



## COUNCIL MATTERS

At the Leamington Council meeting held on July 24, 2017, Council:

- Received a report with regard to the Sloan Drain and Branches Maintenance Schedule of Assessment. Council adopted the Engineer's Report prepared by Rood Engineering Inc., dated June 19th, 2017, pursuant to Section 76 of the Drainage Act, to provide for an Updated Maintenance Schedule on the Sloan Drain & Branches and approved the by-law for 1<sup>st</sup> and 2<sup>nd</sup> reading. A Court of Revision will be held on the 28<sup>th</sup> day of August, 2017 (DR-18-17).
- Received a report with regard to Notice of a Complete Application and Public Meeting to consider Consent Application (B-14-17) and Zoning By-law Amendment (ZBA #154). Council supported the provisional approval of Consent Application B-14-17 to add 0.08 ha (0.21 ac) of land to the residential lot located at 427 Mersea Road 10 from the abutting farm parcel on the north side of Mersea Road 10. Council also approved Zoning By-law Amendment Application ZBA #154 to change the zone of the severed lands from A1 to A5.
- Authorized Administration to issue a purchase order to Aquatech Pump and Power Inc. in the amount of \$64,491 to purchase a new portable diesel pump for use at the Leamington Pollution Control Centre (Report ES-04-17).
- Authorized an agreement between the Municipality of Leamington and Pelee Wings for the use of a portion of Seacliff Park Beach for the rental of non-motorized watersport equipment (LLS-38-17).
- Approved the Municipality of Leamington's budget prepared on a full accrual basis of accounting as required by the Public Sector Accounting Board (PSAB) for disclosure in the Municipality's 2017 financial statements. Council also received for information the impact on the accumulated surplus by excluding expenses for amortization of tangible capital assets (\$8,124,761) and post-employment benefits (\$1,132,300) from the 2017 adopted budget, as required by Ontario Regulation 284/09 (Report FIN-10-17).

- Received a report regarding Development Charges and Fee for Water Service to Greenhouse Developments. Council amended the Fees and Charges By-law to include a water service connection fee to greenhouse developments at an amount of \$5,000 per acre; the water service connection fees collected are to be directed to a new Water System Expansion Reserve; repealed By-law #409-14, to establish Development Charges be effective August 12, 2017; and directed Administration to complete the necessary financial transactions to close the DC Reserve funds and to fund the existing debt servicing as outlined in this report (FIN-11-17).

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](http://www.leamington.ca)