

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

3.1 Tales of Our Town 2 – Presentation by the Tales of Our Town Committee

Representatives: Aileen Cnockaert and Libby McLachlan

3.2 Inadale Drive – Tar and Chip Letter of Request

Delegation: Kevin Bourke, John Flaherty, Joe Arts, John Henderson

3.3 2020 Budget Presentation and Public Meeting

Bill Dakin, Director of Finance, will present the 2020 Consolidated Budget.
Opportunity for Members of the Public to address Council with respect to the 2020 Budget.

Recommendation:

That: the 2020 Consolidated Budget as presented at this meeting, with operating expenditures of \$34,050,844.00, capital expenditures of \$30,823,762.00 and an overall tax levy of \$18,615,833.00, resulting in a tax rate increase of 2.9%, be referred to the Consideration of By-laws section of the meeting for approval.

4. Approval of Minutes

4.1 Regular Council Meeting Minutes – December 2, 2019

4.2 Finance Committee Meeting – Minutes November 25, 2019

4.3 Finance Committee Meeting – Minutes December 9, 2019

4.4 Special Meeting of Council Minutes – December 6, 2019

4.5 Special Meeting of Council Minutes – December 9, 2019

Action: to approve, if no corrections.

5. Public Meetings

5.1 Public Meeting No. 1

The purpose of this public meeting is for consideration of subdivision and zoning by-law amendment applications to facilitate a 43-lot residential plan of subdivision by formerly Kafco Homes Ltd. now 2634876 Ontario Inc., Thorne Drive extension, Strathroy (Reference Item 6.4 below).

- 5.1.1. Motion to open the public meeting.
- 5.1.2. Report to be presented by the Planner.
- 5.1.3. Comments in support of the proposed rezoning.
- 5.1.4. Comments in opposition to the proposed rezoning.
- 5.1.5. Comments and questions from Members of Council.
- 5.1.6. Motion to close the public meeting.
- 5.1.7. Decision/Resolution.

Recommendation: That the subject report for 39T-SC1801 and ZBA24-2018 be received for information.

6. Communications

6.1 The Corporation of the Town of Amherstburg

Resolution declaration of Climate Emergency in the Town of Amherstburg

6.2 The Corporation of the Town of Amherstburg

Joint and Several Liability Consultation

6.3 The Township of Greater Madawaska

Support for Ministers to allow for electronic delegation

Action: motion to receive communication items 6.1 to 6.3 for information.

6.4 Thorne Street Extension -- Letter from Derek Bouma, Deborah Drive Resident

Letter respecting Notice of Public Hearing concerning the "Thorne Street Extension".

Action: this letter references the Notice of Public hearing concerning Item 7.1 Public Meeting No. 1 above

7. Unfinished Business

8. Reports from Departments

8.1 Building, Planning and Waste Services – Councillor John Brennan, Chair

8.1.1. Development Charges – Council Information Session on Draft Results

Recommendation:

That: Council accept this report as information on the 2019 development charges By-law update.

8.1.2. ZBA 22-2019 Request to Remove ‘H-5’ Holding Zone Lions Gate Subdivision, Strathroy, Municipality of Strathroy-Caradoc.

Recommendation:

That: the application for the removal of the holding zone from the Lion’s Gate Subdivision in Mt. Brydges be approved.

8.1.3. Servicing Agreement – Ken Tupholme for 2179451 Ontario Inc. and Noor Jinnah - York Street, Part 2 and 3, Plan 33R16136

Recommendation:

That: the site servicing agreement be approved for 2179451 Ontario Inc. and Noor Jinnah and that Council pass the by-law approving Council entering into a site servicing agreement.

8.2 Fire Services – Councillor Sandi Hipple, Chair

8.2.1. Replacement Engine 21

Recommendation:

That: Council proceed with the purchase of the replacement for Engine 21 as detailed in the report of Fire Chief George (to be circulated).

8.3 Chief Administrative Officer

8.3.1. Compensation Adjustments for Elected Officials and Non-Union Staff As they relate to the Proposed 2020 Budget

Recommendation:

That: Council acknowledges the 2020 step advancements for non-union staff and approves the Cost-of-Living rate increase (COLA) for the non-union salary grid and council remuneration at 2.0% effective January 1, 2020.

8.3.2. Non-Union Total Compensation

Recommendation:

That: the Report be received and accepted for information purposes.

8.3.3. Overtime Policy

Recommendation:

That: Council repeal the overtime provisions in the Administration and Personnel Management Policy (by-law 62-07)

That: Council adopt the new Overtime Policy for non-union staff as outlined in the

attached report.

8.3.4. 2020 Schedule of Fees and Permits – Update from CAO
(report will be distributed at the meeting)

Recommendation:

That: the 2020 Schedule of Fees and Permits report be received for information and further that the 2020 Schedule Fees and Permits be approved by Council.

9. Reports from Boards and Committees

- 9.1 [St. Clair Region Conservation Authority Meeting Highlights – November 14, 2019](#)
- 9.2 [Committee of Adjustment Meeting – November 4, 2019](#)
- 9.3 [Committee of Adjustment Meeting – November 7, 2019](#)

Action: that the reports/minutes from boards and committees be received for information.

10. Consideration of Bylaws

- 10.1 [Bylaw 83-19](#)
Being a By-law to establish fees and charges for services, activities and the use of property provided by the Municipality of Strathroy-Caradoc
- 10.2 [By-law 93-19](#)
Being a By-law to remove an H Holding Symbol from certain lands located in the Municipality of Strathroy-Caradoc and a By-law to amend By-law No. 43-08, being the Comprehensive Zoning By-law of the Municipality of Strathroy-Caradoc.
- 10.3 [By-Law 94-19](#)
Being a By-law to authorize the execution of a servicing agreement between the Corporation of the Municipality of Strathroy-Caradoc and Noor Jinnah and 1279451 Ontario Inc.
- 10.4 [By-law 95-19](#)
Being a By-law to appoint a Chief Administrative Officer for the Corporation.

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

11 New Business

12 County Council Report

13 Enquiries or Comments by Members

14 Schedule of Meetings

- Regular Council Meeting – Monday January 2, 2020 at 6:00p.m.
- Regular Council Meeting – Monday January 20, 2020 at 6:00p.m.
- Regular Council Meeting – Monday February 3, 2020 at 6:00p.m.

- Regular Council Meeting – Tuesday February 18 2020 at 6:00p.m.

15 Adjournment