

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Monday, December 02, 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 personnel matter, a labour relations matter and a procedural matter to approve in camera meeting minutes in accordance with the *Ontario Municipal Act* and Council's Procedure By-law.

4. Report on In Camera Matters

5. Presentations/Delegations/Petitions

5.1. Salvation Army

Roland Shea, Executive Director of the Salvation Army presenting on behalf of the Strathroy-Caradoc Homeless Action Committee.

Action: Motion to receive the Salvation Army Presentation.

6. Approval of Minutes

- Regular Council Meeting Minutes – November 18, 2019

Action: To approve, if no corrections.

7. Drainage Matters

7.1. Consideration of Drainage Report – Century Drive

7.1.1. Staff will give an overview of the work required.

- 7.1.2. Questions from affected property owners.
- 7.1.3. Request from those present to add or remove their name(s) from the petition.
- 7.1.4. Comments or questions from members of Council.
- 7.1.5. Decision. (If approved, first and second reading of the by-law is required.)

Recommendation: THAT: Council adopt the Engineer's Report for Century Drive Municipal Drain, and give first and second reading to the provisional By-law 75-19 for the project.

8. Communications

- 8.1. [The Corporation of the Township of Larder Lake](#)
Resolution regarding the Main Street Revitalization Grant.
- 8.2. [WeedMd](#)
A letter regarding the amended license issued related to 8157 Inadale Drive, Mt Brydges.
- 8.3. [Township of Ramara](#)
Resolution regarding the Conservation Authority Exit Clause.
- 8.4. **Letter from Barry Wolfe**
Letter received regarding Flag Recognition Ceremony and By-law 23-18. Documents were circulated to members electronically and requesting Council reconsideration.

Action: motion to receive communication items for information.

9. Unfinished Business

10. Reports from Departments

10.1. Legal and Legislative Services – Councillor Marie Baker, Chair

10.1.1. [Crossing Guard Program](#)

Recommendation: THAT Council receive this report for information.

10.1.2. [Request to Close Cook's Road](#)

Recommendation: THAT Municipal Council accepts and concurs with the recommendation of the Strathroy-Caradoc Traffic Committee and;

THAT: Dan Berdan be advised that the request to close Cook's Road has been considered by the Strathroy-Caradoc Traffic Committee and that the committee declines to recommend closure of Cook's Road.

10.2. Engineering & Public Works – Councillor Larry Cowan, Chair

10.2.1. [Water and Wastewater Rates/Long Range Financial Plan, Water and Wastewater Study](#)

Recommendation: THAT

1. That Council receive Report EPW 19-027 regarding the Water and Wastewater Rates By-law Long Range Financial Plan, Water/Wastewater Rates Study;
2. That Council Approve the Long Range Financial Plan prepared by BMA Consultants dated November 2019; and
3. That Council approve updates to fees and charges in schedules A through F for the 2020 Water and Wastewater rates effective January 1, 2020.

10.2.2. [Caradoc Street Reconstruction Update](#)

Recommendation: THAT Council receive as information Report EPW 19-028 regarding the Caradoc Street reconstruction project.

10.2.3. [Water Meter Technology Replacement Award](#)

Recommendation: THAT

1. Council receive Report EPW 19-029 regarding the Water Meter Technology and Replacement award;
2. **THAT:** Council approve the Automated Meter Reading and Water Meter Replacement Project for a total project cost of \$3,000,000;
3. **THAT:** Council approve the award of Supply of Mobile Automated Meter Reading (AMR) Technology for Water Meters to Metercor Inc. for a cost of \$750,552.60 (excl HST);
4. **THAT:** Council approve the award of the Supply and Installation of Water Meters including the AMR Transmitters supplied by Metercor Inc. to ICONIX Waterworks Limited Partnership for a cost of \$1,410,036.37 (excl HST); and

5. **THAT:** Council approve the extension of the consulting services by Diameter Services to complete the Project Management Phase of the project for a cost of \$154,010.00 (excl HST).

10.2.4. [2019 Engineering & Public Works Capital Project Sheets - Status Update](#)

Recommendation: THAT: Council receive the 2019 Engineering & Public Works Capital Project status update as information.

10.3. Building & Planning – Councillor John Brennan, Chair

10.3.1. [Site Plan Control Agreement – Ornato – 22397 Adelaide Road](#)

Recommendation: THAT the site plan be approved and that Council pass the by-law approving Council entering into an amended site plan agreement.

10.4. Community Services – Deputy Mayor Brad Richards, Chair

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

Recommendation: THAT Report CS 24-2019 entitled Community Development Committee (CDAC) minutes be received for information and further;
THAT: Council concurs with the CDAC recommendations.

10.4.2. [Hiring Report – Recreation Programs Coordinator](#)

Recommendation: THAT the hiring report for the Recreation Programs Coordinator dated December 2, 2019, be received and accepted for information.

11. Reports from Boards and Committees

- 11.1. [S-C Police Services Board Meeting Minutes – October 15, 2019](#)
11.2. [S-C Police Services Activity Reports – October 2019](#)
11.3. [Tri-Township Meeting Minutes – October 10, 2019](#)

Action: the reports from boards and committees be received for information.

12. Consideration of Bylaws

- 12.1. [By-law 72-19](#)**
A by-law to revise the Committee of Adjustment for the Municipality of Strathroy-Caradoc.
- 12.2. [By-law 75-19](#)**
A by-law to provide for the construction of the Century Drive Drain serving parts of the north part of Lot 13 and the northwest part of Lot 14, Concession 5, including Christina Road and Century Drive in the Municipality of Strathroy-Caradoc in the County of Middlesex.
- 12.3. [By-law 76-19](#)**
A by-law to authorize the execution of an About Face Façade Improvement grant agreement between the Corporation of the Municipality of Strathroy-Caradoc and Robin Tiller Re: 93 Frank Street.
- 12.4. [By-law 77-19](#)**
A by-law to authorize the execution of an About Face Façade Improvement grant agreement between the Corporation of the Municipality of Strathroy-Caradoc and Richard Tyssen Re: 22470 and 22474 Adelaide Road.
- 12.5. [By-law 78-19](#)**
A by-law to authorize the execution of an About Face Façade Improvement grant agreement between the Corporation of the Municipality of Strathroy-Caradoc and Jaslo Properties (Jamie Looman) Re: 59 and 61 Frank Street.
- 12.6. [By-law 79-19](#)**
A by-law to authorize the execution of an About Face Façade Improvement grant agreement between the Corporation of the Municipality of Strathroy-Caradoc and Kevin Kingma Re: 22477 Adelaide Road.
- 12.7. [By-law 80-19](#)**
A by-law to authorize the execution of an About Face Façade Improvement grant agreement between the Corporation of the Municipality of Strathroy-Caradoc and Mark Graham Re: 71 Frank Street.
- 12.8. [By-law 81-19](#)**
A by-law to authorize the execution of an About Face Façade Improvement grant agreement between the Corporation of the Municipality of Strathroy-Caradoc and Paul Khangura Re: 84 and 86 Frank Street.
- 12.9. [By-law 82-19](#)**
A by-law to authorize the execution of an About Face Façade Improvement grant agreement between the Corporation of the Municipality of Strathroy-Caradoc and Reman Corporation c/o Kathleen Anderson Re: 61, 63, 65 and 67 Frank Street.
- 12.10. [By-law 83-19](#)**
A by-law to establish fees and charges for services, activities, and the use of property

provided by the Municipality of Strathroy-Caradoc.

12.11. [By-law 90-19](#)

A By-law to appoint a Deputy Clerk.

12.12. [By-law 91-19](#)

Being a by-law to approve water rates and charges to ratepayers of the Strathroy Water System and the Mount Brydges and Area Water System and to approve sewer rates and charges for the Strathroy Sewer System and the Mount Brydges Sewer System owned by the Municipality of Strathroy-Caradoc including rates to service the Township of Adelaide-Metcalf.

12.13. [By-law 92-19](#)

A by-law to authorize the execution of an amendment to a site plan agreement between the Corporation of the Municipality of Strathroy-Caradoc and Joseph William Ornato, Margaret Cardoso Ornato, Silvio Teixeira Mariano and Rosa Cardoso Mariano.

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

13. New Business

14. County Council Report

15. Enquiries or Comments by Members

16. Schedule of Meetings

- Finance Committee – Monday, December 9, 2019 @ 6:00 p.m.
- Regular Council – Monday, December 16, 2019 @ 6:00 p.m.
- Regular Council – Monday January 6, 2019 @ 6:00 p.m.

17. Adjournment