Village of South River

Council Meeting – March 24, 2015

The special meeting of the Council of the Village of South River was held on Tuesday, March 24, 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**: Susan L. Arnold, Clerk Administrator

**Public in Attendance**: Nil

1. **Call to Order** – South River Council Chambers: 2:00 p.m.
2. **Declaration of Pecuniary Interest and General Nature Thereof-** None Declared
3. **Guests and Deputations - Nil**
4. **Adoption of Minutes – Nil**

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

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

The purpose of this meeting was to review and make amendments to the Village of South River’s Strategic Plan, last amended February 24, 2015 and to begin to outline the Community Improvement Plan.

Several amendments were made to the Strategic Plan and the final draft will be presented at Council on April 13, 2015.

Council turned its discussions to the Community Improvement Plan. By the end of the meeting the Council had identified the area from Ottawa Avenue to the railroad tracks and along Highway #124 from Marie Street south to the Visitor Information Center as its main area of interest. The Clerk Administrator will contact Lanny Dennis, Wayne Simpson and Associates, to see if other areas could be identified with main focus being the Ottawa Avenue and Highway #124 areas.

The Council would also like to explore the following:

1. Building facades
2. Grants and loans to property owners
3. Tax incentives for businesses being established or expanding
4. Signage
5. Landscaping
6. Community themes

 The Clerk Administrator will convey these ideas to Lanny Dennis and wait to proceed with the next step in developing the CIP.

97-2015 Smith/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby direct the Clerk Administrator to contact Wayne Simpson And Associates, Professional Planners, to begin the process of reviewing the Official Plan and the Zoning By-law with its intention to incorporate the requirements of the Source Water Protection Plan into both documents.**

Carried

**7. Correspondence – Nil**

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

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

**10**. **By-laws: Nil**

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

98-2015 Brandt/Mahon

 **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#11-2015 being a by-law to confirm**

 **the proceedings of Council at its meeting held on the 24th day of March, 2015 with**

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

Carried

 **12**. **Adjournment**

 99-2015 Sewell/Smith

 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, April 13, 2015 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: 4:30 p.m.

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**