties”.

WHEREAS the Minister of Transport is responsible for the Program entitled the Ports Asset Transfer Program (the “Program”);

WHEREAS the Parties entered into an agreement dated May 9, 2017, setting out the terms and conditions for Canada’s contribution of one hundred percent (100%) of Eligible Expenditures up to a maximum of \$82,802 in federal funding for the Pre-Transfer Activities Project (the “Agreement”)

AND WHEREAS the Parties agreed to amend the Agreement dated May 9, 2017 as contemplated under the Agreement and to extend the agreement end date (“Amending Agreement No. 1”);

AND WHEREAS the Parties wish to amend the Agreement to extend the agreement end date (“Amending Agreement No. 2”);

AND WHEREAS the Parties wish to amend the Agreement to extend the agreement end date (“Amending Agreement No. 3”);

AND WHEREAS the Parties wish to amend the Agreement to increase federal funding and to extend the agreement end date (“Amending Agreement No. 4”);

AND WHEREAS the Parties wish to amend the Agreement to extend the agreement end date and to reallocate funding between fiscal years (“Amending Agreement No. 5”);

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the Parties hereby agree as follows:

1. AMENDMENTS TO THE AGREEMENT

1.1 The definition of “AGREEMENT END DATE” in Section 1.1 (Definitions) of the Agreement is deleted and replaced by the following:

“AGREEMENT END DATE” means the 31st day of the month of March 2023.

1.2 Schedule B (PROJECT BUDGET) of the Agreement is deleted and replaced by a revised Schedule B (PROJECT BUDGET), hereto attached as Annex B.

2. EFFECT OF AMENDMENTS

2.1 All capitalized terms not otherwise defined herein have the meaning ascribed to them in the Agreement.

2.2 Except for the amendments provided for in this Amending Agreement No. 5 the obligations, covenants, and terms and conditions set forth in the Agreement will

continue to remain in full force and effect.

- 2.3 This Amending Agreement No. 5 and all documents contemplated by or delivered under or in connection with this Amending Agreement No. 5 may be executed and delivered in any number of counterparts (including by electronic signature, facsimile or other means of electronic transmission, such as by electronic mail in "PDF" form), with the same effect as if all Parties had signed and delivered the same document, and all counterparts shall together constitute one and the same original document.
- 2.4 This Amending Agreement No. 5 will be effective as of the date this agreement is signed by the last Party.

3. SIGNATURES

This Amending Agreement No. 5 has been executed on behalf of Her Majesty the Queen in right of Canada by the Minister of Transport and on behalf of The Corporation of the Township of Pelee by the Mayor and Chief Administrative Officer.

HER MAJESTY THE QUEEN IN RIGHT
OF CANADA

THE CORPORATION OF THE
TOWNSHIP OF PELEE

Per: Vera Haslett
Regional Director, Programs Branch,
Ontario Region

Per: Raymond Durocher
Township of Pelee, Mayor

Date

Date

Per: Janice Hensel
Township of Pelee, CAO/Clerk

Date

ANNEX B – ELIGIBLE ACTIVITIES AND BUDGET

The Recipient will carry out the following activities to exercise due diligence in advance of the potential transfer of the Port. The funding by Her Majesty will allow the Recipient to determine the feasibility of acquiring the Port and, if feasible, to submit a Port Proposal to pursue the acquisition of the Port.

A. ELIGIBLE EXPENDITURES BY ELIGIBLE ACTIVITY	TOTAL
LEGAL FEES Review and preparation of legal documents associated with a port transfer.	
PROFESSIONAL SERVICES A review of previous port studies and write-up, review of the financial offer (CNWO), participation in PATP transfer meetings, and provision of advice related to the transfer of the facility.	
TOTAL ELIGIBLE EXPENDITURES (APRIL 1, 2017 – MARCH 31, 2022)	\$82,802
TOTAL ELIGIBLE EXPENDITURES (APRIL 1, 2021 – MARCH 31, 2022)	\$23,353.96
TOTAL ELIGIBLE EXPENDITURES (APRIL 1, 2022 – MARCH 31, 2023)	\$66,646.04
TOTAL A: TOTAL ELIGIBLE EXPENDITURES	\$172,802

B. SOURCES OF FUNDING	TOTAL
HER MAJESTY'S MAXIMUM CONTRIBUTION (APRIL 1, 2017 – MARCH 31, 2022)	\$82,802
HER MAJESTY'S MAXIMUM CONTRIBUTION (APRIL 1, 2021 – MARCH 31, 2022)	\$90,000
TOTAL B: TOTAL FUNDING FOR ELEGIBLE ACTIVITIES	\$172,802

C. Total Financial Assistance received for the Eligible Activities	
Contributor	Amount
None	\$0

**THE CORPORATION OF THE TOWNSHIP OF
PELEE**

BY-LAW: 2022 – 15

"CONFIRMATION OF PROCEEDINGS"

(March 28, 2022)

A By-law to confirm the proceedings of Council.

WHEREAS the *Municipal Act 2001*, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

AND WHEREAS the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

NOW THEREFORE the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 28th day of March, 2022 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.
2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.
3. That this by-law shall be cited as the "Confirmation of Proceedings By-law" (March 28th, 2022)
4. That this by-law shall come into force and take effect on the date of passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 28th day of March, 2022.

MAYOR, Raymond Durocher

CAO/Clerk, Janice Hensel