

Town of Three Rivers
Committee of Council Meeting
Minutes

November 26, 2018
7:00 pm

Present Merrill Scott, Richard Collins, Scott Annear, Kevin Jenkins, Peggy Coffin, Patsy Gotell, Jane King, Karen MacLeod, Andrew Daggett, Dorothy MacDonald, Bobby Creed, Dalene Stewart, Lewis Lavandier

1. Call to Order

The meeting was called to order at 7:00 pm by Interim Mayor Scott.

1.1 Thank You to Interim Council and Introduction of Council-Elect

Interim Mayor Scott thanked the Interim Council and introduced the Council-Elect.

2. Approval of Agenda

Moved By Richard Collins
Seconded By Peggy Coffin

Approve the agenda.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

No members declared conflict.

4. Adoption of Nov. 13/18, Minutes of Regular Council Meeting

Moved By Lewis Lavandier
Seconded By Karen MacLeod

Adopt the minutes of the Nov. 13/18 Meeting of Council.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

5.1 Michael Page

Mr. Page asked for clarification on what bylaws were currently being followed and if the Montague bylaws were transferred to Three Rivers. Interim Mayor Scott stated that the

bylaws in place before the amalgamation would pertain to that area until changed by the Council.

5.2 John MacFarlane

Mr. MacFarlane asked regarding item 7.6 on the agenda - do we have a cost to the Town if the tax incentive is applied? How much money will the Town be giving up? There was no answer for this question as the implications have not been considered. Mr. MacFarlane also inquired who would do the winter maintenance on the section of street not paved as per item 8.1 on the agenda. It was recognized that snow removal would be an issue but that Town Maintenance people would be doing the work.

6. Reports

6.1 Development Permit Report

No report was given for this meeting.

6.2 Mayor's Report

Interim Mayor Scott highlighted some of the bigger items being addressed in the past few weeks, those being: opening bank accounts, Remembrance Day Services, and researching mediation questions. Mr. Scott stated he wished he was 25 years younger as he would enjoy being part of the next 4 years, an exciting time.

6.3 CAO Report

Interim CAO Jenkins gave his report and highlighted some of the larger issues he had been working on in the past few weeks. These include: wrapping up the elections reports and filing the final reports, getting audits underway, researching transitional funding and securing such, website redevelopment and he also stated that he was thankful to the staff for making the transitional period as smooth as possible.

6.4 Kings Playhouse Report

Ms. Macdonald updated the Council on the leaking roof issue at the Kings Playhouse, and that it appeared that the leak was not due to a shingle problem but a structural problem. She was requested to inform the insurance company of the possible issue.

7. Requests for Decision

Most of these items were on the agenda as information for the incoming Council.

7.1 Subdivision Request - Brudenell / Island Nature Trust

Information was presented on the Brudenell / Island Nature Trust Subdivision request. Council is still awaiting a letter from GWBI indicating their support for the transfer. Everything to date has been signed by the Island Nature Trust.

7.2 Subdivision Request - Brett Kohli

This item was discussed and Council requested that Niall MacKay, Development Officer for Lower Montague be asked to attend the next meeting and answer questions.

7.3 Waterfront Upgrades Project

Andrew Daggett explained the background behind the request and that the money was available to complete the studies to see if a walking bridge is possible. Consensus was given to move this item ahead to the Dec. 10 meeting.

7.4 WWTP Outfall Pipe Agreement

Andrew Daggett explained the background behind the request and that, although not a perfect agreement, the Montague Water & Sewer Corp felt it was as good as we would get and were prepared to support signing the agreement. Consensus was given to move this item ahead to the Dec. 10 meeting.

7.5 Meeting Schedule for December

Discussion was centered around the CoC Meeting date and the decision was to move the December Committee of Council Meeting to Dec. 17 instead of Dec. 24.

7.6 Affordable Housing Tax Incentive

There was little discussion on this topic as there wasn't much information at this time. Consensus was given to move this item ahead to the Dec. 10 meeting.

7.7 Funding request from Montague Minor Hockey

Consensus was given to move this item ahead to the Dec. 10 meeting.

7.8 GWBI land consolidation

This was discussed as a "house keeping" item in which the property would be consolidated into one lot again after being subdivided some years ago. Consensus was given to move this item ahead to the Dec. 10 meeting.

8. Items Requiring Motion

8.1 Apartment development - Montague PID198838

The Council was informed that there is money in trust to cover the cost of the repairs if necessary.

Moved By Richard Collins

Seconded By Lewis Lavandier

To approve the development of 2 X 12 unit apartments on PID 198838 provided that \$25,000 is placed in trust with Cox & Palmer to cover the cost of the reinstatement of Charles J Fraser (paving and storm sewer) in the spring.

Motion Carried Unanimously

9. Correspondence for Information

9.1 Georgetown and Area Development Corporation Board Members

This item was for information for Council.

10. Adjournment

The meeting was adjourned at 8:13 pm.

Moved By Richard Collins

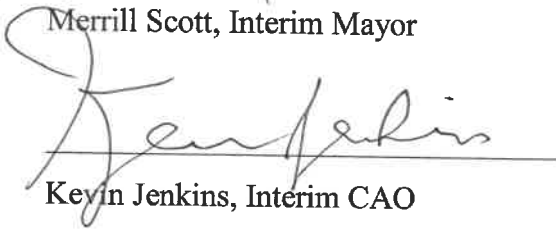
Seconded By Scott Annear

Adjourn.

Motion Carried Unanimously

A handwritten signature in cursive script, appearing to read "Merrill Scott", written over a horizontal line.

Merrill Scott, Interim Mayor

A handwritten signature in cursive script, appearing to read "Keyin Jenkins", written over a horizontal line.

Keyin Jenkins, Interim CAO