

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Monday, October 21, 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 a closed session to discuss a labour relations matter and a procedural matter to approve Council In Camera minutes, all in accordance with the *Ontario Municipal Act* and Council's Procedural By-law.

4. Report on In Camera Matters

5. Presentations

5.1. [Four Counties Transit Committee](#)

Deputy Mayor Marigay Wilkins from Southwest Middlesex and Councillor Bonnie Rowe from West Elgin will be making a presentation on the Four Counties Transit System.

6. Approval of Minutes

- [Regular Council Meeting Minutes – Monday, October 7, 2019](#)

Action: To approve, if no corrections.

7. Communications

7.1. [City of Hamilton](#)

Correspondence requesting support for their resolution respecting the lobbying of the Federal Government to review the regulations related to consumer packaging on single-use wipes to remove the word flushable.

7.2. [Town of Penetanguishene](#)

Correspondence requesting support for their resolution respecting Municipal Amalgamation.

7.3. [Lower Thames Conservation Authority](#)

Notification of forthcoming events for the fall and winter series of Stewardship Outreach.

Action: To receive the communication items for information.

8. Public Meetings

8.1. Public Meeting No. 1

The purpose of this public meeting is for a zoning by-law amendment application for 21309-21363 Wilson Street – Aar-con Enterprises Corp.

- 8.1.1. Motion to open the public meeting.
- 8.1.2. [Report to be presented by the Planner.](#)
- 8.1.3. Comments in support of the proposed rezoning.
- 8.1.4. Comments in opposition to the proposed rezoning.
- 8.1.5. Comments and questions from Members of Council.
- 8.1.6. Motion to close the public meeting.
- 8.1.7. Decision/Resolution.

Recommendation: That the application for rezoning be approved.

8.2. Public Meeting No. 2

The purpose of this public meeting is for a zoning application and a part lot control application for Part of Blk 271, Blks 272, 273 and 275 of Plan 33M-619. Fieldcrest Ltd.

- 8.2.1. Motion to open the public meeting.
- 8.2.2. [Report to be presented by the Planner.](#)
- 8.2.3. Comments in support of the proposed rezoning.
- 8.2.4. Comments in opposition to the proposed rezoning.
- 8.2.5. Comments and questions from Members of Council.
- 8.2.6. Motion to close the public meeting.
- 8.2.7. Decision/Resolution.

Recommendation: That the application for rezoning be approved and the requested part lot control exemption by-law be passed and forwarded to the County of Middlesex for approval.

9. Unfinished Business

10. Reports from Departments

10.1. Community Services, Chair Deputy Mayor Richards

10.1.1. [Recreation Facility Infrastructure Renewal Strategy Program Proposal Approval](#)

Recommendation: THAT: Report CS 23-2019 entitled Recreation Facility Infrastructure Renewal Strategy Program Approval be received for information, and further;

THAT: Council approved the awarding of the Proposal to Nustadia Recreation Inc. for the value of \$43,560.00 plus HST;

10.2. Fire and Emergency Services, Chair, Councillor Sandi Hipple

10.2.1. [Creating a Centralized Fire Training Grounds at 8625 Falconbridge Drive](#)

Recommendation: THAT: Council allow a portion of the property known as 8625 Falconbridge Drive, to be used as a Fire Services Training Ground until the property is needed for other municipal purposes or until the Municipality liquidates the property.

10.3. Building, Planning and Waste Management, Chair, Councillor John Brennan

10.3.1. [Request to remove 'H-2' Holding Zone – 6919 Calvert Drive](#)

Recommendation: THAT: the application for removal of the holding zone from 6919 Calvert Drive to facilitate the development of a contractor's yard be approved.

10.3.2. [Site Plan Control By-law](#)

Recommendation: THAT: Council approve the updated Site Plan Control By-law.

10.3.3. [Site Plan Control Agreement – 6919 Calvert Drive](#)

Recommendation: THAT: the site plan be approved and that Council pass the by-law approving Council entering into a site plan agreement.

10.3.4. [Site Plan Control Agreement – Pet Care Cremation Ltd. – 775 Wright Street](#)

Recommendation: THAT: the site plan be approved and that Council pass the by-law approving Council entering into a site plan agreement.

10.4. Chief Administrative Office

10.4.1. [Pooled Benefit Carrier Change \(Life and Disability Only\)](#)

Recommendation: THAT: Council approves to: (1) change pooled benefit insurer from La Capitale to Great West Life effective January 1, 2020. (2) Change funding of short-term disability model with Great West Life to advise to pay. (Self-insured).

11. Reports from Boards and Committees

11.1. [BIA Executive Meeting Minutes – September 11, 2019](#)

11.2. [Tri-Township Arena Meeting Minutes – September 12, 2019](#)

Action: To receive the reports from boards and committees for information.

12. Consideration of Bylaws

12.1. [By-law 62-19](#)

A by-law to amend by-law 43-08, being the comprehensive zoning by-law of the Municipality of Strathroy-Caradoc. (21309-21363 Wilson Street, Strathroy)

12.2. [By-law 63-19](#)

A by-law to amend by-law 43-08, being the comprehensive zoning by-law of the Municipality of Strathroy-Caradoc. (Fieldcrest Ltd.)

12.3. [By-law 64-19](#)

A by-law to exempt certain lands in the Municipality of Strathroy-Caradoc from Part Lot Control. (Fieldcrest Ltd.)

12.4. [By-law 65-19](#)

A by-law to authorize the execution of a site plan agreement between the Corporation of the Municipality of Strathroy-Caradoc and the Pet Care Cremation Ltd. (775 Wright Street)

12.5. [By-law 66-19](#)

A by-law to authorize the execution of a site plan agreement between the Corporation of the Municipality of Strathroy-Caradoc and Jose Eduardo Luis and Michelle Luis. (6919 Calvert Drive).

12.6. [By-law 67-19](#)

Being a by-law to remove the holding (H) symbol from certain lands located in the Municipality of Strathroy-Caradoc. (6919 Calvert Drive)

12.7. [By-law 68-19](#)

Being a by-law to designate the Municipality of Strathroy-Caradoc as an area of site plan control.

Action: A motion to adopt and read 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

- **Council Workshop – Saturday, October 26, 2019 @ 9:00 a.m.**
- Regular Council Meeting – Monday, November 4, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, November 18, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday December 02, 2019 @ 6:00 p.m.

17. Adjournment