

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Tuesday, May 21, 2019**

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

52 Frank Street, Strathroy

AGENDA

**STRATHROY COMMUNITY CHRISTIAN SCHOOL CHOIR
SINGING OF 'O CANADA'**

- 1. Roll Call**
- 2. Declaration of Pecuniary Interest**
- 3. In Camera Matters**

A motion is required to move into closed session to consider Personal Matters involving Identifiable Individual(s), 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 Matters**
- 5. Approval of Minutes**

5.1. [Regular Council Meeting Minutes – May 6, 2019](#)

Action: To approve, if no corrections.

- 6. Presentations, Delegations, Petitions**

- 7. Communications**

- 7.1 [Lower Thames Valley Conservation Authority 2018 Annual Report](#)**
- 7.2 [Lower Thames Valley Conservation Authority Board of Directors Minutes April 18, 2019](#)**
- 7.3 [Municipal Property Assessment Corporation 2018 Annual Report](#)**

- 7.4 [Township of McKellar Resolution 19-263 Urging the Ontario Government restore funding to Ontario Library Service North and Southern Ontario Library Service](#)
- 7.5 [Canadian Pacific 2019 Vegetation Control Program](#)
- 7.6 [ROCKINWHEEL – Letter from President Ken Allore, 14th Annual Event on June 22, 2019 at the Tri-Twp Arena, Mt. Brydges](#)
- 7.7 [Town of Mono – Ontario Municipal Partnership Fund \(OMPF\) Recommendation to Minister of Finance that funding be maintained at current funding level.](#)

Action: Receive communications items 7.1 to 7.7 for information.

8. Unfinished Business

9. Reports from Departments

9.1. Community Services – Deputy Mayor Brad Richards, Chair

9.1.1. [Community Development Advisory Committee Minutes - Report](#)

Recommendation: that Report CS 15-2019 entitled Community Development Committee (CDAC) minutes be received for information and further that Council concurs with the CDAC recommendations.

9.1.2. [“Play it Forward” Funding Report](#)

Recommendation: that Report CS 16-2019 entitled “Play it Forward” Funding be received for information and further: Council approves entering into a contract for the “Play it Forward” program, sponsored by Middlesex County for 2019/2020, subject to Middlesex County funding.

9.2. Building & Planning Services – Councillor John Brennan, Chair

9.2.1. [Façade Improvement Program Report](#)

Recommendation: that the maximum capital amount awarded to Façade Improvement Program projects be amended so as to not exceed 50% of total project costs in regards to multi-fronting facades and to not exceed 25% of total project costs in regards to single-fronting facades, further that Council approve the deadline for submission to change from March 31 to May 31 of each calendar year.

9.2.2. [Applications for Draft Plan of Subdivision & Zoning By-law Amendment Part 1 of Plan 33R-17367 Part of Lot 9, Concession 10, Municipality of Strathroy-Caradoc, County of Middlesex File Numbers 39T-SC1801, and ZBA 24-2018](#)

Recommendation: a resolution be passed in support of the attached draft plan of subdivision and related conditions and the rezoning be approved in principle and the necessary by-law be forwarded to Council for consideration of adoption pending the issuance of draft plan approval; respective of File Numbers 39T-SC1801 and ZBA 24-2018 (Wastell Developments Inc).

9.3. Financial Services – Councillor Frank Kennes

9.3.1. [Ontario Municipal Partnership Fund \(OMPF\) Funding](#)

Recommendation: the OMPF Funding Report be received and filed.

9.3.2. [Budget Update to April 30, 2019](#)

Recommendation: the Budget Update to April 30, 2019 be received and filed.

9.4 Engineering and Public Works – Councillor Larry Cowan

9.4.1. [Amiens Rd – Road Closure for Bridge Repair EPW 19-002](#)

Action: to provide Council a general status update on the bridge repair on Amiens Road; be received.

9.4.2. [2019 Corporate Fleet and Equipment Tender Award Report EPW 19-013](#)

Recommendation: that the six tenders for Fleet and Equipment be awarded as follows, funded from the Fleet Reserve:

1. Compact Loader Backhoe for Cemetery Operations awarded to Advance Construction Equipment Ltd. at a bid price of \$101,700.00 including Trade-In
2. Tandem Truck with Setback Front Axle for Public Works awarded to Carrier Centers at a bid price of \$291,370.50
3. 2019 Model Tractor Loader Backhoe 4 Wheel Drive for Public Works awarded to Strongco Limited Partnership at a bid price of \$115,260.00 including Trade-In
4. Two Compact Mini Vans for Environmental Services awarded to Blue Mountain Chrysler Ltd. at a bid price of \$65,528.70
5. Wide Area Mower for Community Services awarded to Fulline Farm & Garden Equipment at a bid price of \$83,620.00
6. 2019 Cargo Van for Community Services awarded to Oxford Dodge Chrysler (1992) Ltd. at a bid price of \$43,576.19 including a drop down ladder option

9.5. Chief Administrative Office – Mayor Joanne Vanderheyden, Chair

9.5.1. [Copy of Letter from Mayor Vanderheyden on behalf of Strathroy-Caradoc Council to Warden Curtis Smith and Members of County Council](#)

Communicating the outcome of Strathroy-Caradoc Council decision of May 6, 2019, regarding transfer of jurisdictional authorities relating to fire inspections from lower-tier to the County.

Action: to receive for information.

10. Reports from Boards and Committees

10.1. [Tri Township Arena Board Minutes April 11, 2019](#)

Action: That the reports from Boards and Committees be received.

11. Consideration of By-laws.

11.1 [By-law 27-19](#)

A by-law to amend By-law 43-08, being the comprehensive zoning By-law of the Municipality of Strathroy-Caradoc (Wastell Developments Inc.)

Action: motion to adopt and read the bylaw(s) a first, second and third and final time.

12. New Business

13. County Council Report

14. Enquiries or Comments by Members

15. Schedule of Meetings

- Regular Council Meeting – Monday June 3, 2019 @ 6:00 p.m.
- 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.

16. Adjournment