

**Municipality of Strathroy-Caradoc  
Notice of Council Meeting  
Tuesday, February 19, 2019**

**Regular Council Session  
6:00 p.m.  
In the Council Chamber**

**52 Frank Street, Strathroy**

**AGENDA**

**1. Roll Call**

**2. Declaration of Pecuniary Interest**

**3. In Camera Matters**

A motion is required to move into closed session to allow Council to discuss a legal matter and a property matter, and a procedural matter to approve Council In Camera meeting minutes, all in accordance with the Ontario Municipal Act and Council's Procedural By-law.

**4. Report on In Camera Session**

**5. Approval of Minutes**

- [Regular Council Meeting Minutes – February 4, 2019](#)

**Action:** To approve, if no corrections.

**6. Drainage Matters**

**6.1. [Court of Revision – Longwoods Road Municipal Drain](#)**

6.1.1. Resolution to open Court of Revision.

6.1.2. Appeals (if any) for Longwoods Road Municipal Drain

6.1.3. Questions from Council.

6.1.4. Decision.

**Recommendation:** that Council adopt the Engineer's Report for Longwoods Road Municipal Drain, and give third and final reading to By-law 86-18 for the project.

6.1.5. Resolution to close Court of Revision.

Subject to any appeals, By-law 86-18 is included in the “Consideration of By-laws” section of the meeting for third and final reading.

## 7. Communications

### 7.1. [Greg Orencsak, Deputy Minister of Finance](#)

Confirmation of payment from the Ontario Cannabis Legalization Implementation Fund.

### 7.2. [Jeff Yurek, Minister of Transportation](#)

Confirmation of eligibility to receive \$1,450,000 in provincial funding to advance the intercommunity transportation project.

### 7.3. [Steve Clark, Minister of Municipal Affairs and Housing](#)

Notification of intent to consult with Municipalities regarding long-standing issues surrounding joint and several responsibility.

**Action:** Receive the communications items for information.

## 8. Unfinished Business

## 9. Reports from Departments

### 9.1. **Building & Planning Services – Councillor John Brennan, Chair**

#### 9.1.1. [BDM Developments Inc. Lions Gate Subdivision Agreement](#)

**Recommendation:** That Council approve the Subdivision Agreement for the creation and development of sixty seven (67) residential lots in Mount Brydges.

#### 9.1.2. [Strathroy-Caradoc’s Land Sale to Browning](#)

**Recommendation:** That Council pass By-law 10-19 authorizing the conveyance of land intended as a road widening, but not dedicated as such on a plan of subdivision.

### 9.2. **Legal & Legislative Services – Councillor Marie Baker, Chair**

#### 9.2.1. [Insurance Renewal - 2019-20 Policy Term](#)

**Recommendation:** That Council authorize staff to take the steps necessary to effect the renewal of the 2019-20 Municipal General Commercial Liability and Property Insurance Coverage including equipment and fleet, with Frank Cowan Company Limited in accordance with the supplementary report.

9.2.2. [Code of Conduct for Members of Council and Local Boards](#)

**Recommendation:** That the report be received for information, and further that Council adopt the Code of Conduct as referenced in By-law 09-19.

9.3. **Chief Administrative Officer – Mayor Joanne Vanderheyden, Chair**

9.3.1. [Hiring Report – Parks and Facility Operator](#)

**Recommendation:** That the Hiring Report for the Parks and Facility operator dated January 28, 2019, be received and accepted for information.

9.3.2. [Report on EDCO Conference](#)

**Action:** Receive for information.

**10. Reports from Boards and Committees**

- 10.1. [Tri-Township Arena Board Meeting Minutes – January 10, 2019](#)
- 10.2. [Committee of Adjustment Meeting Minutes – December 4, 2018](#)
- 10.3. [Strathroy-Caradoc Police Services Board Meeting Minutes – December 18, 2018](#)
- 10.4. [Strathroy-Caradoc Police Services Activity Report – December 2018](#)
- 10.5. [Strathroy-Caradoc Police Services CID Report – December 2018](#)
- 10.6. [Strathroy-Caradoc Police Services UCR Violations Report – December 2018](#)

**Action:** Receive the reports from boards and committees for information.

**11. Consideration of By-laws**

11.1. [By-law 09-19](#)

A by-law to establish a Code of Conduct for the Council of the Corporation of the Municipality of Strathroy-Caradoc and for Members of Local Boards.

11.2. [By-law 10-19](#)

A by-law to authorize the conveyance of property intended to be a road widening, but not so dedicated on a Plan of Subdivision.

11.3. [By-law 11-19](#)

A by-law to authorize the execution of a subdivision agreement between the Corporation of the Municipality of Strathroy-Caradoc and BDM Developments (2016) Inc.

**Action:** Motion to adopt and read the by-laws a first, second, and third and final time.

11.4. **By-law No. 86-18**

A by-law to provide for the construction of the Longwoods Road Drain serving Parts of Lots 3 to 5, Concession Range 1 North and Range 1 South in the Municipality of Strathroy-Caradoc.

**Action:** Motion to adopt and read By-law 86-18 for a third and final time.

**12. New Business**

**13. County Council Report**

**14. Enquiries or Comments by Members**

**15. Schedule of Meetings**

- Finance Committee – Thursday, February 28, 2019 @ 5:00 p.m.
- Regular Council Meeting – Monday, March 4, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, March 18, 2019 @ 6:00 p.m.
- Finance Committee – Thursday, March 28, 2019 @ 5:00 p.m.

**16. Adjournment**