

# COUNCIL MEETING HIGHLIGHTS – JANUARY 21, 2019

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## Public Meeting No. 1

The purpose of this public meeting was to consider an amendment to the Official Plan of the Municipality of Strathroy-Caradoc and a re-zoning application for Bluewater Trailer Sales Ltd. *Amendment and application for re-zoning approved.*

## Public Meeting No. 2

The purpose of this public meeting was to consider a re-zoning application for 105 and 119 Caradoc Street South, Strathroy (Curran Capital Development Corp. and Canadian Commercial Acquisitions Inc.). *Application for re-zoning approved.*

## Approval of Minutes

- Regular Council Meeting Minutes – January 7, 2019. *Approved.*

## Communications

- **Strathroy Hometown Festival**  
Application for a Temporary Noise Permit for the Strathroy Hometown Festival at Alexandra Park on June 14, 15 & 16, 2019. *Approved.*
- **Tranquil Massage Therapy**  
Request to designate a reserved wheelchair accessible parking spot in the area of Frank Street at Centre Street, Strathroy. *Referred to staff for a report.*
- **St. Clair Region Conservation Authority**  
Board Meeting Highlights – November 8, 2018. *Received for information.*
- **City of Hamilton**  
Resolution regarding on-going maintenance of and needed improvements to the Municipal Voters' List. *Received for information.*
- **Municipality of Southwest Middlesex**  
Correspondence thanking Strathroy-Caradoc Fire Department – Melbourne Station for their service to residents of Southwest Middlesex. *Received for information.*
- **Jeff Yurek, MPP, Minister of Transportation**  
Correspondence related to the proposed closure of Wilson Street at County Road 2. *Received for information.*

- **Christine Elliott, Deputy Premier, Minister of Health & Long-Term Care**  
Correspondence regarding the funding formula for medium-sized hospitals and potential impact on the Strathroy Middlesex General Hospital. *Received for information.*
- **Salthaven Wildlife Rescue**  
Card of thanks regarding the transition of Salthaven Wildlife Rescue to its new facility on Glen Oak Road. *Received for information.*

## Reports from Departments

### Legal & Legislative Services

- 2018 Election Report on Accessibility. *Report received for information.*
- Indemnification By-law. *Report received for information and by-law referred to Consideration of By-laws.*

### Community Services

- Party Packages – Fee Structure. *Approved.*

## Reports from Boards and Committees – Received for Information

- BIA Executive Meeting Minutes – December 12, 2018
- Tri-Township Arena Board Meeting Minutes – December 20, 2018
- Strathroy Downtown Market Executive Meeting Minutes – January 8, 2019

## Consideration of By-laws

- **By-law No. 02-19**  
A by-law to provide for interim levies for the year 2019 for the Municipality of Strathroy-Caradoc. *Approved.*
- **By-law No. 03-19**  
A by-law to adopt Amendment No. 10 to the Official Plan of the Municipality of Strathroy-Caradoc. *Approved.*
- **By-law No. 04-19**  
A bylaw to amend Bylaw No. 43-08, being the Comprehensive Zoning Bylaw for the Municipality of Strathroy-Caradoc (re: Bluewater Trailers). *Approved.*
- **By-law No. 05-19**  
A bylaw to amend Bylaw No. 43-08, being the Comprehensive Zoning Bylaw for the Municipality of Strathroy-Caradoc (re: 105 and 119 Caradoc Street South). *Approved.*

- **By-law No. 06-19**

A by-law to provide indemnification for current and former members of Council, local boards, committees and employees with respect to certain actions or proceedings arising from their duties. *Approved.*

### **Schedule of Meetings**

- Finance Committee – **Wednesday**, January 23, 2019 @ 5:30 p.m.
- Regular Council – Monday, February 4, 2019 @ 6:00 p.m.
- Regular Council – **Tuesday**, February 19, 2019 @ 6:00 p.m.
- Finance Committee – **Thursday**, February 28, 2019 @ 5:30 p.m.