

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Monday, June 3, 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. Approval of Minutes

3.1. [Regular Council Meeting Minutes – May 21, 2019](#)

4. Communications

4.1. [Hon. Doug Ford, Premier of Ontario](#)

Notification that the provincial government will maintain in-year cost sharing adjustments for land ambulance, public health, and child care services.

4.2. [Municipality of North Middlesex](#)

Correspondence to the Honourable Lisa Thompson, Minister of Education, regarding the Consultation on Class Sizes in Ontario and Education Funding.

4.3. [Opposition to Bill 108 \(More Homes, More Choice Act\)](#)

Resolution opposing Bill 108 (More Homes, More Choice Act) and encouraging positive changes within the Act.

- Town of Oakville
- Town of Grimsby
- City of Markham
- Grey County
- Town of Halton Hills
- York Region

Action: Receive communications items for information.

5. Unfinished Business

- 5.1. [Resolution Re: Funding Cuts to Southern Ontario Library Service and Ontario Library Service - North](#)
- 5.2. [Resolution Re: Maintaining Levels of Ontario Municipal Partnership Fund \(OMPF\) Funding](#)

6. Reports from Departments

6.1. Building and Planning Services – Councillor John Brennan, Chair

6.1.1. [105/119 Caradoc Street - Site Plan Amendment \(K.F.C./Starbucks\)](#)

Recommendation: That Council approve the site plan agreement for the re-development of 105/119 Caradoc St. known as K.F.C./Starbucks.

6.1.2. [105/119 Caradoc Street - Request to Remove H-2 Holding Zone](#)

Recommendation: That the application for the removal of the holding zone be approved.

6.2. Chief Administrative Office – Mayor Joanne Vanderheyden, Chair

6.2.1. Fire Inspection Update-Verbal

Recommendation: That the appointments of John Elston, Fire Prevention Officer, and Stephen Guay, Fire Prevention Officer, as Officers of the Strathroy-Caradoc Fire Department for the purpose of delivering fire safety inspections, public fire safety education and fire investigations services within the Municipality of Strathroy-Caradoc are hereby rescinded.

6.2.2. [Downtown Strathroy Market Advertising Strategy](#)

Recommendation: That Strathroy-Caradoc Council decline to approve an additional \$35,000 for the development and roll out of a digital media marketing strategy for the Downtown Strathroy Market **OR** That Strathroy-Caradoc Council approve an additional \$35,000 for the development and roll out a digital media marketing strategy for the Downtown Strathroy Market.

7. Reports from Boards and Committees

7.1. [Caradoc Housing Corporation – Minutes of November 20, 2018 Meeting](#)

Action: Receive and file reports from Boards & Committees.

8. Consideration of By-laws

8.1. [By-law 29-19](#)

A by-law to appoint a marriage officiant for the Corporation of the Municipality of Strathroy-Caradoc.

8.2. [By-law 30-19](#)

A by-law to authorize the execution of a site plan agreement between the Corporation of the Municipality of Strathroy-Caradoc and Caradoc Commercial Inc. (Re: 105/119 Caradoc Street South).

8.3. [By-law 31-19](#)

A by-law to remove the holding (H) symbol from certain lands located in the Municipality of Strathroy-Caradoc (Re: 105/119 Caradoc Street South).

8.4. [By-law 32-19](#)

A by-law to authorize the execution of an agreement with the Corporation of the County of Middlesex - Middlesex Supports Program (Re: "Can I Play Too?" Program).

8.5. [By-law 33-19](#)

A by-law to authorize the execution of an agreement with the Corporation of the County of Middlesex (Re: "Play It Forward" Program).

9. New Business

10. County Council Report

11. Enquiries or Comments by Members

12. Schedule of Meetings

- Regular Council Meeting – Monday, June 17, 2019 @ 6:00 p.m.
- Regular Council Meeting – **Tuesday**, July 2, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, July 15, 2019 @ 6:00 p.m.
- Regular Council Meeting – **Tuesday**, August 6, 2019 @ 6:00 p.m.

13. Adjournment