Southern Victoria Village Council Committee Meeting

6:30 PM, Monday, May 26th, 2025

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

1. Mayor McLaughlin called the meeting to order.

2. No conflicts of interest were declared.

3. Municipal Building Project – Staff presented conceptual drawings, building code changes for post disaster facilities, shear wave testing to reduce structural demands and save cost during the design and construction, team is still working on budget estimates, and staff have applied for a quote for building insurance during the project. Council agreed to go ahead with the shear wave testing costing $5,750.

4. Council discussed the Paving/Curb/Sidewalks for East Riverside Drive project. Hatchard Egineering along with Hodges surveying will develop the plans for the project. Council discussed the option of eliminating the raised curb from the Hospital to Uplands Street. Staff will follow up with design group and DTI for additional funding.

5. Staff and council members commented on the meeting with horizon tomorrow regarding the development of a collaborative healthcare center in our community.

6. Councillor Cummings ***MOVED*** to move in-camera to discuss land requests. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.***

   Councillor Cummings ***MOVED*** to come out of camera session. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED.***

7. Meeting adjournment.