

**Municipality of Strathroy-Caradoc  
Notice of Council Meeting  
Monday, March 4, 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 matter involving the security of municipal property 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**

- [Finance Committee – Minutes of January 23, 2019](#)
- [Regular Council Meeting Minutes – February 19, 2019](#)

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

**6. Public Meeting**

**6.1 Public Meeting No. 1.**

The purpose of this public meeting is to consider an application to change the zoning on the subject lands to satisfy a condition of consent for a surplus farm dwelling severance. (8319 Century Drive – 1985626 Ontario Ltd.)

- 6.1.1. Motion to open the public meeting.
- 6.1.2. [Report to be presented by the Planner.](#)
- 6.1.3. Comments in support of the proposed rezoning.
- 6.1.4. Comments in opposition to the proposed rezoning.
- 6.1.5. Comments and questions from Members of Council.
- 6.1.6. Motion to close the public meeting.

### 6.1.7. Decision/Resolution

**Recommendation:** That the application for rezoning be approved.

## 6.2. Public Meeting No. 2.

The purpose of this public meeting is to consider an application to change the zoning on the subject lands to satisfy a condition of consent for a Surplus Farm Dwelling Severance. (22708 Glen Oak Road – Brenair Farms Inc.)

- 6.2.1. Motion to open the public meeting.
- 6.2.2. [Report to be presented by the Planner.](#)
- 6.3.3. Comments in support of the proposed rezoning.
- 6.3.4. Comments in opposition to the proposed rezoning.
- 6.3.5. Comments and questions from Members of Council.
- 6.3.6. Motion to close the public meeting.
- 6.3.7. Decision/Resolution.

**Recommendation:** That the application for rezoning be approved.

## 7. Presentations, Delegations, Petitions

### 7.1 2019 – Mbizana, South Africa Delegation

Councillor Larry Cowan will provide an update regarding the municipality's most recent delegation to Mbizana, South Africa.

## 8. Communications

### 8.1 [Ministry of Municipal Affairs and Housing – Housing Supply Action Plan](#)

Advising of legislation and policy changes in the coming months that would impact planning province wide and to consider an interim pause on some planning decisions or reviews of major planning documents such as official plans or comprehensive zoning bylaw updates, until this work is completed.

### 8.2 [Ministry of Municipal Affairs and Housing – Driving Prosperity: The Future of Ontario's Automotive Sector](#)

Supporting Ontario's Automotive Industry, Municipalities are invited to participate in the Ministry's Job Site Challenge with opportunity to propose sites of 500 to 1500 acres for industrial expansion that are shovel-ready sites for large scale auto manufacturing.

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

## 9. Unfinished Business

## 10. Reports from Departments

### 10.1 Chief Administrative Officer – Mayor Joanne Vanderheyden, Chair

### 10.1.1 [Hiring Report – IT Network Administrator/Analyst](#)

**Recommendation:** That the Hiring Report for the Network Administrator/Network Analyst, dated March 4, 2019, be received and accepted for Information.

## 11. Reports from Boards and Committees

### 11.1 [BIA Executive Meeting Minutes – January 9, 2019](#)

**Action:** Receive the reports from Boards and Committees for information.

## 12. Consideration of By-laws

### 12.1 [By-law No. 12-19](#)

A by-law to amend By-law No. 43-08, being the comprehensive Zoning By-law of the Municipality of Strathroy-Caradoc (8319 Century Drive).

### 12.2 [By-law No. 13-19](#)

A by-law to amend By-law No. 43-08, being the comprehensive Zoning By-law of the Municipality of Strathroy-Caradoc (22708 Glen Oak Road – Brenair Farms).

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

## 13. New Business

## 14. County Council Report

## 15. Enquiries or Comments by Members

## 16. Schedule of Meetings

- Regular Council Meeting – Monday, March 18, 2019 @ 6:00 p.m.
- Finance Committee – Monday, March 25, 2019 @ 5:00p.m.
- Finance Committee – Thursday, March 28, 2019 @ 5:00 p.m.
- Regular Council Meeting – Monday, April 1, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, April 15, 2019 @ 6:00 p.m. (Caradoc Community Centre)

## 17. Adjournment