

 THE CORPORATION OF THE
Township Of Pelee
REGULAR MEETING OF COUNCIL

AGENDA (amended)

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.

***Addition of 9a) ii) and 12 b) and c) to the agenda for August 22, 2023 (see highlighted areas)**

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
 - ii. Report No. 2023-56 MM – Agreements for Pelee Island Remote Community Broadband Network Project
- 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**
- B. By-law 2023-62 - Being a by-law to authorize the signature of the agreement with North Frontenac Telephone Corporation Ltd (NFTC) for the provision of the Pelee Island Fibre Project**
- C. By-law 2023-63 - Being a by-law to authorize the signature of the agreement with International Telecom Canada Inc (IT) for the provision of the Pelee Island Fibre Optic Cable System**

13. Adjournment

Chair shall adjourn Meeting.

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

Date: August 22, 2023

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|-------------------|--------------|
| Resolution 2023 – | |
| Moved by: | Seconded by: |

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby adds the following items to the Regular Council agenda for August 22, 2023 :

Report item 9a) ii) and By-law items 12 b) and c)

| | 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 – 56 MM

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

To: Mayor and Members of Council

Subject: Agreements – Pelee Island Remote Community Broadband Network Project

1. RECOMMENDATION:

It is recommended that:

1. The Mayor and Clerk **BE AUTHORIZED** to execute agreements with North Frontenac Telephone Corporation Ltd (NFTC) and IT International Telecom Canada Inc (IT) for the provision of Fibre Optic services and cable system.

2. BACKGROUND:

The Township of Pelee obtained approval from both the Federal and Provincial levels of government through the Universal Broadband Fund and Improving Connectivity for Ontario. These funding agreements were approved by by-laws 2022-51 and 2022-26 respectively. This funding aims to extend and/or enhance high-capacity broadband infrastructure in rural and remote communities to provide access to quality broadband services to anchor institutions and households so that they can participate in the digital economy;

3. DISCUSSION:


The broadband project working group has met weekly with the consultant to keep the project moving forward. The project team is currently working on the design and material orders with the expectation that most of the construction, including the two redundant submarine fibre links, will be completed in 2024 to ensure we meet the target for the entire network to be serviceable by March of 2025. A third contract is pending for permitting and is targeted to be available for the next meeting of Council. The value of this contract is \$225,000 and is fully funded by the Federal and Provincial agreements.

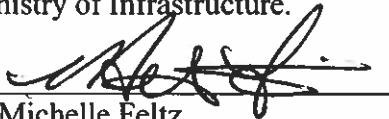
4. FINANCIAL MATTERS:

The broadband project budget is \$19.2 million with 75% Federally funded and 25% Provincially funded. Ineligible expenses such as legal and financing costs have been allocated in the annual municipal budget.

6. CONCLUSION:

It is recommended that the Council authorize the Mayor and Clerk to execute the necessary agreements to provide for the fibre optic services and cable system in accordance with the Contribution Agreement for the Universal Broadband Fund as represented by Innovation, Science and Economic Development Canada and the Transfer Payment Agreement with Improving Connectivity for Ontario through the Ontario Ministry of Infrastructure.


Mary Masse
Interim Clerk


Michelle Feltz
Treasurer

MM

Attachments:

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 the Mayor and Clerk **BE AUTHORIZED** to execute agreements with North Frontenac Telephone Corporation Ltd (NFTC) and International Telecom Canada Inc (IT) for the provision of Fibre Optic services and cable system

| 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 | | |
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| <p>The above is a certified to be true copy of resolution number 2023 – Mary Masse Township Interim Clerk</p> |
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**CORPORATION OF THE
TOWNSHIP OF PELEE**

BY-LAW: 2023 – 62

Pelee Island Fibre Project

**Being a By-law to authorize execution of an agreement with the
North Frontenac Telephone Corporation (NFTC) Ltd**

WHEREAS, in accordance with the Municipal Act 2001, c.25, as amended municipalities are given powers and duties in accordance with this Act and many other Acts for the purposes which include providing the services and other things that a municipality considers are necessary and or desirable for the municipality;

AND WHEREAS, in accordance with said Act, the powers of a Municipal Corporation shall be executed by its Council;

AND WHEREAS, municipal powers, including a municipality's capacity, rights, powers and privileges, shall be executed by by-law unless the municipality is specifically authorized to do otherwise

AND WHEREAS, it is deemed expedient to enter into an agreement with North Frontenac Telephone Corporation Ltd (NFTC) to provide for the "Pelee Island Fibre Project"

**NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATON
OF THE TOWNSHIP OF PELEE ENACTS AS FOLLOWS:**

1. That authority is hereby granted to the Mayor and Interim Clerk to enter into an agreement with North Frontenac Telephone Corporation Ltd (NFTC) for the Pelee Island Fibre Project
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 on the date of passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY 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

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|-------------------|--------------|
| 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 – 62 ; Being a By-Law to authorize the Mayor and Interim Clerk to enter into an agreement with NFTC for the Pelee Island Fibre Project ”

| 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 | |
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| The above is a certified to be true copy of resolution number 2023 – Mary Masse Township Interim Clerk |
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**CORPORATION OF THE
TOWNSHIP OF PELEE**

BY-LAW: 2023 – 63

**Design-Build Contract agreement
Pelee Island Fibre Optic Cable System**

**Being a By-law to authorize the execution of an agreement with the
International Telecom Canada Inc (IT)**

WHEREAS, in accordance with the Municipal Act 2001, c.25, as amended municipalities are given powers and duties in accordance with this Act and many other Acts for the purposes which include providing the services and other things that a municipality considers are necessary and or desirable for the municipality;

AND WHEREAS, in accordance with said Act, the powers of a Municipal Corporation shall be executed by its Council;

AND WHEREAS, municipal powers, including a municipality's capacity, rights, powers and privileges, shall be executed by by-law unless the municipality is specifically authorized to do otherwise

AND WHEREAS, it is deemed expedient to enter into an agreement with International Telecom Canada Inc (IT) to provide for the "Pelee Island Fibre Optic Cable System"

**NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATON
OF THE TOWNSHIP OF PELEE ENACTS AS FOLLOWS:**

1. That authority is hereby granted to the Mayor and Interim Clerk to enter into a design-build contract agreement with International Telecom Canada Inc (IT) for the Pelee Island Fibre Optic Cable System
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 on the date of passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY 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 – 63; Being a By-Law to authorize the Mayor and Interim Clerk to enter into a design build contract agreement with IT for the Pelee Island Fibre Optic Cable System”

| 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 | |
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