

**Town of Three Rivers**  
**Committee of Council Meeting**  
**Minutes**

March 25, 2019  
7:00 pm

Present	Mayor Ed MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Jane King, Councillor Alan Munro, Councillor Ronnie Nicholson, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Cody Jenkins, Councillor Isaac MacIntyre
Staff Present	CAO Jill Walsh
Others Present	5 public, 2 media

**1. Call to Order**

Mayor MacAulay called the meeting to order at 7:00 pm.

**2. Approval of Agenda**

**Moved By** Councillor Jenkins  
**Seconded By** Councillor Cindy MacLean

that the agenda be amended by the addition of **6.5 Request for Decision--Tender Engineering for Durham St. Project** and adopted.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

There was none.

**4. Adoption of February 25, 2019, Minutes of Committee of Council Meeting**

**Moved By** Councillor King  
**Seconded By** Councillor Cameron MacLean

that the minutes of the February 25, 2019, Committee of Council meeting be approved as presented.

**Motion Carried Unanimously**

**5. Delegations, Special Speakers and Public Input**

**5.1 Ms. Lise Morin, Three Rivers Roma**

Mr. Bob Perrin made the presentation, which is attached as Schedule A.

**6. Requests for Decision**

**6.1 Request for Decision 19-13--Georgetown Water Committee**

Consensus was that the term of the committee be the length of time that the Province owns the utility, and that the request proceed to the April 8 Council meeting.

**6.2 Request for Decision 19-14--Affordable Housing Tax Incentive policy**

Discussion included the subject of accessible housing, and the possibility of establishing incentives or criteria for providing such. Consensus was that the request proceed to Council on April 8 with additional information about accessible housing.

**6.3 Request for Decision 19-15--Recreational Infrastructure Application**

Consensus was that request proceed to the April 8 Council meeting.

**6.4 Request for Decision 19-16--Green Infrastructure Application**

Consensus was that request proceed to the April 8 Council meeting.

**6.5 Request for Decision--Tender Engineering for Durham St Project**

The request was that the engineering on the Durham Street sewer/storm sewer project be tendered. Consensus was to proceed to the April 8 Council meeting.

**8. Adjournment**

**Moved By** Councillor MacFarlane

**Seconded By** Councillor McGrath

that the meeting be adjourned.

**Motion Carried Unanimously**

This meeting was adjourned at 7:57 pm.



Jill Walsh, CAO



Edward MacAulay, Mayor