

**Municipality of Strathroy-Caradoc
Notice of Council Meeting
Monday, February 3, 2020**

**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. [Petition for Drainage Works – Concession 2, Part Lot 4 – McCracken Drain](#)

Staff will be present to review the petition and answer questions.

Action: Resolution to accept the petition and authorize Spriet Associates to prepare an engineer's report on this matter.

4. Approval of Minutes

4.1. [Regular Council Meeting Minutes – January 20, 2020](#)

Action: To approve, if no corrections.

5. Communications

5.1. [City of Stratford](#)

An invitation from the City of Stratford to Civic Night on Tuesday, June 16, 2020.

5.2. [Township of South Frontenac and The Township of Warwick](#)

A resolution in support of the Enforcement for Safety on Family Farms.

5.3. [Town of Collingwood](#)

A resolution in support of the Conservation Authority regulations under Bill 108.

Action: A motion to receive communications as information.

6. Unfinished Business

7. Reports from Departments

7.1. Building, By-law, Planning and Waste Management - Councillor John Brennan, Chair

7.1.1. [Draft Plan of Subdivision and Rezoning – 2634876 Ontario Inc.](#)

Recommendation:

THAT: Report BBP 2020-012 be received for information; and

THAT: A resolution be passed in support of the attached draft plan of subdivision and related conditions; and

THAT: 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.

7.1.2. [Phase 4 – Southgrove Subdivision – Southgrove Meadows Inc.](#)

Recommendation:

THAT: Report BBP 2020-013 be received for information; and

THAT: Council enter into a subdivision agreement for the fourth (4th) phase of the Southgrove residential plan of subdivision, File No.: 39T-SC1302.

7.1.3. [Best Practices and Input – Downtown Strathroy Master Plan Update and Community Improvement Master Plan \(CIP\) Best Practices](#)

Recommendation:

THAT: Report BBP 2020-014 be received for information.

7.1.4. [Development Charges By-law](#)

Recommendation:

THAT: Report BBP 2020-015 be received for information; and

THAT: Council approve the Draft 2020 Development Charges By-law; and

THAT: Council approve the 2020 Background Study completed by Hemson Consulting including all recommended Development Charge changes.

7.2. Community Services - Deputy Mayor Brad Richards, Chair

7.2.1. [Community Development Advisory Committee Minutes](#)

Recommendation:

THAT: Report CS 2020-01 entitles Community Development Advisory Committee (CDAC) minutes be received for information and further;

THAT: Council concurs with the CDAC recommendations.

7.3. Financial Services – Councillor Frank Kennes, Chair

7.3.1. [2020 Municipal Borrowing By-law](#)

Recommendation:

THAT: Report FD 2020-01 be received for information; and

THAT: By-law 03-20 The Draft 2020 Municipal Borrowing By- Law be presented to Council for all three readings on February 3, 2020 to authorize the municipality to borrow up to \$3,630,000 during the January 1, 2020 to September 30, 2020 period and up to \$1,870,000 during the October 1, 2020 to December 31, 2020 period in order to finance the Municipality’s current operating expenditures on an interim basis.

7.4. Chief Administrative Office - Mayor Joanne Vanderheyden, Chair

7.4.1. [Intercity Transit Service](#)

Recommendation:

THAT: Report ED 2020-01 be received for information; and

THAT: Council approve the service stop locations in Strathroy; and

THAT: Council authorize the Economic Development Officer to make a formal request of the County of Middlesex for the implementation of the bus stops locations proposed herein for Mount Brydges.

8. Reports from Boards and Committees

8.1. [Committee of Adjustment Meeting Minutes – December 5, 2019](#)

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

9. Consideration of Bylaws

9.1. [By-law 03-20](#)

A by-law to authorize the Municipality of Strathroy-Caradoc to borrow up to \$3,630,000 during the January 1, 2020 to September 30, 2020 period and up to \$1,870,000 during the October 1, 2020 to December 31, 2020 period in order to finance the municipality's current operating expenditures on an interim basis.

9.2. [By-law 08-20](#)

A by-law to amend by-law 43-08, being the comprehensive zoning by-law of the Municipality of Strathroy-Caradoc.

9.3. [By-law 09-20](#)

A by-law to authorize the execution of a subdivision agreement between the Corporation of the Municipality of Strathroy-Caradoc and Southgrove Meadows Inc.

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

10. New Business

11. County Council Report

12. Enquiries or Comments by Members

13. Schedule of Meetings

- **Tuesday**, February 18, 2020 @ 6:00 p.m.
- **Monday**, March 02, 2020 @ 6:00 p.m.
- **Monday**, March 16, 2020 @ 6:00 p.m.
- **Monday**, April 06, 2020 @ 6:00 p.m.

14. Adjournment