Southern Victoria Council Committee Minutes

Monday, June 24, 2024

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

1. Mayor McLaughlin called the meeting to order at 7pm.

2. No conflicts of interest were declared.

3. Delegations
    a) A presentation was done by the Housing Hub on services they would be able to provide the municipality to support housing development in our community. A formal proposal will be sent for consideration.

4. Discussion and Direction Items:

Discussion & Direction Items		
Topic	Action	Who
Flood mitigation project	Progress report was given by CAO. Staff have forwarded letters to First Nation Communities on the project for feedback. Ordering signs for project. Waiting for final land transfer to notify RDC.	CAO
Housing – 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 presented draft of zoning for the areas mentioned.	CAO
CCBF	The municipality will receive $850,300 over 5 years. Council was presented background information and options for funding consideration.	CAO
Mayor Meeting	Mayor McLaughlin reported the role of Ignite providing services to the RSC and several items of discussion from her meeting with Chief Ross. Council requested to consider a change in land status in the community.	Council Consideration
Cross Walk Policy and Request	• Majority of Crosswalk work has been completed. • Council decided not to install sidewalks on Perth Main Street or Fort Road. • Crosswalks on F. Tribe Road will be part of the engineering safety review.	CAO
DTI Meeting Update	Province Committed $600,000 for East Riverside Drive. Council will have to decide if curbs or sidewalks will be part of the project.	Council

Pedlar By-Law	Council Reviewed the survey results and made recommendations. Staff will prepare a draft.	CAO
Master Plan	Staff & Rec Comm are reviewing the 5 proposals for the Master Plan.	Staff
Animal Control	Staff have posted the first draft of the Animal Control by-law for Council review.	Council/Staff
Coronation Medal	Staff will nominate recommended individuals for this recognition.	Staff

5. CAO provided an overview of progress of 16 current and 33 ongoing projects.

6. Meeting adjourned.