

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Monday, February 4, 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. Presentations/Delegations/Petitions

3.1. [Strathroy Middlesex General Hospital Foundation Presentation](#)

Janet Grantham, Chair of the Board of Directors, SMGH Foundation

4. Approval of Minutes

- [Finance Committee – Minutes of January 14, 2019](#)
- [Regular Council – Minutes of January 21, 2019](#)

Action: To approve, if no corrections.

5. Communications

5.1 [Ontario Farmland Trust – Executive Director Kathryn Enders](#)

Recommendations on the proposed Bill 66, Restoring Ontario's Competitiveness Act, 2018 as it pertains to protection and preservation of Ontario farmlands.

5.2. [Municipality of Thames Centre – Mayor Alison Warwick](#)

General Dynamics Canada Saudi Arabian Vehicle Contract.

5.3. [Township of Wilmot – Deputy Clerk Tracey Murray](#)

Recommendation opposing Schedule 10 of Bill 66 (RE Open for Business Planning Bylaw).

5.4. [Ministry of Municipal Affairs and Housing - Minister Steve Clark](#)

Regarding Bill 66 and the proposed Restoring Ontario's Competitiveness Act, 2018 advising that the legislature will not proceed with Schedule 10 of the Bill.

5.5 [Town of Mono – Mayor Laura Ryan](#)

Resolution regarding on-going maintenance of and needed improvements to the Municipal Voters' List.

5.6 [Ministry of Municipal Affairs and Housing – Municipal Advisor Maureen Beatty](#)
2018 Municipal Election – Post Election Results Summary

5.7 [Ministry of Finance – Minister of Finance Vic Fedeli](#)
Cannabis Control Act, (2017) Enforcement Tools and Penalties.

Action: Receive communications items 5.1 to 5.7 for information.

6. Unfinished Business

7. Reports from Departments

7.1 Legal and Legislative Services – Councillor Marie Baker, Chair

a) [Committee of Adjustment Secretary-Treasurer](#)

Recommendation: The Municipal Clerk or their designate be appointed as Secretary-Treasurer of the Committee of Adjustment.

7.2 Community Services – Deputy Mayor Brad Richards, Chair

a) [Compressor Replacement](#)

Recommendation: That Report CS 03-2019 entitled Compressor Replacement be received for information and further that Council approve the purchase of Mycom Smart M Compressor Packages to replace the existing units by drawing on both the Facilities Reserve and the 2018 Future Needs Reserve (with a plan to reinvest realized savings identified in this report); and that Council approve awarding of the project to Cimco Refrigeration.

7.3 Building and Planning Services – Councillor John Brennan, Chair

a) [Planning Report – BDM Developments Rezoning Application](#)

Recommendation: That the application for rezoning of part Lot 10, Registered Compiled Plan 34M-6, in the village of Mt. Brydges - BDM Developments, be approved.

8. Consideration of By-laws

8.1 [By-law 07-19](#)

Being a by-law to appoint the Municipal Clerk or their designate as Secretary-Treasurer of the Committee of Adjustment.

8.2 [By-law 08-19](#)

Being a by-law to amend By-Law No. 43-08, being the Comprehensive Zoning By-law of the Municipality of Strathroy-Caradoc. (BDM Developments)

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

9. New Business

10. County Council Report

11. Enquiries or Comments by Members

12. Schedule of Meetings

- Regular Council Meeting – **Tuesday**, February 19, 2019 @ 6:00 p.m.
- Finance Committee Meeting – **Thursday**, February 28, 2019 at 5:30 p.m.
- Regular Council Meeting – Monday, March 4, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, March 18, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, April 1, 2019 @ 6:00 p.m.

13. Adjournment