

COUNCIL MATTERS

At the Leamington Special Council meeting held on June 12, 2017, Council:

- Held a Public Meeting under the Planning Act to consider Report PLA-17-17 dated June 1, 2017 - Zoning By-law Amendment, ZBA 147, Pancor Developments Inc., 75 Oak Street West, Leamington. A further report on this matter will be included on the June 26, 2017 Council agenda.
- Received a delegation from Communities in Bloom and received the Best Blooming Street Award.
- Received a report regarding Salvatierra Mexico Sister City Declaration. Council approved entering into a Sister City relationship with Salvatierra, Mexico for the purposes of promoting tourism and economic development.
- Approved the purchase of one (1) 2017 Dodge Durango from Oxford Chrysler Dodge in the amount of \$40,135 (plus applicable taxes) and the purchase of one (1) 2017 Dodge Grand Caravan Minivan from Oxford Chrysler Dodge in the amount of \$34,394 (plus applicable taxes), be approved.
- Approved the purchase of a dump body, hoist, plow, slide-in salter and necessary attachments in the amount of \$49,610 (plus HST) from Eloquip Ltd, Elora, Ontario.
- Awarded the LKRC Pool ceiling painting tender to Performance Painting & Floor Coatings Ltd., 12785 KEW Drive, Windsor, ON N8T 3B7 in the amount of \$292,635 (excluding HST); directed that the LKRC ceiling project include the supply and install of 125 feet of fire resistant drainage piping to replace the existing cast iron roof drain piping; and an additional \$70,000 in funding from the Kinsman Complex Reserve was approved.
- Awarded a contract for the services to Transit Consulting Network to prepare a Transit Master Plan in the amount of \$66,180 (plus applicable taxes).
- Awarded a contract to RC Spencer Associates, Leamington, Ontario to complete the Pedestrian Crossing Assessment and Combined Pedestrian Crossing/Active Transportation Design assignment in the amount of \$59,950 (plus applicable taxes).

- Adopted the Engineer's Report for the Change of Use to the Upper Part of the Silver Creek Drain prepared by N.J. Peralta Engineering Ltd., dated May 8th, 2017; and that a buy-in fee of \$63.13 be charged to the owner of #720-03705.
- Awarded a number of drainage tenders to low bidders, including the Goslin Drain, Scott Drain, 8th Concession Road Drain, Zaburney Drain, B & C Concession Road Drain East, Collison Drain - Branch #2, Silver Creek Drain. Council also directed that in the event that Goodreau Excavating Ltd. does not enter into a contract with the Municipality for the Silver Creek Drain maintenance, that the tender be awarded to Shilson Excavating & Trucking.
- Selected Option #3 as described in Administrative Report IS-05-17 dated May 3, 2017 which includes selling the municipally owned lands known as 64 Askew St., Leamington, being Lot 93, Registered Plan 602, to Habitat for Humanity for a purchase price of \$1.
- Received correspondence dated April 13, 2017 from The Town of LaSalle regarding Funding for the Great Lakes. Council requested that the Minister of Fisheries and Oceans Canada, Ontario Minister of Environment and Climate Change and the Mayors of Great Lakes and St. Lawrence Cities Initiative lobby the U.S. State representatives to overturn the decision by the U.S. federal government to drastically reduce spending on the health of the Great Lakes; and that a copy of this resolution be forwarded to local MP Dave Vankesteren and MPP Rick Nicholls, Essex County municipalities, AMO and FCM to request support of the initiative.

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