

COUNCIL MATTERS

At the Council meeting held on July 9, 2018, Council:

- Received a presentation from the North Shore Lake Erie Community Association regarding the Disaster Mitigation and Adaptation Fund;
- Approved the 2017 audited consolidated financial statements for the Corporation of the Municipality of Leamington and directed that the statements be published on the municipal website;
- Authorized the purchase of a new 2 way radio and GPS vehicle tracking systems from SkyMobile;
- Authorized a Sewer Agreement between 2298764 Ontario Limited, Carl Grossi and the Municipality with respect to the construction of a sanitary sewage pumping station, gravity sanitary sewer and sewage force main;
- Supported the proposed Plan of Subdivision for 2298764 Ontario Limited for the creation of 191 residential lots and approved Zoning By-law Amendment Application ZBA#158, to change the zoning of the property at 447 Bevel Line Road from Holding Residential zone to a site-special Holding Residential zone to establish site-specific zone provisions for the Bevel line Village subdivision;
- Awarded the Mill Street West Revitalization project to J & J Lepera Infrastructures Inc. in the amount of \$2,600,000 plus HST;
- Approved an expenditure in the amount of \$8,800 plus applicable taxes to RC Spencer Associates to complete a Highbury Canco Pedestrian Crossing Traffic Impact Study;
- Delegated temporary authority to the Chief Administrative Officer under Section 275(6) of the Municipal Act for the purpose of restricted acts after Nomination Day (July 27, 2018) until the new Council commences on December 1, 2018;
- Approved transfers of 2017 municipal taxation-funded surplus funds of \$2,663,495;

- Confirmed the Municipality's participation in the Social Infrastructure Fund Rental Housing Component of the Investment in Affordable Housing Program Extension for 2018;
- Approved noise by-law exemption requests for the following special events:
 - Nature Fresh Company Picnic 5:00 PM to 11:00 PM July 14, 2018 at the 525 Essex Road 14; and
 - Wedding Reception 3:00 PM July 21, 2018 to 2:00 AM Sunday, July 22, 2018 at 645 Highway 77;
- As a result of a closed meeting held immediately prior to the Council meeting, directed staff regarding the potential disposition of land, transfer, easement and lease of vacant lands fronting on Talbot Street West and abutting 43 Mill Street West.

Council Matters have been prepared in this format for information purposes only. Please refer to the Municipality of Leamington Council Minutes at www.leamington.ca