



REGULAR MEETING OF COUNCIL

MINUTES

**TUESDAY, May 23, 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 Sherri Smith Ouellette
Councillor Stephanie Briggs-Crawford
Councillor Dave DeLellis

Members of Administration: Treasurer Michelle Feltz

Others Present: Drainage Superintendent Eric Chamberlain
Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Regular Meeting of Council to order at 6:00 p.m. with all members present.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

3. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF PREVIOUS MINUTES

- A. Special Meeting of Council, April 26, 2023.
- B. Regular Meeting of Council, May 9, 2023.

Resolution 2023 – 112

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

That the April 26 Special Meeting of Council and May 9 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. CONSENT AGENDA

- A. MTO/OSTC Minutes** – Wednesday May 17, 2023.
- B. Township of Pelee Disbursements** – May 4th to May 18th, 2023, in the amount of \$54,592.12.
- C. Emergency Management Ontario** – Township of Pelee’s successful compliance under the Emergency Management and Civil Protection Act.
- D. Town of Plympton-Wyoming** – Re: Removing addresses on municipal election forms.
- E. Town of Fort Frances** – Resolution in response to the opioid crisis.
- F. County of Prince Edward** – Re: the proposed new Provincial Planning Statement (PPS).
- G. County of Prince Edward** – Re: Declaring intimate partner violence an epidemic.
- H. City of Stratford** – Re: Use of long-term care funding to support community care services.
- I. City of Cambridge** – Re: Legislative amendments to improve Municipal Codes of Conduct and Enforcement.
- J. City of Cambridge** – Re: Highway Traffic Act Amendments.
- K. Municipality of Tweed** – Re: Reducing Municipal Insurance Costs.
- L. Town of Lincoln** – Re: Municipal Heritage Register.
- M. Municipality of Tweed** – Re: Bell-Hydro Infrastructure.
- N. Municipality of Wawa** – Re: Oath of Office amendment.
- O. United Counties of Stormont, Dundas & Glengarry** – Re: Bill 97.
- P. Township of Armour** – Re: Loopholes in current regulations regarding water aerodromes.

Resolution 2023 –113

Moved By: Councillor Dave DeLellis
Seconded By: Councillor Stephanie Briggs-Crawford

That Consent Agenda items 5. A. to 5. P. BE ADOPTED.

CARRIED

6. REPORTS

- A. By-Law Enforcement Officer Bill Tetler**
 - i. Report No. 2023 – 33 BT: Amendment to By-Law Governing & Regulating Parking.**

Treasurer Michelle Feltz introduced the report on behalf of By-Law Enforcement Officer Bill Tetler.

Resolution 2023 – 114

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

That the report from the By-Law Enforcement Officer dated May 9, 2023 regarding an Amendment to By-Law 2011-29 BE RECEIVED.

AND FURTHER that By-Law 2011-29 for the By-Law Governing and Regulating Parking BE AMENDED.

CARRIED

B. Drainage Superintendent Eric Chamberlain

i. Report No. 2023 – 34: Big Marsh Drain No 1 – Bank Repair Program.

Drainage Superintendent Eric Chamberlain introduced the report and recommendation.

Discussion ensued and direction was given to the Drainage Superintendent and Administration to establish a long term solution for Centre Dyke Road and canal stabilization.

Resolution 2023 – 115

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Stephanie Briggs-Crawford

That the report from the Drainage Superintendent dated May 9, 2023, titled Big Marsh Drain No. 1, BE RECEIVED.

AND FURTHER that Administration is directed to complete emergency bank repairs on the Big Marsh Drain No. 1 for approximately 140 metres to the amount of \$130,000; and

THAT the Budget of \$130,000 for the emergency bank repairs for the Big Marsh Drain No. 1 along Centre Dyke Road BE APPROVED.

CARRIED

7. NOTICES OF MOTION

Deputy Mayor Dayne Malloch may move, or cause to have moved:

That the Council of the Corporation of the Township of Pelee hereby request that the Canada Border Services Agency investigate why such lengthy delays are occurring when boaters are reporting through the CBSA Telephone Reporting Centre.

Resolution 2023 – 116

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

WHEREAS, over forty percent of property owners are American citizens, of which some are travelling to Pelee Island by private boat, in addition to visitors from the United States also travelling to Pelee Island by private boat, both with the end destination of Scudder Marina as a port of entry.

AND WHEREAS, it has been reported that when individuals are reporting by telephone to the CBSA Telephone Reporting Centre (TRC) at the port of entry, known as Scudder Marina, they are waiting hours on hold to report to CBSA.

AND WHEREAS, tourism is one of the largest economic sectors for Pelee Island, where delays in CBSA services may negatively impact tourism on Pelee Island.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Pelee hereby request that the Canada Border Services Agency investigate why such lengthy delays are occurring when boaters are reporting through the CBSA TRC.

CARRIED

8. RECOGNITIONS AND ANNOUNCEMENTS

- A. Mayor Cathy Miller provided a reminder about the June 6, Seniors Open House at the Royal Canadian Legion from 1:00 p.m. to 3:00 p.m.

9. BY-LAWS

- A. **By-Law 2023 – 36;** Being a By-Law to amend By-Law 2011-29 (Governing & Regulating Parking).

Resolution 2023 – 117

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

Being a By-Law to amend By-Law 2011-29 (Governing & Regulating Parking).

CARRIED

B. By-Law 2023 – 37; Being a By-Law to appoint Weed Inspectors for the Township of Pelee.

Resolution 2023 – 118

Moved By: Councillor Stephanie Briggs-Crawford

Seconded By: Councillor Dave DeLellis

Being a By-Law to appoint Weed Inspectors for the Township of Pelee.

CARRIED

C. By-Law 2023 – 38; Being a By-Law to appoint a Deputy Clerk.

Resolution 2023 – 119

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Stephanie Briggs-Crawford

Being a By-Law to appoint a Deputy Clerk.

CARRIED

D. By-Law 2023 – 39; Being a By-Law to confirm the proceedings of Council.

Resolution 2023 – 120

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

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

CARRIED

10. ADJOURNMENT

Regular Meeting of Council adjourned at 7:03 p.m.

Original Signed By:

Catherine Miller,
Mayor

Original Signed By:

Kristine Horst,
Township Administrator/Clerk