

Town of Three Rivers
Committee of Council Meeting
Minutes

May 27, 2019
7:00 pm

Council Present: Mayor Ed MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Jane King, Councillor Alan Munro, Councillor Gerard Holland, Councillor Ronnie Nicholson, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean
Staff Present: CAO Jill Walsh, Manager of Community Services Dorothy MacDonald
Others Present: 12 public, 1 media

1. Call to Order

Mayor MacAulay called the meeting to order at 7:00 and expressed condolences to Kim Hicken and her family.

2. Approval of Agenda

Moved By Councillor MacFarlane
Seconded By Councillor Spin

that the agenda be adopted as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

Councillor Jenkins declared conflict of interest in regard to item 6.8 on the agenda. He is an employee of the contractor for the solar panels.

Councillor Munro declared conflict in regard to item 6.4 on the agenda. He is an investor in Bogside Brewery.

4. Adoption of April 22, 2019, Minutes of Committee of Council Meeting

Moved By Councillor King

Seconded By Councillor Nicholson

that the minutes of the April 22, 2019, Committee of Council meeting be approved as written.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

Mr. Leonard MacDonald spoke to the meeting about maintenance required on the Collins Road and the difficulty he encountered in finding contact information for members of Council.

Mr. Phil Hebert spoke to the meeting about his requests for: (1) improvements to East Street, (2) drainage on the Georgetown ball field, and (3) appointment of a councillor to sit on the board of GADC.

6. Requests for Decision

6.1 Request for Decision 19-25--Cardigan Waterside Park

Consensus was that the request proceed to the June meeting of Council with additional information such as: a list of active board members on CCDA, clarification of how a kayak building fit in with the plan being presented, whether environmental regulations have been considered, whether the project needs/has permit(s), and whether the partnerships shown in the application are in place.

6.2 Request for Decision 19-26--Dilapidated Properties

Consensus was that the request proceed to the June meeting of Council.

6.3 Request for Decision 19-27--Consideration of Sidewalk Request

Consensus was that the request proceed to the next round of budget deliberations.

Councillor Munro left the meeting at 7:41 pm.

6.4 Request for Decision 19-28--Summer & Solstice Event

Consensus was that the request proceed to the June Council meeting.

Councillor Munro returned to the meeting at 7:46 pm.

6.5 Request for Decision 19-29--Amend Brudenell Zoning Bylaw

Consensus was that the request proceed to the June meeting of Council.

6.6 Request for Decision 19-30--Fees Bylaw

Consensus was that the request proceed to the June meeting of Council.

6.7 Request for Decision 19-31--Vendor Fees, Clogeroo Vendors

Consensus was that the request proceed to the June meeting of Council, with clarification about whether or not Clogeroo charges their vendors.

Councillor Jenkins left the meeting at 8:08 pm.

6.8 Request for Decision 19-32--Solar Array Electrical Tender

Consensus was that the request proceed to the June meeting of Council.

Councillor Jenkins returned to the meeting at 8:12 pm.

7. Adjournment

Moved By Councillor McGrath

Seconded By Councillor Cindy MacLean

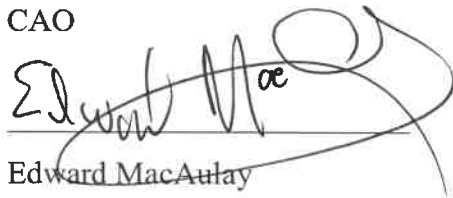
That the meeting be adjourned.

Motion Carried Unanimously

This meeting was adjourned at 8:17 pm.



Jill Walsh
CAO



Edward MacAulay
Mayor