Village of South River

Council Meeting – July 3, 2015

The special meeting of the Council of the Village of South River was held on Friday, July 3, 2015 in the South River Council Chambers. A quorum was present. In attendance were Mayor Coleman, Councillors Smith, Sewell, Brandt and Mahon.

**Staff in Attendance**: Sherri Hawthorne, Treasurer

**Guests in Attendance**: Gord Crosby, AECOM Canada

 Amin Sadeghi, AECOM Canada

1. **Call to Order** – South River Council Chambers

**2.** **Declaration of Pecuniary Interest and General Nature Thereof-** None Declared

1. **Guests and Deputations**

Amin Sadeghi provided members of Council with several different proposed renderings of the multi-unit commercial building and had grey & wood cladding samples for review. The wood cladding was well received but would cost an additional $200,000. General discussion items regarding the building included the amount & size of the windows and the heat loss or gain; the size of the canopy, 3 metres on the east & west side and 2 metres on the south side; a covered canopy instead of the pergola style is preferred; cost saving realized by lowering the building height in both sections by approximately 2 metres but mindful of the space required by the tenant for rising pallets to the mezzanine storage area; moving the brewery office back to the original location to the mezzanine in the production area; enhancements to the main entrance by altering the canopy to a more “cottage like” façade and or dormers. Additional colour options were viewed on the Vicwest website. Amin let Council know that anything is possible but everything comes at a cost.

Amin will contact Bernie Liehs, Highlander Brew Company, on Monday to discuss the changes and proceed with new drawings after consultation with his structural engineer. Amin will send the new renderings for review by Council on July 13th, 2015. He will also send sample claddings with different colour options. Sherri will provide Admin with the Village of South River’s logo in a jpeg format.

1. **Adoption of Minutes** – Nil

**5.** **Accounts** - Nil

**6.** **Reports from Municipal Staff and/or Committees -** Nil

**7. Correspondence** – 1 Item

185-2015 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence Item #1**

 Carried

**8. Council Roundtable (Items of Interest)** - Nil

**9.** **In Camera-** Nil

**10**. **By-laws –** Nil

**11**. **Confirming By-law**

186-2015 Mahon/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 #24-2015 being a by-law to confirm the proceedings of Council at its meeting held on the 3rd day of July, 2015 with the signatures of the Mayor and the Treasurer and the corporate seal affixed.**

Carried

  **12**. **Adjournment**

 187-2015 Brandt/Mahon

 **BE IT RESOLVED THAT the Council of the Village of South River does hereby**

 **adjourn to meet again as the South River Council on Monday, July 13th, 2015 at**

 **5:30 p.m. in the South River Council Chambers located at 63 Marie Street or at the call**

 **call of the Mayor. Time of Adjournment: 3:33 p.m.**

 Carried

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Jim Coleman, Mayor**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Sherri Hawthorne, Treasurer**