

COUNCIL MATTERS

At the Council meeting held on December 11, 2017, Council:

- Received a report with regard to an Updated Schedule of Assessment for the South Dales Drain and scheduled a Court of Revision for January 8, 2018;
- Received a report with regard to Official Plan Amendment #7 and Zoning By-law Amendment #163 (291 and 295 Erie Street East and Vacant Lands on S/S of Parkdale Avenue) and directed that a further report be prepared by Planning Services outlining staff recommendations, including the effect of any written and/or oral submissions received in consideration of the requested Official Plan and Zoning By-law amendments.
- Welcomed representatives of the Mayor's Youth Advisory Committee;
- Received a report regarding the Erie Shore Community Transit Service Contract. Council approved entering into a 10 year agreement with the South Essex Community Council to contribute annual funding toward the specialized transit service operating as the Erie Shores Community Transit, and contribute \$7,500 annually for the purchase of a new bus.
- Received a report regarding UV Ballast and Bulb Replacement Project. Council authorized the issuance of a purchase order to Xylem Water Solutions in the amount of \$117,290 including HST, to purchase and replace the existing ultraviolet disinfection ballasts and bulbs at the Leamington Pollution Control Centre with more energy efficient equipment.
- Received a report regarding the County of Essex Agricultural Lot Size Study. Council did not support the minimum agricultural lot size of 40 hectares, as recommended within the County of Essex Agricultural Lot Size Study prepared by Jones Consulting Group Ltd. and AgPlan Limited dated January 2017.

- Deferred a report regarding the Cash for Merchandise - Licensing By-law to January 2018.
- Received a report regarding Licence Agreement with Pelee Wings - Rental of Non-motorized Watersport Equipment at Seacliff Beach. Council authorized an agreement with Pelee Wings for the use of a portion of Seacliff Beach for the rental of non-motorized watersport equipment for the term of June 30, 2018 through September 15, 2018.
- Received a report regarding Architectural Services for the Renovation of the Leamington Library. Council authorized the Municipality to retain the services of Passa Associates Architects for architectural and related services associated with the renovation of the Leamington Library and that the Collins Estate Reserve Fund be used to fund the costs.
- Received a report regarding the 2017 Investment Update for the months June 2016 through November 2017.
- Received a report regarding Part-time and Student Wages. Council approved an amendment to Pay Policy H09 - Selection and Compensation for Part Time Employees as recommended in the report.

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