

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Monday, March 2, 2020**

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

52 Frank Street, Strathroy

AGENDA

1. Roll Call
2. Declarations of Pecuniary Interest
3. Presentations/Delegations/Petitions
4. Approval of Minutes
 - [Regular Council Meeting Minutes – February 18, 2020](#)

Action: to approve if no corrections.
5. Communications
 - 5.1. [Township of Puslinch](#) – Supporting the Township of Greater Madawaska’s Council resolution to allow for electronic delegations to the Provincial Ministers.
 - 5.2. [Township of Puslinch](#) – Supporting AMO’s position of the Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.
 - 5.3. [Township of Madoc](#) – Supporting the Township of Springwater regarding the Conservation Authority Levies.
 - 5.4. [Middlesex Federation of Agriculture](#) – Bill 156 Security from Trespass and Protecting Food Safety Act.
 - 5.5. [Prince Edward County](#) – Support of Bill 156, Security from Trespass and Protecting Food Safety Act (enforcement for safety on family farms).
 - 5.6. [Prince Edward County](#) – Council’s support for continuation of the programs and services of the Quinte Conservation Authority

- 5.7. [Prince Edward County](#) – Support for lobbying the Federal Government to review the regulations related to consumer packaging on single-use wipes.
- 5.8. [Township of South Glengarry](#) – In Support of Bill 156, Security from Trespass and Protecting Food Safety Act.
- 5.9. [Township of Wellington North](#) – In support of Bill 156, Security from Trespass and Protecting Food Safety Act.
- 5.10. [County of Haliburton](#) – Seeking Support of resolution requesting the Minister of Tourism, Culture and Sport and the Minister of Transportation – Tourism Oriented Destination Signage Fee Increases
- 5.11. [Wollaston Township](#) – Support of Municipality of Strathroy-Caradoc Resolution RE Conservation Authorities

Action: A motion to receive communications as information.

6. Unfinished Business

7. Reports from Departments

7.1. Building, By-law, Planning and Waste Management - Councillor John Brennan, Chair

7.1.1. [North Meadows Secondary Plan – Consultation Summary – Report BBP 2020-018](#)

Recommendation:

That: Report BBP 2020-018 be received for information.

7.2. Engineering and Public Works – Councillor Larry Cowan, Chair

7.2.1. [Water By-law Update - Report No. EPW 2020-002](#)

Recommendation:

1. **That:** Council receive Report EPW 2020-002 regarding updated water by-law, and
2. **That:** Council endorse proposed amendments and approve the water by-law.

7.2.2. [Design Consultant Services Award – MTE Consultants McEvoy Road Reconstruction - Report No. EPW – 2020-005](#)

Recommendation:

1. **That:** Council receive Report EPW 2020-005 awarding Engineering Consultant Services for the McEvoy Road and Inadale Road Reconstruction project; and

2. **That:** Council acknowledge receipt of Federal and Provincial funding in the amount of \$3,333,200 through the 2019 Infrastructure Ontario Northern and Rural Infrastructure Funding Program for the McEvoy Road and Inadale Drive Reconstruction works, and
3. **That:** Council award the Engineering Consultant Services contract for the McEvoy Road and Inadale Drive Reconstruction project to MTE Consultants based on their proposal for design and construction administration fees with an upset limit of \$291,800 plus HST.

7.3. Chief Administrative Office – Mayor Joanne Vanderheyden, Chair

7.3.1. [Strategic Planning Consultant - Report No. CAO 2020-01](#)

Recommendation:

That: the contract for facilitation, development and delivery of the Strathroy-Caradoc Strategic Plan be awarded to Boulevard Strategy Group.

8. Reports from Boards and Committees

- 8.1. [Tri Township Arena – January 8, 2020 Minutes](#)
- 8.2. [Police Services Board – December 17, 2019 Minutes](#)
- 8.3. [Police Services Board – December 2019 Monthly Activity Reports](#)
- 8.4. [Police Services Board – January 2020 Monthly Activity Reports](#)

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

9. Consideration of Bylaws

- 9.1. [By-law 14-20](#)
Being a By-law to provide for the Regulation of Water Supply in the Municipality of Strathroy-Caradoc.
- 9.2. [By-law 15-20](#)
Being a By-law to Authorize Council to Execute a Transfer Payment Agreement Ministry of Agriculture, Food and Rural Affairs – Supplemental Rural and Northern Stream Infrastructure Project - McEvoy Road (Glengyle Drive to Adelaide Road) and Inadale Drive (McEvoy Road to Adelaide Road).

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

10. New Business

11. County Council Report

12. Enquiries or Comments by Members

13. Schedule of Meetings

- Monday, March 16, 2020 6:00 p.m.
- **Saturday, March 21, 2020 Council Workshop 9:00 a.m.**
- Monday, April 6, 2020 6:00 p.m.
- Monday, April 20, 2020 6:00 p.m.
- Monday, May 4, 2020 6:00 p.m.

14. Adjournment