

**Municipality of Strathroy-Caradoc  
Notice of Council Meeting  
Monday, June 17, 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 a closed session to discuss a matter involving the security of municipal property, a property matter, a legal matter, personal matters involving identifiable individuals including municipal employees 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 Session**
- 5. Approval of Minutes**

5.1. [Regular Council Meeting Minutes – June 3, 2019](#)

- 6. Communications**

- 6.1. [Municipality of North Middlesex](#)**

Letter from the Municipality of North Middlesex regarding consultation on class sizes in Ontario and Education funding including a proposed resolution.

**Action:** to receive item 6.1 for information and to consider the proposed resolution.

- 6.2. [City of Guelph](#)**

A resolution in regards to Bill 108, More Homes, More Choice Act, 2019.

**6.3. [City of Toronto](#)**

A resolution in regards to Bill 108, More Homes, More Choice Act, 2019.

**6.4. [Halton Region](#)**

A resolution in regards to Bill 108, More Homes, More Choice Act, 2019.

**6.5. [Town of Newmarket](#)**

A resolution in regards to Bill 108, More Homes, More Choice Act, 2019.

**6.6. [Township of Muskoka Lakes](#)**

A resolution in regards to Bill 108, More Homes, More Choice Act, 2019.

**6.7. [Town of Aurora](#)**

A resolution in regards to Bill 108, More Homes, More Choice Act, 2019.

**Action:** to receive items 6.2 to 6.7 for information and to consider the proposed draft resolution.

**6.8. [WeedMD](#)**

Notice to local authorities regarding an application and the amended license for 8157 Inadale Drive, Mt Brydges.

**6.9. [Lower Thames Conservation Authority](#)**

An invitation to the Watershed East Bus Tour on Thursday, June 27, 2019.

**6.10. [Letter to AGCO regarding Strathroy Downtown Night Market](#)**

A letter to AGCO from the Chief Administrative Officer regarding the Night Market Even on August 2, 2019.

**6.11. [Middlesex Pride Committee](#)**

A letter of thanks for raising and flying the Pride flag on June 1, 2019.

**6.12. [St. Clair Conservation Authority Meeting Highlights – April 18, 2019](#)**

**Action:** Receive the communication items 6.8 to 6.12 for information.

**7. Unfinished Business****8. Reports from Departments****8.1. Engineering and Public Works – Councillor Larry Cowan, Chair****8.1.1. [EPW 19-014 - National Transportation Policy Update](#)**

**Recommendation: THAT:** Council receive as information, Report EPW 19-014 regarding the Town of St. Marys request for support of their resolution, passed March 26, 2019, recommending VIA Rail enhancements in accordance with the vision of the National Transportation Policy.

8.1.2. [EPW 19- 015 – Tender Award – Stone Town Construction](#)

**Recommendation: THAT**

1. Council receive Report EPW 19-015 regarding the tender award of upgrades to the Albert St Pumping Station, and
2. That Council award the Albert Street Pumping Station upgrade contract to Stone Construction Limited in the amount of \$373,968.98 including HST.

**8.2. Building, Planning and Waste Management, Councillor John Brennan, Chair**

8.2.1. [196 Caradoc Street South – Manuel Michael Medeiros, Re-Zoning](#)

**Recommendation: THAT** the application for rezoning be approved.

8.2.2. [Johnstone Homes \(1822056 Ontario Inc. - South Creek\)](#)

**Recommendation: THAT** firstly, the application for rezoning be approved and secondly that the application for the removal of the holding zone be approved.

8.2.3. [Application for Zoning By-law Amendment – 96 Carroll Street East](#)

**Recommendation: THAT** the subject report for ZBA8-2018 be received for information.

**8.3. Chief Administrative Office**

8.3.1. [Community Transportation Grant Update](#)

**Recommendation: THAT:** Council receive the progress update on the Community Transportation Grant for information.

8.3.2. [Economic Development Officer](#)

**Recommendation: THAT** Council approve the establishment of a permanent full-time Economic Development Officer staff position commencing in the fall of 2019.

8.3.3. [Parking Lot behind 25 Front Street](#)

**Recommendation:** THAT Council receive this report for information.

8.3.4. [Hotel Feasibility Study](#)

Correspondence with the Hotel Association in reference to Strathroy- Caradoc's Hotel Feasibility Study.

**Action:** to be received for information.

8.3.5. [Hiring Report – Roads/Heavy Equipment Operator](#)

**Recommendation:** THAT the Hiring Report for the Roads/Heavy Equipment Operator dated June 17, 2019, be received and accepted for information.

## 9. Reports from Boards and Committees

9.1. [Strathroy-Caradoc Police Services Board Meeting Minutes- April 16, 2019](#)

9.2. [Committee of Adjustment Meeting Minutes – May 02, 2019](#)

## 10. Consideration of Bylaws

10.1. [By-Law 34-19 – 196 Caradoc Street South](#)

A by-law to amend by-law 43-08, being the comprehensive zoning by-law of the Municipality of Strathroy-Caradoc.

10.2. [By-Law 35-19](#)

A by-law to remove the holding (H) symbol from certain lands located in the Municipality of Strathroy-Caradoc and a by-law to amend by-law 43-08, being the comprehensive zoning by-law of the Municipality of Strathroy-Caradoc.

**Action:** motion to adopt and read the bylaws 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

- 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.
- Regular Council Meeting – Monday, August 19, 2019 @ 6:00 p.m.

## **15. Adjournment**