

COUNCIL MATTERS

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

- Received a report with regard to the proposed Consent Application (B-13-17) and Zoning By-law Amendment ZBA #153 (2100 and 2110 Mersea Road 6). Council Approved Consent Application B-13-17 to create an approximately 0.24 hectare (0.6 acre) surplus dwelling lot; approved Zoning By-law Amendment Application ZBA #153, to change the zoning of the severed parcel from A3 to A5-55, including site-specific zone provisions; approved Zoning By-law Amendment Application ZBA #153, to change the zoning of the retained parcel and the lot to the immediate west to which it will be joined, from A3 and A1 to EP.
- Received a report regarding VoIP Purchase and Upgrade. Council authorized the purchase of a new VoIP phone system from AppliedComputer Solutions in the amount of \$74,464 (plus applicable taxes); authorized the amount exceeding the approved budget of \$9,464 (plus applicable taxes) be funded by the IT Reserve; and directed that the disposal of the existing surplus phone equipment be at the discretion of the CAO.
- Received a report regarding Purchase of Security Cameras - Municipal Building. Council authorized the purchase of a new IP Security Camera system for the Municipal building from Security One in the amount of \$24,994 (plus applicable taxes); authorized the project be funded by the IT Reserve Fund; and directed that the disposal of the existing surplus camera equipment be at the discretion of the CAO.
- Received a report regarding County Wide Active Transportation Project Applications. Council authorized Administration to submit a number of applications under the CWATS program; committed to the sharing of costs in the preparation of Functional Designs for CWATS segments; committed to share the construction costs of a number of CWATS segments; approved projects LEAM-8, LEAM-9, LEAM-11A, LEAM-11C, LEAM-17, and LEAM-22 be committed as a first charge to the 2018 budget.

- Received a report regarding Request for Proposal - 2017 Sidewalk Strategy. Council awarded the 2017 Sidewalk Strategy RFP to Dillon Consulting, for the amount of \$19,750.00 (plus applicable taxes).
- Received a report regarding Long-Term Financing Agreement with Essex Powerlines Corporation. Council authorized the renewal of the long-term financing agreement with Essex Powerlines Corporation in the principal sum of \$2,150,296 at 3.8% interest for a 5-year term of January 1, 2018 - December 31, 2022.
- Received a report regarding 2018 Election Services Provider. Council awarded the contract for the provision of Internet and Telephone Election Services to Intelivote Systems Inc. in the amount of \$45,470 (includes HST).