



THE CORPORATION OF THE
Township Of Pelee
REGULAR MEETING OF COUNCIL

MINUTES

TUESDAY, October 24, 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 Dave De Lellis
Councillor Michelle Taylor
Councillor Stephanie Crawford

Members of Administration: Interim Clerk Mary Masse
Treasurer Michelle Feltz

Others Present: By-law Enforcement Officer – Bill Tetler
Drainage Superintendent – Eric Chamberlain
Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Meeting to order at 6:00 p.m.

2. AMENDMENTS TO THE AGENDA

The Mayor announced that Council will move into closed session at the end of the regular order of business.

3. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest noted at this time.

4. CONFIRMATION OF PREVIOUS MINUTES

A. Regular Minutes October 10, 2023

Resolution 2023 – 225

Moved By: Councillor Michelle Taylor

Seconded By: Councillor Dave DeLellis

That the October 10, 2023 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. DELEGATIONS

6. MATTERS SUBJECT TO NOTICE

7. CONSENT AGENDA

- A. Township of East Hawkesbury re: bill of rights fixing long term care
- B. City of Burlington re: Provincial legislation for short term rentals
- C. Township of Clearview re: Illegal Car Rallies
- D. Township of McKellar re: use of digital publications as an acceptable means of communication
- E. Disbursements
- F. Destination and Development Committee minutes – September 20, 2023
- G. MTO/OSTC minutes – October 18, 2023

Resolution 2023 – 226

Moved By: Councillor Stephanie Crawford

Seconded By: Deputy Mayor Dayne Malloch

That Consent Agenda items 8. A. to 8.G. be received.

CARRIED

9. REPORTS

A. By-law Enforcement Officer – Bill Tetler

- i. Report No. 2023 – 66 BT- Trailer By-law Amendment

By-law Officer Tetler reviewed the draft by-law and the suggested amendments.

Considerable discussion took place regarding the suggestion to allow trailers to remain on vacant land for the entire year. Council advised that it is was never the intent of the municipality to encourage the use of trailers on vacant land. Council requested the following amendments to the draft by-law:

- Trailers located on vacant land are to be moved off the property between December 1 and April 1 of each year.
- Direct administration to limit the trailer permit issued for property where a building permit has been secured to one year and authorize administration to extend the permit, if necessary, based on consultation with the building inspector and/or by-law enforcement officer. Permits will no longer be valid once the property owner has obtained an occupancy permit for the new dwelling.

Resolution 2023-227

Moved by Councillor Michelle Taylor

Seconded by: Councillor Stephanie Crawford

The report from the By-law Enforcement Officer dated October 18, 2023 regarding proposed Trailer By-law 2023-70 be received and the draft by-law be referred back to Administration for further revisions

-CARRIED-

B. Treasurer – Michelle Feltz

- i. Report No. 2023-67 MF – Financial Summary and Revenue Report at September 30, 2023

Treasurer Michelle Feltz reviewed the report with Council.

Resolution 2023-228

Moved by: Councillor Stephanie Crawford

Seconded by: Councillor Dave DeLellis

That the report from the Treasurer dated October 18, 2023 regarding the financial summary and revenue report at September 30, 2023 be received as information.

CARRIED

C. Drainage Superintendent – Eric Chamberlain

- i. Report No. 2023-68 EC – Appeals to the Drainage Tribunal Curry Marsh Drain McClure bridge

Drainage Superintendent Chamberlain clarified that there is no specific cost associated with the Tribunal hearing and indicated that the legal costs incurred by the municipality would be charged back to the drain.

Resolution 2023-229

Moved By: Councillor Michelle Taylor

Seconded By: Deputy Mayor Dayne Malloch

That:

1. **The report from the Drainage Superintendent dated October 18, 2023 regarding the appeals to the Drainage Tribunal for the Curry Marsh Drain McClure Bridge be received**
2. **The Courey Law Office be retained to assist with managing the appeals to the Ontario Drainage Tribunal with the cost not to exceed \$10,000 excluding HST**

CARRIED

10. NOTICES OF MOTION

The Mayor introduced a time sensitive notice of motion regarding the upcoming meeting schedule. The procedural by-law requires two-thirds agreement of Council to bring forward a motion for discussion at the same meeting.

Resolution 2023-230

**Moved by: Deputy Mayor Dayne Malloch
Seconded by: Councillor Dave DeLellis**

That a notice of motion presented by the Mayor regarding the meeting schedule for the balance of 2023 be brought forward for discussion.

CARRIED

Resolution 2023-231

**Moved by: Deputy Mayor Dayne Malloch
Seconded by: Councillor Michelle Taylor**

That the Council meeting schedule for November and December 2023 is hereby amended to reflect that all meetings will be held virtually as opposed to in person.

CARRIED

11. RECOGNITIONS AND ANNOUNCEMENTS

The Mayor and Council recognized the individuals and groups involved in the success of the 2023 pheasant hunt in particular, Pelee staff, OSTC for amending the ferry schedule, the OPP and MNR as well as the volunteers who assisted with the release of the birds.

12. BY-LAWS

By-Law 2023 –69; Being a By-law to enter into an agreement with the Municipality of Leamington for the provision of building services.

Resolution 2023 - 232

Moved By: Deputy Mayor Dayne Malloch
Seconded By: Councillor Stephanie Crawford

That the Council of the Corporation of the Township of Pelee hereby adopt By-Law 2023 – 69; Being a by-law to enter into an agreement with the Municipality of Leamington for the Joint Enforcement of the Building Code

CARRIED

By-law 2023-71; Being a By-Law to confirm the proceedings of the October 24, 2023 meeting of Council

Resolution 2023 - 233

Moved By: Councillor Dave DeLellis
Seconded By: Councillor Michelle Taylor

That By-law 2023-71 being a By-Law to confirm the proceedings of the October 24, 2023 meeting of Council is hereby adopted

CARRIED

13. CLOSED SESSION AND ADJOURNMENT

A five minute recess was called at 6:55 in advance of moving into closed session at 7:00

Resolution 2023- 234

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

That the Council of the Township of Pelee, pursuant to Section 239(2) of the *Municipal Act, 2001*, enter into Closed Session at 7:00 p.m. to address the following items:

A. Broadband Fibre Project

- i. 239 (2) (f) advice that is subject to solicitor client privilege including communications necessary for that purpose*
- ii. 239 (2) (i) Information supplied in confidence by a third party*

B. Personal Matter

- i. 239(b) personal matters about an identifiable individual, including municipal or local board employees;*

CARRIED

Council rose from closed session and the Mayor adjourned the regular meeting of Council at 7:21 p.m.

Original Signed by:

**Catherine Miller,
Mayor**

Original Signed by:

**Mary Masse, Interim
Clerk**