

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Monday, May 06, 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 discuss a legal matter, a property matter, 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. Presentations, Delegations, Petitions

5.1. [Middlesex Hospital Alliance – Neil MacLean, Board Chair and Todd Stepanuik, President & CEO, Middlesex Hospital Alliance](#)

5.2. **Middlesex County – Warden Smith and Chief Administrative Officer, Bill Rayburn**

6. Approval of Minutes

6.1. [Regular Council Meeting Minutes – April 15, 2019](#)

Action: To approve, if no corrections.

7. Communications

7.1. [The Town of St. Marys](#)

A resolution in support of the Government of Canada to adequately fund and fully support VIA Rail Canada by increasing, reliability, ticket cost and speed of VIA rail service on the north main line in 2019.

- 7.2. [Letter to Medical Officer of Health and Director under the Pesticides Act](#)
Greg McClinchey, Chief Administrative Officers' letter in support the action by the Middlesex- London Health Unit to reduce the risk of West Nile Virus.
- 7.3. [Crohn's and Colitis Canada](#)
A letter to inform Council of the Crohn's and Colitis Annual Gutsy Walk on Sunday June 2, 2019.
- 7.4. [Office of the Solicitor General](#)
A letter regarding the importance of animal welfare and the position of the Ontario government.
- 7.5. [House of Commons – Member of Parliament, Cheryl Gallant](#)
A letter regarding the Harmful Alteration Disruption or Destruction of fish habitat (HADD).
- 7.6. [City of Brantford](#)
A resolution in support of the regulating of the sale and distribution of single-use plastic straws.
- 7.7. [WeedMd](#)
Notice of license application and notice of approval in regards to 8157 Inadale Drive, Mt. Brydges.
- 7.8. [Lower Thames Conservation Authority – Conservation Areas Opening](#)
Media release regarding the Conservation Areas opening for camping season in mid-May.

Action: Receive the communication items for information.

8. Unfinished Business

9. Reports from Departments

9.1. Community Services Department, Deputy Mayor Richards, Chair

9.1.1. [Painting Tender Approval – Gemini Sportsplex](#)

Recommendation: THAT: Report CS 12-2019 entitled Painting Tender Approval – Gemini Sportplex be received for information, and further;

THAT: Council approve the awarding of the tender to Limited Edition Painting and Decorating for the value of \$65,000 plus HST.

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

Recommendation: THAT: Report CS 13-2019 entitled Trail Conversion to Asphalt Tender Approval be received for information, and further;

THAT: Council approve the awarding of the tender to GM Construction for the value of \$40,000 plus HST.

9.1.3. [52Museums](#)

Recommendation: THAT: Report CS 14-2019 entitled 52Museums be received for information.

9.2. Building, Planning and Waste Management, Councillor Brennan, Chair

9.2.1. [Servicing Agreement – 2503544 Ontario Inc. – 22681 & 22701 Adelaide Road](#)

Recommendation: THAT: Council enter into a servicing agreement to arrange for the extension of services along a portion of Adelaide Road in Mt. Brydges.

9.2.2. [Jaslo Properties Request for Development Charge Payment Option](#)

Recommendation: THAT: Administration be directed to negotiate an agreement with JASLO Properties for Development Charges to be paid in five (5) equal payments totaling the sum of the Development Charge owed at the time typically payable with instalments on the 31st day of December each year starting in 2020 and completed in 2024; for the development of 370 Ellor St. Strathroy. Such Agreement shall be to the satisfaction of the Director of Finance and the Director of Legal and Legislative Services.

9.2.3. [WeedMD Site Plan Amendment](#)

Recommendation: THAT: Council approve the attached site plan agreement for the re-development of 8157 Inadale Drive known as WeedMD.

9.2.4. [North Meadows Secondary Plan Verbal Report – Public Meeting Notification](#)

Action: to be received for information.

9.3. Engineering & Public Works, Councillor Larry Cowan, Chair

9.3.1. [EPW 19-012 – Infrastructure Ontario Rural & Northern Funding Program](#)

Recommendation: THAT:

1. That Council receive Report EPW 19-012 regarding the Infrastructure Ontario Rural & Northern Funding Program, and
2. That Council authorize the Director of Finance and the Director of Engineering & Public Works to, with the approval of the CAO, submit a funding application under the Roads & Bridges stream of the Infrastructure Ontario Rural & Northern Funding

Program for road improvement works totaling \$4,000,000 on McEvoy Road, and Inadale Drive, and

3. That Council authorize the Director of Finance and the Director of Engineering & Public Works to, with the approval of the CAO, submit a funding application under the Broadband Communications stream of the Infrastructure Ontario Rural & Northern Funding Program for the expansion of the new Mount Brydges fibre optic services by North Frontenac Telephone Company totaling \$4,250,000.

9.4. Chief Administrative Office

- 9.4.1. [Verbal Report – County of Middlesex Request for Transfer of Jurisdiction regarding various components of Strathroy-Caradoc’s responsibilities under the Fire Protection and Prevention Act and the Municipal Act.](#)

Recommendation: THAT Council declines to transfer jurisdiction with respect to the areas referenced in the attached draft resolution proposed by the County of Middlesex.

- 9.4.2. [Live Streaming of Strathroy-Caradoc Council Meetings](#)

Recommendation: THAT: the report regarding Live Streaming of Strathroy-Caradoc Council Meetings be received for information.

- 9.4.3. **Verbal Report - Agreement of Purchase and Sale – 8625 Falconbridge Drive, Mt Brydges, ON**

Recommendation: THAT: Council receive this verbal report for information and direct staff to proceed with the steps necessary to finalize the sale.

10. Reports from Boards and Committees

- 10.1. [Police Services Board Meeting Minutes – March 19, 2019.](#)
- 10.2. [Police Services Board March Activity Reports.](#)
- 10.3. [Committee of Adjustment Minutes – April 4, 2019.](#)

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

11. Consideration of Bylaws

- 11.1. [By-law 26-19](#)

A by-law authorizing administration to finalize the Agreement of Purchase and Sale regarding 8625 Falconbridge Drive, Mt Brydges, ON

- 11.2. [By-law 24-19](#)

A by-law to authorize the execution of a servicing agreement between the Corporation of

the Municipality of Strathroy-Caradoc and 2503544 Ontario Inc.

11.3. [By-law 25-19](#)

A by-law to authorize the execution of a site plan agreement between the Corporation of Municipality of Strathroy-Caradoc and WeedMD.

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

12. New Business

13. County Council Report

14. Enquiries or Comments by Members

15. Schedule of Meetings

- Regular Council Meeting – **Tuesday**, May 21, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, June 03, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, June 17, 2019 @ 6:00 p.m.
- Regular Council Meeting – **Tuesday**, July 02, 2019 @ 6:00 p.m.

16. Adjournment