

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Monday, January 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 closed session to allow Council to discuss a legal matter regarding 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. Public Meetings

4.1. Public Meeting No. 1

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

- 4.1.1. Motion to open the public meeting.
- 4.1.2. [Report to be presented by the Planner.](#)
- 4.1.3. Comments in support of the proposed rezoning.
- 4.1.4. Comments in opposition to the proposed rezoning.
- 4.1.5. Comments and questions from Members of Council.
- 4.1.6. Motion to close the public meeting.
- 4.1.7. Decision/Resolution.

Recommendation: That Amendment No. 10 to the Official Plan of the Municipality of Strathroy-Caradoc which would re-designate the subject lands from 'Industrial' to 'Industrial – Special Policy Area No. 6' be adopted and forwarded to the County of Middlesex for consideration and approval; and further that the rezoning be approved subject to a holding provision.

4.2. Public Meeting No. 2

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

- 4.2.1. Motion to open the public meeting.
- 4.2.2. [Report to be presented by the Planner.](#)
- 4.2.3. Comments in support of the proposed rezoning.
- 4.2.4. Comments in opposition to the proposed rezoning.
- 4.2.5. Comments and questions from Members of Council.
- 4.2.6. Motion to close the public meeting.
- 4.2.7. Decision/Resolution.

Recommendation: That the application for rezoning be approved subject to a holding provision.

5. Approval of Minutes

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

Action: To approve, if no corrections.

6. Communications

6.1. [Strathroy Hometown Festival](#)

Application for a Temporary Noise Permit for the Strathroy Hometown Festival at Alexandra Park on June 14, 15 & 16, 2019.

Action/Recommendation: To approve the application, if no concerns.

6.2. [Tranquil Massage Therapy](#)

Request to designate a reserved wheelchair accessible parking spot in the area of Frank Street at Centre Street, Strathroy.

Action/Recommendation: Refer submission to staff for a report.

6.3. [St. Clair Region Conservation Authority](#)

Board Meeting Highlights – November 8, 2018.

6.4. [City of Hamilton](#)

Resolution regarding on-going maintenance of and needed improvements to the Municipal Voters' List.

6.5. [Municipality of Southwest Middlesex](#)

Correspondence thanking Strathroy-Caradoc Fire Department - Melbourne Station for their service to residents of Southwest Middlesex.

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

Correspondence related to the proposed closure of Wilson Street at County Road 2 (Longwoods Road).

6.7. [Christine Elliott, Deputy Premier and Minister of Health and Long-Term Care](#)

Correspondence regarding the funding formula for medium-sized hospitals and potential impact on Strathroy Middlesex General Hospital.

6.8. [Salthaven Wildlife Rescue](#)

Card of thanks regarding the transition of Salthaven Wildlife Rescue to its new facility on Glen Oak Road.

Action: Receive communications items 7.3 – 7.8 for information.

7. Unfinished Business

8. Reports from Departments

8.1. Legal & Legislative Services – Councillor Marie Baker, Chair

8.1.1. [2018 Election Report on Accessibility](#)

Recommendation: That the 2018 Election Report on Accessibility be received for information.

8.1.2. [Indemnification By-law](#)

Recommendation: That Council adopt the Indemnification By-law as drafted.

8.2. Community Services – Deputy Mayor Brad Richards, Chair

8.2.1. [Party Packages – Fee Structure](#)

Recommendation: That report CS 02-2019 entitled Party Packages – Fee Structure be received for information, and further that Council approve the Fee Structure to be included into the department’s Schedule of Fees.

9. Reports from Boards and Committees

9.1. [BIA Executive Meeting Minutes – December 12, 2018](#)

9.2. [Tri-Township Arena Board Meeting Minutes – December 20, 2018](#)

9.3. [Strathroy Downtown Market Executive Meeting Minutes – January 8, 2019](#)

Action: That the reports from Boards and Committees be received.

10. Consideration of By-laws

10.1. [By-law No. 02-19](#)

A by-law to provide for interim levies for the year 2019 for the Municipality of Strathroy Caradoc.

10.2. [By-law No. 03-19](#)

A by-law to adopt Amendment No. 10 to the Official Plan of the Municipality of Strathroy-Caradoc (Bluewater Trailers Inc.).

10.3. [By-law No. 04-19](#)

A by-law to amend By-law No. 43-08, being the Comprehensive Zoning By-law of the Municipality of Strathroy-Caradoc (Bluewater Trailers Inc.).

10.4. [By-law No. 05-19](#)

A by-law to amend By-law No. 43-08, being the Comprehensive Zoning By-law of the Municipality of Strathroy-Caradoc (105 and 119 Caradoc Street South).

10.5. [By-law No. 06-19](#)

Being 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.

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

11. New Business**12. County Council Report****13. Enquiries or Comments by Members****14. Schedule of Meetings**

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

15. Adjournment