

**Municipality of Strathroy-Caradoc  
Notice of Council Meeting  
Monday, April 1, 2019**

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

**52 Frank Street, Strathroy**

**AGENDA**

- 1. Roll Call – Councillor Cowan Absent with Notice**
- 2. Declaration of Pecuniary Interest**
- 3. In Camera Matters**

A motion is required to move into closed session to discuss a matter related to the security of property of the Municipality, 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 Matters**

- 5. Approval of Minutes**

- 5.1.** [Regular Council Meeting Minutes – March 18, 2019](#)
- 5.2.** [Special Council Meeting Minutes – March 23, 2019 Workshop](#)

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

- 6. Presentations, Delegations, Petitions**

- 6.1. Neighbours of Bear Creek Golf Course**

Delegation regarding Gold Leaf Properties development located at Bear Creek Golf Course.

**Action:** Refer Delegation for consideration following Reports from Departments.

## 7. Communications

### 7.1. [Tena Berdan on Behalf of Daniel and Ingrid Berdan](#)

**Recommendation:** Motion to refer the request to Engineering & Public Works for a status report to the Berdans.

### 7.2. [Strathroy-Caradoc Cruisers Car Club](#)

Request for road closures for the annual Show & Shine Car Show scheduled for Friday, June 14, 2019.

**Recommendation:** To approve, if no concerns.

### 7.3. [WeedMD](#)

Notice of application to amend licence in respect of WeedMD Rx Inc. facility located at 8157 Inadale Drive, Mount Brydges.

### 7.4. [Vic Fedeli, Minister of Finance](#)

Release of 2019 Ontario Municipal Partnership Fund (OMPF) Allocations.

**Action:** Receive communications items 7.3 and 7.4 for information.

## 8. Unfinished Business

## 9. Reports from Departments

### 9.1. Community Services – Deputy Mayor Brad Richards, Chair

#### 9.1.1. [Hazard Tree – Alexandra Park](#)

**Recommendation:** That the report be received for information.

#### 9.1.2. [Trail Conversion to Asphalt](#)

**Recommendation:** That the report be received for information.

#### 9.1.3. [HVAC Tender Approval – Gemini](#)

**Recommendation:** That the report be received for information, and further that Council approve the awarding of the tender to Roberts Bros. Sheet Metal Contractors Ltd. for a value of \$129,744.00 plus HST.

9.1.4. [Rockets Advertising Agreement Extension](#)

**Recommendation:** That the report be received for information, and further that Council approve a one-year extension of the Jr. B Rockets Hockey Club Advertising Agreement.

9.1.5. [Report on AltCon 2019: Alternative Conference for Emerging Arts & Culture Professionals](#)

**Recommendation:** That the report be received for information.

9.1.6. [Community Development Advisory Committee Minutes](#)

**Recommendation:** That the report be received for information, and further that Council concurs with the CDAC recommendations.

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

9.2.1. [Bear Creek Condominium Site Plan Amendment](#)

**Recommendation:** That Council approve the site plan amendment for the creation and development of thirty-two (32) residential units located at 561 Metcalfe St. E.

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

9.3.1. [Strathroy Library Building](#)

**Recommendation:** That Council direct staff to take the steps necessary to contemplate and deliver a plan concerning the potential physical expansion of the Strathroy Library Building and further;  
That a budget of \$15,000 be approved for this work and further;  
That the contract for preparing this work be awarded to A Link (London).

**10. Reports from Boards and Committees**

10.1. [Strathroy-Caradoc Police Services Board Meeting Minutes – February 20, 2019](#)

10.2. [Strathroy-Caradoc Police Service Monthly Activity Reports – February 2019](#)

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

**11. Consideration of By-laws. None.**

**12. New Business**

**13. County Council Report****14. Enquiries or Comments by Members****15. Schedule of Meetings**

- Regular Council Meeting – Monday, April 15, 2019 @ 6:00 p.m. (Caradoc Community Centre)
- Regular Council Meeting – Monday, May 6, 2019 @ 6:00 p.m.
- Regular Council Meeting – Tuesday, May 21, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, June 3, 2019 @ 6:00 p.m.

**16. Adjournment**