

AGENDA

Tuesday June 27, 2023, 6:00 pm

**Royal Canadian Legion, Branch 403
1169 West Shore Road
Pelee Island, ON, N0R 1M0**

- 1. Call to Order**
- 2. Amendments to the Agenda**
- 3. Disclosure of Pecuniary Interest**
- 4. Confirmation of Previous Minutes**
 - A. Regular Meeting of Council – June 13, 2023.
- 5. Consent Agenda**
 - A. **MTO/OSTC Minutes** – Wednesday June 14, 2023.
 - B. **Township of Pelee Disbursements** – June 8th to June 21st, 2023, in the amount of \$126,125.29.
 - C. **Ministry of Transportation** – Pelee Island Ferry Service.
 - D. **Municipality of West Grey** – Supporting resolution from the Municipality of Tweed regarding Bell-Hydro Infrastructure.
 - E. **Town of Essex** – Local Emergency Response System and Gaps in Healthcare regarding Code Red and Code Black Frequency.
 - F. **City of Quinte West** – Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement.
 - G. **Bonfield Township** – Supporting resolution from the County of Prince Edward requesting the province to pause proposed changes to the PPS.
 - H. **Township of South Glengarry** – Requesting the Province of Ontario provide an update on the status of any review of rural education funding.
 - I. **Bonfield Township** – Supporting resolution from the City of Cambridge requesting the Ontario Government amend s.205.1 of the HTA to permit municipalities to locate an ASE system on any roadways under the jurisdiction of municipalities.
 - J. **Bonfield Township** – Supporting the Ontario Big City Mayor’s motion on legislative amendments to improve municipal Codes of Conduct and enforcement.
- 6. Reports**
 - A. **Drainage Superintendent Eric Chamberlain**
 - i. Report No. 2023 – 39 EC: Centre Dyke Road – Road Widening Review.
 - B. **Township Administrator & Clerk Kristine Horst**
 - i. Report No. 2023 – 40 KH: Amendment to Emergency Response Plan By-Law.

- ii. Report No. 2023 – 41 KH: Small Craft Harbours’ Facility – Scudder Marina.

7. Notices of Motion

8. Recognitions and Announcements

9. By-Laws

- A. **By-Law 2023 – 43;** Being a By-Law to amend By-law 2022 – 54 (Emergency Response Plan).
- B. **By-Law 2023 – 44;** Being a By-Law to appoint Lottery Licensing Officers and provide for the licensing of lotteries in the Township of Pelee.
- C. **By-Law 2023 – 45;** Being a By-Law to enter into an Agreement with Fisheries and Oceans Canada for the Small Craft Harbours’ facility.
- D. **By-Law 2023 – 46;** Being a By-Law to confirm the proceedings of Council.

10. Adjournment

REGULAR MEETING OF COUNCIL

MINUTES

**TUESDAY, June 13, 2023
5:00PM**

**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 Sherri Smith Ouellette
Councillor Stephanie Briggs-Crawford – ABSENT
Councillor Dave DeLellis

Members of Administration: Township Administrator & Clerk Kristine Horst
Treasurer Michelle Feltz

Others Present: Drainage Superintendent Eric Chamberlain
Consultant Barry Field, Zone Five Consulting
Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Regular Meeting of Council to order at 5:01 p.m. with all members present, except Councillor Stephanie Briggs-Crawford.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

3. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CLOSED SESSION

Resolution 2023 – 121

Moved By: Councillor Dave DeLellis

Seconded By: Deputy Mayor Dayne Malloch

that the Council of the Township of Pelee, pursuant to Section 239(2) of the *Municipal Act, 2001*, at 5:01 p.m. enter into Closed Session to address the following items:

A. Broadband Fibre Project

i. 239 (2) (h) Information supplied in confidence by another level of government.

ii. 239 (2) (i) Information supplied in confidence by a third party.

B. Employee Matter

239 (2) (b) Personal matters about an identifiable individual.

CARRIED

A. Broadband Fibre Project

i) 239 (2) (h) Information supplied in confidence by another level of government.

ii) 239 (2) (i) Information supplied in confidence by a third party.

Consultant Barry Field of Zone Five Consulting was present electronically to provide Council with an update on the broadband fibre project.

Barry Field exited the meeting at 5:35pm.

B. Employee Matter

i) 239 (2) (b) Personal matters about an identifiable individual.

Resolution 2023 – 122

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

That the Council of the Township of Pelee rise from closed at 5:49pm and reconvene in open session at 6:00 p.m. following a 10-minute recess.

CARRIED

Recess commenced at 5:50 pm and the open session was called back to order by Mayor Miller at 6:00 pm.

5. CONFIRMATION OF PREVIOUS MINUTES

A. Regular Meeting of Council, May 23, 2023.

Resolution 2023 – 123

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

That the May 23 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

6. CONSENT AGENDA

- A. MTO/OSTC Minutes** – Wednesday May 31, 2023.
- B. Township of Pelee Disbursements** – May 19th to June 7th, 2023, in the amount of \$251,932.02.
- C. City of Pickering** – Supporting the City of Stratford’s resolution regarding Use of Long-Term Care Funding to Support Community Care Services.
- D. Town of Cobourg** – Supporting the Town of Plympton-Wyoming’s resolution regarding support for the Council of the Region of Waterloo relating to Removing Addresses on Municipal Election Forms.
- E. Town of Cobourg** – Supporting the Town of Lincoln’s resolution regarding the Municipal Heritage Register.
- F. Town of Cobourg** – Supporting the City of Cambridge’s resolution regarding Highway Traffic Act Amendments.
- G. Municipality of South Huron** – Proposed Provincial Planning Statement, 2023.
- H. Northumberland County** – Supporting the Municipality of Trent Lakes and Township of Lake Bays’ resolution regarding Municipal Oath of Office.
- I. Port Colborne** – Supporting the City of Cambridge’s resolution regarding Highway Traffic Act Amendments.
- J. Municipality of Wawa** – Elections Privacy of Candidates.
- K. City of Quinte West** – Renovictions Support Request.

Councillor Sherri Smith Ouellette requested staff follow up with MTO and OSTC regarding the usage of the new passenger walkway/stairs at the Leamington and Pelee terminals.

Resolution 2023 –124

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

That Consent Agenda items 6. A. to 6. K. BE ADOPTED.

CARRIED

7. REPORTS

- A. Drainage Superintendent Eric Chamberlain**
 - i. Report No. 2023 – 36 EC: Big Marsh Drain No 1 – Bank Repair Program – Update.

Drainage Superintendent Eric Chamberlain introduced the report and recommendation to Council.

Resolution 2023 –125

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dayne Malloch

That Report No. 2023 – 36 EC: Big Marsh Drain No 1 – Bank Repair Program – Update, BE RECEIVED as information.

CARRIED

- ii. Report No. 2023 – 37 EC: Hamel Drain– Tender Award.

Drainage Superintendent Eric Chamberlain introduced the report and recommendation to Council.

Resolution 2023 –126

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dayne Malloch

That report no. 2023 – 37 EC: Hamel Drain – Tender Award BE RECEIVED.

AND FURTHER that the Hamel Drain project BE AWARDED to Total Source Contracting in the amount of \$95,190 plus applicable taxes; and

The Mayor and Clerk BE AUTHORIZED to execute an agreement with Total Source Contracting for completion of the Hamel Drain project.

CARRIED

B. Treasurer Michelle Feltz

- i. Report No. 2023 – 38 MF: Financial Update at May 31, 2023

Treasurer Michelle Feltz introduced the report and recommendation to Council.

Resolution 2023 –127

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

That Report No. 2023 – 38 MF: Financial Update at May 31, 2023, BE RECIEVED as information.

CARRIED

8. NOTICES OF MOTION

Mayor Cathy Miller vacated her seat as chair, Deputy Mayor Dayne Malloch presided over the meeting for item 8. A.

Mayor Cathy Miller may move, or cause to have moved:

That Council has a duty to protect staff, Committee Members and Council from harassment not only internally but from members of the public. A policy that defines harassment, provides guidance to staff, committee and Council members when it occurs and reprisal for vexatious and frivolous complaints and confrontations from the public is required in order to formally address harassment in the workplace from all sources.

Therefore, the Township shall create a policy to address harassment from the public.

Resolution 2023 – 128

Moved By: Mayor Cathy Miller

Seconded By: Councillor Sherri Smith Ouellette

WHEREAS, Council has a duty to protect staff, Committee Members and Council from harassment not only internally but from members of the public. A policy that defines harassment, provides guidance to staff, committee and Council members when it occurs and reprisal for vexatious and frivolous complaints and confrontations from the public is required in order to formally address harassment in the workplace from all sources.

THEREFORE BE IT RESOLVED that the Council of the Township of Pelee hereby direct Administration to create a policy to address harassment from the public.

CARRIED

Deputy Mayor Dayne Malloch vacated his seat as chair, Mayor Cathy Miller returned to her seat as chair following item 8. A.

9. RECOGNITIONS AND ANNOUNCEMENTS

- A. Mayor Cathy Miller recognized staff for assisting in the organization of the Seniors Open House, and local businesses and municipal partners for their donations and contributions to the successful event.

10. BY-LAWS

- A. **By-Law 2023 – 40;** Being a By-Law to confirm the proceedings of Council.

Resolution 2023 – 129

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

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

CARRIED

11. ADJOURNMENT

Regular Meeting of Council adjourned at 6:15 p.m.

**Catherine Miller,
Mayor**

**Kristine Horst,
Township Administrator/Clerk**



MTO/OSTC Bi-weekly Meeting Minutes
Wednesday June 14, 2023

Attendees:

Township of Pelee: Mayor Cathy Miller, Deputy Mayor Dayne Malloch, Township Administrator & Clerk Kristine Horst
OSTC: None
MTO: Mario Frechette, Conor Byrne

1. Operations

- a. All operations have been running smoothly the last two weeks with Sandusky service back up and running.

2. US Schedule

- a. Deputy Mayor Dayne Malloch raised concerns regarding the sailing to/from Sandusky.
 - i. Currently operating one round trip Friday and Sunday, departing Pelee Island at 2:00pm, and departing Sandusky at 4:30pm.
 1. Where pre-covid schedule from 2019 had one round trip Friday and Sunday, departing Pelee Island at 6:00pm, and departing Sandusky at 8:30pm.
 - ii. 2023 Summer Schedule lists one round trip Saturday-Thursday departing Pelee at 1:00pm and departing Sandusky at 3:30pm, with one round trip Fridays departing Pelee at 6:00pm and Sandusky at 8:30pm.
 1. Whereas 2019 summer schedule had a daily 1:00pm sailing from Pelee departing Sandusky at 3:30pm, with an extra Friday/Sunday sailing at 6:00pm from Pelee departing Sandusky at 8:30pm.

3. Dredging

- a. MTO continues to work proactively on dredging and sounding for the 2024 season.
- b. MTO looking to ensure regular dredging maintenance moving forward, but has ensured currently there is a safe path for all vessels to travel to and from Pelee Island.

4. Passenger Stairs

- a. Township inquired as to why the passenger stairs are not yet in use at the Leamington and Pelee terminals.
- b. MTO to discuss with OSTC and get back to Pelee on this item.

5. Future Items of Discussion

- a. Meetings with the Ministry of Municipal Affairs and Housing (MMAH) and other ministries regarding the ROMA request: options for discussion being developed: preliminary report back planned for JUNE 2023

- b.** Golf Car pilot project: Transportation Safety Division is working on its findings and would likely have updates in JULY 2023
- c.** Further port improvement planning including discussions with CBSA about its facilities: Summer 2023

Report Date
6/21/2023 1:01 PM

Township of Pelee
List of Accounts for Approval
As of 6/21/2023
Batch: 2023-00083 to 2023-00091

Page 1

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

Computer Cheques:

6087	6/13/2023	Bell Canada	Watt Line	13.97
6088	6/13/2023	Delage Landen Financial Serv.	Copier/Printer Lease	309.09
6089	6/13/2023	JBj Trucking	Water Testing	28.25
6090	6/13/2023	Leamington Sanitation	Water Plant Tank	355.95
6091	6/13/2023	Pitney Bowes	Ink/Postage	451.95
6092	6/13/2023	Purolator Courier Ltd.	Water Testing	35.75
6093	6/13/2023	Xerox Canada Ltd.	B405DNPrinter	40.52
6094	6/14/2023	JBj Trucking	Water Testing	28.25
6095	6/14/2023	Employee Reimbursement	Safety Shoes	135.59
6096	6/14/2023	Owen Sound Transportation	Freight/Travel	656.10
6097	6/14/2023	Rentokil Canada Coporation	Pest Control	406.80
6098	6/14/2023	Royal Game Birds	Deposit	19,593.75
6099	6/16/2023	Employee Reimbursement	Supplies	105.09
6100	6/16/2023	D & T Auto Parts	Case Tractor Fluids	321.25
6101	6/16/2023	Leamington Sanitation	Septic Office	254.25
6102	6/16/2023	Ralph Gerber	Deposit	19,937.50
6103	6/16/2023	Speedprint	Marina Uniforms	623.30
6104	6/16/2023	Employee Reimbursement	Concessions/Supplies	83.08
6105	6/16/2023	Tire Tyme	Backhoe Tire	538.72
6106	6/16/2023	Toromont Cat	Backhoe Hoses	588.26
6107	6/16/2023	Truax Lumber and Building	Paint	1,271.17
6108	6/21/2023	Customer Refund	Seasonal Dockage	1,169.55
6109	6/21/2023	Conseil Scholaire Viamonde	2023 2nd Quarter	300.51
6110	6/21/2023	Essex, County of	POA DIST. /Levy	1,516.83
6111	6/21/2023	Employee Reimbursement	Mileage	26.52
6112	6/21/2023	Rentokil Canada Coporation	Pest Control	971.80
6113	6/21/2023	Uline Canada Corporation	Record Storage	1,239.32
6114	6/21/2023	Windsor Essex Catholic	2023 2nd Quarter	4,031.85

Other:

2023217-Man	6/06/2023	GFL Environmental Inc.	Bin Rental / Removal	13,721.49
2023265-Man	6/02/2023	Pollard Distribution Inc.	Dust Surpressant	7,477.89
2023273-Man	6/09/2023	Hydro One Networks Inc.	Office	179.45
2023274-Man	6/09/2023	Hydro One Networks Inc.	EMS/CLINIC	771.12
2023275-Man	6/09/2023	Hydro One Networks Inc.	Airport	169.40
2023276-Man	6/09/2023	Hydro One Networks Inc.	Marina Docks	98.19
2023277-Man	6/09/2023	Hydro One Networks Inc.	Bonnett Building	40.23
2023278-Man	6/09/2023	Hydro One Networks Inc.	Marina Office	104.10
2023279-Man	6/09/2023	Hydro One Networks Inc.	Farm	110.56
2023280-Man	6/09/2023	Hydro One Networks Inc.	BM(N)	618.41
2023281-Man	6/09/2023	Hydro One Networks Inc.	EWS	200.33
2023282-Man	6/09/2023	Hydro One Networks Inc.	WWS	793.07
2023283-Man	6/09/2023	Hydro One Networks Inc.	Roads	116.21
2023284-Man	6/09/2023	Sun Life Financial	Sun Life Monthly Bill	2,211.19
2023285-Man	6/09/2023	Bell Conferencing Inc.	conference line	33.90
2023286-Man	6/07/2023	Bell Mobility	Bell Cellphones/Wifi	389.48

Report Date
6/21/2023 1:01 PM

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Payment #	Date	Vendor Name	Reference	Payment Amount
2023287-Man	6/07/2023	Bell Mobility	Bell Cellphones / Wifi	383.91
2023288-Man	6/07/2023	Bell Mobility	Bell Cellphones / Wifi	379.35
2023289-Man	6/07/2023	Bell Mobility	Bell Cellphones / Wifi	399.84
2023290-Man	6/07/2023	Bell Mobility	Bell Cellphones / Wifi	401.17
2023291-Man	6/07/2023	Bell Mobility	Bell Cellphones / Wifi	434.87
2023292-Man	6/07/2023	Bell Mobility	Bell Cellphones / Wifi	498.57
2023293-Man	6/12/2023	Bell Canada	Roads	136.96
2023294-Man	6/12/2023	Bell Canada	TS	86.70
2023295-Man	6/12/2023	Bell Canada	Farm	86.70
2023296-Man	6/12/2023	Bell Canada	Marina	237.09
2023297-Man	6/12/2023	Bell Canada	Office	647.63
2023298-Man	6/12/2023	Bell Canada	CM	96.23
2023299-Man	6/12/2023	Bell Canada	WSW	146.49
2023300-Man	6/12/2023	Bell Canada	Big Marsh (N)	86.70
2023301-Man	6/12/2023	Bell Canada	Big Marsh (W)	86.70
2023302-Man	6/12/2023	Bell Canada	Office Emerg Line	67.21
2023303-Man	6/12/2023	Bell Canada	Airport	86.70
2023304-Man	6/12/2023	Bell Canada	Office Fax	64.16
2023305-Man	6/12/2023	Pelee Quarries	Gravel	6,501.69
2023306-Man	6/13/2023	Southwestern Sales Corporation	Gravel	502.16
2023307-Man	6/13/2023	Grand & Toy	Supplies	85.10
2023308-Man	6/13/2023	Grand & Toy	Supplies	548.68
2023309-Man	6/13/2023	Grand & Toy	Supplies	1,285.80
2023310-Man	6/13/2023	Grand & Toy	Supplies	101.15
2023311-Man	6/13/2023	Grand & Toy	Supplies	192.10
2023312-Man	6/13/2023	Grand & Toy	Supplies	152.93
2023313-Man	6/13/2023	Grand & Toy	Supplies	66.35
2023314-Man	6/13/2023	Grand & Toy	Supplies	115.53
2023315-Man	6/13/2023	Collabria VISA	Supplies, Mailings	1,561.74
2023316-Man	6/14/2023	Grand & Toy	Supplies	68.18
2023318-Man	6/16/2023	Grand & Toy	Supplies	28.97
2023319-Man	6/20/2023	Collabria VISA	Various Departments	1,502.34
2023320-Man	6/21/2023	Town of Amherstburg	ByLaw Enforcement	2,304.47
2023321-Man	6/21/2023	Essex Region Conservation Auth	Q3 General Levy	2,833.25
2023322-Man	6/21/2023	Southwestern Sales Corporation	Gravel	460.54
2023323-Man	6/21/2023	Southwestern Sales Corporation	Gravel	270.57
2023324-Man	6/21/2023	Greater Essex County District	2023 2nd Quarter 1of3	20,000.00
2023325-Man	6/21/2023	Conseil Scholaire	2023 2nd Quarter	1,146.77
Total for General:				126,125.29

Report Date
6/21/2023 1:01 PM

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Certified Correct This June 21, 2023

Mayor, Catherine Miller

Treasurer, Michelle Feltz

From: [Transportation User Services Branch](#)
To: [Kristine Horst](#)
Subject: RE: Pelee Island Ferry Service
Date: Thursday, June 22, 2023 2:47:28 PM
Attachments: [image001.emz](#)
[image002.png](#)

Ministry of Transportation

Operations Division
Transportation User Services Branch

301 St. Paul Street, 2nd Floor
St. Catharines, ON L2R 7R4
Tel.: 905-704-2032

Ministère des Transports

Division des opérations
Direction générale des services aux usagers des transports

301, rue St. Paul, 2^e étage
St. Catharines (ON) L2R 7R4
Tél. : (905) 704-2032

Kristine Horst
Interim Clerk, Township of Pelee
1045 West Shore Rd.
Pelee Island ON, N0R 1M0

Dear Ms. Horst,

Thank you for your email to the Honourable Caroline Mulroney, Minister of Transportation, regarding the Pelee Island ferry service. I appreciate the opportunity to respond on behalf of the ministry.

The Ministry of Transportation (MTO) and our agency and service provider, the Owen Sound Transportation Company (OSTC), are committed to providing a reliable and efficient ferry service.

MTO values our mutual engagement with the community, shared through the regular Pelee Island Transportation Services Advisory Committee (PITSAC) stakeholder meetings. The ongoing relationship and communication between the Township of Pelee and MTO is important. I understand your concerns about the channels of communication with MTO staff. We value this relationship and are committed to working with you.

The Jiimaan is currently out of service as it requires maintenance repairs before it can be placed into service again. The ministry is evaluating the future of the Jiimaan and will take into consideration the required upgrades as well as traveller and crew safety. The MV Pelee Islander continues to provide service while the ministry evaluates the future of the Jiimaan.

Agriculture and tourism are top of mind priorities when it comes to Pelee Island. Together with our service provider, the ministry continues to plan for a ferry service that supports the local economy and makes it easier for businesses to transport goods.

We look forward to collaborating with the Township and sharing recommendations on the next steps for this vital transportation service. If you have any further inquiries or need assistance regarding the Pelee Island Ferry Service, please feel free to contact Mario Frechette, Head of Operational Services.

Thank you again for bringing your inquiries to our attention.

Sincerely,

Original signed by

Colin Simons
Director
Transportation User Services Branch



1045 West Shore Road Pelee Island, ON N0R 1M0 Website: www.pelee.org
Tel: 519-724-2931 Fax: 519-724-2470

April 26, 2023

Hon. Caroline Mulroney, Minister of Transportation

Ministry of Transportation
5th Floor
777 Bay St.
Toronto, ON, M7A 1Z8
Caroline.Mulroneyco@pc.ola.org

Re: Pelee Island Ferry Services

Minister Mulroney,

The Township of Pelee is a small, rural and remote community with a year-round population of approximately 230 that swells to nearly 1,500 during the summer months. Pelee has many great features that make it a wonderful community to be a part of, however there are additional challenges that come with Pelee as well. One of the largest concerns presently, is the ferry service to Pelee Island.

When the Pelee Islander II was first put into service on April 6, 2019, the purpose of this vessel was to replace the nearly 60-year-old Pelee Islander. Further, it was to *benefit the local economy by bringing more tourists to and from Pelee Island making it easier for businesses to move their goods between the island and mainland*. However, in actuality the Pelee Islander II has not replaced the Pelee Islander, instead replacing the Jiimaan, resulting in limited improvements and benefits for the community since the introduction of the Pelee Islander II.

The current dry dock delay of the Pelee Islander II has only further highlighted the need for a two-vessel strategy and plan to be developed to replace the Pelee Islander – now a 63-year-old vessel. As a replacement vessel has yet to come to fruition, the community is currently relying on this 63-year-old vessel for all of the island's transportation needs through the dry dock delay. The Pelee Islander's size and capacity limitations, make it challenging to successfully service the island's needs, negatively affecting many individuals and businesses alike – while impacting two of the island's largest sectors of agriculture and tourism.

The Township of Pelee and its community needs commitment from the Ministry of Transportation that a replacement vessel with the required capacity – to benefit the local economy by bringing more tourists and making it easier for businesses to move their goods – is being planned for. Additionally, Pelee needs assurance that we will be included in this planning process moving forward.



THE CORPORATION OF THE

Township Of Pelee

1045 West Shore Road Pelee Island, ON N0R 1M0 Website: www.pelee.org

Tel: 519-724-2931 Fax: 519-724-2470

The Township of Pelee has good working relationships with both Owen Sound Transportation Company and MTO. However, the cumbersome channels of communication that MTO staff must navigate are continually eroding the good working relationship with ground level staff, and affecting the public trust. Therefore, we are requesting a more open channel of communication with focused solutions and equity.

We look forward to a two-vessel strategy for Pelee Island, and continuing our working relationship with MTO.

Sincerely,

Kristine Horst

Interim Clerk, Township of Pelee

Phone 519-724-2931 **Fax** 519-724-2470

Web www.pelee.org **Email** Kristine.horst@pelee.ca

1045 West Shore Road, Pelee Island, ON, N0R 1M0

Cc Honourable Lisa M. Thompson, Minister of Agriculture, Food and Rural Affairs
Lisa.Thompson@pc.ola.org

Hardeep Singh Grewal, Parliamentary Assistant, Minister of Transportation
Hardeep.Grewal@pc.ola.org

Trevor Jones, Parliamentary Assistant, Minister of Agriculture, Food and Rural Affairs
Trevor.Jones@pc.ola.org

Honourable Neil Lumsden, Minister of Tourism, Culture and Sport
Neil.Lumsden@pc.ola.org

Mayor Hilda MacDonald, Municipality of Leamington
macdonald@leamington.ca

Mayor Dennis Rogers, Town of Kingsville
drogers@kingsville.ca

Gordon Orr, Tourism Windsor Essex Pelee Island
gorr@tourismwindsoressex.com



**Corporation of the
Municipality of West Grey**

402813 Grey Road 4, RR 2 Durham, ON N0G 1R0
519 369 2200

June 9, 2023

RE: Bell-Hydro Infrastructure

To whom it may concern,

Please be advised that at its meeting held on June 6, 2023, the council of the Municipality of West Grey considered the above-noted matter and passed Resolution No. R-230606-008 as follows:

"THAT in consideration of correspondence received from the Municipality of Tweed respecting a resolution on Bell-Hydro Infrastructure, council supports the resolution and directs staff to forward a copy of the resolution to the Premier of Ontario, the Association of Municipalities of Ontario, MPP Rick Byers, and all Ontario municipalities."

Council further supports that other providers in addition to Bell Canada and Hydro one work together to provide access for poles to better service the infrastructure needs of Ontarians.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Jamie Eckenswiller".

Jamie Eckenswiller, AMP (he/him)
Director of Legislative Services/Clerk
Municipality of West Grey

Attachment: Municipality of Tweed – Proposed Resolution Re: Bell-Hydro Infrastructure

Cc. Honourable Doug Ford, Premier of Ontario
Association of Municipalities of Ontario (AMO)
Rick Byers, MPP Grey-Bruce -Owen Sound
All Ontario Municipalities

Municipality of Tweed Council Meeting
Council Meeting



Resolution No.

328.

Title:

Proposed Resolution Re: Bell-Hydro Infrastructure

Date:

Tuesday, May 9, 2023

Moved by

J. Palmateer

Seconded by

J. DeMarsh

WHEREAS poles are essential for deployment of telecommunication and hydro networks across the Province of Ontario;

AND WHEREAS the coordination of pole infrastructure between stakeholders is necessary to limit duplication of servicing infrastructure;

AND WHEREAS the Canadian Radio-Television and Telecommunications Commission recently set expediated timelines for large telephone companies to provide competitors with access to poles to roll out networks more efficiently leading to more competition across Canada;

AND WHEREAS provincial and territorial government are being encouraged to coordinate with service providers and other stakeholders to facilitate sound network deployment;

NOW THEREFORE BE IT RESOLVED that the Municipality of Tweed calls on the Province of Ontario to facilitate, coordinate, and regulate pole deployment measures across the Province of Ontario to prevent unnecessary duplication of pole infrastructure;

AND FURTHER, that the Province of Ontario encourage Bell Canada and Hydro One to work together to provide access for poles to better service the infrastructure needs of Ontarians;

AND FURTHER, that this motion be circulated to the Premier of Ontario, the Association of Municipalities of Ontario (AMO), MPP Ric Bresee, all Ontario Municipalities for support, Bell Canada, Hydro One.

Carried



CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8

p: 519.776.7336 f: 519.776.8811 | essex.ca

Honourable Doug Ford

Premier of Ontario

Legislative Building, Queen's Park

Toronto ON, M7A 1A1

premier@ontario.ca

June 19, 2023

BY EMAIL

RE: Local Emergency Response System and Gaps in Healthcare regarding Code Red and Code Black Frequency

Dear Honourable Doug Ford,

Further to Town of Essex resolution number **R23-05-203** passed on May 15, 2023, we enclose a letter from Town of Essex Mayor Sherry Bondy for your review and consideration.

Yours truly,

A handwritten signature in black ink, appearing to read "jmall", written in a cursive style.

Joseph Malandrucolo

Director, Legal and Legislative Services/Clerk

jmalandrucolo@essex.ca

encl.

c.c. Mary Birch, County of Essex

mbirch@countyofessex.ca

Anthony Leardi, MPP

anthony.leardi@pc.ola.org

Lisa Gretzky, MPP

lgretzky-co@ndp.on.ca



CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8

p: 519.776.7336 f: 519.776.8811 | essex.ca

Andrew Dowie, MPP
andrew.dowie@pc.ola.org

Marit Stiles, MPP
Mstiles-op@ndp.on.ca

Chris Lewis, MP
chris.lewis@parl.gc.ca

All other municipalities in Ontario



CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8

p: 519.776.7336 f: 519.776.8811 | essex.ca

Dear Honourable Doug Ford,

The Town of Essex Council hereby appeals to the province of Ontario to acknowledge the challenges faced by our local emergency response system and take decisive action to resolve the gaps in our healthcare. While we recognize that our situation is not unique, we believe that it is essential to draw attention to our persistent Code Red and Code Black conditions, which are primarily caused by an insufficient number of hospital beds, medical personnel, and resources.

Windsor and Essex County residents ought to have confidence that when they dial 911 it will elicit a prompt ambulance response for emergency situations. Local healthcare providers are engaging various initiatives such as a paramedic offload program, offload to the waiting room for assessment and triage of less severe medical matters, diversion to another hospital for low acuity cases, and the Essex-Windsor EMS paramedic patient navigator to monitor and manage dispatch. Nevertheless, these initiatives alone have been unable to curb the escalation of Code Red and Code Black frequency, signifying few or no ambulances available for emergencies.

In the year 2021, Windsor-Essex experienced a cumulative of 3253 minutes in Code Red and 791 minutes in Code Black. In 2022, the period subjected to Code Red increased significantly to 8086 minutes, whereas Code Black saw 2257 minutes. In March 2023, just three months into the year, the community has clocked 864 Code Red minutes already plus another 2257 Code Black minutes.

We implore the authorities to apply an immediate and comprehensive review of our hospital offload delays and staffing crisis in our front line. Ambulance offload processes and hospital volumes are merely two contributing factors, if nothing tangible is done, local families risk experiencing catastrophic consequences. Our former Warden, McNamara, declared an emergency on ambulance unavailability in October 2022 linked to hospital admission delays; to date, this emergency situation still holds with no decrease in Code Reds and Code Blacks.

We require a holistic solution to address our hospital deficiencies and healthcare shortcomings on an underlying basis. In addition, the Town of Essex Council request that the province of Ontario conduct a review of projected population growth and aging in Windsor – Essex and increase health care capacity to match our present and future needs.



CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8

p: 519.776.7336 f: 519.776.8811 | essex.ca

Therefore, the Town of Essex Council requests that the province of Ontario recognize the dangerous strain facing our local emergency response infrastructure and urgently work to address these gaps in our healthcare system.

Sincerely,

A handwritten signature in black ink that reads "Sherry Bondy". The signature is written in a cursive, flowing style.

Sherry Bondy

Mayor

Town of Essex



P.O. Box 490
7 Creswell Drive
Trenton, Ontario K8V 5R6
www.quintewest.ca

A Natural Attraction

Tel: 613-392-2841
Toll Free: 1-866-485-2841
josh.machesney@quintewest.ca

Josh Machesney, City Clerk

June 19, 2023

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

RE: Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

Dear Premier Ford:

This letter will serve to advise that at a meeting of City of Quinte West Council held on June 14, 2023 Council passed the following resolution:

Motion No 23-266 – Notice of Motion – Councillor Sharpe - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

Moved by Councillor Stedall

Seconded by Councillor Card

Whereas, all Ontarians deserve and expect a safe and respectful workplace;

And whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

And whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

And whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

And whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

And whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

And whereas the Councillors Freeman, Reid, Sharpe and Stedall support the "Women of Ontario Say No" and their effort to get this legislation passed;

Now, therefore be it resolved that the City of Quinte West supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

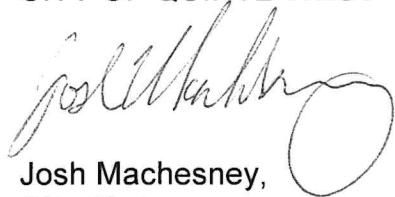
Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office. **Carried**

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

Yours truly,

CITY OF QUINTE WEST



Josh Machesney,
City Clerk

cc:

Hon. Steve Clark, Minister of Municipal Affairs and Housing
Hon. Charmaine Williams, Associate Minister of Women's Social and Economic Opportunity
Hon. Todd Smith, MPP, Bay of Quinte
Colin Best, President, Association of Municipalities of Ontario (AMO)
All Municipalities in Ontario



**BONFIELD TOWNSHIP
OFFICE OF THE DEPUTY CLERK**

365 HIGHWAY 531
BONFIELD ON P0H 1E0

Telephone: 705-776-2641 Fax: 705-776-1154

Website: <http://www.bonfieldtownship.com>

Email: deputyclerk@bonfieldtownship.com

RESOLUTION OF COUNCIL
June 13th, 2023

No. 15

Moved by Councillor Featherstone

Seconded by Councillor Corbett

THAT the Council of the Township of Bonfield supports the Corporation of the County of Prince Edward in requesting the province to pause proposed changes to the PPS, particularly regarding natural heritage (section 4.1) and agricultural lands (sections 2.6 and 4.3), reinvest trust in the local planning authority of all 444 municipalities, recognizing that each Ontario municipality has unique landscapes, different housing needs and differing visions for local planning matters; AND THAT a copy of this resolution be sent to all municipalities, The Hon. Doug Ford, Premier of Ontario, The Hon. Steve Clark, Minister of Municipal Affairs and Housing; The Hon. Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs, The Hon. David Piccini, Minister of Environment, Conservation and Parks, Nipissing MPP, Vic Fedeli, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities.

Carried Narry Paquette

DIVISION VOTE

FOR

Donna Clark _____
Jason Corbett _____
Steve Featherstone _____
Dan MacInnis _____
Narry Paquette _____

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 15 of the Township of Bonfield's Regular Council Meeting of June 13th, 2023, and which Resolution is in full force and effect.

Andrée Gagné
Deputy Clerk-Treasurer



CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

MOVED BY Stephanie Jaworski

RESOLUTION NO 119-2023

SECONDED BY Martin Lang

DATE April 3, 2023

WHEREAS an announcement was recently made by the Ontario Public School Boards' Association asking for the Government of Ontario to lift the moratorium on pupil accommodation reviews (and school closures) prior to the end of the 2022-2023 school year;

AND WHEREAS the Council of the Township of South Glengarry passed a resolution on June 20, 2022 in support of the Community Schools Alliance's Three Point Action Plan designed to improve access to public education in rural and norther communities; namely:

THAT the Province of Ontario increase the Rural and Northern Education Fund (RNEF) to \$50 million;

THAT should the moratorium be lifted, that the moratorium remain in place for schools that qualify for the RNEF until a thorough review of the education funding formula is completed;

THAT before templates required by the 2018 Pupil Accommodation Review Guideline are developed, there be consultation with school boards and community groups including the Community Schools Alliance;

AND WHEREAS the Province of Ontario, through the Minister of Education, has acknowledged the negative social and economic impact school closures have on Rural and Northern Ontario communities, and committed to a review of the process to better reflect the needs of Rural and Northern Ontario prior to the lifting of the moratorium,


NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby respectfully requests that the Province of Ontario, through the Minister of Education, provide an update on the status of any review ^{of} ~~to~~ rural education funding, including the RNEF and the 2018 Pupil Accommodation Review guidelines.

ln



AND FURTHERMORE that this resolution be forwarded to the Premier, the Minister of Education, MPP Nolan Quinn, AMO, ROMA, EOWC and all Ontario municipalities.

CARRIED DEFEATED POSTPONED



Mayor Lachlan McDonald

Recorded Vote:	Yes	No
Mayor McDonald	___	___
Deputy Lang	___	___
Councillor Jaworski	___	___
Councillor McDonell	___	___
Councillor Bougie	___	___



BONFIELD TOWNSHIP
OFFICE OF THE DEPUTY CLERK

365 HIGHWAY 531
BONFIELD ON P0H 1E0

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Email: deputyclerk@bonfieldtownship.com

RESOLUTION OF COUNCIL
June 13th, 2023

No. 17

Moved by Councillor Featherstone

Seconded by Councillor Corbett

THAT the Council of the Township of Bonfield supports the City of Cambridge in requesting the Ontario Government to amend s.205.1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones; AND THAT a copy of this resolution be forwarded to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, local area MPPs, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

Carried Narry Paquette

DIVISION VOTE


FOR
Donna Clark _____
Jason Corbett _____
Steve Featherstone _____
Dan MacInnis _____
Narry Paquette _____

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 17 of the Township of Bonfield's Regular Council Meeting of June 13th, 2023, and which Resolution is in full force and effect.


Andrée Gagné
Deputy Clerk-Treasurer



BONFIELD TOWNSHIP
OFFICE OF THE DEPUTY CLERK

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RESOLUTION OF COUNCIL
June 13th, 2023

No. 16

Moved by Councillor Featherstone

Seconded by Councillor Clark

THAT the Council of the Township of Bonfield supports the Ontario Big City Mayor's motion on legislative amendments to improve municipal Codes of Conduct and enforcement; AND THAT federal and provincial elected officials should take similar actions to hold themselves to account; AND THAT a copy of this motion be circulated to Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Doug Ford, Premier of Ontario, the Honourable David Lametti, Minister of Justice, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, Kate Manson-Smith, Deputy Minister of Municipal Affairs and Housing, Scott Pearce, Federation of Canadian Municipalities Acting President, Colin Best, President of the Association of Municipalities of Ontario, and all Ontario municipalities.

Carried Narry Paquette

DIVISION VOTE

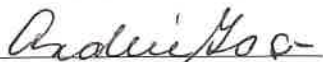
FOR
Donna Clark _____
Jason Corbett _____
Steve Featherstone _____
Dan MacInnis _____
Narry Paquette _____

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 16 of the Township of Bonfield's Regular Council Meeting of June 13th, 2023, and which Resolution is in full force and effect.


Andrée Gagné
Deputy Clerk-Treasurer

 THE CORPORATION OF THE
Township Of Pelee
THE CORPORATION OF THE TOWNSHIP OF PELEE
REPORT NO. 2023 – 39 EC

Author's Name: Eric Chamberlain	Report Date: June 22, 2023
Resolution #:	Date to Council: May 30, 2023

To: Mayor and Members of Council

Subject: Centre Dyke Road – Road Widening Review

1. **RECOMMENDATION:**

It is recommended that:

1. The report from the Drainage Superintendent dated June 22, 2023 regarding the request for Centre Dyke Road – Road Widening Review **BE RECEIVED as information.**

2. **BACKGROUND:**

At the May 23, 2023 Council Meeting, Council approved funding to complete bank repairs along Centre Dyke Road and Big Marsh Drain No. 1. In addition to the funding, Council requested Administration to report back on the Centre Dyke Road Widening and Grant Funding.

3. **DISCUSSION:**

In review of the Council agendas, minutes and information provided from Landmark Engineers, the following is the information on the Centre Dyke Road, Bank Failure and Repairs:

- April 16, 2007 – Report prepared by Landmark Engineers Inc. provided findings of the site inspection of the failures along West Shore, South Shore, East Shore, Centre Dyke and West Pump Roads. This is the first report to Pelee Council that provided consideration for shifting the roads away from the Canals.
- April 30, 2007 – Administration provides the report from Landmark Engineers on the bank failures to Pelee Council for consideration. Council approved the following resolution:

“Be it resolved that the Council of the Township of Pelee approves that a request for tender be put out for the following areas:

- West Pump
 - Harris Garno Exit
 - Centre Dyke Road (Across from Airport)
 - corner of South Shore Road”
- June 18, 2012 – Landmark Engineers provides a report on the Centre Dyke Road and West Pump Road relocation feasibility assessment proposal. Council passed the following resolution:

“Resolution 2012-124 – Resolved that the Council of Township of Pelee hereby agree to accept the report of Dan Krutch regarding the Centre Dyke/West Pump Feasibility Study and instructed the CAO to inquire if this could be put off until next year.”

In review of the following agenda and minutes from 2013, there were no further actions taken by Administration or Council in 2013.

- 2018 – Township Administration submitted a grant application under the Ontario Community Infrastructure Funding (OCIF). The proposed project included the following works:
 - Shifting Centre Dyke Road 1-1.5 lanes away from Big Marsh Canal
 - Re-shaping and grading the banks to 2 to 1 including Rip-Rap toe buttress
 - Grading Shoulders
 - Replacement of the Parson Roads Bridge at Centre Dyke Road

The total cost of the proposed project was \$3,219,756, which would cost approximately \$3,800,000.

Since 2018, there has been no further action from Administration on this project until the recent major bank failures along Centre Dyke Road.

The bank repairs that are being completed along Centre Dyke Road will not be lost work as the original proposal bank repairs included rip-rap at the toe of the bank.

The recommendation is to complete bank repairs on an annual basis to continue maintaining the banks and make the road safe for the travelling public. If in the future, the Township is successful in obtaining grant funding, then widening Centre Dyke Road and bank repairs can be accelerated. Council could consider preparing a Request for Proposal (RFP) for engineering and design for the Centre Dyke Road Widening and Big Marsh Drain No. 1 Bank Repairs. This would ensure that engineering has been completed and the project would be shovel ready when grant programs are announced and will assist administration in preparing grant applications. In 2018, the engineering cost provided in the grant application was \$499,460.

This work does not include any bank issues with the other 5 roads that are impacted by large canals. There is approximately 11.8 km of roads with canals adjacent in the Big Marsh Watershed and 2.1 km in the Curry Marsh Watershed.

4. **FINANCIAL MATTERS:**

This report has no Financial impacts.

5. **CONSULTATIONS:**

Dan Krutch, Landmark Engineers Inc.

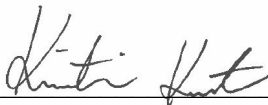
6. **CONCLUSION:**

The bank failures along the roads adjacent to the Pelee Island Canals have been an issue for many years and will continue to be an issue. Administrative would recommend that Council consider a budget program that continues bank repairs on an annual basis to prevent future bank failures.



Eric Chamberlain
Contract Drainage Superintendent

Michelle Feltz
Treasurer



Kristine Horst
Township Administrator & Clerk

EC/

Attachments:

None

DEPARTMENTS/OTHERS CONSULTED:

Name:

Title:

Email:



THE CORPORATION OF THE
Township Of Pelee
THE CORPORATION OF THE TOWNSHIP OF PELEE
REPORT NO. 2023 – 40 KH

Author's Name: Kristine Horst	Report Date: June 23, 2023
Resolution #:	Date to Council: June 27, 2023

To: Mayor and Members of Council

Subject: Amendment to Emergency Response Plan By-law

1. **RECOMMENDATION:**

It is recommended that:

1. The report from the Township Administrator & Clerk dated June 23, 2023 regarding an amendment to By-law 2022-54 **BE RECEIVED** as information; and
2. That Administration **BE DIRECTED** to amend By-law 2022-54 for the Township of Pelee's Emergency Response Plan.

2. **BACKGROUND:**

The Township of Pelee adopted a new Emergency Response Plan in December of 2022 as part of its Emergency Management Program. Adopting the Township's Emergency Response Plan by By-law is necessary in order to meet the requirements under the *Emergency Management and Civil Protection Act*.

3. **DISCUSSION:**

The current Emergency Response Plan By-law as written has an error in Section 3 under "Emergency Response Plan". The proposed amendment will allow for the necessary error to be corrected.

4. **FINANCIAL MATTERS:**

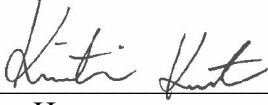
There is no financial impact associated with this report for the Municipality.

5. **CONSULTATIONS:**

Holly Roberts – Field Officer, Emergency Management Ontario

6. CONCLUSION:

This amendment will allow for a needed correction to be made to the wording of the Township of Pelee's Emergency Response By-Law 2022-54.



Kristine Horst
Township Administrator & Clerk

KH

Attachments:

Proposed Amended By-law 2022-54

DEPARTMENTS/OTHERS CONSULTED:

Name:

Title: **Email:**

The Corporation of the Township of Pelee

By-Law 2022 – 54

“Emergency Response Plan”

A By-law to adopt an Emergency Response Plan under the *Emergency Management and Civil Protection Act* (Amended B/L 2023-43 June 27, 2023)

WHEREAS under the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 and (the “Act”) Ontario Regulation 380/04 (the “Reg”) every municipality in the Province of Ontario is required to:

- Develop and implement an emergency management program, which shall consist of:
 - an emergency plan;
 - training programs and exercises for employees of the municipality and other persons with respect to the provision of necessary services and the procedures to be followed in emergency response and recovery activities;
 - public education on risks to public safety and on public preparedness for emergencies; and
 - any other elements required by the standards for emergency management set under the Act or by Emergency Management Ontario;
- Designate an employee of the municipality or a member of the council as its emergency management program coordinator;
- Establish an emergency management program committee;
- Establish an emergency control group;
- Establish an emergency operations centre to be used by the municipal emergency control group in an emergency; and
- Designate an employee of the municipality as its emergency information officer;

AND WHEREAS it is prudent that the emergency management program developed under the Act be in accordance with international best practices, including the five core components of emergency management; prevention, mitigation, preparedness, response and recovery;

AND WHEREAS the purpose of such a program is to help protect public safety, public health, the environment, critical infrastructure and property during an emergency and to promote economic stability and a disaster resilient community;

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

Emergency Response Plan

1. The Emergency Response Plan, which has been developed in accordance with the requirements of the Act and Reg and international best practices, and which is attached hereto as Schedule A is hereby adopted (the “Plan”).

2. The Plan shall be reviewed annually by the CEMC and the Emergency Management Program Committee. The CEMC is authorized to make such administrative changes to the Plan as appropriate to keep the Plan current, such as personnel, organizational and contact information updates. Any significant revision to the body of the Plan shall be presented to Council for approval.

~~(When an emergency exists but has not yet been declared to exist, employees and the Emergency Control Group may take such action under the Plan as may be required to protect property and the health, safety and welfare of the inhabitants of King's Landing.)~~

3. When an emergency exists but has not yet been declared to exist, employees and the Emergency Control Group may take such action under the Plan as may be required to protect property and the health, safety and welfare of the inhabitants of the Township of Pelee. (Amended B/L 2023-43, June 27th, 2023)

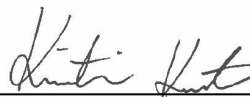
Administration

1. The Plan shall be made available to the public for inspection and copying at the Municipal Office, during regular business hours and on pelee.org.
2. The Plan, or any amendments to the Plan, shall be submitted to the Office of the Fire Marshal and Emergency Management as identified in the Act.
3. By-laws 1615 is hereby repealed.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 12TH DAY OF
DECEMBER, 2022.



MAYOR, CATHERINE MILLER



INTERIM CLERK, KRISTINE HORST

 THE CORPORATION OF THE
Township Of Pelee
THE CORPORATION OF THE TOWNSHIP OF PELEE
REPORT NO. 2023 – 41 KH

Author's Name: Kristine Horst	Report Date: June 23, 2023
Resolution #:	Date to Council: June 27, 2023

To: Mayor and Members of Council

Subject: Small Craft Harbours' Facility – Scudder Marina

1. **RECOMMENDATION:**

It is recommended that:

1. The report from the Township Administrator & Clerk dated June 23, 2023 regarding the Small Craft Harbours' Facility **BE RECEIVED** as information; and
2. The Mayor and Clerk **BE AUTHORIZED** to execute an agreement with Fisheries and Oceans Canada for the Small Craft Harbours' facility.

2. **BACKGROUND:**

The Township of Pelee has an ongoing lease agreement with Fisheries and Oceans Canada for the Small Craft Harbours' facility, known as the Scudder Marina docks water lot. This agreement is renewed every five (5) years.

At the Regular Meeting of Council on February 14th, 2023, Council passed resolution 2023 – 36, to direct Administration 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.

3. **DISCUSSION:**

Administration has inquired into the possibility of a divestiture with DFO, however DFO has not responded to this inquiry as of yet.

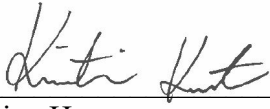
Therefore, Administration recommends approving the new lease agreement as written until further discussions are had with DFO regarding the possibility of a divestiture, as the previous lease agreement expired December 2022. Administration will continue to engage DFO regarding a divestiture of the Scudder Marina docks.

4. FINANCIAL MATTERS:

Rental rate for the Small Craft Harbours' facility (Scudder Marina docks water lot), to remain at a rate of \$500 per annum or 20% of gross revenue (whichever is the greater), as outlined in pervious agreements.

6. CONCLUSION:

It is recommended that the Council authorize the Mayor and Clerk to execute the lease agreement with Fisheries and Oceans Canada for the Small Craft Harbours' facility in order to continue to utilize the facilities. Administration will continue to engage DFO regarding the possibility of pursuing a divestiture.



Kristine Horst
Township Administrator & Clerk

KH

Attachments:

Small Craft Harbours' facility Lease Agreement

DEPARTMENTS/OTHERS CONSULTED:

Name:

Title: Email:

CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW 2023 – 43

By-Law to amend By-Law 2022 – 54

WHEREAS under the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 and (the “Act”) Ontario Regulation 380/04 (the “Reg”) every municipality in the Province of Ontario is required to:

- Develop and implement an emergency management program, which shall consist of:
 - an emergency plan;
 - training programs and exercises for employees of the municipality and other persons with respect to the provision of necessary services and the procedures to be followed in emergency response and recovery activities;
 - public education on risks to public safety and on public preparedness for emergencies; and
 - any other elements required by the standards for emergency management set under the Act or by Emergency Management Ontario;
- Designate an employee of the municipality or a member of the council as its emergency management program coordinator;
- Establish an emergency management program committee;
- Establish an emergency control group;
- Establish an emergency operations centre to be used by the municipal emergency control group in an emergency; and
- Designate an employee of the municipality as its emergency information officer;

AND WHEREAS it is prudent that the emergency management program developed under the Act be in accordance with international best practices, including the five core components of emergency management; prevention, mitigation, preparedness, response and recovery;

AND WHEREAS the purpose of such a program is to help protect public safety, public health, the environment, critical infrastructure and property during an emergency and to promote economic stability and a disaster resilient community;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PELEE HEREBY ENACTS AS FOLLOWS:

1. That Section 3 under “Emergency Response Plan” of By-Law 2022-54 is hereby deleted, and the following is substituted for it;

“When an emergency exists but has not yet been declared to exist, employees and the Emergency Control Group may take such action under the Plan as may be required to protect property and the health, safety and welfare of the inhabitants of the Township of Pelee.”

2. That all other provisions of By-Law 2022-54 remain in full force and effect.

Read a first, second and third time and finally passed this 27th day of June, 2023

MAYOR CATHY MILLER

CLERK, KRISTINE HORST

THE CORPORATION OF THE TOWNSHIP OF PELEE

By-law No. 2023 – 44

“Lottery Licensing”

Being a by-law to appoint Lottery Licensing Officers and provide for the licensing of lotteries in the Township of Pelee.

WHEREAS lottery licensing is governed in accordance with the *Criminal Code* (Canada), the *Gaming Control Act*, 1992, S.O. 1992, c. 24, and Order-in-Council 1413-08;

WHEREAS Order-in-Council 1413-08 authorizes municipal councils to issue a license authorizing eligible charitable and religious organizations to conduct and manage the types of lottery schemes as may be specified by the Registrar and approved by the Minister;

AND WHEREAS the Council of the Corporation of the Township of Pelee deems it expedient to license said lottery schemes;

NOW THEREFORE, the Council of The Corporation of the Township of Pelee enacts as follows:

1. **THAT** all lottery schemes as specified by the Registrar of Alcohol and Gaming are hereinafter to be licensed and conducted in accordance with any and all requirements of the Alcohol and Gaming Commission of Ontario.
2. **THAT** the Clerk and Treasurer shall be appointed Lottery Licensing Officers.
3. **THAT** this by-law shall come into force upon passing.
4. **AND THAT** By-law No. 2018 – 38 is hereby repealed.

READ a first, second and third time, and finally passed this 27th day of June, 2023.

MAYOR, Catherine Miller

CLERK, Kristine Horst

**THE CORPORATION OF THE TOWNSHIP OF PELEE
BY-LAW NUMBER: 2023 – 45**

“Scudder Marina Water Lot Lease Agreement”

(April 25, 2023)

Being a By-law to enter into an Agreement with Fisheries and Oceans Canada for the Small Craft Harbours’ facility.

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 Council of the Corporation of the Township of Pelee deems it expedient to enter into an agreement with His Majesty the King, in right of Canada, represented herein by the Minister of Fisheries and Oceans for the Small Craft Harbours’ facility.

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

1. That authority is hereby granted to the Mayor and Clerk to enter into an agreement with His Majesty the King, in right of Canada, represented herein by the Minister of Fisheries and Oceans for the Small Craft Harbours’ facility.
2. That the agreement attached as Schedule ‘A’ forms part of this by-law.
3. That any and all actions taken and required to be taken by the Mayor and 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.
4. That this by-law shall come into force and take effect immediately upon the approval of Township Council.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 27TH DAY OF JUNE, 2023.

Catherine Miller
Mayor

Kristine Horst
Clerk

**THE CORPORATION OF THE TOWNSHIP OF
PELEE**

BY-LAW: 2023 – 46

"CONFIRMATION OF PROCEEDINGS"

(June 27, 2023)

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 27th day of June, 2023 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"
(June 27, 2023).
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 27th DAY OF
JUNE, 2023.**

MAYOR, CATHERINE MILLER

CLERK, KRISTINE HORST