



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday, June 13, 2022, 7:00pm
Royal Canadian Legion, Branch 403

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

Staff: Kristine Horst, Deputy Clerk
Michelle Feltz, Treasurer

Other: Members of the Public

I. Call to Order

Meeting called to order at 6:57 p.m.

II. Closed Meeting

- A. Council moved into Committee of the Whole at 6:57pm
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette
- B. Closed meeting held under section 239 (2) (b) of the Municipal Act:
 - i) *Municipal Act, Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*
 - ii) *Municipal Act, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees*
- C. Council rose out of Committee of the Whole and resolved into open session at 7:48pm
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Dave DeLellis

III. Open Session: 8:00pm

- A. Regular Meeting of Council Agenda, **June 13, 2022**
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette

IV. Confirmation of Previous Meeting Minutes

- A. Special Meeting of Council – Court of Revision, **May 30, 2022**
Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dave Dawson
- B. Regular Meeting of Council, **May 30, 2022**

Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette

V. Disclosure of Pecuniary Interest

None

VI. Delegations

None

VII. Reports

A. Deputy Mayor – Dave Dawson:

i) Report No. 2022 – 31 DD: MTO/OSTC Bi-weekly Teams Meeting.

B. Treasurer – Michelle Feltz:

i) Disbursements as at June 9, 2022 in the amount of \$33,675.52.

C. Deputy Clerk – Kristine Horst:

i) Report No. 2022 – 32 ADMIN: Interim Report on Interior Flood Risk Assessment and Emergency Flood Response and Evacuation Plan.

1. Deputy Mayor recognized and thanked all those involved in the advancements made in developing the Township of Pelee’s Flood Response and Evacuation Plan thus far.

VIII. Recognitions

None

IX. Communications and Petitions

A. **Shannon Stubbs, M.P., Shadow Minister for Rural Economic Development and Rural Broadband Strategy** – Seeking to convene a townhall to address federal funding for rural communities.

i) Communication received by the Council of the Township of Pelee from Shannon Stubbs, M.P., Shadow Minister for Rural Economic Development and Rural Broadband Strategy.

ii) Resolution 2022 – 82 was CARRIED

Moved By: Councillor Dave DeLellis

Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the convening of a townhall to address federal funding for rural communities through Conservative Shadow Minister for Rural Economic Development and Rural Broadband Strategy, M.P. Shannon Stubbs, Deputy Shadow Ministers M.P. Damien Kurek and M.P. Jacques Gourde.

AND FURTHER that the Township would like to express our three most important issues impacting our economic development as a rural community as follows:

1. Equity with the scoring portions and formulas for infrastructure grants;
2. The responsibility to progress with economic development while supporting the importance of species at risk that are thriving in our community, which in turn is benefitting the entire country; and
3. Ongoing challenges relating to shoreline and climate change.”

- B. **The District Municipality of Muskoka** – Expressing key concerns regarding the requirement for Ontario municipalities to conduct an annual practice exercise for a simulated emergency incident as prescribed by Regulation 380/04.
- i) Communication received by the Council of the Township of Pelee from the District Municipality of Muskoka.
- C. **Corporation of the City of Cambridge** – Request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability.
- i) Communication received by the Council of the Township of Pelee from the Corporation of the City of Cambridge.
- D. **Corporation of the City of Cambridge** – Requesting the Province of Ontario to include in the next edition of the Ontario Building Code tiered energy efficiency standards and a timeframe for when higher tiers would become the minimum energy efficiency requirements in the Code, consistent with the draft Tiered National Model Building Code.
- i) Communication received by the Council of the Township of Pelee from the Corporation of the City of Cambridge.
- E. **City of Kitchener** – Requesting the Province of Ontario to include energy performance tiers and timelines for increasing minimum energy performance standards step-by-step to the highest energy performance tier in the next edition of the Ontario Building Code, consistent with the intent of the draft National Model Building Code and the necessity of bold and immediate provincial action on climate change.
- i) Communication received by the Council of the Township of Pelee from the City of Kitchener.
- F. **Corporation of the Town of Aurora** – Calling upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member's Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges.
- i) Communication received by the Council of the Township of Pelee from the Corporation of the Town of Aurora.
- G. **The Town of The Blue Mountains** – Expressing support for the inclusion of the mailing addresses of voters on voter's lists provided to candidates in Municipal Elections.
- i) Communication received by the Council of the Township of Pelee from the Town of The Blue Mountains.

- H. **Municipality of Chatham-Kent** – Requesting that the Ontario Government increase funding and support through Nursing and PSW staff for Retirement Homes.
 - i) Communication received by the Council of the Township of Pelee from the Municipality of Chatham-Kent.
- I. **The Corporation of the Town of Aurora** – Supporting AMO’s recommendations re: Mandatory Firefighter Certification, and calling on the Solicitor General of Ontario to work with AMO, municipal governments and fire chiefs across Ontario to address the concerns raised.
 - i) Communication received by the Council of the Township of Pelee from the Corporation of the Town of Aurora.

X. Scheduled Motions

- A. Resolution 2022 – 83 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 receive Report No. 2022 – 31 DD: MTO/OSTC Bi-weekly Teams Meeting.”

- B. Resolution 2022 – 84 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 at June 9, 2022 in the amount of \$33,675.52.”

- C. Resolution 2022 – 85 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Dave DeLellis

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receive Report No. 2022 – 32 ADMIN and the attached Interim Report on Interior Flood Risk Assessment and Emergency Flood Response and Evacuation Plan.”

- D. Resolution 2022 – 86 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 appoint Wolfgang Moritz as a Drainage Committee member for the balance of the 2018-2022 council term.”

XI. Deferred Matters

None

XII. Enquires

None

XIII. Emergent Matters

None

XIV. By-Laws

A. Resolution 2022 – 87 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 reads By-Law 2022 – 06, a third and final reading; Being a By-Law to provide for the repair and improvement of the Hamel Drain extension based on the drainage report by Rood Engineering Inc.”

B. Resolution 2022 – 88 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 adopts By-Law 2022 – 26; Being a By-law to authorize the Mayor and Clerk to enter into a Transfer Payment Agreement with the Ministry of Infrastructure’s Improving Connectivity for Ontario program (ICON).”

C. Resolution 2022 – 89 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 adopt By-Law 2022 – 27; Being a By-Law to Confirm Proceedings.”

XV. Adjournment

Regular Meeting of Council adjourned at 8:18 p.m.



**Dave Dawson,
Deputy Mayor**



**Kristine Horst,
Deputy Clerk**