

Agenda
Town of Three Rivers
Regular Council Meeting

February 11, 2019, 7:00 pm
Fire Hall

Pages

- 1. Call to Order**

- 2. Approval of Agenda**
Possible Motion:
that the agenda be adopted as presented.

- 3. Disclosure of Conflict of Interest**

- 4. Adoption of Minutes of January 14, 2019, Regular Council Meeting**
Possible Motion:
that the minutes of the January 14, 2019, Regular Council meeting be approved as written.

- 5. Delegations, Special Speakers and Public Input for 2019-20 Financial Plan**

6. Reports

- 6.1 CAO Report** 5
- Possible Motion:
that the Town of Three Rivers pay the ABC Recreation bill of \$92,398.48 for equipment for the splashpad at the Wood Islands Hill Children’s Park and obtain engineering services to finalize the design and cost of the project.
- Possible Motion:
that the Town of Three Rivers provide a letter of support to the Montague Waterfront Development Corp. to accompany its application for ACOA funding.
- 6.2 Georgetown Sewer Utility**
- Possible Motion:
that a tender call is hereby approved for engineering services for improvements to the Georgetown sewer lift station.
- 6.3 Montague Sewer & Water Corp.** 12
- Possible Motion:
that a tender call is hereby approved for engineering services for expanded sludge storage facilities at the Montague Wastewater Treatment Plant.
- 6.4 Development Report--Neighbourhood of Brudenell** 14
- Possible Motion:
the the building permit application dated Feb. 7, 2019, for PID 1012871 be approved.
- Possible Motion:
that the application to consolidate PIDS 930941 and 166207 be approved.
- 6.5 Development Report--Neighbourhood of Georgetown**
- Possible Motion:
that the final application by Harold Sampson to consolidate PID’s 171322, 171330, 171348 in Georgetown into one PID is hereby approved.
- 6.6 Planning Board Report--Neighbourhood of Montague**
- Possible Motion:
That 541 Main Street, PID 198499, be granted a variance under the Town of Montague Zoning Bylaw #2016-02 so that up to 75% of the first floor may be residential use, with at least 25% of the first floor remaining commercial use.

7.	Requests for Decision from Committee of Council Meeting	
7.1	Conflict of Interest Bylaw, Bylaw # 2019-01	22
	Possible Motion: that Conflict of Interest Bylaw, Bylaw #2019-01, be read a second time.	
	Possible Motion: that Conflict of Interest Bylaw, Bylaw #2019-01, be approved.	
	Possible Motion: that Conflict of Interest Bylaw, Bylaw #2019-01, be adopted.	
7.2	Code of Conduct Bylaw, Bylaw # 2019-02	29
	Possible Motion: This Code of Conduct Bylaw, Bylaw #2019-02, be read a second time.	
	Possible Motion: that the Code of Conduct Bylaw, Bylaw #2019-02, be approved.	
	Possible Motion: that the Code of Conduct Bylaw, Bylaw #2019-02, be adopted.	
7.3	Request for Decision 19-1--Procedural Bylaw	40
	Possible Motion: that Procedural Bylaw, Bylaw #2019-03 be read a first time.	
	Possible Motion: that Procedural Bylaw, Bylaw #2019-03 be approved.	
7.4	Request for Decision 19-2--Tax Rate Groups Bylaw	59
	Possible Motion: that Tax Rate Groups Bylaw, Bylaw #2019-05, be read a first time.	
	Possible Motion: that Tax Rate Groups Bylaw, Bylaw #2019-05, be approved.	
7.5	Request for Decision 19-3--Borrowing Bylaw	65
	Possible Motion: that A Bylaw to Authorize General Borrowing, Bylaw #2019-04, be read a first time.	
	Possible Motion: that A Bylaw to Authorize General Borrowing, Bylaw #2019-04, be approved.	

- 7.6 Request for Decision 19-4--Appoint CAO** 70
- Possible Motion:
 Be it resolved that Jill Walsh be appointed Chief Administrative Officer of the Town of Three Rivers, effective January 17, 2019, and Council does hereby ratify and approve all decisions and actions of the Chief Administrative Officer from her appointment date to present.
- 7.7 Request for Decision 19-6--Appointment of Remuneration Commission** 71
- Possible Motion:
 That the Three Rivers Remuneration and Allowances Commission be appointed as follows:
- Mr. Jim MacPhee, Chair
- Ms. Darlene MacSwain, Commissioner
- Ms. Maxine MacLennan, Commissioner
- The mandate of the Commission is to review and to make recommendations to council respecting the matters referred to in section 82(2) of the Municipal Government Act. Such recommendations are to be made to Council no later than September 30, 2019.
- 7.8 Request for Decision 19-7--Appoint Development Officers** 72
- Possible Motion:
 Be it resolved that the following individuals be appointed Development Officers of the Town of Three Rivers, with authority to administer the applicable zoning bylaws in the areas stated, effective September 28, 2018, and Council does hereby ratify and approve all decisions and actions of the said Development Officers, including their approval of Development Permits, from their appointment date to present:
- Andrew Daggett, former Town of Montague
- Niall MacKay, former Rural Municipality of Lower Montague
- Linda Barry, former Rural Municipality of Brudenell, and
- Dorothy Macdonald, former Town of Georgetown.

8. Adjournment