

AGENDA

Tuesday August 22, 2023, 6:00 pm

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

1. Call to Order

Chair to call the Meeting to order as soon after the hour fixed for the meeting as a quorum is present. Stating meeting type, date and time.

2. Amendments to the Agenda

Any changes, additions or deletions from the agenda shall be mentioned at this time.

3. Disclosure of Pecuniary Interest

It is the responsibility of each Member at a Meeting to identify any conflict of interest/pecuniary interest, as set out in the Municipal Conflict of Interest Act, in any matter that is the subject of consideration at the Meeting.

4. Confirmation of Previous Minutes

Confirmation of the previous minutes of council. Motion shall be made to approve Minutes.

A. Regular Meeting of Council – August 8, 2023.

5. Delegations

A list of registered delegates is provided to Council in advance of the meeting. If the delegate is unable to attend the meeting in person a review of the written submission can be made by Council in their absence at the scheduled meeting.

A. Public comments re: Ferry services

B. Michael Chesler Re: Commercial use of residential properties

6. Matters Subject to Notice

Items such as Official Plan and Zoning By-Law amendments, Court of Revision, etc.

A. Court of Revision – Curry Marsh Drain Mc Clure bridge

**i. Drainage Superintendent Eric Chamberlain report 2023-52 EC
Curry Marsh Drain, Mc Clure bridge**

7. Closed Session

List of any items to be discussed in Closed Session, including general item and section of Municipal Act approving the discussion.

8. Consent Agenda

Items listed in the “Consent Agenda” may include Staff information reports which do not require a decision, Staff reports with recommendations which are considered minor or non-controversial, minutes of committees, adoption of accounts, and/or communications.

If a Member wishes to speak to an item on the Consent Agenda, or wishes to amend a recommendation of any item(s) on the Consent Agenda, the Member shall request the item(s) be removed for subsequent consideration.

- A. Chatham-Kent – OBCM sustainable infrastructure**
- B. Town of Amherstburg – resolution re: Violence against Women**
- C. City of Cambridge – resolution re: amendment to the Highway Traffic Act**
- D. City of Hamilton re: Greenbelt**
- E. Ministry of Infrastructure re: Red Tape reduction for designated broadband projects**
- F. Municipality of Powassan resolution re: improve Municipal Codes of Conduct and Enforcement**
- G. Township of Emo resolution re: Black Ash Trees**
- H. Disbursements – August 16, 2023**
- I. OSTC/MTO minutes – August 9, 2023**
- J. Prince Edward County re: New Provincial Policy Statement**

9. Reports

Items that require a decision and/or may be cause for debate to some extent.

- A. Interim Clerk**
 - i. Report No. 2023 – 53 MM- Committee appointment to fill vacancy
- B. Treasurer – Michelle Feltz**
 - i. Report NO 2023- 54 MF - Financial Summary July 31, 2023
 - ii. Report No. 2023- 55 MF – Tourism Development Fund

10. Notices of Motion

Notices of Motion shall be given in writing to the Clerk not later than 7 days prior to the next regular meeting so that the matter may be included in the Council agenda package for consideration and debate at the upcoming Council meeting.

Notices of Motion introduced during a Meeting will be read out to the Members, and recorded in the Minutes, but will be placed on the agenda for the next Meeting unless time sensitive or in an emergency.

11. Recognitions and Announcements

Opportunity for any Township or community recognitions or announcements to be made.

12. By-Laws

No By-Law, except a By-Law to confirm the proceedings of Council, shall be presented to Council unless the subject matter thereof has been considered and approved by Council.

- A. By-law 2023–61 - Being a by-law to confirm the proceedings of Council for August 22, 2023**

13. Adjournment

Chair shall adjourn Meeting.



THE CORPORATION OF THE
Township Of Pelee
REGULAR MEETING OF COUNCIL

MINUTES

TUESDAY, August 8, 2023
6:00 PM

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 Stephanie Crawford
Councillor Dave De Lellis
Councillor Michelle Taylor (Inaugural meeting)

Members of Administration: Interim Clerk Mary Masse
Treasurer Michelle Feltz

Others Present: Drainage Superintendent, Eric Chamberlain

1. CALL TO ORDER

Mayor Cathy Miller called the Meeting to order at 6:00 p.m.
Michelle Taylor took the Oath of Office for the position of Councillor for the remaining term of Council 2022-2026.

Resolution 2023-176

Moved by: Deputy Mayor Dayne Malloch
Seconded by: Councillor Dave De Lellis

That the Council of the Corporation of the Township of Pelee hereby appoints Michelle Taylor to serve as a member of Council for the remainder of the 2022-20226 Council term

-CARRIED-

2. AMENDMENTS TO THE AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest noted at this time

4. CONFIRMATION OF PREVIOUS MINUTES

A. Regular Meeting Minutes of July 25, 2023

Resolution 2023 – 177

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Stephanie Crawford

That the July 25, 2023 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. DELEGATIONS

A. Heidi Affleck request for exemption of fees applicable under the Trailer By-law

Council reviewed the written request presented by the Heidi Affleck

Resolution 2023- 178

Moved by: Councillor Dave De Lellis

Seconded by: Councillor Stephanie Crawford

That Council confirm the requirements of the Trailer By-law and not grant the exemption of fee request submitted by Heidi Affleck for the trailer located at 1175 West Shore Road during construction at 1177 and 1179 West Shore Road.

CARRIED

6. MATTERS SUBJECT TO NOTICE

7. CLOSED SESSION

8. CONSENT AGENDA

- A. City of Toronto – Proposed Provincial Planning Statement request for support of resolution
- B. City of Woodstock – Requesting the Province to introduce legislation to strengthen Codes of Conduct for Municipal Councils
- C. Township of Sioux Narrows – Nestor Falls – requesting the Government of Ontario to establish regulatory framework for short term rentals
- D. OSTC/MTO minutes – July 26, 2023
- E. Disbursements – July 20–28, 2023
- F. Township of Puslinch – resolution re: short term rentals

Resolution 2023 – 179

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Michelle Taylor

That Consent Agenda items 8. A. to 8.F. BE RECEIVED.

CARRIED

9. REPORTS

A. Township Acting Fire Chief, Kevin Long

i. Report No. 2023 – 51 KRL: Volunteer Firefighter Appointment

Some discussion took place regarding the number of volunteer firefighters available.

The Acting Fire Chief responded that there is a current complement of ten volunteer firefighters in addition to the Chief and Deputy Chief.

Resolution 2023 – 180

Moved By: Councillor Dave De Lellis

Seconded By: Councillor Stephanie Crawford

That Report No. 2023 – 51 KRL - be received and that the Council of the Township of Pelee hereby appoints Kevin White to the Pelee Island Volunteer Fire Department.

CARRIED

10. NOTICES OF MOTION

11. RECOGNITIONS AND ANNOUNCEMENTS

The Mayor and Council acknowledged the recent fires that took place within the municipality and the efforts put forward by the Acting Fire Chief and the volunteer firefighters.

Council welcomed Councillor Michelle Taylor.

12. BY-LAWS

By-law 2023-56 - West Shore Road Drain - Spender Bridge (third and final reading)

Resolution 2023-181

Moved by: Councillor Stephanie Crawford

Seconded by: Councillor Dave De Lellis

That the Council of the Township of Pelee give third and final reading and hereby adopts by-law 2023-56; being a by-law to provide for the new access bridge over the West Shore Road Drain No. (Spender bridge) based on the Drainage Report by Rood Engineering Inc

CARRIED

By-law 2023-59 Being a By-law to appoint Bruce P. Elman as the Integrity Commissioner for the Township of Pelee

Resolution 2023-182

Moved by: Councillor Michelle Taylor

Seconded by: Councillor Dave De Lellis

That By-Law 2023 – 59; Being a By-Law to appoint Bruce P. Elman as the Integrity Commissioner for the Township of Pelee be read a first, second and third time and finally adopted this 8th day of August, 2023.

CARRIED

By-Law 2023 –60; Being a By-Law to confirm the proceedings of Council.

Resolution 2023 - 183

Moved By: Councillor Stephanie Crawford

Seconded By: Councillor Dave De Lellis

That By-law 2023-60 being a By-Law to confirm the proceedings of Council for August 8, 2023 be read a first, second and third time and finally adopted this 8th day of August, 2023

CARRIED

13. CLOSED SESSION AND ADJOURNMENT

The Mayor adjourned the regular meeting of Council at 6:20 and called a five minute recess prior to moving into closed session

Resolution 2023-184

Moved by: Deputy Mayor Dayne Malloch

Seconded by: Councillor Dave De Lellis

That the Council of the Township of Pelee, pursuant to Section 239 (2) of the Municipal Act, 2001, enter into Closed Session at 6:25 p.m. to address the following items:

Broadband Fibre project

- i. 239 (2) (h) of the Municipal Act to review information supplied in confidence by another level of government and**
- ii. 239 (2) (i) of the Municipal Act to review information supplied in confidence by a third party**

CARRIED

Council rose from closed session and the meeting of Council was adjourned by the Mayor at 7:50 p.m.

**Catherine Miller,
Mayor**

**Mary Masse,
Interim Clerk**

The Corporation of the Township of Pelee
 Regular Meeting of Council
COUNCIL RESOLUTION

Date: August 22, 2023

Resolution 2023 –	
Moved by:	Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby confirm the Regular Council minutes of August 22, 2023.”

RESOLUTION RESULT	RECORDED VOTE		
		YES	NO
CARRIED			
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK-MARY MASSE	

<p>The above is a certified to be true copy of resolution number 2023 –</p> <p>Mary Masse Interim Clerk</p>
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Address to Township of Pelee Council

August 22, 2023 Meeting

Purpose of the Address:

Commercial Use of Residential Properties

Over the past few years, with the advent of gig rental systems such as Airbnb, certain island residential homes are now being used as commercial rental properties. The number of houses and number of renters has increased exponentially during the past few years, causing family stakeholders/property owners who live or cottage on the island to reassess the quality of their enjoyment of their homes.

The problem of continually renting homes in strictly residential areas is a known issue in communities across North America and is impacting Pelee Island as well. Within the 300 yards of houses in my specific area (East Shore Road), there are four homes in routine rental status, and I just learned that the new home being built at 341 East Shore was constructed to be used as a rental income property. Looking out my windows this morning, the beach in front of my home is full of at least a dozen people, watercraft of all shapes and sizes, and unfamiliar dogs running around and barking. Today, all three homes in just this short stretch are rented with a weekly rental income of close to \$15,000. That's just this week!

While commercial rentals have their place, it is certainly NOT within a clearly defined residential area. Had my family known that the zoning bylaws in my particular stretch of land would allow a commercial district that behaves as a rental district, I would not have built here. My family would not have invested here, and we would not be here.

Zoning bylaws have a purpose: to define what land and improvements can and cannot be used for. Clearly, the area on East Shore Road where my house is located is not zoned for commercial use or for the accommodation of rental income properties.

Again, in the stretch along 525 East Shore Road, there are as many as five homes used as strictly income-producing properties. Because of the "selling of the beachfront access," the cost of a weekly rental is close to \$5,000, which causes multiple families to pool resources to afford the cost. At some points recently, there were as many as 30 renters within a 300-yard footprint, and the beach area (which is my backyard) resembles a crowded public beach. Further, at one point, there were over 20 boats grouped together right off the beach that were comprised of friends of the renters...they were using the facilities, beach, and of course using the rental homes. Further, unknown dogs running up and down the beach, in the road, and barking from the houses creates stress for those of us who LIVE here. Parties, loud noise, and swimming in the surf during all hours is also very disruptive. For example, last week there were four young children all under age 10 swimming in the rough water in front of my house at 10:00 p.m., having fun, screaming, and yelling. Their parents obviously did not know how dangerous this is. It's just a matter of time before there will be another drowning. The landlord does not provide any signs or guidelines or quiet hours, etc. They could care less, as long as the money rolls in.

The Township is not protecting its stakeholders by limiting and enforcing its zoning code. The existing zoning code did not contemplate the continual use of residential housing as commercial properties.

Without question, there are and should be actual Bed & Breakfast rentals on the island that contribute to the tax base, pay commercial taxes, and have clearly articulated guidelines for safety, fire, and public accountability. Unless changes are made and strict limitations and guidelines are set in place by the Township on the use of residential properties as income-producing properties, then it will continue to be an extraordinary problem for those of us who simply want to enjoy their cottage on the Island.

We all know that the advent of Airbnb and similar websites has created problems for local governments throughout the Province of Ontario and other communities. Most are addressing the issue now and some have strictly limited the use of renting or have banned it outright. The tranquility and uniqueness of my home in particular is totally changed. I don't have neighbors, I have renters. And each day my family does not know who these people are and how we will enjoy the day or week dependent upon who rents and who wants their money's worth.

In Canada, noncitizens can no longer buy property. In fact, the laws are clear about who can buy and how many nights they must stay in their homes. The issue for the Island is much simpler. Communities like Pelee and others are under stress everywhere to manage and deal with the problem of stakeholders/owners who care about making money from their properties versus those who simply want to enjoy their properties for themselves and their families.

Safety and Insurance

As a real estate professional, I know that any property to be used as a rental, even an occasional rental, must pay the much higher commercial insurance rates. That's because of the substantially increased risks associated with renters inside dwellings. In fact, I gather that a fire (like the one a few doors down from me) would not be covered if renters were there instead of the owners. One only has to look at the number of exclusions on HUB (Kent and Essex Mutual) policies, for example, to understand the risks that are not covered when owners are not using their property as intended.

With regard to potable water safety, I know for a fact that the rental units on both sides of my house use sand point wells and there are no checks for the actual safety of these water systems. Regular, ongoing water safety checks ARE required for all rental properties. Is there any enforcement? I am sure the permitted Bed And Breakfasts on the island have to comply and are checked.

With regard to swimming safety, there are no signs of any sort, such as "Swim at Your Own Risk" or "Dangerous Undertow," signs commonly seen on public beaches. As stated previously, it is simply a matter of time before another drowning tragedy takes place.

Possible Solutions

It is incumbent upon the Township, and legally within its authority, to make changes to the guidelines of how residential properties are used in noncommercial areas...including the power of an OUTRIGHT BAN on rental properties in residential areas.

Some clear suggestions are as follows:

- Ban the renting of residential homes for short-term renting, i.e., weekly or monthly; ensure that only long-term leases can be permitted.
- If not a full ban, then only a certain number of days per month should be allowed, such as 5 days for every 30 an owner is at their property, similar to the All Canada laws, and that means NO

renting during the other 25 days. If a person wants to earn rental income, then they should buy or build in a COMMERCIAL area.

- Create a permitting system to ensure that the renters are checked in, their names and addresses accounted for, and a fee paid for every night of use. One of the main points is to know who all these people are; as of now, nobody knows. In fact, it is common for hotels and regulated rental properties that a rental governing body charges a nightly fee to be paid to the local government. The sheer number of people stresses the resources of the local authority for policing, fire, EMS, etc., and these dollars can be used accordingly.
- Create quiet hours, swimming hours, dog limitations, limits on beach use, and launching of Sea-Doos and boats, etc.
- Allow certain carve-outs for rentals based on the historic renting pattern for Pelee Pheasant hunts, i.e., two weekends per year when the hunts take place.

Conclusion

The Council must address this problem. The quiet enjoyment of my residence is no longer available to me and to those of us who use our homes on the Island as residential cottages. A very strong case can be made that this is the duty and responsibility of the Township to address this issue and give back to those of us who have invested in the Island to use their homes as homes, and NOT for the creation of rental income.



THE CORPORATION OF THE
Township Of Pelee
THE CORPORATION OF THE TOWNSHIP OF PELEE
REPORT 2023-52

Author's Name: Eric Chamberlain	Report Date: August 16, 2023
Resolution #:	Date to Council: August 22, 2023

To: Mayor and Members of Council

Subject: Court of Revision for the Curry Marsh Drain – McClure Bridge

1. RECOMMENDATION:

It is recommended that:

1. The report from the Drainage Superintendent dated August 16, 2023 regarding the engineer's report for the Court of Revision for the Curry Marsh Drain McClure Bridge **BE RECEIVED**;
2. The Court of Revision **BE HELD** to consider any assessment appeals raised by the landowners for the Curry Marsh Drain McClure Bridge;
3. The Court of Revision **BE ADJORNED**;
4. The 2nd Sitting of the Court of Revision **BE SCHEDULED** for September 26, 2023 to allow for further revisions to the Schedule of Assessment for the Curry Marsh Drain McClure Bridge.

2. BACKGROUND:

The Court of Revision provides landowners with the ability to appeal their assessments under the following sections of Drainage Act:

- Section 52(1) for the construction or improvement of a drain;
 - My/our land has been assessed too high;
 - My/our land has been assessed too low;
 - Other land or road has been assessed too high;
 - Other land or road has been assessed too low;
 - Other land or road that should have been assessed has not been assessed;
 - Due consideration has not been given as to type of use of land.

3. **DISCUSSION:**

The landowners assessed for the Curry Marsh Drain McClure Bridge were provided the form for appeal to the Court of Revision. The Court of Revision should hear and decide on each individual appeal submitted. The Court of Revision can accept or deny the appeal as presented by the appellants.

The Court of Revision will have the following options to resolve appeals related to landowners' assessments:

1. The changes being accepted are minor, the Court of Revision can have the adjusted amount applied to the Road's assessment to the project. This will save cost in engineering.
2. **If there are major changes, the Court of Revision will need to adjourn the meeting and allow the engineer to review and revise the schedule of assessment. Administration will have to circulate the revise schedule of assessment and hold a second sitting of the Court of Revision to allow landowners to appeal their assessment.**
3. Make no revisions due no appeals received or all appeals were hear and denied, the Court of Revision adopts the schedule of assessment as submitted by the drainage engineer.

The last day for filing an appeal was March 31, 2023 which is 10 days prior to the sitting of the Court of Revision. The Township Clerk confirmed there have been only one appeals received by the Township office. The appeal from Craig and Sondi Ryersee was attached for the Court members to consider during the meeting. In addition to the Mr. and Mrs. Ryersee appeal the Court of Revision, they have submitted an appeal to the Ontario Drainage Tribunal. The Court of Revision must hear and rule on the appeal to the Court of Revision.

The access bridge serving the McClure property is in poor condition and required full replacement.

4. **FINANCIAL MATTERS:**

Since the Schedule of Assessment needs further modifications and a 2nd Court of Revision is required, the final breakdown of cost is not known at this time. The overall project was estimated at \$60,200 which will be assessed to the lands and roads that drain through the bridge being replaced.

5. **CONSULTATIONS:**

There were no consultations.

6. **CONCLUSION:**

The Court of Revision requires the court to be adjourned and reschedule due to further modification to the Schedule of Assessment.

EC

Eric Chamberlain
Contract Drainage Superintendent

EC/

Attachments:

Revised Schedule of Assessment for the Curry Marsh Drain – McClure Bridge dated
Revised Watershed Map for the Curry Marsh Drain – McClure Bridge
Ryersee Appeal to the Court of Revision

DEPARTMENTS/OTHERS CONSULTED:

Name:

Title: **Email:**

The Corporation of the Township of Pelee
 Regular Meeting of Council
 COUNCIL RESOLUTION

Date: August 22, 2023

Resolution 2023 –	
Moved by:	Seconded by:

“

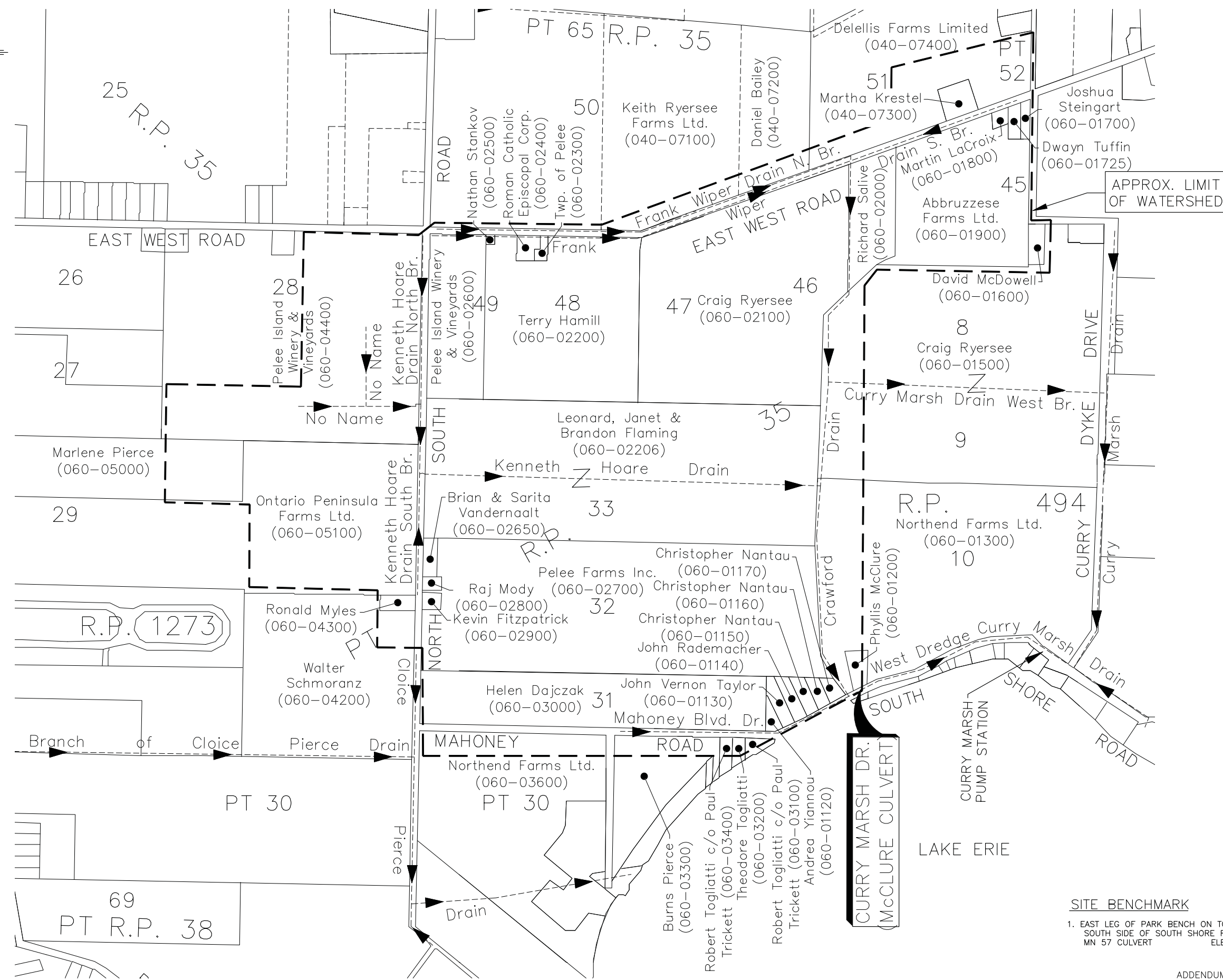
That hereby receive the report from the Drainage Superintendent dated August 16, 2023 regarding the engineer’s report for the Court of Revision for the Curry Marsh Drain McClure Bridge ; and that

1. The Court of Revision **BE HELD** to consider any assessment appeals raised by the landowners for the Curry Marsh Drain McClure Bridge;
2. The Court of Revision **BE ADJORNED**;
3. The 2nd Sitting of the Court of Revision **BE SCHEDULED** for September 26, 2023 to allow for further revisions to the Schedule of Assessment for the Curry Marsh Drain McClure Bridge.

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	

The above is a certified to be true copy of resolution number 2023 –

Mary Masse
 Interim Clerk



WATERSHED PLAN
Scale = 1:4,000

SITE BENCHMARK
1. EAST LEG OF PARK BENCH ON TOP OF REAR CORNER,
SOUTH SIDE OF SOUTH SHORE ROAD JUST WEST OF
MN 57 CULVERT
ELEVATION = 177.235m

ADDENDUM 2: AUGUST 8TH, 2023

SERVER: 2011\REI Data Server\GIS\PROJECTS\Projects 2022\REI2022016 - Curry Marsh Dr (McClure Culvert)\Map\Curry Marsh Dr R2 McClure Culvert Watershed plan.dwg
 2023/08/08 10:54:43

DRAWN BY: G.R.	
PLOT CODE: 1:1	
COMPUTER FILE: REI2022D016.DWG	
FILE No.: REI2022D016	SHEET No.: 2 OF 3

SCHEDULE OF ASSESSMENT
CURRY MARSH DRAIN (McClure Culvert)
TOWNSHIP OF PEELE

3. MUNICIPAL LANDS:

Tax Roll No.	Con. or Plan No.	Lot or Part of Lot	Acres Afft'd	Hectares Afft'd	Owner's Name	Value of Benefit	Value of Outlet	Value of Special Benefit	TOTAL VALUE
South Shore Road			0.86	0.350	Township of Pelee	\$ -	\$ 228.00	\$ -	\$ 228.00
Curry Dyke Drive			0.59	0.240	Township of Pelee	\$ -	\$ 157.00	\$ -	\$ 157.00
Henderson Road			4.20	1.700	Township of Pelee	\$ -	\$ 1,110.00	\$ -	\$ 1,110.00
North South Road			5.07	2.050	Township of Pelee	\$ -	\$ 1,338.00	\$ -	\$ 1,338.00
Mahoney Road			5.07	2.050	Township of Pelee	\$ -	\$ 1,338.00	\$ -	\$ 1,338.00
East West Road			7.26	2.940	Township of Pelee	\$ -	\$ 1,919.00	\$ -	\$ 1,919.00
Total on Municipal Lands.....						\$ -	\$ 6,090.00	\$ -	\$ 6,090.00

4. PRIVATELY OWNED - NON-AGRICULTURAL LANDS:

Tax Roll No.	Con. or Plan No.	Lot or Part of Lot	Acres Afft'd	Hectares Afft'd	Owner's Name	Value of Benefit	Value of Outlet	Value of Special Benefit	TOTAL VALUE
040-07300	35	Pt. Lots 51 & 52	1.94	0.785	Martha Krestel	\$ -	\$ 236.00	\$ -	\$ 236.00
060-01120	35	Pt. Lot 31	0.67	0.271	Andrea Yiannou	\$ -	\$ 117.00	\$ -	\$ 117.00
060-01130	35	Pt. Lot 31	1.20	0.486	John Vernon Taylor	\$ -	\$ 184.00	\$ -	\$ 184.00
060-01140	35	Pt. Lot 31	1.15	0.465	John Rademacher	\$ -	\$ 176.00	\$ -	\$ 176.00
060-01150	35	Pt. Lot 31	0.98	0.397	Christopher Nantau	\$ -	\$ 155.00	\$ -	\$ 155.00
060-01160	35	Pt. Lot 31	0.80	0.324	Christopher Nantau	\$ -	\$ 135.00	\$ -	\$ 135.00
060-01170	35	Pt. Lot 31	0.70	0.283	Christopher Nantau	\$ -	\$ 122.00	\$ -	\$ 122.00
060-01200	494	Pt. Lot 10	1.00	0.405	Phyllis McClure	\$ -	\$ 122.00	\$ 19,406.00	\$ 19,528.00
060-01300	494	Pt. Lot 10	15.41	6.235	Northend Farms Ltd.	\$ -	\$ 814.00	\$ -	\$ 814.00
060-01600	494	Pt. Lot 8	1.32	0.534	David McDowell	\$ -	\$ 188.00	\$ -	\$ 188.00
060-01700	35	Pt. Lot 45	0.65	0.264	Joshua Steingart	\$ -	\$ 114.00	\$ -	\$ 114.00
060-01725	35	Pt. Lot 45	0.79	0.322	Dwayn Tuffin	\$ -	\$ 134.00	\$ -	\$ 134.00

Tax Roll No.	Con. or Plan No.	Lot or Part of Lot	Acres Afft'd	Hectares Afft'd	Owner's Name	Value of Benefit	Value of Outlet	Value of Special Benefit	TOTAL VALUE
060-01800	35	Pt. Lot 45	0.53	0.214	Martin LaCroix	\$ -	\$ 95.00	\$ -	\$ 95.00
060-02000	35	Pt. Lot 45	10.00	4.047	Richard Salive	\$ -	\$ 528.00	\$ -	\$ 528.00
060-02300	35	Pt. Lot 49	0.46	0.186	Township of Pelee	\$ -	\$ 90.00	\$ -	\$ 90.00
060-02400	35	Pt. Lot 49	0.98	0.395	Roman Catholic Episcopal	\$ -	\$ 155.00	\$ -	\$ 155.00
060-02500	35	Pt. Lot 49	0.25	0.101	Nathan Stankov	\$ -	\$ 57.00	\$ -	\$ 57.00
060-02650	35	Pt. Lot 32	0.96	0.389	Brian & Sarita Vandernaalt	\$ -	\$ 152.00	\$ -	\$ 152.00
060-02800	35	Pt. Lot 32	0.48	0.194	Raj Mody	\$ -	\$ 91.00	\$ -	\$ 91.00
060-02900	35	Pt. Lot 32	0.58	0.235	Kevin Fitzpatrick	\$ -	\$ 104.00	\$ -	\$ 104.00
060-03100	35	Pt. Lots 30 & 31	0.37	0.149	Robert Togliatti C/O Paul Trickett	\$ -	\$ 70.00	\$ -	\$ 70.00
060-03200	35	Pt. Lots 30 & 31	0.40	0.164	Theodore Togliatti	\$ -	\$ 73.00	\$ -	\$ 73.00
060-03400	35	Pt. Lots 30 & 31	0.43	0.173	Robert Togliatti C/O Paul Trickett	\$ -	\$ 41.00	\$ -	\$ 41.00
060-03600	35	Pt. Lots 30 & 31	10.48	4.240	Northend Farms Ltd.	\$ -	\$ 554.00	\$ -	\$ 554.00
060-04300	35	Pt. Lot 29	1.01	0.409	Ronald Myles	\$ -	\$ 155.00	\$ -	\$ 155.00
060-05100	35	Pt. Lot 29	53.28	21.560	Ontario Peninsula Farms Ltd.	\$ -	\$ 2,815.00	\$ -	\$ 2,815.00
Total on Privately Owned - Non-Agricultural Lands.....						\$ -	\$ 7,477.00	\$ 19,406.00	\$ 26,883.00

5. PRIVATELY OWNED - AGRICULTURAL LANDS (grantable):

Tax Roll No.	Con. or Plan No.	Lot or Part of Lot	Acres Afft'd	Hectares Afft'd	Owner's Name	Value of Benefit	Value of Outlet	Value of Special Benefit	TOTAL VALUE
040-07100	35	Pt. Lots 50 & 65	4.32	1.750	Keith Ryersee Farms Ltd.	\$ -	\$ 228.00	\$ -	\$ 228.00
040-07200	35	Pt. Lots 50 & 65	2.59	1.050	Daniel Bailey	\$ -	\$ 137.00	\$ -	\$ 137.00
040-07400	35	Pt. Lots 51 & 52	13.71	5.550	DeLellis Farms Limited	\$ -	\$ 725.00	\$ -	\$ 725.00
060-01500	494	Pt. Lot 8 & 9	14.37	5.815	Craig Ryersee	\$ -	\$ 759.00	\$ -	\$ 759.00
060-01900	35 404	Pt. Lot 45 Lot 7	34.10	13.800	Abbruzzese Farms Ltd	\$ -	\$ 1,802.00	\$ -	\$ 1,802.00
060-02100	35	Lots 46 & 47	69.00	27.924	Craig Ryersee	\$ -	\$ 3,646.00	\$ -	\$ 3,646.00
060-02200	35	Lots 48 & Pt. Lot 49	45.28	18.325	Terry Hamill	\$ -	\$ 2,392.00	\$ -	\$ 2,392.00

Tax Roll No.	Con. or Plan No.	Lot or Part of Lot	Acres Afft'd	Hectares Afft'd	Owner's Name	Value of Benefit	Value of Outlet	Value of Special Benefit	TOTAL VALUE
060-02206	35	Lot 33	102.00	41.279	Leonard, Janet & Brandon Flaming	\$ -	\$ 5,389.00	\$ -	\$ 5,389.00
060-02600	35	Pt. Lot 49	17.00	6.880	Pelee Island Winery & Vineyards	\$ -	\$ 898.00	\$ -	\$ 898.00
060-02700	35	Pt. Lot 32	94.83	38.377	Pelee Farms Inc.	\$ -	\$ 5,010.00	\$ -	\$ 5,010.00
060-03000	35	Pt. Lot 31	34.30	13.881	Helen Dajczak	\$ -	\$ 1,812.00	\$ -	\$ 1,812.00
060-03300	35	Pt. Lots 30 & 31	5.93	2.400	Burns Pierce	\$ -	\$ 313.00	\$ -	\$ 313.00
060-04200	35	Pt. Lot 30	2.59	1.047	Walter Schmoranz	\$ -	\$ 137.00	\$ -	\$ 137.00
060-04400	35	Pt. Lot 28	64.64	26.160	Pelee Island Winery & Vineyards	\$ -	\$ 3,415.00	\$ -	\$ 3,415.00
060-05000	35	Pt. Lot 29	10.67	4.320	Marlene Pierce	\$ -	\$ 564.00	\$ -	\$ 564.00
Total on Privately Owned - Agricultural Lands (grantable).....						\$ -	\$ 27,227.00	\$ -	\$ 27,227.00
TOTAL ASSESSMENT			645.22	261.115		\$ -	\$ 40,794.00	\$ 19,406.00	\$ 60,200.00

=====

1 Hectare = 2.471 Acres
Project No. REI2022D016
January 5th, 2023
Addendum 2: August 8th, 2023

August 15, 2023

Ontario's Big City Mayors (OBCM)

Via Email: info@obcm.ca

Re: OBCM Letter to Minister Leblanc Re: Infrastructure Funding

Please be advised the Council of the Municipality of Chatham-Kent at its regular meeting held on August 14, 2023 passed the motion that the municipality send a letter in support of Minister Surma's call to encourage the federal government to support the sustainability and growth of critical infrastructure in Ontario through a new round of flexible federal-provincial infrastructure funding through:

- Protecting communities: Continuing investments in critical underground infrastructure,
- including drinking water distribution systems, sewage and wastewater pipelines, along with stormwater management systems, to ensure the safety of our cities, protect from flooding and also support the growth of new development.
- Supporting communities: The cost of previously approved projects in Ontario continue to escalate and municipalities do not have the funds to complete these necessary projects, let alone to invest in new ones. To get these projects done, Ontario communities need continued support in the face of rising costs.
- Building communities: Critical infrastructure investments to address the housing supply crisis, including truly affordable housing.

If you have any questions or comments, please contact Judy Smith at ckclerk@chatham-kent.ca

Sincerely,

Judy Smith, CMO
Director Municipal Governance/Clerk

c.

Hon. Premier Doug Ford

Hon. Minister Steve Clark

Hon. Minister Kinga Surma

Hon. Minister Victor Fedeli

Federation of Canadian Municipalities (FCM)

Association of Municipalities of Ontario (AMO)

Rural Ontario Municipal Association (ROMA)

Local MPs & MPPs

Ontario Zone 1 municipalities



The Corporation of The Town of Amherstburg

August 15, 2023

SENT VIA EMAIL

Premier of Ontario
Legislative Building
Queens Park
Toronto, ON, M7A 1A4

Re: Town of Amherstburg Support Resolution - Violence Against Women

Dear Premier Ford,

Please be advised that the Town of Amherstburg, Town Council passed the following resolution at their regular meeting held on August 14, 2023:

That:

1. *The Town of Amherstburg **RECEIVE** correspondence from Violence Against Women Coordinating Committee Windsor Essex (VAWCCWE);*
2. *The Town of Amherstburg **DECLARE** Intimate Partner Violence (IPV) as an epidemic; and,*
3. *Correspondence stating such **BE FORWARDED** to the Honourable Doug Ford, Premier of Ontario, Local MPPs, and the Minister of Women's Social and Economic Opportunity.*

Motion Carried.

Regards,

Sarah Sabihuddin
Deputy Clerk, Town of Amherstburg
(519) 736-0012 ext. 2216
ssabihuddin@amherstburg.ca

cc:
Minister of Women's Social and Economic Opportunity;
Local MPPs;
Association of Municipalities of Ontario;
All Ontario Municipalities.

**The Corporation of the City of Cambridge
Corporate Services Department
Clerk's Division
The City of Cambridge
50 Dickson Street, P.O. Box 669
Cambridge ON N1R 5W8
Tel: (519) 740-4680 ext. 4585
mantond@cambridge.ca**

May 10, 2023

Re: Highway Traffic Act Amendments

Dear Ms. Mulronev,

At the Council Meeting of May 9, 2023, the Council of the Corporation of the City of Cambridge passed the following Motion:

WHEREAS speeding on our roads is a major concern in our community,

AND WHEREAS speeding can occur in all areas of our community,

AND WHEREAS barriers and delays to enforcement pose a danger to our community,

AND WHEREAS our municipality has limited resources to implement speed mitigation road design and re-design,

AND WHEREAS our local police service has limited resources to undertake speed enforcement,

AND WHEREAS s.205.1 of the Highway Traffic Act (HTA) provides that Automated Speed Enforcement systems (ASE) may only be placed in designated community safety zones and school safety zones,

THEREFORE BE IT RESOLVED THAT, the City of Cambridge request that the Ontario Government 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.

Should you have any questions related to the approved resolution, please contact me.

Yours Truly,



Danielle Manton
City Clerk

Cc: (via email)
Steve Clark, Ontario Minister of Municipal Affairs and Housing
Local Area MPPs
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



OFFICE OF THE MAYOR
CITY OF HAMILTON

VIA: Mail

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

August 1, 2023

Dear Premier Ford:

City Council, at its meeting held on July 14, 2023, approved Item 13 of Planning Committee Report 23-011 which reads as follows:

13. Provincial Amendments to the Greenbelt Plan (Greenbelt Plan Amendment No. 3) (PED23046(a)) (City Wide) (Item 11.4)

- (a) That Planning and Economic Development Department staff, in conjunction with Legal Services staff, be directed to provide input to the Provincial Land and Development Facilitator under protest with respect to any private development proposals and associated community benefits within the lands removed by the Province from the Greenbelt Plan Area;
- (b) That the Eleven Directions to Guide Development attached as Appendix "D", as amended, to Report PED23046(a), which were previously approved by Council as part of the City's Municipal Comprehensive Review process, be utilized as the framework for the City's input to the Provincial Land and Development Facilitator with respect to any private development proposals within the lands removed by the Province from the Greenbelt Plan Areas;

Direction #11

The City of Hamilton considers agricultural use to be of prime consideration, along with the protection of wetlands and natural heritage features.

- (c) That Planning and Economic Development Department staff be directed to schedule a public meeting of the Planning Committee for the purpose of

obtaining public input as to the City's priorities and expectations with respect to any private development proposals within the lands removed by the Province from the Greenbelt Plan Area; and, that staff consult with City of Hamilton Public Engagement staff to ensure: the statutory meeting meets best engagement practice as much as possible; that the statutory meeting be held in the evening, be live streamed, and be held at a publicly accessible facility that is in close proximity to the Book Road lands; and, that the *Provincial Land and Development Facilitator*, all MPP and MP's be extended an invitation to attend.

- (d) That Planning and Economic Development Department staff be directed to request public discussion except where excluded under the provisions of the Municipal Act, including public agendas, a list of participants and minutes.
- (e) That the Mayor send a letter regarding these recommendations to the Association of Municipalities of Ontario, Federation of Canadian Municipalities, Rural Ontario Municipal Association and all Ontario Municipalities.

Your consideration of Council's request is appreciated. We would ask that you reference File #C23-012 when responding to this correspondence.

Sincerely,



Mayor Andrea Horwath

File #C23-012

c.c. Association of Municipalities Ontario (AMO)
Federation of Canadian Municipalities
Rural Ontario Municipal Association
All Ontario Municipalities (by email)

Ministry of Infrastructure

Infrastructure Programs and Projects
Division

777 Bay Street, 4th Floor, Suite 425
Toronto, Ontario M5G 2E5

Ministère de l'Infrastructure

Division des programmes et des projets
d'infrastructure

777, rue Bay, 4 étage, Suite 425
Toronto (Ontario) M5G 2E5



MEMORANDUM TO: Municipal CAOs

FROM: Jill Vienneau
Assistant Deputy Minister
Infrastructure Program and Projects Division

DATE: August 14, 2023

SUBJECT: Red Tape Reduction for Designated Broadband Projects

I am pleased to write to you today to provide an update on our efforts to expand high-speed internet access across the province.

In Spring 2023, Ontario introduced the [*Less Red Tape, Stronger Economy Act, 2023*](#) to help build on the government's efforts to reduce burden for businesses, not-for-profit organizations, municipalities and other provincially regulated entities. The Ministry of Infrastructure would like to highlight two measures related to this initiative:

1. Amendments to the *Building Broadband Faster Act, 2021* (BBFA) to address barriers to timely municipal permit approvals and efficient infrastructure data collection.
2. Updated guidance to broadband stakeholders through a new version of the *Building Broadband Faster in Ontario Guideline*.

BBFA Amendments

The *Less Red Tape, Stronger Economy Act, 2023* (formerly Bill 91) received Royal Assent on June 8, 2023, amending the *Building Broadband Faster Act, 2021* (BBFA) to remove further barriers or delays to designated broadband project construction and to support a streamlined approach to the deployment of high-speed internet infrastructure in the province.

The amendments to the BBFA provided the Minister of Infrastructure with authority to set out certain new regulatory requirements related to infrastructure data collection and conditions for municipal permitting. Effective July 1, 2023, O. Reg. 436/22 Definitions

and Prescribed Provisions under the BBFA was amended, by way of a Minister's amending regulation, to set out the following:

1. **For infrastructure data collection under s. 20.1 of the BBFA:** Upon request from the Minister of Infrastructure, certain persons or entities who own or operate utility infrastructure within 100 metres of a designated broadband project must submit the requested data in the form required by the Minister within 15 business days of receiving the request.
2. **For municipal permitting under s. 10.1 of the BBFA:** Municipalities may not require proponents to execute a legal agreement in advance of providing access to municipal rights-of-way under s. 10.1 of the BBFA. However, municipalities may require internet service providers (ISPs) to agree in writing to take steps to negotiate such agreements in good faith as soon as reasonably possible as a condition for providing access to their rights-of-way.

These changes are intended to advance broadband projects and ensure mechanisms are in place to protect the interests of municipalities. The Ministry of Infrastructure is developing resources to support municipalities with cost recovery related to designated broadband projects and will ensure that appropriate measures are in place to protect data that is shared.

Building Broadband Faster in Ontario Guideline (Version 3.0)

The Ministry of Infrastructure and Infrastructure Ontario has also updated the Building Broadband Faster in Ontario Guideline (Version 3.0). This Guideline was first released in April 2021 with input from municipalities, ministries, and other partners as a tool to expedite the delivery of designated high-speed internet projects. It was updated in August 2022 as well as in August 2023, to reflect new regulatory requirements that came into effect after its original release.

Guideline 3.0 provides additional clarity and best practices for completing work for designated broadband projects in compliance with legislative and regulatory requirements under the BBFA, the *Ontario Underground Infrastructure Notification System Act, 2012* (One Call Act) and the *Ontario Energy Board Act, 1998* (OEBA).

Key updates to the Guideline include:

- Information on new regulatory measures, including those under the BBFA mentioned above in addition to amendments to the OEBA and One Call Act regulations.

- A new process to help resolve disputes between parties and work with sectors to ensure that they comply with the laws and regulations that are helping to build broadband faster.
- Clarity on the Ministry of Transportation's efforts to speed up their permit process for provincially funded broadband projects.
- Additional guidance on cost sharing for using electric infrastructure to build these projects.

To review the updated Guideline, please visit [Building Broadband Faster in Ontario](#).

Support Tools

Infrastructure Ontario has tools in place that will provide assistance to municipalities, proponents of designated broadband projects and other stakeholders related to new requirements under the legislation and the overall implementation of these projects across the province. These include the Technical Assistance Team (TAT) and the use of an online platform called the Broadband One Window (BOW). The TAT plays a key role in supporting permit applications and facilitating resolutions between stakeholders if disputes arise. BOW will help stakeholders work collaboratively to review and approve permitting applications, share data, and provide progress updates on project milestones.

To get in touch with TAT for assistance, you can e-mail TAT@infrastructureontario.ca, or submit a TAT support request through the BOW platform. I also welcome you to contact broadband@ontario.ca if you have general questions about the government's work and wish to speak with a ministry official.

Next Steps

In the coming weeks, the Ministry of Infrastructure will engage the Association of Municipalities of Ontario to co-develop resources intended to support municipalities with timely permit approvals while ensuring they can appropriately control access to their rights-of-way. There is still considerable work underway to bring access to high-speed internet to every community in Ontario by the end of 2025. We appreciate your continued partnership in helping us achieve this important goal.

Date: August 1, 2023

Moved by: R. Hall

Seconded by: M. Wand

That the correspondence from the Women of Ontario Say No regarding Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement be received;

AND FURTHER THAT all Ontarians deserve and expect a safe and respectful workplace; and

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

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

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

THAT municipal Codes of Conduct are helpful tools to set expectations of council member behaviour; and

THAT municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct; and

THAT the Municipality of Powassan Council 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; and

THAT the legislation encompasses 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, and;

THAT this legislation be prioritized for the fall of 2023 given the urgency of this issue; and

FURTHER THAT this resolution be sent to the Premier of Ontario, MPP Fedeli, Minister of Municipal Affairs, Associate Minister of Women's Social and Economic Opportunity, AMO and all municipalities.

Carried
 Defeated
 Deferred
 Lost

 Mayor

Recorded Vote: Requested by _____

Name	Yeas	Nays	Name	Yeas	Nays
Councillor Randy Hall			Mayor Peter McIsaac		
Councillor Markus Wand					
Councillor Dave Britton					
Councillor Leo Patey					

DATE OF COUNCIL MTG.	aug 1
AGENDA ITEM #	13.2



The Corporation of the Township of Emo

P.O. Box 520, Emo, Ontario, P0W 1E0

Website: www.emo.ca
E-mail: township@emo.ca

Phone: 807-482-2378
Fax: 807-482-2741

August 14, 2023

Via email only

Premier's Office
Room 281
Legislative Building
Queen's Park
Toronto, ON
M7A 1A1

Dear Honourable Doug Ford,

Re: Black Ash Tree Classification as "endangered" under the Endangered Species Act

Please be advised that the Council of the Municipality of Emo, at its meeting held on Wednesday, June 14, 2023 passed the following resolution.

Resolution June 14, 2023 No. 16

WHEREAS the Ministry of Environment, Conservation and Parks listed the Black Ash Tree as endangered in the Province of Ontario as a result of the Emerald Ash Borer infestation in eastern and southern Ontario;

WHEREAS this classification was given even though the Emerald Ash Borer is not known to be widespread in Northwestern Ontario;

WHEREAS the Black Ash Tree is assumed to remain abundant on the landscape of Northwestern Ontario;

WHEREAS the Species at Risk in Ontario (SARO) classification of "endangered" under the Endangered Species Act (ESA) prohibits killing (Harvesting), harming, harassing, possessing, transporting, trading, and selling of live or dead Black Ash, and damaging or destroying its habitat on both Crown and Private Land;



The Corporation of the Township of Emo

P.O. Box 520, Emo, Ontario, P0W 1E0

Website: www.emo.ca
E-mail: township@emo.ca

Phone: 807-482-2378
Fax: 807-482-2741

WHEREAS the Species at Risk in Ontario (SARO) classification of “endangered”, for the Black Ash Tree, came into effect on January 26, 2022;

WHEREAS the Ontario Black Ash Recovery Strategy is proposed to come into enforcement in January 2024;

WHEREAS the strategy is not expected to change the 50-99% destruction of Black Ash by the Emerald Ash Borer;

WHEREAS the strategy contains 170 references to possibilities that “may” be or are “poorly understood”, including 80-year climate change models;

WHEREAS one of these unknown factors is the Rainy River forests of Northwestern Ontario;

WHEREAS the Rainy River forests, while having features of Great Lakes – St. Lawrence, also include Boreal and Prairie habitats following a continuum from northern Minnesota rather than from Southern Ontario;

WHEREAS the strategy, if applied, will certainly have severe impact on the economy, agriculture, forestry, tourism, recreation, First Nations and residential landowners of the Rainy River District;

WHEREAS it would be impossible to fully comply with the strategy and continue living in much of the Rainy River District;

WHEREAS consultation on the Black Ash and Emerald Ash Borer did not include the majority of Northwestern Ontario.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Emo urges the Provincial Government to:

- a) Rescind the Ontario Black Ash Recovery Strategy at least as it concerns the Rainy River District and Northwestern Ontario;
- b) Seek further understanding of the health of the Black Ash in the Rainy River District and Northwestern Ontario.
- c) Complete a provincial study regarding socio-economic impact on this part of Northwestern Ontario

in consultation with stakeholders BEFORE any policies are passed and enacted upon.

Should you have any questions, please do not hesitate to contact this office.

Regards,



Crystal Gray

CAO/Clerk-Deputy Treasurer

Acting Treasurer

Township of Emo

E: cao@emo.ca

P: (807) 482-2378

- cc. Thunder Bay – Superior North MP, Marcus Powlowski
- Premier Doug Ford
- Kenora-Rainy River MPP, Greg Rickford
- Ministry of Agriculture, Food, and Rural Affairs
- Ministry of Northern Development, Mines, Natural Resources and Forestry
- The Association of Municipalities of Ontario (AMO)
- The Federation of Northern Ontario Municipalities (FONOM)
- Northwestern Ontario Municipal Association (NOMA)
- Rural Ontario Municipal Association (ROMA)
- The Federation of Agriculture
- Ontario Federation of Agriculture
- Office of the Ontario Regional Chief – Chiefs of Ontario
- Northwestern Ontario First Nations
- Rainy River District Municipal Association (RRDMA)
- Rainy River District Clerks & CAO's

Report Date
8/16/2023 2:11 PM

Township of Pelee
List of Accounts for Approval
As of 8/16/2023
Batch: 2023-00115 to 2023-00121

Page 1

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

Computer Cheques:

6186	8/04/2023	Bell Canada Public Access	Airport Phone	56.50
6187	8/04/2023	Employee Reimbursement	Concessions	237.56
6188	8/04/2023	Kathy Long, Officiant	Wedding Solemnization	275.00
6189	8/04/2023	Leamington Chamber of Commerce	Membership	150.00
6190	8/04/2023	Purolator Courier Ltd.	Water Testing Delivery	30.99
6191	8/04/2023	Sausage Dog Promo Co.	Business Cards	93.97
6192	8/04/2023	Employee Reimbursement	Concessions	243.15
6193	8/04/2023	The Shacks Pelee Island	Ice	897.00
6194	8/09/2023	Bell Canada	Watt Line	13.95
6195	8/09/2023	Customer Refund	Campground Refund	72.32
6196	8/09/2023	Employee Reimbursement	Mileage	42.84
6197	8/09/2023	Minister of Finance	OPP LSR July	12,324.00
6198	8/09/2023	Morton Wholesale	Concessions	549.59
6199	8/09/2023	Pitney Bowes	Postage Metre Leasing	194.48
6200	8/09/2023	Software N Systems Computing	Remove/Add Emails	62.15
6201	8/09/2023	Toromont Cat	Parts	359.86
6202	8/09/2023	Xerox Canada Ltd.	B405DN Printer	25.64
6203	8/14/2023	Darch Fire	Annual Pump Test	4,239.64
6204	8/14/2023	JBK Trucking	Water Testing Delivery	33.05
6205	8/14/2023	Lafferty, Guy	East Side Pavilion Concrete	9,605.00
6206	8/14/2023	New World Park Solutions Inc.	Playground	79,734.94
6207	8/14/2023	Owen Sound Transportation	Travel/Freight	556.30
6208	8/14/2023	Purolator Courier Ltd.	Water Testing Delivery	65.32
6209	8/14/2023	R & R Electrical Services	Part-Fire Truck	28.95
6210	8/14/2023	Xerox Canada Ltd.	Alta C8145	154.22
6211	8/16/2023	Delage Landen Financial Serv.	Copier/Lease	309.09
6212	8/16/2023	Purolator Courier Ltd.	Water Testing Shipping	32.89
6213	8/16/2023	WFS Ltd.	Fire Truck	352.12

Other:

202341-Man	8/10/2023	Receiver General	Source Deductions	15,381.66
2023389-Man	7/21/2023	Town of Amherstburg	ByLaw Enforcement	4,276.70
2023390-Man	8/01/2023	Pelee Island Co-Op	Supplies/Fuel	24,198.55
2023391-Man	8/04/2023	Pelee Quarries	Canal Bank Repair	26,273.37
2023392-Man	8/09/2023	Hydro One Networks Inc.	CM	143.43
2023393-Man	8/09/2023	Hydro One Networks Inc.	EMS/CLINIC	685.21
2023394-Man	8/09/2023	Hydro One Networks Inc.	Street Lights	258.80
2023395-Man	8/09/2023	Hydro One Networks Inc.	TS	51.56
2023396-Man	8/09/2023	Hydro One Networks Inc.	Office	361.24
2023397-Man	8/09/2023	Hydro One Networks Inc.	WWS	576.18
2023398-Man	8/09/2023	Hydro One Networks Inc.	Roads	93.06
2023399-Man	8/09/2023	Hydro One Networks Inc.	Airport	86.10
2023400-Man	8/09/2023	Hydro One Networks Inc.	Marina Docks	386.24
2023401-Man	8/09/2023	Hydro One Networks Inc.	Marina Office	699.66
2023402-Man	8/09/2023	Hydro One Networks Inc.	Bonnett Building	36.86
2023403-Man	8/09/2023	Hydro One Networks Inc.	Campground	366.28

Report Date
8/16/2023 2:11 PM

Township of Pelee
List of Accounts for Approval
As of 8/16/2023
Batch: 2023-00115 to 2023-00121

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
2023404-Man	8/09/2023	Hydro One Networks Inc.	Farm	68.13
2023405-Man	8/09/2023	Hydro One Networks Inc.	West Washroom	66.24
2023406-Man	8/09/2023	Hydro One Networks Inc.	BM(N)	149.94
2023407-Man	8/09/2023	Hydro One Networks Inc.	EWS	158.66
2023408-Man	8/09/2023	Hydro One Networks Inc.	BM(W)	902.67
2023409-Man	8/10/2023	Receiver General	Source Deductions	12,438.68
2023410-Man	8/11/2023	Sun Life Financial	Sun Life Monthly Bill	854.80
2023411-Man	8/16/2023	Bell Canada	Roads	136.62
2023412-Man	8/16/2023	Bell Canada	TS	86.36
2023413-Man	8/16/2023	Bell Canada	Farm	86.36
2023414-Man	8/16/2023	Bell Canada	Marina	235.97
2023415-Man	8/16/2023	Bell Canada	Office	429.36
2023416-Man	8/16/2023	Bell Canada	CM	95.80
2023417-Man	8/16/2023	Bell Canada	WSW	146.06
2023418-Man	8/16/2023	Bell Canada	Big Marsh (N)	86.36
2023419-Man	8/16/2023	Bell Canada	Big Marsh (W)	86.36
2023420-Man	8/16/2023	Bell Canada	Office Emerg Line	67.21
2023421-Man	8/16/2023	Bell Canada	Airport	86.36
2023422-Man	8/16/2023	Bell Canada	Office Fax	63.82
2023423-Man	8/16/2023	Bell Conferencing Inc.	conference line	33.90
2023424-Man	8/15/2023	Collabria VISA	Subscriptions/ Courses	1,322.13
Total for General:				202,217.21

Certified Correct This August 16, 2023

Mayor, Catherine Miller

Treasurer, Michelle Feltz



THE CORPORATION OF THE
Township Of Pelee
MTO/OSTC Bi-weekly Meeting Minutes
Wednesday August 9, 2023

Attendees:

Township of Pelee: Mayor Cathy Miller, Deputy Mayor Dayne Malloch, Township Interim Clerk Mary Masse
OSTC: Emma Nolan, Yuumi Currah, Carl Kuhnke
MTO: Manager of Highway Operations Mahabir Geddes, Head of Marine Services, Candice Link

1. Operations

- a. All operations have been running smoothly the last two weeks.

2. Golf carts on the Ferries

Deputy Mayor Malloch asked for an update on the review of allowing golf carts on the ferry.

Candice indicated the - Transportation safety group is looking at the request for several communities

Carl –there may be concern through the safety review as to how that would work at the embarkment locations of Kingsville and Leamington under the Highway Traffic Act since golf carts are not allowed on public roads and highways. He further suggested that the concern is not necessarily with the carts on the ferry it is more about how they would get to the Ferry.

Candice advised that she would provide the contact information to Deputy Mayor Malloch for the representative associated with the Transportation Safety Group .

3. Future Items of Discussion

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

G



The County
PRINCE EDWARD COUNTY • ONTARIO

From the Office of the Clerk
The Corporation of the County of Prince Edward
T: 613.476.2148 x 1021 | F: 613.476.5727
clerks@pecounty.on.ca | www.thecounty.ca

G

May 10, 2023

Please be advised that during the Regular Council meeting of May 9, 2023 the following resolution regarding the proposed new Provincial Planning Statement (PPS) was carried:

RESOLUTION NO. 2023-293

DATE: May 9, 2023

MOVED BY: Councillor Hirsch

SECONDED BY: Councillor MacNaughton

WHEREAS the goal of increasing housing supply and reducing barriers in planning processes as set out in the recent legislative, regulatory and policy changes, including new provisions from Bill 23, More Homes Built Faster Act, 2022 is welcomed;

WHEREAS the proposed PPS (sections 2.6 and 4.3) would dramatically remove municipal power and renders aspects of the County's Official Plan, and other official plans throughout Ontario inoperative, terminating some local planning autonomy, and directly interfering with municipalities' ability to meet local variation and unique community needs;

WHEREAS the proposed PPS changes that would allow proliferation of lots with protection restricted to specialty crop areas only diminishes the purpose, uses, and integrity of rural and agricultural lands, thereby removing protection and restricting future uses of those lands;

WHEREAS the proposed PPS changes encourage sprawl and rural roadway strip development, rather than more fiscally and environmentally sustainable practices like intensification in established settlement areas; and

WHEREAS the province has announced changes will be proposed to natural heritage (section 4.1) that have yet to be published;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the County of Prince Edward urges 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)

RECEIVED

MAY 29 2023

BY COUNCIL

- 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;

THAT our fellow municipalities be urged to voice their concerns regarding the proposed undermining of local planning authority;

AND FURTHER THAT a copy of this resolution be sent to all 444 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, Bay of Quinte MPP, Todd Smith, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, and the Eastern Ontario Wardens Caucus.

CARRIED

Yours truly,



Catalina Blumenberg, **CLERK**

cc: Mayor Ferguson, Councillor Hirsch, Councillor MacNaughton & Marcia Wallace, CAO

The Corporation of the Township of Pelee
 Regular Meeting of Council
 COUNCIL RESOLUTION

Date: August 22, 2023

Resolution 2023 –	
Moved by:	Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receive Consent Agenda items 8a) through 8j)

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	

<p>The above is a certified to be true copy of resolution number 2023 –</p> <p>Mary Masse Township Administrator & Clerk</p>



THE CORPORATION OF THE
Township Of Pelee
THE CORPORATION OF THE TOWNSHIP OF PELEE
REPORT 2023-53

Author's Name: Mary Masse	Report Date: August 14, 2023
Resolution #:	Date to Council: August 22, 2023

To: Mayor and Members of Council

Subject: Councillor Appointment to 2022 – 2026 Committees of Council

1. RECOMMENDATION:

It is recommended that:

1. That Michelle Taylor **BE APPOINTED** as the Council member of the Destination Development Committee for the 2022 – 2026 term of Council;
2. Michelle Taylor **BE APPOINTED** as the Council members of the Drainage Committee for the 2022 – 2026 term of Council;
3. Michelle Taylor **BE APPOINTED** as the Council members of the Hunting and Fishing Committee for the 2022 – 2026 term of Council;
4. That Stephanie Crawford **BE APPOINTED** chair of the Hunting and Fishing Committee for the 2022-2026 term of Council

2. BACKGROUND:

At their meeting of January 31, 2023 Council appointed members of Council to various committees for the 2022-2026 term of Council. Since that time Sherri Smith Ouellette submitted her resignation as a member of Council. At their August 8, 2023 meeting Council appointed Michelle Taylor as Councillor to serve for the remaining term. The resignation left a vacancy for a council representative on the Destination Development Committee, Drainage Committee and the Hunting and Fishing Committee.

The terms of reference for each committee indicates that two Councillors serve on each Committee of Council, one of which will be the Chair and the other will as act as Vice Chair.

3. DISCUSSION:

Councillor Michelle Taylor is willing to fill the vacancy on the three committees mentioned previously in this report however indicated that she does not want to be appointed as chair of the Hunting and Fishing Committee. Councillor Stephanie Crawford as agreed to fill the position of chair on that committee.

4. FINANCIAL MATTERS:

N/A

6. CONCLUSION:

Council approves the recommendation to fill the vacancy on the committees highlighted for the remaining 2022 – 2026 term of Council.

Mary Masse
Interim Clerk

MM/

Attachments:

None

DEPARTMENTS/OTHERS CONSULTED:

Name:

Title:	Email:
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The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: August 14 , 2023

Resolution 2023 –	
Moved by:	Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby appoint Councillor Michelle Taylor to the following Committees to fill the vacancy for the 2022 – 2026 Term of Council:

1. Michelle Taylor **BE APPOINTED** as the Council member representative of the Destination Development Committee for the 2022 – 2026 term of Council;
2. Michelle Taylor **BE APPOINTED** as the Council member representative of the Drainage Committee for the 2022 – 2026 term of Council;
3. Michelle Taylor **BE APPOINTED** as the Council member representative of the Hunting and Fishing Committee for the 2022 – 2026 term of Council; and
4. Stephanie Crawford **BE APPOINTED** as Chair of the Hunting and Fishing Committee for the 2022 – 2026 term of Council.

RESOLUTION RESULT		RECORDED VOTE	
	CARRIED	YES	NO
	DEFEATED		
	DEFERRED		
	REFERRED		
	PECUNIARY INTEREST DECLARED		
	RECORDED VOTE (SEE RIGHT)		
	WITHDRAWN		
MAYOR – CATHERINE MILLER		INTERIM CLERK- MARY MASSE	

The above is a certified to be true copy of resolution number 2023 –

Mary Masse
Interim Clerk



THE CORPORATION OF THE
Township Of Pelee
THE CORPORATION OF THE TOWNSHIP OF PELEE
REPORT NO. 2023-54 MF

Author's Name: Michelle Feltz	Report Date: August 16, 2023
Resolution #:	Date to Council: August 22, 2023

To: Mayor and Members of Council

Subject: Financial Summary and Revenue Report at July 31, 2023

1. RECOMMENDATION:

It is recommended that:

1. The report from the Treasurer dated August 16, 2023, regarding the financial summary revenue report at July 31, 2023 **BE RECEIVED** as information.

3. EXECUTIVE SUMMARY:

Bank Balance and Interest

	Balance at July 31, 2022	Balance at July 31, 2023
General bank account balance	\$946,820.49	\$1,141,924.69
Operating loan	\$0.00	\$0.00
Year to date interest revenue	\$1,729.90	\$5,911.26
Temporary borrowing costs	\$0.00	\$0.00

Current Loan Balances

Loan	Interest Rate	Monthly Payments	Balance at July 31, 2023	Maturity Date
Commercial Term Loan - Grader and Capital Projects	3.25%	\$2,143.10	\$148,659.55	December, 2024
Commercial Term Loan - Marina Docks	2.84%	\$1,945.63	\$148,118.33	July, 2025
Commercial Term Loan - Water Treatment Plant Upgrade	2.49%	\$1,349.03	\$109,405.70	December, 2025
Commercial Term Loan- Equipment: Tractor and Mower	3.58%	\$1,192.00	\$108,012.32	May, 2027
			\$514,195.90	

Revenue Report

Considerations:

1. All revenues are at July 31st of each year.
2. Amounts in 2020 and 2021 illustrate the effects of the pandemic on various revenue streams.
3. Revenue amounts presented do not account for correlating expenses. For example, the concession sales does not account for concession supply purchases.

CAMPGROUND			
Description	2020 Revenue at July 31, 2020	2021 Revenue at July 31, 2021	2022 Revenue at July 31, 2022
Campground Fees	\$ 8,617	\$ 32,226	\$ 34,849
Concession Sales	\$ 550	\$ 2,810	\$ 4,938
Totals	\$ 9,167	\$ 35,036	\$ 39,787

2023 Revenue at July 31, 2023	2023 Budget	2023 Budget to Actual Variance
\$ 39,603	\$ 53,700	\$ (14,097)
\$ 8,070	\$ 12,000	\$ (3,930)
\$ 47,673	\$ 65,700	\$ (18,027)

MARINA			
Description	2020 Revenue at July 31, 2020	2021 Revenue at July 31, 2021	2022 Revenue at July 31, 2022
Seasonal Dockage	\$ 33,261	\$ 38,259	\$ 47,060
Transient Dockage	\$ 12,554	\$ 19,909	\$ 20,533
Concession Sales	\$ 136	\$ 1,754	\$ 1,079
Fuel Sales	\$ 4,022	\$ 2,642	\$ 495
Totals	\$ 49,973	\$ 62,564	\$ 69,167

2023 Revenue at July 31, 2023	2023 Budget	2023 Budget to Actual Variance
\$ 59,016	\$ 58,000	\$ 1,016
\$ 30,292	\$ 98,000	\$ (67,708)
\$ 2,405	\$ 15,000	\$ (12,595)
		\$ -
\$ 91,713	\$ 171,000	\$ (79,287)

PHEASANT FARM			
Description	2020 Revenue at July 31, 2020	2021 Revenue at July 31, 2021	2022 Revenue at July 31, 2022
Fall Hunt Licensing	\$ 15,500	\$ 181,864	\$ 190,650
Winter Hunt Licensing	\$ 1,379		
Rabbit Hunt Licensing	\$ 386	\$ 50	\$ 125
Clean Up Hunt Licensing	\$ 750	\$ 23,651	\$ 8,250
Totals	\$ 18,015	\$ 205,565	\$ 199,025

2023 Revenue at July 31, 2023	2023 Budget	2023 Budget to Actual Variance
\$ 216,493	\$ 217,500	\$ (1,007)
		\$ -
\$ 450	\$ 450	\$ -
\$ 4,060	\$ 30,000	\$ (25,940)
\$ 221,003	\$ 247,950	\$ (26,947)

TRANSFER STATION			
Description	2020 Revenue at July 31, 2020	2021 Revenue at July 31, 2021	2022 Revenue at July 31, 2022
Mulch Revenue	\$ 167	\$ 269	\$ 277
Metal Disposal Fees	\$ 700	\$ 2,137	\$ 1,020
Bag Tag Sales	\$ 9,009	\$ 11,661	\$ 15,783
Blue/Red/Composter Box	\$ 8	\$ 8	
Appliance/Electronics	\$ 130	\$ 330	\$ 495
Bulk Load Fees	\$ 3,173	\$ 3,753	\$ 3,875
Totals	\$ 13,187	\$ 18,158	\$ 21,450

2023 Revenue at July 31, 2023	2023 Budget	2023 Budget to Actual Variance
\$ 166	\$ 350	\$ (184)
\$ 1,845	\$ 4,500	\$ (2,655)
\$ 19,950	\$ 40,000	\$ (20,050)
	\$ 50	\$ (50)
\$ 505	\$ 750	\$ (245)
\$ 5,720	\$ 10,000	\$ (4,280)
\$ 28,186	\$ 55,650	\$ (27,464)

WEST SHORE WATER			
Description	2020 Revenue at July 31, 2020	2021 Revenue at July 31, 2021	2022 Revenue at July 31, 2022
User Charges	\$ 5,057	\$ 6,156	\$ 8,124
Bulk Station User Charges/Delivery	\$ 6,666	\$ 7,160	\$ 10,156
Water Bottle Station	\$ 2,740	\$ 3,624	\$ 4,673
Water Services	\$ 5,000	\$ 5,000	\$ 5,000
Totals	\$ 19,463	\$ 21,940	\$ 27,953

2023 Revenue at July 31, 2023	2023 Budget	2023 Budget to Actual Variance
\$ 7,297	\$ 17,550	\$ (10,253)
\$ 13,018	\$ 25,000	\$ (11,982)
\$ 4,442	\$ 10,000	\$ (5,558)
\$ 5,000	\$ 5,000	
\$ 29,757	\$ 57,550	\$ (27,793)

EAST SHORE WATER			
Description	2020 Revenue at July 31, 2020	2021 Revenue at July 31, 2021	2022 Revenue at July 31, 2022
User Charges	\$ 3,375	\$ 3,600	\$ 3,632
Totals	\$ 3,375	\$ 3,600	\$ 3,632

2023 Revenue at July 31, 2023	2023 Budget	2023 Budget to Actual Variance
\$ 3,342	\$ 7,650	\$ (4,308)
\$ 3,342	\$ 7,650	\$ (4,308)



Michelle Feltz
Treasurer

Mary Masse
Interim Clerk

MF/

Attachments:
None

DEPARTMENTS/OTHERS CONSULTED: Administration

Name:

Title:

Email:

The Corporation of the Township of Pelee
 Regular Meeting of Council
 COUNCIL RESOLUTION

Date: Aug 22, 2023

Resolution 2023 –	
Moved by:	Seconded by:

“Be It Resolved that:

1. The report from the Treasurer dated August 16, 2023, regarding the financial summary revenue report at July 31, 2023 BE RECEIVED as information.

RESOLUTION	RESULT	RECORDED VOTE		
	CARRIED		YES	NO
	DEFEATED			
	DEFERRED			
	REFERRED			
	PECUNIARY INTEREST DECLARED			
	RECORDED VOTE (SEE RIGHT)			
	WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE		

The above is a certified to be true copy of resolution number 2023 –

Mary Masse
 Interim Clerk

 THE CORPORATION OF THE
Township Of Pelee
THE CORPORATION OF THE TOWNSHIP OF PELEE
REPORT NO. 2023 – 55 MF

Author's Name: Michelle Feltz	Report Date: August 17, 2023
Resolution #:	Date to Council: August 22, 2023

To: Mayor and Members of Council

Subject: Funding Advisory Committee Grant Recommendation

1. RECOMMENDATION:

It is recommended that:

1. The report from the Treasurer dated August 17, 2023 regarding the Funding Advisory Committee grant recommendation **BE RECEIVED**; and
2. That Administration **BE DIRECTED** to submit an application to Ministry of Tourism, Culture and Sport for the Tourism Development Fund 2023.

2. BACKGROUND:

Members of the Funding Advisory Committee are encouraged to submit a Grant Summary Report to the Treasurer for consideration. The attached report was submitted and directed to the Tourism Destination Development Committee. At the August 16, 2023 the committee recommended that an application be submitted for a Scudder Marina Redevelopment Plan.

Scudder Marina would positively benefit from a proper redevelopment twenty year plan that includes related components and infrastructure. A redevelopment plan with vision that is properly staged and budgeted is required to realize the economic and social potential of the marina. A Scudder Master plan would keep investments on track and support us in securing funding and potential private investment. Additionally, this supports Council's strategic priorities of focusing on increasing municipal revenues and supporting small business through the promotion of a visitor friendly environment as outlined in the 2022-2026 Council Term Plan.

3. DISCUSSION:

Grant Summary:

The Tourism Development Fund (TDF) program is an application-based, cost-sharing program designed to provide non-capital funding to projects that encourage the development of innovative new tourism products, support tourism investment or build the capacity of Ontario's tourism industry to foster new tourism investments.

Program Objectives:

1. Developing innovative tourism products and experiences
2. Increasing domestic and/or foreign private sector tourism investment
3. Strengthening the skills, resources and abilities of the tourism industry to attract or support new tourism investments

Eligible Expenses:

Expenses must be incurred after notification of funding approval and be fully spent before March 31, 2024. Eligible expenses only include expenses incurred for the delivery of the project and must not include costs related to ongoing costs of operation.

Eligible expenses include, but are not limited to:

- Consulting fees and project management services
- Wages for temporary contract staff to support the delivery of the project
- Research and tourism sector strategic planning
- Business plan support
- Economic impact studies and assessments for the development of new tourism products and experiences
- Organizational development and capacity building

4. **FINANCIAL MATTERS:**

The program will match eligible funds to a maximum of 50% of total eligible cash up to \$25,000. The proposed application budget will be \$50,000 with the municipal portion being \$25,000 (staff hours in kind \$5,000/other expenses \$20,000).

6. **CONCLUSION:**

The Treasurer supports the recommendations presented in this report.



Michelle Feltz
Treasurer

MF

Attachments:None

**DEPARTMENTS/OTHERS CONSULTED: Tourism Destination Development
Committee, Marina Lead**

Name:

Title: Email:

The Corporation of the Township of Pelee
 Regular Meeting of Council
 COUNCIL RESOLUTION

Date: Aug 22, 2023

Resolution 2023 –	
Moved by:	Seconded by:

“Be It Resolved that:

1. The report from the Treasurer dated August 17, 2023 regarding the Funding Advisory Committee grant recommendation BE RECEIVED; and
2. That Administration BE DIRECTED to submit an application to Ministry of Tourism, Culture and Sport for the Tourism Development Fund 2023.”

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	

<p>The above is a certified to be true copy of resolution number 2023 –</p> <p>Mary Masse Interim Clerk</p>
--

**THE CORPORATION OF THE TOWNSHIP OF
PELEE**

BY-LAW: 2023 –61

"CONFIRMATION OF PROCEEDINGS"

(August 22 , 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 22nd day of August, 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"
(August 22, 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 22nd DAY OF
AUGUST, 2023.**

MAYOR, CATHERINE MILLER

INTERIM CLERK, MARY MASSE

The Corporation of the Township of Pelee
 Regular Meeting of Council
COUNCIL RESOLUTION

Date: August 22,2023

Resolution 2023 –	
Moved by:	Seconded by:

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby adopt By-Law 2023 – 61 ; Being a By-Law to confirm proceedings of the August 22nd meeting of Council ”

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	

The above is a certified to be true copy of resolution number 2023 – Mary Masse Township Interim Clerk
--

The Corporation of the Township of Pelee
 Regular Meeting of Council
 COUNCIL RESOLUTION

Date: August 22, 2023

Resolution 2023 –	
Moved by:	Seconded by:

“Be it Resolved that the Council of the Township of Pelee hereby close the Court of Revision for the

RESOLUTION	RESULT	RECORDED VOTE		
	CARRIED		YES	NO
	DEFEATED			
	DEFERRED			
	REFERRED			
	PECUNIARY INTEREST DECLARED			
	RECORDED VOTE (SEE RIGHT)			
	WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE		

The above is a certified to be true copy of resolution number 2023 –

Mary Masse
 Interim Clerk