

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

April 29, 2019

|                 |   |
|-----------------|---|
| Members 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, Dorothy Macdonald, Jill Haley, Linda Barry  |
| Others Present  | 15 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 Cindy MacLean

**Seconded By** Councillor McGrath

that the agenda be adopted as presented.

**Motion Carried Unanimously (19-126)**

**3. Disclosure of Conflict of Interest**

There was none.

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

Ms. Carla Morgan supports two town halls and says that working together is different than becoming one, there is a need to maintain the ideas of the separate communities under the Town.

Mr. Shane MacDonald supports town hall location before design as the building should be designed to fit the lot.

Ms. Pat Uptegrove (from Victoria Cross) sees this as an opportunity to come together.

**5. Requests for Decision from Committee of Council Meeting**

**5.1. Award Tenders for Durham St. Project:**

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor MacFarlane

Be it resolved that the contract for Durham Street Storm Sewer and Sanitary Upgrades be awarded to Earthform in the amount of \$241,588.62 including HST as recommended by Stantec

**Motion Carried Unanimously (19-127)**

**5.2. Adoption of Official Plan & Zoning Bylaw, Brudenell**

**Moved By** Councillor Holland

**Seconded By** Councillor Spin

Be it resolved that the Town of Three Rivers Brudenell Official Plan be adopted.

**Motion Carried Unanimously (19-128)**

**Moved By** Councillor Jenkins

**Seconded By** Councillor Cindy MacLean

Be it resolved that Zoning Bylaw 2019-06 be read a first time.

**Motion Carried Unanimously (19-129)**

**Moved By Councillor McGrath**  
**Seconded By Councillor Spin**

Be it resolved that Zoning Bylaw 2019-06, Brudenell Zoning Bylaw be approved.

**Motion Carried Unanimously (19-130)**

**6. Adjournment**

**Moved By Councillor Cindy MacLean**  
**Seconded By Councillor McGrath**

**Motion Carried Unanimously (19-131)**

This meeting was adjourned at 7:23 pm.



Jill Walsh

CAO



Edward MacAulay

Mayor