Southern Victoria Council Committee Minutes

Monday, May 27, 2024

Present: Mayor McLaughlin; Councilors - Sheila Cummings, Paul Legace, Tami McPhail, Sara Plant, Deputy Mayor Shaw, and CAO Dan Dionne.

1. Mayor McLaughlin called the meeting to order at 6:30pm.

2. No conflicts of interest were declared.

3. Delegations
   a) Housing Hub presentation was unavailable due to a commitment in another municipality.

4. Discussion and Direction Items:

Discussion & Direction Items		
Topic	Action	Who
Andover Well House flood mitigation project	Progress report was given by CAO. Engineer is confirming structural integrity, and we are awaiting a quote on equipment relocation and generator relocation.	CAO
New Village Office site	Awaiting completion of a land transfer as well as a meeting with RDC on funding.	CAO
Housing – I) Housing Hub Proposal ii) Flat Iron Subdivision iii) Trailer Park Project	Discussion was had re parcel sizes and tiny homes vs. multi-unit dwellings. Wayne Hodges is currently preparing a report on options for parcels and sizes. Staff will provide draft of zoning for the areas mentioned.	CAO
Cross Walk Policy and Request	Staff will proceed with the installation of a crosswalk with flashing light for Miss Tina's Little Treasures Daycare. • Council members reviewed the Crosswalk Report. Council members agreed on the following: • Hospital crosswalk to be left in place and painted, • Elk's crosswalk to be removed. • Post Office/Salty Peanut crosswalk to remain and be painted, • Bridge/East Riverside Drive sidewalk to remain and be painted, • Bridge/West Riverside crosswalks to remain,	CAO

	• Village Office crosswalk to remain, • School Street crosswalk to be installed following regulations required for schools, • Staff will follow up with information on a crosswalk on Perth Main Street near but not at the bridge, crosswalks on F. Tribe Road. • Council approved a painted crosswalk from Columbus St to Fort Road depending on how it impacts any future parking lot planned for the lot across Fort Road.	
Capital Project Draft List	Staff and Council will work on a draft project list based on pending Gas Tax funding. The following items are for consideration: BIA, paving, sidewalk work, RVCC repairs, pool repairs, vehicles: ½ ton truck, extra smaller plow truck, asphalt roller	CAO/Council /Staff

5. Health care: CAO Dan Dionne advised Council that Horizon will be releasing a model for collaborative rural clinics soon.

6. CAO reminded all Council of meeting with Minister Johnson and DTI Minister Ames on Monday, June 3rd at 1:30pm and encouraged any available council members to attend.

7. CAO presented options for a review of surplus land on Tribe Road. CAO to draft a proposal for Council to review based on Option A, which keeps a barrier at the back end of the parcels for municipal access for services if needed.

8. Council has all received a survey invitation to provide thoughts on how to help shape a new Peddlar By-Law.

9. Financial statements were presented for the first quarter of 2024.

10. CAO provided an overview of progress on current and ongoing projects.

11. Meeting adjourned.