

**Municipality of Strathroy-Caradoc
Regular Council Meeting
Monday, February 4, 2019
6:00 p.m.**

**In the Council Chamber
52 Frank Street, Strathroy**

MINUTES

1. Roll Call.

Present:

Deputy Mayor Brad Richards, Acting Mayor
Councillor Sandi Hipple
Councillor Steve Pelkman
Councillor Larry Cowan
Councillor John Brennan
Councillor Marie Baker

Absent with Notice:

Mayor Joanne Vanderheyden
Councillor Neil Flegel
Councillor Frank Kennes

Also Present:

Greg McClinchey, Chief Administrative Officer
Fred Tranquilli, Director of Legal & Legislative Services/Clerk
Ruth Alcainho, Deputy Clerk/Insurance Co-ordinator (Recorder)
Matthew Stephenson, Director of Building, Planning & Waste Management
George Elliott, Director of Engineering & Public Works
Doug Payne, Manager of Human Resources
Rob Lilbourne, Director of Community Services
Brian George, Director of Fire Services/Fire Chief
Bill Dakin, Director of Financial Services/Treasurer
Joe Pilon, Director of Information Technology
Janet Grantham, Chair of the Board of Directors, SMGH Foundation
Sue McLean, CEO, SMGH Foundation
Ed Wheatly, CFO, SMGH Foundation
Grant Deme, Strathroy MyFM

2. Declaration of Pecuniary Interest – None.

3. Presentations/Delegations/Petitions

3.1. Strathroy Middlesex General Hospital Foundation Presentation

Janet Grantham, Chair of the Board of Directors and Sue McLean, CEO, SMGH Foundation, made presentation to Council outlining the need for continued funding and thanking the Municipality for its contributions in past years. Donations raised will go towards 3D laparoscopic equipment which would be used for daily surgeries such as gallbladder removals. This equipment aids greatly in patient recovery time.

The presenters explained that recent provincial grant monies are strictly for hospital infrastructure and will go towards the second phase of the electrical system upgrade project. The Foundation is hopeful Council will consider supporting the 3D laparoscopic project which will ensure updated technology for the services offered at SMGH, providing these kinds of services close to home.

4. Approval of Minutes

Moved by Councillors Baker and Cowan:

That the following Council and Finance Committee Minutes be approved as written:

- Finance Committee – Minutes of January 14, 2019
- Regular Council – Minutes of January 21, 2019 Carried.

5. Communications

5.1 Ontario Farmland Trust – Executive Director Kathryn Enders

Recommendations on the proposed Bill 66, Restoring Ontario's Competitiveness Act, 2018 as it pertains to protection and preservation of Ontario farmlands.

5.2. Municipality of Thames Centre – Mayor Alison Warwick

General Dynamics Canada Saudi Arabian Vehicle Contract.

5.3. Township of Wilmot – Deputy Clerk Tracey Murray

Recommendation opposing Schedule 10 of Bill 66 (RE Open for Business Planning Bylaw).

5.4. Ministry of Municipal Affairs and Housing - Minister Steve Clark

Regarding Bill 66 and the proposed Restoring Ontario's Competitiveness Act, 2018 advising that the legislature will not proceed with Schedule 10 of the Bill.

5.5 Town of Mono – Mayor Laura Ryan

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

5.6 Ministry of Municipal Affairs and Housing – Municipal Advisor Maureen Beatty

2018 Municipal Election – Post Election Results Summary

5.7 Ministry of Finance – Minister of Finance Vic Fedeli

Cannabis Control Act, (2017) Enforcement Tools and Penalties.

Moved by Councillors Hipple and Brennan:

That: Communications items 5.1 to 5.7 be received for information. **Carried.**

6. Unfinished Business

7. Reports from Departments

7.1 Legal and Legislative Services – Councillor Marie Baker, Chair

a) Committee of Adjustment Secretary-Treasurer

Director Fred Tranquilli presented the report explaining the previous by-law identifies an individual as Secretary-Treasurer and the by-law for consideration of approval offers clarification of the Secretary-Treasurer to the Committee of Adjustment, as the Municipal Clerk or their designate.

Moved by Councillors Pelkman and Brennan:

That: The Municipal Clerk or their designate be appointed as Secretary-Treasurer of the Committee of Adjustment. **Carried.**

7.2 Community Services – Deputy Mayor Brad Richards, Chair

a) Compressor Replacement

Director Rob Lilbourne presented the report with proposed recommendation on the replacement of the compressor unit(s) outlining the options as presented for Council's consideration along with the financial impacts. Discussion followed regarding cost savings, use of reserve funds from community service reserves along with cost savings in efficiencies gained. Acting Mayor Richards read the recommendation and the following motion was made, approving the recommendation put forth and Option 1:

Moved by Councillors Hipple and Baker:

That: Report CS 03-2019 entitled Compressor Replacement be received for information and further that Council approve the purchase of Mycom Smart M Compressor Packages to replace the existing units by drawing on both the Facilities Reserve and the 2018 Future Needs Reserve (with a plan to reinvest realized savings identified in this report); and that Council approve awarding of the project to Cimco Refrigeration. **Carried.**

7.3 Building and Planning Services – Councillor John Brennan, Chair

a) Planning Report – BDM Developments Rezoning Application

Director Matt Stephenson presented the above application explaining BDM Developments area to be developed in Mt. Brydges. The proposal was given County approval this past July and is presented for Council's approval. Once Approved, the holding symbol will be removed for the development to proceed.

Moved by Councillors Pelkman and Cowan:

That: The application for rezoning of part Lot 10, Registered Compiled Plan 34M-6, in the village of Mt. Brydges - BDM Developments, be approved. **Carried.**

8. Consideration of By-laws

8.1 By-law 07-19

A by-law to appoint the Municipal Clerk or their designate as Secretary-Treasurer of the Committee of Adjustment.

Moved by Councillors Brennan and Cowan:

That: Bylaw 07-19 receive first, second and third and final reading. **Carried.**

8.2 By-law 08-19

A by-law to amend By-Law No. 43-08, being the Comprehensive Zoning By-law of the Municipality of Strathroy-Caradoc. (BDM Developments).

Moved by Councillors Baker and Pelkman:

That: Bylaw 09-19 receive first, second, and third and final reading. **Carried.**

9. New Business **None.**

10. County Council Report

Acting Mayor Richards reported that County Council will be meeting next week. The new County Council Directories have been provided for each of the Councillors.

11. Enquiries or Comments by Members

Councillor Hipple remarked on the recent business improvements and relocations in town with the new Tranquil Massage location on Frank Street and the relocation of The Loft to Front Street and that it has been a very smooth transition for these businesses in our town. Acting Mayor Richards also commented on a job well done.

Councillor Pelkman observed with current precipitation and weather conditions, to watch for pedestrians in terms of avoiding large puddles and safety for all.

Councillor Cowan reported on the recent events with the Melbourne Ground Hog Day and thanked all who attended this year's event. We should be looking to an early spring as the ground hog did not see his shadow.

Councillor Brennan remarked on his love of winter and the recent cold temperatures have made Pincombe Pond a great ice surface for skating or snow shoeing. There was a good turnout of many helping with snow shovelling at the pond, with great community spirit, enjoying winter sports on the pond.

Deputy Mayor Richards noted concerns regarding pot holes the condition of road along Caradoc Street between Front and Metcalfe Streets and will bring this matter to the County's attention.

12. Schedule of Meetings

- Regular Council Meeting – **Tuesday**, February 19, 2019 @ 6:00 p.m.
- Finance Committee Meeting – **Thursday**, February 28, 2019 at 5:30 p.m.
- Regular Council Meeting – Monday, March 4, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, March 18, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, April 1, 2019 @ 6:00 p.m.

13. Adjournment

Moved by Councillors Hipple and Brennan:
That: the meeting adjourn at 6:45p.m. **Carried.**

Original Signed by Brad Richards, Deputy Mayor

Mayor (Acting)

Original Signed by Fred Tranquilli, Clerk

Clerk