

COUNCIL MATTERS

At the Council meeting held on September 10, 2018, Council:

- Adopted the report provided by Rood Engineering dated June 8, 2018, for the new Goslin Drain Branch petition drain, authorized the project to be tendered and awarded if the tenders are within the \$76,318 construction estimate, and scheduled a Court of Revision for the drainage works October 9, 2018;
- Provided provisional approval of Consent Application B-31-18 to create a surplus dwelling lot at 910 Mersea Road 12; provisional approval of Consent Application B-32-18 to add a parcel of land from the farm located at 910 Mersea Road 12 to the rear of the abutting residential lot at 912 Mersea Road 12; and approved Zoning By-law Amendment Application ZBA #175;
- Received a presentation from the Windsor Essex Community Opioid Strategy Leadership Committee regarding needle deposit bins;
- Received a presentation regarding the launch of the new Municipality of Leamington website;
- Adopted the report provided by Baird AE Engineering dated July 31, 2018, for the Changes in Assessment to Reid Drain - West Branch and Highway 77 Branch of the Reid Drain;
- Directed Administration to include provisions to require hard surfacing of the existing and new parking areas of the approve site plan for 2 portable classrooms at 475 Bevel Line, with a minimum four-year period from the date of the execution of the site plan agreement to satisfy the hard surfacing requirement and maintain dust control upon complaint;
- Directed Administration to include provisions to require hard surfacing of the existing and new parking areas of the approve site plan for a portable restroom and outdoor patio area at 625 Point Pelee Drive;

- Adopted the amended Code of Conduct - Municipal Staff Policy;
- Authorized entering into a third party billing agreement with the City of Windsor for the Child Care Subsidy program with the Children Services department from 2018 to 2020;
- Authorized entering into the 2018-2019 Pathway to Potential agreement with the City of Windsor;
- Directed Administration to issue the requested Letter of Concurrence stating that 1635652 Ontario Limited o/a WaveDirect has met the consultation requirements of Industry Canada's Radio Communications and Broadcasting Antenna Systems Protocol to the satisfaction of the Municipality for the installation of the 36.5 m (120 ft) wireless communications tower at 158 Erie Street North;
- Approved a new Noise By-law and directed the Clerk to grant exemptions from the by-law for the following specific events:
 - Events sponsored by the Erie Ramblers Motorcycle Club at 2205 Deer Run Road between 7 AM and 11 PM;
 - Erie Shores Gold & Country Club at 304 Robson Road for lawn mowers and spraying equipment daily between 5:30 AM and 7:00 AM;
 - Rhine Danube Sportsmen Club at 218 Mersea Road 6 between 1 PM and 6 PM including the Club's annual special event during the hours of 10 AM and 6 PM;
 - Business Improvement Area board of management in connection with the sound from the sound system within the BIA and special events sponsored by the BIA between 9 AM and 11 PM;
- Considered a report regarding Home Occupation Policy - Business Licensing By-law Parking Requirements and directed Administration to bring back additional options for consideration;
- Approved the granting of an easement on the north side of Mersea Road 6 to Hydro One Networks Inc. for the purpose of installing electrical transmission lines and that proceeds from the granting of the easement be allocated to the Trails Reserve;
- Accepted the \$10,000 grant from the Honey Family Foundation Endowment Fund through the Windsor Essex Community Foundation and granted the \$10,000 funds to be used for a Communities in Bloom project(s) with the Leamington Horticultural Society;

- Reconsidered a motion from the July 9, 2018 Council Meeting regarding the right of first refusal to purchase the remaining vacant lands fronting on Talbot Street West, north of 43 Mill Street West. Council then directed Administration to proceed with the steps necessary to facilitate the sale of the vacant lands to 1849650 Ontario Limited at the same price per square foot as the abutting lands.

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