

Village of South River  
Council Meeting – July 24, 2017

The meeting of the Council of the Village of South River was held on Monday, July 24, 2017 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman, Councillors Sharon Smith, Doug Sewell, Teri Brandt and Les Mahon.

**Staff in Attendance:** Sherri Hawthorne, Treasurer  
Susan L. Arnold; Clerk Administrator

**Public in Attendance:** Norman and Amanda Lee; Business Owners  
George Lee; Business Owner

1. **Call to Order** –The meeting was called to order by Mayor Jim Coleman at 5:30 p.m.
2. **Declaration of Pecuniary Interest and General Nature Thereof**  
None Declared
3. **Guests & Deputations** - The above listed guests were scheduled to appear before Council  
at 6:00 p.m.
4. **Adoption of Minutes**  
172-2017 Sewell/Brandt  
**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, July 10, 2017 as printed.**

Carried

The Re-zoning application was reviewed. The advertisement, as prepared by the planner, had been placed in the Almaguin News on June 22, 2017. No member of the public inquired, either in person or in writing, regarding the matter. The advertisement indicated the application decision would be made on July 24, 2017 at 5:30 p.m. No member of the public was in attendance regarding this application.

The planner, Lanny Dennis (Wayne Simpson & Associates) provided Council with a memo regarding the application. At the end of the two page memo the following recommendation was made:  
“ *The above proposal is consistent with the Provincial Policy Statement and conforms to the Village of South River Official Plan.*”

*As such, it is recommended that the Corporation of the Village of South River approves the zoning by-law amendment application submitted to request the subject lands be rezoned from Downtown Commercial (C1) to Second Density Residential (R2).*

Council passed the following by-law:

173-2017 Brandt/Sewell  
**BE IT RESOLVED THAT the Village of South River does hereby approve zoning By-law #22-2017 being a by-law to) to rezone the subject lands (8 Marie Street) from Downtown Commercial (C1) to Second Density Residential (R2).**

Carried

5. **Accounts** -Nil

6. **Reports from Municipal Staff and/or Committees**  
174-2017 Sewell/Smith  
**BE IT RESOLVED that the Council of the Village of South River does hereby approve the removal of the commercial assessment from Roll #4956-000-001-21600-0000 (60 Ottawa Avenue) due to the closing of the home-based business effective may 21, 2017.**

Carried

175-2017 Sewell/Mahon  
**BE IT RESOLVED THAT the Council of the Village of South River does accept the Engineering Class ‘D’ Preliminary Report from Tulloch Engineering for the possible future reconstruction of Broadway Street and Ena Avenue and direct the Clerk Administrator to submit a grant application to the 2017 Top-Up Application Component of OCIF to reconstruct Broadway Street and Ena Avenue by the September 27, 2017 deadline.**

Carried

5:50 p.m. Norm, Amanda and George Lee arrived

176-2017 Mahon/Smith

**BE IT RESOLVED that this meeting of the Village of South River Council be closed under Subsection 239.2 (b) and that this Council proceed in Camera at 5:51 p.m. for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipal or local board purposes.**

Carried

Norm, Amanda and George Lee left the meeting at 6:17 p.m.

177-2017 Brandt/Smith

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 6:22 p.m. with Mayor Jim Coleman as Chair.**

Carried

The Clerk was given direction.

178-2017 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby agree “on-call” will only be for hours the arena is not staffed and the Village will purchase a cell phone for arena alarms for staff on-call.**

Carried

179-2017 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 to #4.**

Carried

**6.2 Reports from Joint Committees**

180-2017 Brandt/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from the Joint Committees Agenda Items #1 and #2.**

Carried

**6.3 Reports from Regional Committees -**

181-2017 Brandt/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Regional Committees Reports: Agenda Item #1.**

Carried

**7. Correspondence**

182-2017 Sewell/ Brandt

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

Carried

**8. Council Information Update –**

- Council Brandt attended the joint recreation meeting with Sundridge and Strong to discuss a shared event. The committee is moving ahead with an obstacle Race for June 2018. Further information will be provided as plans develop.
- Councillor Sewell advised Council he will be willing to participate on the Culture Days Event Committee in the same capacity as last year. Culture Days will be held the last weekend in September.
- The municipal office will be closed on Monday, August 7, 2017 for the Civic Holiday. The office will open to the public at 8:30 a.m. on Tuesday, August 8, 2017.

**9. In Camera - Nil**

**10. By-laws –**

183-2017 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 #20-2017 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest for the year 2017 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

184-2017 Mahon/Smith

**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 #21-2017 being a by-law to set 2017 Tax Ratios for prescribed property classes with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**11. Confirming By-law**

185-2017 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 #23-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 24th day of July, 2017 with the signatures of the Mayor and**

the Clerk Administrator and the corporate seal affixed.

Carried

**12. Adjournment**

186-2017 Smith/Mahon

**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, August 14, 2017 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: 7:11 p.m.**

Carried

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**Jim Coleman, Mayor**

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**Susan L. Arnold, Clerk Administrator**