

**Municipality of Strathroy-Caradoc  
Notice of Council Meeting  
Tuesday, July 2, 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. [Lower Thames Valley Conservation Authority](#)  
2018/2019 Highlights.

**4. Approval of Minutes**

- 4.1. [Regular Council Meeting Minutes – June 17, 2019](#)

**Action:** To approve, if no corrections.

**5. Communications**

- 5.1. [City of Hamilton](#)  
Correspondence regarding proposed public health changes.
- 5.2. [Hon. Doug Ford](#)  
Response to Council resolution regarding funding for library services in Ontario.
- 5.3. [Municipality of South Huron](#)  
Resolution supporting the re-establishment of a combined OGRA & ROMA conference.
- 5.4. [Township of Armour](#)  
Resolution opposing Bill 115 allowing the sale of beer and wine in corner stores.

**Action:** Receive the communication items for information.

## 6. Unfinished Business

### 6.1. [Correspondence to Premier Doug Ford Re: Provincial Program Cost-Sharing Concerns](#)

**Recommendation:** That the outgoing correspondence be received for information.

## 7. Reports from Departments

### 7.1. Building, Planning and Waste Management – Councillor John Brennan, Chair

#### 7.1.1. [Extension of Draft Plan of Subdivision - 24608 Saxton Road, Strathroy \(Southgrove Meadows Inc.\)](#)

**Recommendation:** That a resolution be passed in support of an extension of three years to the draft plan of subdivision approval, and that such resolution be forwarded to the County of Middlesex for consideration of approval.

#### 7.1.2. [Site Plan Control Agreement – 940 Wright Street, Strathroy \(Bluewater Trailers\)](#)

**Recommendation:** That the site plan be approved and staff be directed to prepare the necessary bylaw to approve Council entering into a site plan agreement.

#### 7.1.3. [Subdivision Agreement – Delaware West \(Aar-Con Enterprises Corp.\)](#)

**Recommendation:** That the subject report be received for information, and further that Council enter into a subdivision agreement with Aar-Con Enterprises Corp. regarding the Delaware West Subdivision, File No. 39T-SC1703.

### 7.2. Chief Administrative Office – Mayor Joanne Vanderheyden, Chair

#### 7.2.1. [Request for Road Closure and Noise Exemption – Block Party](#)

**Recommendation:** Action required.

#### 7.2.2. [Disability Administration Change](#)

**Recommendation:** That the report be received and accepted for information purposes.

## 8. Reports from Boards and Committees

- 8.1. [Tri-Township Arena Board Meeting Minutes – May 9, 2019](#)
- 8.2. [Strathroy-Caradoc Police Services Board Meeting Minutes – May 29, 2019](#)

**Action:** To receive and file the meeting minutes.

## 9. Consideration of By-laws

- 9.1. [By-law 37-19](#)  
A by-law to authorize the execution of a Site Plan Agreement between the Corporation of the Municipality of Strathroy-Caradoc and 2695851 Ontario Ltd. (Re: Bluewater Trailer Sales Facility).
- 9.2. [By-law 39-19](#)  
A by-law to authorize the execution of a subdivision agreement between the Corporation of the Municipality of Strathroy-Caradoc and Aar-Con Enterprises Corp. (Re: Delaware West Plan of Subdivision).

## 10. New Business

## 11. County Council Report

## 12. Enquiries or Comments by Members

## 13. Schedule of Meetings

- 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.
- Regular Council Meeting – **Tuesday**, September 3, 2019 @ 6:00 p.m.

## 14. Adjournment