

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Monday, September 16, 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 a closed session to discuss a property matter and a procedural matter to approve Council In-Camera meeting minutes, all 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. Aggregate Summit – Zorra Township

Gavin Houston will be presenting on the aggregate industry in the region and the upcoming Aggregate Summit on November 5, 2019.

5.2. Canadian Union of Postal Workers

Derek Richmond, National Campaign Coordinator for the Canadian Union of Postal Workers presenting on the Canada Post Service expansion letter of support.

6. Public Meetings

6.1. Public Meeting No. 1

The purpose of this public meeting is to consider a zone change to allow for commercial uses on the subject land. Dorothy Molnar – 125 Metcalfe St W., Strathroy-Caradoc

- 6.1.1.** Motion to open the public meeting.
- 6.1.2.** [Report to be presented by the Planner.](#)
- 6.1.3.** Comments in support of the proposed rezoning.

- 6.1.4. Comments in opposition to the proposed rezoning.
- 6.1.5. Comments and questions from Members of Council.
- 6.1.6. Motion to close the public meeting.
- 6.1.7. Decision/Resolution.

Recommendation: That the application for rezoning be approved.

6.2. Public Meeting No. 2

The purpose of this public meeting is to consider a zone change to General Industrial (M2) Zone, to permit a wide range of industrial uses. (799 and 879 Wright Street).

- 6.2.1. Motion to open the public meeting.
- 6.2.2. [Report to be presented by the Planner.](#)
- 6.2.3. Comments in support of the proposed rezoning.
- 6.2.4. Comments in opposition to the proposed rezoning.
- 6.2.5. Comments and questions from Members of Council.
- 6.2.6. Motion to close the public meeting.
- 6.2.7. Decision/Resolution.

Recommendation: That the application for rezoning be approved.

7. Approval of Minutes

7.1. [Regular Council Meeting Minutes – September 03, 2019](#)

Action: To approve, if no corrections.

8. Communications

8.1. [Strathroy's Business Improvement Area](#)

Road Closure request for the Victorian Christmas and Holiday Market on Saturday December 7, 2019.

Recommendation: THAT Council refer the Road Closure request for the Victorian Christmas and Holiday Market on Saturday, December 7, 2019 to the newly adopted temporary road closure process and Application Form.

8.2. [Ministry of Municipal Affairs and Housing](#)

A letter from the Minister of Municipal Affairs and Housing regarding Bill 108, More Homes, More Choices Act, 2019.

8.3. [Lower Thames Conservation Authority – Spirit of the Harvest Event](#)

Spirit of the Harvest Event at Ska-Nah-Doht Village on Sunday September 29, 2019.

8.4. [Lower Thames Conservation Authority – Fall Educations Programs](#)

Available educational programs at Longwoods Road Conservation Area/Ska-Nah-Doht Village.

8.5. [Lower Thames Conservation Authority – Fall Memorial Forest Dedication](#)

An invitation to the Memorial Forest Dedication Services on September 8, 15 and 22.

8.6. [Ministry of Transportation](#)

Correspondence from the Ministry of Transportation regarding the Speed Limit Pilot that will commence in September.

8.7. [Mount Brydges Vacant Land Invitation](#)

An invitation for the Mount Brydges Vacant Land Condominium Open house on Thursday, September 26, 2019.

Action: Receive the communication items 8.2- 8.7 for information.

9. Unfinished Business

10. Reports from Departments

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

10.1.1. [Site Plan Control Agreement – 2647232 Ontario Inc.](#)

Recommendation: THAT Council approve the site plans for the redevelopment of 268 Metcalfe Street into a medical office and accessory pharmacy; and
THAT Council enter into a site plan agreement with 2647232 Ontario Ltd.

10.1.2. [Parkland Dedication By-Law](#)

Recommendation: THAT Council receive this report for information; and
THAT: Council adopt the Parkland Dedication By-law 58-19.

10.2. Information Services - Councillor Neil Flegel, Chair

10.2.1. [Replacement of Audio/Video System for Council Chambers](#)

Recommendation: THAT Council authorize the replacement of the audio/video system in the Council Chambers.

10.3. Chief Administrative Office

10.3.1. [Driver Training By-law](#)

Recommendation: THAT: Council enact the Driver Training By-law (Ontario Driver Certification Program).

10.3.2. [Temporary Road Closure By-law](#)

Recommendation: THAT: Council enact the Temporary Road Closure By-law.

11. Reports from Boards and Committees

- 11.1. [Committee of Adjustment Meeting Minutes – August 01, 2019.](#)
- 11.2. [Lower Thames Conservation Authority Meeting Minutes – June 27, 2019.](#)
- 11.3. [BIA Executive Meeting Minutes – August 14, 2019](#)

Action: To receive the reports from boards and committees for information.

12. Consideration of Bylaws

12.1. [By-law 56-19](#)

A by-law to amend By-law 43-08, being the comprehensive zoning by-law of the Municipality of Strathroy-Caradoc. (125 Metcalfe Street East)

12.2. [By-law 57-19](#)

Being a by-law to amend By-law 43-08, being the comprehensive zoning by-law of the Municipality of Strathroy-Caradoc. (799 and 879 Wright Street)

12.3. [By-law 58-19](#)

Being a by-law to provide for the conveyance of land for Park or other Public Recreational purposes and/or cash-in-lieu of parkland dedication for the Municipality of Strathroy-Caradoc.

12.4. [By-law 59-19](#)

Being a by-law to authorize the execution of a site plan agreement between the Corporation of the Municipality of Strathroy-Caradoc and 2647232 Ontario Ltd.

12.5. [By-law 49-19](#)

A by-law to authorize the Chief Administrative Officer, City Engineer and Clerk to exercise the powers of council to temporarily close a municipal road.

12.6. [By-law 60-19](#)

Being a by-law to delegate the administrative responsibilities for a driver training program to satisfy the requirements of the Ontario Driver Certification Program.

Action: A motion to adopt and read the 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

- Regular Council Meeting - Monday, October 7, 2019 @ 6:00 p.m.
- Regular Council Meeting - Monday, October 21, 2019 @ 6:00 p.m.
- Council Workshop - Saturday, October 26, 2019 @ 9:00 a.m.
- Regular Council Meeting – Monday, November 04, 2019 @ 6:00 p.m.

17. Adjournment