



REGULAR MEETING OF COUNCIL

MINUTES

**TUESDAY, June 27, 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
Councillor Dave DeLellis

Members of Administration: Township Administrator & Clerk Kristine Horst
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.

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. Regular Meeting of Council, June 13, 2023.

Resolution 2023 – 130

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

That the June 13 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

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.

Resolution 2023 –131

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

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

CARRIED

6. REPORTS

A. Drainage Superintendent Eric Chamberlain

- i. Report No. 2023 – 39 EC: Centre Dyke Road – Road Widening Review.**

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

Resolution 2023 –132

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Stephanie Briggs-Crawford

That Report No. 2023 – 39 EC: Centre Dyke Road – Road Widening Review, BE RECEIVED as information.

AND FURTHER that the Drainage Superintendent investigate updated engineer and design costs to ensure the project is shovel ready.

CARRIED

A. Township Administrator & Clerk

- i. Report No. 2023 – 40 KH: Amendment to Emergency Response Plan By-Law.**

Township Administrator & Clerk introduced the report and recommendation to Council.

Resolution 2023 –133

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Stephanie Briggs-Crawford

That Report No. 2023 – 40 KH: Amendment to Emergency Response Plan By-Law, BE RECIEVED as information.

CARRIED

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

Township Administrator & Clerk introduced the report and recommendation to Council.

Councillor Dave DeLellis raised concern regarding the annual rental rate due with lack of contributions to property maintenance and repairs from the Department of Fisheries and Oceans Canada.

Resolution 2023 – 134

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Stephanie Briggs-Crawford

That Report No. 2023 – 41 KH: Small Craft Harbours’ Facility – Scudder Marina, BE RECEIVED as information.

AND FURTHER direct Administration to seek a reduction in the lease rate of the Small Craft Harbours’ facility to \$1.00 due to significant investment into the facility by the Township of Pelee.

CARRIED

7. NOTICES OF MOTION

There were no notices of motions.

8. RECOGNITIONS AND ANNOUNCEMENTS

- A. Mayor Cathy Miller recognized the volunteers of the Celebrate Pelee Committee for all of their hard work in putting together this year's Canada Day weekend celebrations. A reminder was made that donations towards the fireworks can be made directly to the committee or through the Township of Pelee.

9. BY-LAWS

- A. **By-Law 2023 – 43**; Being a By-Law to amend By-law 2022 – 54 (Emergency Response Plan).

Resolution 2023 – 135

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

Being a By-Law to amend By-law 2022 – 54 (Emergency Response Plan).

CARRIED

- 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.

Resolution 2023 – 136

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

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

CARRIED

- 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.

Resolution 2023 – 137

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

DEFERED

- D. **By-Law 2023 – 46**; Being a By-Law to confirm the proceedings of Council.

Resolution 2023 – 138

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dayne Malloch

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

CARRIED

10. ADJOURNMENT

Regular Meeting of Council adjourned at 6:34 p.m.

**Catherine Miller,
Mayor**

**Kristine Horst,
Township Administrator/Clerk**