



COUNCIL MATTERS

At the Leamington Council meeting held on August 28, 2017, Council:

- Approved Consent Application B-11-17 to create a 0.27 hectare (0.67 acre) surplus dwelling lot, subject to the conditions listed in “Schedule A” to the Administrative Report. Council also approved Zoning By-law Amendment Application ZBA #150 to change the zoning of the severed lot from A3 to A5, and Zoning By-law Amendment Application ZBA #150, to change the zoning of the retained parcel, and the lot to the immediate north to which it will be joined, from A3 to A1.
- Approved Consent Application B-12-17 to create a 0.37 hectare (0.91 acre) surplus dwelling lot, subject to the conditions listed in “Schedule A” to the Administrative Report. Council also approved Zoning By-law Amendment Application ZBA #151 to change the zoning of the severed lot from A3 to A5 and Zoning By-law Amendment Application ZBA #151, to change the zoning of the retained farm parcel by adding a site-specific clause to the A1 zone in order to prohibit further residential development on the site.
- Approved Zoning By-law Amendment Application ZBA #152, to amend the site specific A5-27 zoning of 1126 Mersea Road 1 to permit a commercial self-storage facility and residential dwelling unit and to establish site-specific zone provisions.
- Approved Zoning By-law Amendment application ZBA #155 to rezone 111-115 Oak Street East from Residential Zone (R1) to Residential Zone (R3), to permit a multi-unit residential dwelling, with a total of 3 units, including the site specific provisions to establish appropriate setbacks and minimum landscape requirements.
- Approved Consent Application B-19-17 to sever 0.24 hectares (0.59 acres) from the farm located at 1933 Mersea Rd B for purposes of a lot addition to the rear of the abutting residential lot located at 1931 Mersea Road B, subject to the conditions listed in “Schedule A” of the Administrative Report.
- Received a report regarding Traffic Congestion, Parking and Access Issues in the Vicinity of Queen Elizabeth School and Ecole St. Michel. Council approved an amendment to a report entitled ‘A Review of Traffic Congestion, Parking and Access Issues in the vicinity of Queen Elizabeth School and Ecole St. Michel’, June 2015 and prepared by RC Spencer Associates as a basis for future traffic operations in the area.

- Received a report regarding Parkdale Avenue Sewer Separation and Road Reconstruction Tender Results. Council awarded the Parkdale Avenue Sewer Separation and Road Reconstruction project to Direct Flow Inc., Kingsville, Ontario, for the amount of \$618,597 (plus applicable taxes).
- Received a report regarding a Request to Remove from Municipal Register of Heritage Properties 21-27 Erie Street North. Council directed that 21-27 Erie Street North remain as a property on the Municipal Register of Heritage Properties as a listed property and denied the request to remove 21-27 Erie Street North from the Municipal Register of Heritage Properties.
- Received a report regarding Proposed Portable Classrooms 4 Maxon Avenue - Queen Elizabeth Public School 259 Sherk Street - M.D. Bennie Public School 176 Talbot Street - Saint Louis Catholic Elementary School
- Received a report regarding the Ontario Municipal Commuter Cycling Program. Council approved the project list for the Ontario Municipal Commuter Cycling Program (OMCC) as contained in the Administration Report as 'Schedule A' and authorized the Mayor and Clerk to execute the 2017 OMCC Application Declaration.
- Received a report regarding Capital Drain Debenture Threshold for information purposes.
- Received a report regarding an Amendment 2017 User Fee By-law - Taxicab Application Late Fee. Council approved the amendment to the Fees By-law to include a Taxicab Licence Renewal - Received Late fee of \$150.00 and a Taxicab Driver Licence Renewal - Received Late fee of \$90.00.
- Received a report regarding a Request for Proposals - Marketing Professional. Council directed Administration to request proposals from marketing professionals to market naming rights, sponsorships and advertising opportunities to generate additional revenue.
- Received a report regarding MTO Authorized Requester Information Services (ARIS) Agreement. Council authorized the Authorized Requester Information Services (ARIS) agreement with the Ministry of Transportation and designated the Director of Legal and Legislative Services as the Authorized Signatory and be authorized to execute all documents necessary to facilitate the ARIS agreement.