

Village of South River
Council Meeting – June 11th 2024

The meeting of the Council of the Village of South River was held virtually and in person on Tuesday June 11th, 2024. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in-person in Council Chambers), Deputy-Mayor Bill O’Hallarn, Councillor Robert Brooks, Councillor Teri Brandt and Councillor Brenda Scott.

Staff in Attendance: Don McArthur, Clerk Administrator – In person
Janet Wedseltoft, Chief Financial Officer – In Person
Allister Johnston, Administrative Assistant – In Person

Guests: Brian Edward, William Van Klavern and CEMC Mark Smuck

1.Call to Order - The meeting was called to order by Deputy-Mayor Bill O’Hallarn at 2:00 p.m.

2. Declaration of Pecuniary Interest and General Nature Thereof – Nil

3. Delegation and Public Meeting – 92 Ottawa Ave Zoning Bylaw Amendment.
Mark Smuck – Community Emergency Management Program.

Regarding Item 3.1 92 Ottawa Ave Zoning Bylaw Amendment two members of the Public were present for the Public Meeting.

Brian Edwards presented to Council regarding his idea on growth of the community and usage for buildings. Brian Edwards provided a copy of his presentation to staff.

William Van Klaveren explained to Council it is important people recognize the setbacks and limitations in zoning by-laws.

No objections to the proposed Zoning Bylaw Amendment were brought forward by either presenter.

Brian Edwards and William Van Klaveren leave the meeting at 2:15 PM

No further members of the public were present for the Public Meeting portion of the Council Agenda and no submissions were received prior to the meeting from the public.

Regarding Item 3.2 Community Emergency Management Program. Mark Smuck presented to Council on the structure of the new joint Emergency Management Program. Mark touched on many components of the program including; IMS system, Emergency Management plans, risk assessment, resident preparation, training requirements, and Code Red Alert System with Council. Council enquired how the schools Emergency Plans integrate with ours.

Mark Smuck leaves the meeting at 3:11 PM

4. Adoption of Minutes – Council May 28 2024

198-2024 Brooks/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting May 28, 2024 as presented.

Carried

6.2 Reports from Shared Services

5. Accounts and Finance

5.1 Accounts Reports

1. Income Statement to May 31, 2024
2. Cheque Register to May 31, 2024

In regards to Item 5.1.1 Income Statement to May 31, 2024 Council discussed Audit presentation at next meeting of Council. Council discussed further budget information for next meeting.

199-2024 O'Hallarn/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Accounts and Finance #1 to #2.

Carried

6. Reports from Municipal Staff and/or Committees

6.1 Reports from Municipal Staff and Related Business –

1. Joint Health and Safety Minutes April 24 and June 5, 2024
2. HIPS Minutes June 5 2024
3. GSS Canor Minutes of Construction Meeting May 22. 2024
4. RFP 01-2024 Engineer for Arena Floor Award
5. RFP ADMIN-2024-01 External Audit Services

Regarding Item 6.1.1 Joint Health and Safety Minutes April 24 and June 5, 2024 Council discussed upgrades to Arena canteen.

In regards to Item 6.1.2 HIPS Minutes June 5 2024 Council reviewed Minutes. Council discussed Train Station facilitation of passengers. Council discussed the new draft Mission Statement. Council discussed public usage and funding for Train Station.

Regarding Item 6.1.3 GSS Canor Minutes of Construction Meeting May 22. 2024 Council discussed Curb estimates. Council reviewed what discussions are still ongoing with Canor and GSS.

200-2024 Brandt/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt Health and Safety Policy #1-06 First Aid attached as reviewed and revised by the Joint Health and Safety Committee.

Carried

201-2024 Brandt /Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend the addition of a heat pump to the Train Station project as quoted by Noll Climate if it can be accommodated within the approved budget.

Carried

202-2024 O'Hallarn /Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the improvements to Marie St as part of Phase 2 Watermain project as recommended by GSS with Curb & Gutter at a cost not to exceed \$35,000.00 .

Carried

203-2024 Scott/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby award the Arena Floor Design RFP 01-2024 in the amount of \$29,600 to Mitchell Jensen Architects and the amounts be included in the South River Machar Arena Renewal Project.

Carried

204-2024 Brooks/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize administration to release RFP ADMIN-2024-01 External Audit Services as presented.

Carried

205-2024 Brooks/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff and committee reports #1to #5 as presented.

Carried

6.2 Reports from Shared Services –

1. Fire and Community Centre Agreement Meeting Minutes May 30 2024

206-2024 Scott/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the reports from Shared Services Staff and Committees #1.

Carried

6.3 Reports from Regional Committees --

1. ACED Bus Activities Report
2. Joint Building Committee May 2024 Stats and April 18 Minutes
3. Central Almaguin Planning Board March 6 and April 3 Minutes
4. Emergency Management Program Committee Minutes April 4 and April 25, 2024
5. EMS Advisory Agenda May 23 2024

In regards to Item 6.3.1 ACED Bus Activities Report Council discussed cost and previous similar submissions. Council highlighted existing Carpool services for the area. Council discussed that Ride-Share services may provide a better solution to transportation than a dedicated bus service

207-2024 Brandt/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 to #5.

Carried

7. By-Laws and Resolutions

1. Resolution Support - City of Belleville for Family Doctors
2. By-law 25-2024 Site Plan Agreement - 48 Main St.
3. By-law 26-2024 Rezone 48 Main St.

208-2024 Scott/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the City of Belleville Resolution # 10-05232024 in support of proper compensation for family doctors and this resolution be forwarded to the City of Belleville.

Carried

209-2024 Brandt/Brooks

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# 25-2024, being a by-law to enter into a Site Plan Agreement for 48 Main St.

Carried

210-2024 Brooks/ 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# 26-2024, being a by-law to rezone 48 Main St to Residential R2 allow for construction of a single family dwelling.

Carried

8. Correspondence

1. M Goble OFC Instructor - Fire Department Thank You.
2. C Carriere - Two Bag Garbage Limit
3. S Drapeau – Zoning Change Request 92 Ottawa Ave.
4. Labour Market Group May Report and April Jobs Report
5. Town of The Blue Mountains - Ridesharing Services

6. Municipality of Callander - Assessment Cycle.
7. NBPS Health Unit - Aging with Confidence Symposium.
8. Christian Music Festival

Regarding Item 8.2 C Carriere - Two Bag Garbage Limit Council reviewed request. Council discussed Bag-tag option.

In regards to Item 8.5 Town of The Blue Mountains - Ridesharing Services Council discussed Accountability and Insurance requirements for ridesharing services. Council recommended bringing forward a resolution of support to the next meeting of Council.

Regarding Item 8.6 Municipality of Callander - Assessment Cycle. Council recommended bringing forward a resolution of support to the next meeting of Council.

211-2024 O'Hallarn/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby support in principle the rezoning of 92 Ottawa Ave from Institutional to Commercial C-1 to accommodate an attached residential dwelling on the ground floor to a commercial space.

Carried

212-2024 O'Hallarn/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #8.

Carried

Chief Financial Officer Janet Wedseltoft leaves the meeting at 4:30 PM.

9. Council Roundtable (Items of Interest) –

Councillor Teri Brandt followed up on previous request for state of playground equipment at DSSAB building and confirmed it is up to date and regularly checked.

Councillor Robert Brooks noted in front of his property had been seeded by Canor.

Councillor Robert Brooks noted he had heard compliments on the state of South River's roads.

Deputy Mayor Bill O'Hallarn and Councillor Brenda Scott appreciated the Firehall's Open House and liked their displays.

Councillor Brenda Scott noted there was a good attendance to the Circus that performed in town.

Councillor Brenda Scott expressed an interest in finding out where the property lines are for the lots beside the Arena grounds and ownership, and suggested a representative speak with business owners if they have an interest in a direct path from the Arena to their businesses.

Clerk Administrator Don McArthur noted the senior's event was next Wednesday on the 19th at 1:30 PM.

Clerk Administrator Don McArthur informed Council that gardener Gillian Craig has tendered her 2 week notice.

Clerk Administrator Don McArthur informed Council that the water at the Community gardens is currently off due to a mechanical failure and it will be brought forward to the next Public Works meeting.

Mayor Jim Coleman explained he had been approached about vehicles driving recklessly near Tom Thomson Park. Clerk Administrator Don McArthur discussed putting up a camera and signage as a deterrent.

Allister Johnston Leave the Meeting at 5:00 PM

10. In Camera – Commercial Lease – 309 HWY 124
Fire and Arena Shared Services Contract Renewal

213-2024 Brandt/Brooks

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. (a) the security of the property of the municipality or local board and that this Council proceed in Camera at 5:02 p.m. for the purpose of discussing issues related to the above.

Carried

214-2024 Scott/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 6:02 p.m. with Mayor Jim Coleman as Chair.

Carried

215-2024 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the drawing up of a letter of intent to enter into a lease for 309 HWY 124 as per the draft terms with West Wind Trading Co and the lease and the appropriate by-law be brought forward as soon as practical.

Carried

11. Confirming By-law – By-law #27-2024

216-2024 Brandt/Brooks

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# 27-2024, being a by-law to confirm the proceedings of Council at its meeting held on the 11th day of June 2024 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

217-2024 Brooks/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby adjourn to meet again as the South River Council on Tuesday, June 25th, 2024 at 2:00 p.m. in the South River Council Chambers located at 63 Marie Street or at the call of the Mayor. Time of Adjournment: 6:06 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator