

Village of South River  
Council Meeting – January 13, 2020

The meeting of the Council of the Village of South River was held on Monday January 13, 2020 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Brenda Scott and Bill O’Hallarn.

**Staff in Attendance** Sherri Hawthorne; Chief Financial Officer\Deputy Clerk  
Janice Coombs, Administrative Assistant

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-**

3. **Re-Zoning Application Approval for 19 Hunter Street:**

Public in Attendance was Brian Edward and William Van Klaveren. Mr. Edward spoke about 19 Hunter as a previous owner of the building and current neighbor to this property. He is looking forward to the upgrades as the building has been neglected the past few years. Mr. Edward was wondering what Councils intent was by changing Ottawa Ave to C1 mixed when this zoning changed years ago. Councillor Scott explained that the downtown business core section is now along the Highway 124 corridor as there are not many businesses remaining on Ottawa Ave and changing the zoning to C1 allowed for residential spaces. Property owners can now ask to have their zoning changed to residential to allow for residential units. Mr. Edward and Mr. Van Klaveren are concerned that by changing the zoning it may reflect in the value of their properties should they decide to sell in the future. As well the impact of the change would result in less taxation as residential tax rates are lower than commercial. Their other concern was that there may not be an adequate amount of parking spaces as there are usually 4-5 vehicles parked there daily. In Conclusion Mr, Edward and Mr. VanKlaveren would prefer that it stay zoned as commercial. Mr Edward and Mr. VanKlaveren left the meeting at 5:53pm.

4. **Adoption of Minutes**

1-2020 Scott/O’Hallarn

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday December 9, 2019 as printed.**

Carried

5. **Accounts and Finance**

2-2020 O’Hallarn/Sewell

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

- 1) Income Statement to December 31, 2019
- 2) Cheques to December 31, 201

Carried

6. **Reports from Municipal Staff/Committees**

3-2020 Scott/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the application to the ICIP Green Infrastructure Stream to rehabilitate two kilometres of failing cast iron distribution pipes.**

Carried

4-2020 Scott/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Clerk Administrator Report.**

Carried

6.2 **Reports from Joint Committees**

5-2020 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Joint Committees: Items Number 1 to 4.**

Carried

6.3 **Regional Committees**

6-2020 Scott/ O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 to #4.**

Carried

## **7. Correspondence**

7-2020 Sewell/O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #11.**

Carried

## **8. Roundtable**

Councillor Scott would like a walking circuit/trail around to make it easier for people with walkers/strollers, for getting to the new Pharmacy, Freshmart and the Highlander Brewery, a safe route like a crosswalk. Currently people are crossing through parking lots.

Councillor Brandt mentioned that the Train station had been broken into on December 24, 2019, Ontario Provincial Police are investigating this incident.

Councillor O'Hallarn has been contacted by Explore South River in regards to forming a Community Heritage focus group about our Village. Explore South River is trying to raise money to go with a grant. Research is being done for QR codes for history of Village of South River, looking for stories on South River. This is still in the beginning stages of discussion.

Janice Coombs left the meeting at 8:25pm

## **9. In Camera**

8-2020 Sewell/O'Hallarn

**Be it Resolved that this meeting of the Village of South River Council be closed under Subsection**

**239. 2 (d) and that this Council proceed in Camera at 8:31 p.m. for the purpose of a discussion regarding labour relations**

Carried

9-2020 Sewell/Brandt

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:38 p.m. with Mayor Jim Coleman as Chair.**

Carried

## **10. By-laws:**

10-2020 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# 1-2020, being a by-law to authorize borrowing from time to time to meet current expenditures with the signatures of the Mayor and the Deputy Clerk and the corporate seal affixed.**

Carried

11-2020 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# 2-2020, being a by-law to rezone 19 Hunter St. from Downtown Commercial to Second Density Residential with the signatures of the Mayor and the Deputy-Clerk and the corporate seal affixed.**

Carried

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

12-2020 O'Hallarn/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#3-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 13th day of January 2020 with the signatures of the Mayor and the Deputy-Clerk and the corporate seal affixed.**

Carried

## **12. Adjournment**

13-2020 Scott/O'Hallarn

**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 27th, 2020 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: 8:48 p.m.**

Carried

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Jim Coleman, Mayor

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Don McArthur, Clerk-Administrator