



**REGULAR MEETING OF COUNCIL**

**MINUTES**

**TUESDAY, FEBRUARY 14, 2023  
6:00PM**

**ROYAL CANADIAN LEGION, BRANCH 403  
1169 West Shore Road  
Pelee Island, ON, N0R 1M0**

Members of Council: Mayor Cathy Miller  
Deputy Mayor Dayne Malloch  
Councillor Dave DeLellis  
Councillor Sherri Smith Ouellette  
Councillor Stephanie Briggs-Crawford

Members of Administration: Interim Clerk Kristine Horst  
Treasurer Michelle Feltz

Others Present: Members of the Public

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**1. CALL TO ORDER**

Mayor Cathy Miller called the Regular Meeting of Council to order at 6:02 p.m. with all members present.

**2. AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

**3. DISCLOSED OF PECUNIARY INTEREST**

There were no disclosures of interest.

**4. CONFIRMATION OF PREVIOUS MINUTES**

**Resolution 2023 – 029**

**Moved By:** Deputy Mayor Dayne Malloch

**Seconded By:** Councillor Dave DeLellis

**That the January 31 Regular Meeting of Council Minutes BE ADOPTED.**

**CARRIED**

**5. CONSENT AGENDA**

- A. OSTC/MTO Minutes** – Wednesday February 8<sup>th</sup>, 2023.
- B. Township of Pelee Disbursements** – January 27<sup>th</sup> to February 7<sup>th</sup>, 2023, in the amount of \$57,571.18.
- C. Huron County** – Advocating for improvements to the Cannabis Act.
- D. City of Brantford** – Calling upon the Government of Canada to resume investigations into opportunities to enhance passenger rail service in southwestern Ontario and calling upon Via Rail to reinstate line number 82 immediately.

**Resolution 2023 – 030**

**Moved By:** Councillor Dave DeLellis

**Seconded By:** Councillor Stephanie Briggs-Crawford

**That Consent Agenda items 5. A. to 5. D. BE ADOPTED.**

**CARRIED**

**6. REPORTS**

**A. Interim Clerk Kristine Horst:**

- i) Report No. 2023 – 13 KH: Appointment to Local Boards and Committees Policy.**

Interim Clerk Kristine Horst introduced the report and recommendation.

**Resolution 2023 – 031**

**Moved By:** Councillor Dave DeLellis

**Seconded By:** Councillor Stephanie Briggs-Crawford

**That Report No. 2023 – 13 KH: Appointment to Local Boards and Committees Policy BE RECEIVED.**

**AND FURTHER THAT the Appointment to Local Boards and Committees Policy BE ADOPTED in accordance with the report dated February 8, 2023.**

**CARRIED**

- ii) Report No. 2023 – 14 KH: Appointment to 2022 – 2026 Committees of Council.**

Interim Clerk Kristine Horst introduced the report and recommendation.

**Resolution 2023 – 032**

**Moved By:** Councillor Sherri Smith Ouellette

**Seconded By:** Councillor Stephanie Briggs-Crawford

**That Report No. 2023 – 14 KH: Appointment to 2022 – 2026 Committees of Council.**

**AND FURTHER THAT:**

1. **The following four applicants BE APPOINTED as members of the Township of Pelee Destination Development Committee for the 2022-2026 term of Council:**
  - **Cherie Dillen**
  - **Alyssa Dreiman-Staples**
  - **Melissa Malloch**
  - **Danielle Truax**
  
2. **The following four applicants BE APPOINTED as members of the Township of Pelee Funding Advisory Committee for the 2022-2026 term of Council:**
  - **Patricia Fell**
  - **Sue Rice**
  - **Rod Strickland**
  - **Danielle Truax**
  
3. **The following three applicants BE APPOINTED as members of the Township of Pelee Drainage Committee for the 2022-2026 term of Council:**
  - **Luke Martin**
  - **Wolfgang Moritz**
  - **Sondi Ryерsee**
  
4. **The following four applicants BE APPOINTED as members of the Township of Pelee Hunting and Fishing Committee for the 2022-2026 term of Council:**
  - **Martin LaCroix**
  - **Cindy Osadzuk**
  - **Sondi Ryерsee**
  - **John Sim**

**CARRIED**

iii) **Report 2023 – 15 KH: By-Law Enforcement Shared Services – RFP Responses.**

Interim Clerk Kristine Horst introduced the report and recommendation.

Councillor Stephanie Briggs-Crawford expressed concerns regarding having only one staff member assigned to Pelee By-Law services and requiring multiple shared services to work together.

Councillor Dave DeLellis requested the initial agreement be shorter in length (one year) to allow for a trial period, with the potential for an extension immediately following.

**Resolution 2023 – 33**

**Moved By:** Councillor Dave DeLellis

**Seconded By:** Councillor Sherri Smith Ouellette

1. **That the Corporation of the Town of Amherstburg’s proposal for By-Law Enforcement services BE ACCEPTED; and**
2. **Administration BE DIRECTED to work with the Town of Amherstburg to develop a final contract, to be approved and adopted by both the Council of the Township of Pelee and Council of the Town of Amherstburg.**

**CARRIED**

**7. Correspondence (Action Required)**

- A. **Essex Region Conservation Authority – Essex Region Source Protection Committee – Municipal Representation.**

**Resolution 2023 – 34**

**Moved By:** Councillor Sherri Smith Ouellette

**Seconded By:** Councillor Dave DeLellis

**That the Council of the Corporation of the Township of Pelee hereby receive the correspondence from the Essex Region Conservation Authority and endorses the following to BE APPOINTED to the Essex Region Source Protection Committee:**

- **Dennis Rogers, Union Water Supply System**
- **Frank Garardo, City of Windsor**

**CARRIED**

## 8. NOTICES OF MOTION

Mayor Cathy Miller vacated her seat as Chair, Deputy Mayor Dayne Malloch acted in the place of the Mayor as Chair.

Mayor Cathy Miller made the motion that the Township of Pelee form and lead an Action Committee under direction of the Mayor with support from Administration to identify needs and opportunities for a Pelee Wide Active Trail System with partners from NCC, ERCA, Ontario Parks, Ontario Nature, and Pelee Island Winery.

Councillor Dave DeLellis inquired what the purpose of the committee would be.

Mayor Cathy Miller stated the purpose of the committee is a starting point made up of decisions makers to see what we can actually accomplish with these partners.

### **Resolution 2023 – 35**

**Moved By:** Mayor Cathy Miller

**Seconded By:** Sherri Smith Ouellette

**That the forming and leading of an Action Committee under direction of the Mayor with support from Administration to identify needs and opportunities for a Pelee Wide Active Trail System with partners from NCC, ERCA, Ontario Parks, Ontario Nature, and Pelee Island Winery BE APPROVED.**

**CARRIED**

Deputy Mayor Dayne Malloch vacated his seat as Chair, Mayor Cathy Miller returned to preside as Chair.

Councillor Dave DeLellis made the motion that Administration be directed to inquire into the possibility of a divestiture with Fisheries and Oceans Canada (DFO) for the water lot known as the area of the Scudder Marina docks.

Councillor Stephanie Briggs-Crawford inquired if this ask has been made in the past.

Councillor Dave DeLellis stated it had been asked approximately 8 years ago and DFO may be interested in this divestiture.

Administration stated the Township currently pays 20 percent of seasonal and transient dockage revenue to DFO and that the 5-lease agreement has just expired and due for renewal.

### **Resolution 2023 – 36**

**Moved By:** Councillor Dave DeLellis

**Seconded By:** Councillor Stephanie Briggs-Crawford

**That Administration BE DIRECTED to inquire into the possibility of a divestiture with Fisheries and Oceans Canada (DFO) for the water lot known as the area of the Scudder Marina docks.**

**CARRIED**

**9. RECOGNITIONS AND ANNOUNCEMENTS**

There were no recognitions or announcements.

**10. BY-LAWS**

**A. By-Law 2023 – 11**

**Resolution 2023 – 037**

**Moved By:** Deputy Mayor Dayne Malloch

**Seconded By:** Councillor Dave DeLellis

**Being a By-Law to confirm the proceedings of Council.**

**CARRIED**

**11. ADJOURNMENT**

Regular Meeting of Council adjourned at 6:26 p.m.



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**Catherine Miller,  
Mayor**



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**Kristine Horst,  
Interim Clerk**