

COUNCIL MATTERS

At the Council meeting held on August 13, 2018, Council:

- Received the Draft Environmental Study Report prepared by AECOM regarding the Northeast Sanitary Sewer collection system as the basis for future design and construction of the Northeast Trunk Sanitary Sewer;
- Supported the proposed Plan of Condominium Application (Seacliff Heights II) to create 106 condominium units and common areas at 50 Seacliff Drive East and supported the request to exempt the proposed Plan of Condominium from the requirement for draft approval;
- Awarded the Leamington Library Renovation tender to Vince Ferro Construction, in the amount of \$1,340,246.00 excluding HST and approved an additional \$400,000 in funding from the Contingency Reserve;
- Allocated the Main Street Revitalization Initiatives Funding to reconstruct the municipal sidewalk in front of the Bank Theatre;
- Authorized the Clerk to prepare a by-law to modify the “Restricted Parking” Section (Schedule “C”) and the “Accessible Parking Zones” Section (Schedule “R”) of the Comprehensive Traffic By-law (4284-95);
- Appointed Rood Engineering to prepare a new assessment schedule on the East Marsh Breakwall, pursuant to Section 76 of the Drainage Act;
- Directed Administration to draft amendments to the Official Plan and Zoning By-law based upon the results of the Boarding House Study prepared by Jones Consulting Group Ltd and undertake further legislated public consultation;
- Awarded the Municipality of Leamington Fibre Optic Project Phase 1 to Clarke Construction Inc. for the price of \$242,000.00 plus HST;
- Received a report regarding the installation of portable classrooms at M.D. Bennie Public School (259 Sherk Street) and St. Louis Catholic Elementary School (176 Talbot Street);
- Approved an additional expenditure of \$40,000 to Stantec Consulting for the north Leamington Master Drainage Study and that the additional fees be funded from the Engineering Reserve;
- Authorized entering into the FCC AgriSpirit Agreement with Farm Credit Canada and Leamington District Secondary School Parent Council for the purposes of the Municipality receiving and administering the funds, maintaining the financial records and ensuring that funding is only used for the intended project;

In addition to the above-noted matters, Council deferred the following reports to future meetings:

- Report ENG-02-18 dated July 29, 2018 regarding the Leamington Uptown Master Plan;
- Report REC-04-18 dated July 31, 2018 regarding Leamington Flyers Advertisement Agreement; and
- Report FIN-11-18 dated July 20, 2018 regarding Municipal Water Services Customer - Highbury Canco Corporation

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