

Village of South River
Council Meeting – January 14, 2019

The meeting of the Council of the Village of South River was held on Monday, January 14, 2019 in the South River Council Chambers. A quorum was present. In attendance were Deputy Mayor Ian McNeil and Councillors Doug Sewell, Teri Brandt and Brenda Scott. Mayor Coleman was absent with notice.

Staff in Attendance: Sherri Hawthorne; Treasurer
Susan L. Arnold; Clerk Administrator
Janice Coombs, Administrative Assistant
Chris Fraser, Almaguin By-law Officer

Public in Attendance: Nil

1. **Call to Order** –The meeting was called to order by Deputy Mayor Ian McNeil at 5:30 p.m.
2. **Declaration of Pecuniary Interest and General Nature Thereof**
None Declared
3. **Guests & Deputations** – Chris Fraser, Almaguin By-law Officer

Chris Fraser discussed amending the current smoking By-law to include Cannabis, vaping. He would like to have it forwarded to the next council meeting for the amendments.

Mr. Fraser left the meeting at 5:40 pm

1-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the addition of one item for Closed Session pertaining to a matter relating to security of property.

Carried

4. **Rezoning Application approval for 13 Lewis Street**

There was no public in attendance and no concerns were brought forward.

5. **Adoption of Minutes**

2-2019 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, December 10, 2018 as printed.

Carried

6. **Accounts**

3-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the following reports:

- 1) **Accounts Payable to December 31, 2018**
- 2) **Income Statement to December 31, 2018.**

Carried

6.1. **Reports from Municipal Staff and/or Committees**

4-2019 Scott/Brandt

WHEREAS Ontario Regulation 468/18 requires municipalities to notify the Alcohol and Gaming Commission of Ontario of its decision to opt out of permitting private cannabis retail stores by January 22, 2019 and

WHEREAS the O. Reg 468/18 was amended on December 13, 2018 to include a temporary cap of 25 Cannabis Retail Authorizations for April 1, 2019 and, also, to give the AGCO the mandate to hold a lottery on January 11, 2019 to determine who may apply for the 25 retail stores; and

WHEREAS the O. Reg 468/18 sets out that the first 25 cannabis retail stores only be located in a municipality that:

- a) **Has chosen not to opt out of permitting cannabis retail stores and**
- b) **Has a population of 50,000 people or more as identified in the 2016 Ontario census; and**

WHEREAS a municipality that decides to prohibit cannabis retail stores may later reverse its decision and, under the Cannabis License Act, 2018 a decision by a municipality to allow cannabis retail stores is final and may not be subsequently reversed; now

THEREFORE it is the resolution of the Council of the Village of South River to Opt In to the

permitting private retail cannabis stores and, when the O. Reg has been amended to allow all the municipalities to participate regardless of its size will do so if there are private retailers who meet the criteria interested in establishing a retail cannabis business.

Carried

6. Municipal Staff Reports

5-2019 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff reports: Agenda items 1.-#4.

Carried

6.2 Reports from Joint Committees

6-2019 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the South River Machar Fire Committee recommendation #2019 – 05 and supports the purchase of an online training platform through the Target Solutions for the annual fee of \$4,705 dollars plus applicable taxes.

Carried

7-2019 Sewell/ Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the South River Machar Fire Committee recommendation #2019 – 06 and supports the purchase of an online notification platform through the Fluent IMS for the annual fee of \$1,200 dollars plus applicable taxes.

Carried

8-2019 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the South River Machar Fire Committee draft Minutes for Tuesday January 8, 2019

Carried

6.3 Reports from Regional Committees

9-2019 Sewell/Scott

WHEREAS the Council of the Village of South River has reviewed the Almaguin Community Economic Development(ACED) Department Proposal which was sent out on November 28,2018; and

WHEREAS the funding model was based on a minimum of 10 partners being needed to enter into a three-year agreement with a minimum investment of \$30,000 over the three year term (\$10,000 per year) ; and

WHEREAS the Village of South River supports the concept of regional economic development and the development of an Economic Development Strategic plan; now

THEREFORE the Council of the Village of South River does hereby accept the invitation to participate and therefore supports submitting an application to FedNor for Phase 2 Community Investment Initiative for Northern Ontario funding.

Carried

10-2019 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Blair Flowers as the representative for the District of Parry Sound/Northeast to the Heath Unit's Board of Health for the 2019-2022 term.

Carried

11-2019 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Teri Brandt and Lyle Hall as the jointly appointed representatives for our area on the District of Social Services Board for the 2019-2022 term.

Carried

12-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the 2018 Building Permit Report from the Chief Building Official.

Carried

13-2019 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Lynda Carleton as the appointed representative for Ward #5 on the District of Parry Sound Municipal Association for the 2019- 2022 term.

Carried

14-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Lyle Hall as the representative for East Parry Sound to the Parry Sound District Emergency Medical Service Advisory Committee representing our area on the District Social Services Board for the 2019-2022 Term.

Carried

15-2019 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reginal Committee Reports: Agenda Items #1 to #7.

Carried

7. Correspondence

16-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1

Carried

8. Roundtable

Public Works Committee met on Thursday January 17, 2019, everything is going well. Mayor Coleman is recovering well. We wish him a speedy recovery.

9. In Camera

17-2019 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River be Closed under subsection 239.2 (a) to discuss a matter relating to the security of property of the municipality and the Council proceed in Camera at 7:58 pm.

Carried

18-2019 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River closed meeting and reconvene in Open session at 8:11p.m. with Deputy Mayor Ian McNeil as Chair.

Carried

Staff will provide an update at the next meeting.

10. By-Laws

19-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby read a first, second and third time and finally pass By-law#1-2019 being a by-law to authorize borrowing from time to time to meet current expenditures with the signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

20-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby read a first, second and third time and finally pass By-Law #2-2019 being a by-law to amend Zoning By-law 17-95 with the signatures of the Deputy Mayor and Clerk Administrator and the corporate seal affixed.

Carried

21-2019 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby read a first, second and third time and finally pass By-law#3-2019 being a by-law to appoint Deputy Clerk with the signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

22-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby read a first, second and third time and finally pass By-law#4-2019 being a by-law to appoint a Deputy Building Official with the signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-Law

23-2019 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby read a first, second and third time and finally pass By-law#5-2019 being a by-law to confirm the proceedings of Council at its meeting held on the 14th day of January 14, 2019 with the

signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

24-2019 Scott/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby adjourn to meet again as the South River Council on Monday, January 28, 2019 at 5:30 p.m.. in the South River Council Chambers located at 63 Marie Street or at the call of the Mayor. Time of Adjournment: 8:15 p.m.

Ian McNeil, Deputy Mayor

Susan L. Arnold, Clerk Administrator