



Municipality of
Leamington
live | play | work

COUNCIL MATTERS

At the Council meeting held on October 23, 2017, Council:

- Deferred Report LLS-50-17 regarding Comprehensive Business Licensing By-law to the next Council Meeting, to be held November 14, 2017.
- Received a report with regard to Amendment ZBA #162 (504 Talbot Road East). Council provisionally approved Consent Application B-23-17 to create a 0.381 hectare (0.941 acre) surplus dwelling lot, subject to conditions; approved Zoning By-law Amendment Application ZBA #162 to change the zoning of the severed lot from A1 to A5-55; and approved Zoning By-law Amendment Application ZBA #162 to change the zoning of the retained farm parcel identified as Retained Lands Parcel 1 on the draft reference plan for this application from A1 to A1-11, in order to prohibit further residential development on the site.
- Received a report regarding The Bank Theatre and Meeting Place Donation Match Challenge. Council approved a matching program for donations from the community made to The Bank Theatre and Meeting Place up to a maximum of \$400,000 for the exclusive purpose of funding the capital costs of reconstructing the theatre; and that monies from the Collins Estate Reserve Fund be used to fund the donation match program.
- Received a report regarding Shoreline Rehabilitation. Council authorized Administration to issue a purchase order to Coby Marine & Crane Service in an amount of \$24,150 excluding HST, to be funded by the PCC Reserve account for shoreline rehabilitation at the municipal property located on Robson Road, just west of the Selkirk Drain.
- Council received the Ontario Ministry of the Environment and Climate Change (MOECC) Drinking Water System Inspection Report for the Leamington (Union) Distribution System, dated October 4, 2017.
- Received a report regarding Leamington Municipal Marina GH Dock Construction. Council awarded the GH Dock Construction Project to Knopf Industrial Inc., Seguin, ON, P2A 0B2, in the amount of \$884,488 (excluding HST); directed that the \$404,488 be taken from the Marina reserve account and recovered by significantly

reducing capital requests over the next 2 years and by recommending an adjustment to the 2018 fee schedule; and approved an amendment to the 2018 Marina fee schedule D, to include an increased rate on Seasonal Mooring of serviced docks for boats equal to or greater than 50 feet.

- Received a report regarding Rickway Park Development. Council approved the purchase of a play structure for Rickway Park in the amount of \$47,497 (plus HST) from PlayPower LT Canada, Paris, Ontario.
- Received a report regarding Sidewalk Construction - Oak Street West. Council awarded a contract to Giorgi Bros (1994) Inc., 2751 Temple Drive, Windsor, Ontario, in the amount of \$179,320 (plus applicable taxes) to construct sidewalk along Oak Street West between Nicolas and Fraser Road; and directed that up to \$66,925 of the contract costs be charged to the General Infrastructure Improvements account in the 2017 Engineering Capital Budget.
- Received a report regarding Policy H04 - Health and Safety Awards - Employee Recognition. Council repealed Policy H04-Award, Health and Safety Awards - Employee Recognition.
- Received a report regarding Vacancy Rebate Elimination. Council supported the elimination of the Vacant Unit Property Tax Rebate Program in Leamington and Essex County; and encouraged Essex County Council to seek approval from the Ministry of Finance to enact a Regulation for Essex County to eliminate this Program, commencing for the 2018 taxation year.
- 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