



COUNCIL MATTERS

At the Council meeting held on September 25, 2017, Council:

- Received a preliminary report provided by Baird AE Inc. with regard to the Gorrell Drain Petition and directed the engineer to prepare a final report based on the options selected during the Public Meeting.
- Received a report with regard to the proposed Zoning By-law Amendment ZBA #156 (1 Pickwick Drive). Council approved Zoning By-law Amendment Application ZBA #156, to change the zoning of 1 Pickwick Drive from Residential (R2) Zone and Residential (R4-5) Zone to a site specific Residential (R2-13) Zone to permit 3 two unit dwellings on one lot and to establish site specific setbacks and zone provisions.
- Received a report with regard to the proposed Consent Application (B-21-17) and Zoning By-law Amendment ZBA #160 (1049 Mersea Road 12). Council approved Consent Application B-21-17 to create a 0.348 hectare (0.861 acre) surplus dwelling lot; approved Zoning By-law Amendment Application ZBA #160, to change the zoning of the severed lot from A1 to A5; approved Zoning By-law Amendment Application ZBA #160, to change the zoning of the retained farm by adding a site-specific clause to the A1 zone in order to prohibit further residential development on the site.
- Received a report with regard to the proposed Consent Application (B-22-17) and Zoning By-law Amendment ZBA #161 (705 Mersea Road 5). Council approved Consent Application B-22-17 to sever a 0.269 hectare (0.665 acre) parcel of land from 705 Mersea Road 5 to be added to 514 Highway 77; approved Zoning By-law Amendment Application ZBA #161, to change the zoning of the severed parcel from A3 to C4.
- Received a report regarding Bank Theatre Grant. Council approved a grant of \$25,000 to the Sun Parlour Player Community Theatre organization for the Bank Theatre Master Plan and that the Cultural Arts Reserve be used to fund the initiative.
- Received a report regarding Appointment of Drainage Commissioners and Annual Meetings Report. Council approved the appointments of Commissioners to 7 drains and appointed Pump Operators as Commissioners for 5 drains.

- Received a report regarding North Leamington Stormwater Master Drainage Study. Council awarded the contract to Stantec Consulting to complete the North Leamington Stormwater Master Drainage Study and approved the establishment of a stormwater management fee of \$1,000 per acre for greenhouse development in the study area.
- Received a report regarding 2018 Fee Schedule and approved the proposed 2018 Fee Schedule.
- Received a report regarding Erie South, Stewart, Conover & Forest Road Reconstruction and Sewer Separation. Council approved \$445,000 for utility upgrades for the Erie South, Stewart, Conover & Forest Road Reconstruction project and that the Federal Gas Tax Reserve Fund be used to fund the initiative.
- Received a report regarding 2017 Pedestrian Crossover (PXO) and Active Transportation Facilities Contract Award. Council awarded the contract to Ron Field & Son Electrical Ltd. In the amount of \$559,540.50 (plus applicable taxes) and that additional funding up to \$19,388 be approved from the Federal Gas Tax Reserve Fund.
- Received a report regarding Bill 68 - Modernizing Ontario's Municipal Legislative Act.
- Received a report regarding Video surveillance Policy. Council directed that the municipality establish a Video Surveillance Policy as outlined in the report.
- Received a report regarding The Salvation Army Leamington Corps "Boot Drive" Request. Council approved the application, with conditions, for the Salvation Army Leamington Corps to hold a boot drive on Saturday, October 28, 2017 between the hours of 10:00 AM and 3:00 PM at the intersections of Erie Street South and Pulford Avenue, Talbot Street East and Lutsch Avenue and Talbot Street West and Elliott Street.
- Approved a resolution to support Bill 94, an Act to amend the Highway Traffic Act with respect to evidence obtained from school bus camera systems; that the Province be encouraged to mandate school bus cameras on all school buses and that the costs are born by the Province and not municipalities.

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