



THE CORPORATION OF THE
Township Of Pelee
REGULAR MEETING OF COUNCIL
MINUTES

**TUESDAY, January 30, 2024
6:00 PM**

Virtual meeting

Members of Council: Mayor Cathy Miller
Deputy Mayor Dayne Malloch
Councillor Dave De Lellis
Councillor Stephanie Crawford
Councillor Michelle Taylor

Members of Administration: Interim Clerk Mary Masse
Treasurer Michelle Feltz
Administrative Assistant Cassie Hamill

Others Present: Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Meeting to order at 5:00 p.m. and indicated that Council will move into closed session in advance of the regular meeting scheduled for 6:00 p.m.

Resolution 2024-09

Moved by: Councillor Dave DeLellis

Seconded by: Councillor Michelle Taylor

That Council move into closed session at 5:00 p.m. in accordance with the Municipal Act, 2001 section 239 (1) and (2) e) and f) to review a by-law matter that is subject to litigation, including matters before administrative tribunals, affecting the municipality or local board and to obtain advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

-CARRIED-

2. AMENDMENTS TO THE AGENDA

There were no 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 Minutes January 9, 2024

Resolution 2024-10

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

That the January 9, 2024 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. DELEGATIONS

There were no registered delegations for this meeting.

6. MATTERS SUBJECT TO NOTICE

None

7. CLOSED SESSION

The Mayor announced that Council will move into closed session following the regular order of business in accordance with the Municipal Act, 2001 section 239 (1) and (2) e) to review a by-law matter that is subject to litigation, including matters before administrative tribunals, affecting the municipality or local board

8. CONSENT AGENDA

- A. Mississauga resolution – Landlord and Tenants Board**
- B. Municipality of Tweed resolution– License Plate Renewal**
- C. Town of Mono resolution – Road Safety Emergency**
- D. City of Sarnia resolution – Carbon Tax**
- E. Destination and Development Committee – November 15, 2023 minutes**
- F. Destination and Development Committee – 2023 Chair Report**
- G. PITSAC – Meeting January 11, 2024**
- H. MTO/OSTC – Meeting January 17, 2024**
- I. Prince Edward County resolution – Fire Apparatus**
- J. Disbursements**

Resolution 2024 –11

Moved By: Councillor Michelle Taylor

Seconded By: Councillor Stephanie Crawford

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

CARRIED

Some discussion took place regarding the changes to the 2024 ferry schedule as identified in the consent agenda, item h) MTO/OSTC minutes for January 17, 2024.

Members of Council expressed concerns with some of the proposed changes to the schedule and further identified the need and importance of having ridership data available within the current sailing season.

Resolution 2024-12

Moved by Deputy Mayor Malloch

Seconded by: Councillor Michelle Taylor

That the Council of the Corporation of the Township of Pelee hereby expresses the following concerns to the Ministry of Transportation regarding the 2024 Pelee Island ferry schedule and ask that consideration be given to:

- a) The 7am arrival in Leamington rather than Kingsville for the Monday morning sailing scheduled for Sept 3 – 30, 2024**
- b) The need for a consistent and reliable schedule throughout the sailing season; and**
- c) The need for Pelee Township representatives to have access to current ridership data throughout the sailing season when impactful decisions are made.**

-CARRIED-

9. REPORTS

A. Interim Clerk – Mary Masse

- i. Report 2024-02 MM – Municipal Access Agreement NFTC Fiber project**

Resolution 2024-13

Moved by: Councillor Michelle Taylor

Seconded by: Deputy Mayor Dayne Malloch

Council authorizes the Mayor and Clerk to sign the Municipal Access agreement to allow Northern Frontenac Telephone Corporation (NFTC) the use of municipal right of ways for the placement of the fibre optic cable and give three readings to by-law 2024-05 to authorize the signing of the agreement

CARRIED

- ii. Report 2024-03 MM - Community Safety and Well Being Plan**

Resolution 2024-14

Moved by: Deputy Mayor Malloch

Seconded by: Councillor Stephanie Crawford

That Council approve the proposal submitted by the Canadian Centre for Safer Communities (CCSC) to prepare a Community Safety and Well Being Plan for the Township of Pelee.

-CARRIED-

B. Treasurer – Michelle Feltz

- i. Report No. 2024-04 MF – MPAC Agreement.

Resolution 2024-15

Moved By: Councillor Stephanie Crawford

Seconded By: Councillor Michelle Taylor

- 1. **The report from the Treasurer dated January 22, 2024 regarding the Municipal Property Assessment Corporation Data Sharing and Services Agreement BE RECEIVED;**
- 2. **A by-law authorizing the execution of a “Data Sharing and Service Agreement” with the Municipal Property Assessment Corporation for the four-year term January 1, 2024 to December 31, 2027 BE APPROVED.**

CARRIED

- ii) 2024 - Resolutions re: Federal and Municipal Tax Write Offs

Resolution 2024-16

Councillor Stephanie Crawford

Deputy Mayor Dayne Malloch

That the Council of the Corporation of the Township of Pelee hereby resolves to approve the following write-offs for ineligible Federal Payment in Lieu properties for the 2023 taxation year:

ROLL NUMBER	ADDRESS	REASON	TOTAL TAXES (\$)
3701 011 000 00400 0000	North Wharf Site	Ineligible Federal Payment in Lieu	\$15,920.31
Total Amount			\$15,920.31
			-CARRIED-

Resolution 2024-17

Moved by: Councillor Michelle Taylor

Seconded by: Councillor Dave DeLellis

That the Council of the Corporation of the Township of Pelee hereby resolves to approve the following write-offs for municipal properties for the 2023 taxation year:

ROLL NUMBER	ADDRESS	REASON	TOTAL TAXES
3701 020 000 00100 0000	370 North Shore Rd	Pump Station	\$798.78
3701 050 000 01100 0000	Centre Dyke Rd	Vacant	\$2,978.02
3701 050 000 01600 0000	611 West Shore Rd	Pump Station	\$127.80
3701 050 000 08900 0000	1045 West Shore Rd	Office-Upper Level	\$323.55
3701 060 000 00200 0000	172 South Shore Rd	Pump Station	\$2,747.79
		Total Amount	\$6,975.94
			-CARRIED-

C. Treasurer – Michelle Feltz and Interim Clerk – Mary Masse

i) 2023 Year in Review

Resolution 2024-18
Moved by Councillor : Stephanie Crawford
Seconded by: Councillor Dave DeLellis

That Council receive the 2023 Year in Review Report as presented by the Treasurer and Interim Clerk at the January 30, 2024 meeting of Council.

-CARRIED-

10. NOTICES OF MOTION

None

11. RECOGNITIONS AND ANNOUNCEMENTS

The Mayor advised of her recent meetings with Ministers Sarkaria, Deputy Minister Jones (MTO) and Parliamentary Assistant John Yakabuski (MECP) while in attendance at the recent ROMA conference.

12. BY-LAWS

By-Law 2024-05 - Being a By-law to authorize the Mayor and Clerk to execute a Municipal Access Agreement with North Frontenac Telephone Corporation to allow the terrestrial construction of the Fiber Project.

Resolution 2024-19

Moved By: Councillor Michelle Taylor

Seconded By: Councillor Dave DeLellis

That By-Law 2024-05; being a by-law to authorize the Mayor and Clerk to execute a Municipal Access Agreement with North Frontenac Telephone Corporation to allow the terrestrial construction of the Fiber Project read a first, second and third time and finally adopted this 30th day of January, 2024.

CARRIED

By-law 2024-06 – Being a by-law to authorize the Mayor and Clerk to execute a Data Sharing Service Agreement with MPAC

Resolution 2024-20

Moved By: Councillor Stephanie Crawford

Seconded By: Councillor Dave DeLellis

That By-law 2024-06 being a By-Law to authorize the Mayor and Clerk to execute a Data Sharing Agreement with MPAC be read a first, second and third time and finally adopted this 30th day of January, 2024.

CARRIED

By-law 2024-07; Being a By-Law to confirm the proceedings of Council for January 30, 2024

Resolution 2024-21

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Michelle Taylor

That By-law 2024-07 being a By-Law to confirm the proceedings of Council for January 30, 2024 be read a first, second and third time and finally adopted this 30th day of January, 2024

CARRIED

