

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

June 10, 2019

Members Present: Mayor Ed MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Jane King, Councillor Alan Munro, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Isaac MacIntyre, Councillor Ronnie Nicholson on a one-way Skype connection

Staff Present: CAO Jill Walsh

Others Present: 12 public, 2 media

**1. Call to Order**

Mayor MacAulay called the meeting to order at 7:05 pm.

**2. Approval of Agenda**

**Moved By** Councillor McGrath

**Seconded By** Councillor Spin

that the agenda be adopted as presented.

**Motion Carried Unanimously (19-163)**

**3. Disclosure of Conflict of Interest**

Councillor Munro declared conflict in regards to item 7.7. He is an investor in one of the businesses involved with the Summer & Solstice Event.

**4. Adoption of Minutes of March 25, 2019, Special Council Meeting, and May 13, 2019, Regular Council Meeting**

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor King

that the minutes of the March 25, 2019, Special Council Meeting be approved as written.

**Motion Carried Unanimously (19-164)**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Spin

that the minutes of the May 13, 2019, Regular Council Meeting be approved as written.

**Motion Carried Unanimously (19-165)**

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

Mr. Lewis Lavandier thanked Council for its action regarding Holy Trinity Church.

Ms. Lynn Guignard commented about community floats, festival committees, and the out-of-order electronic sign.

Mr. John MacDonald supplied additional information relating to the proposal for development of a green space on PID 1072420.

Mr. Kevin Jenkins greeted Council and commended the dedication of the interim and elected Councils.

**6. Reports**

**6.1 RCMP Report**

Sgt. Chris Gunn presented the report.

**6.2 Development Permit Report, Neighbourhoods of Montague and Lower Montague**

Mr. MacKay provided a verbal list of development-related activity in May in Montague and Lower Montague.

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor King

Be it resolved that the Montague Planning Board is authorized and directed to proceed to a public meeting regarding a rezoning application for PID 787085 on John Beer Drive.

**Motion Carried Unanimously (19-166)**

**6.3 Development Officer Report, Neighbourhood of Brudenell**

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

that the application from Blair & Anita Gordon to consolidate PIDs 680389 and 608497 be approved.

**Motion Carried Unanimously (19-167)**

**6.4 Report of the HR Consultant, Mr. Dan Hughes**

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

that Policy TRHR-3, Record of Non-Disciplinary Counselling, is hereby adopted.

**Motion Carried Unanimously (19-168)**

**Moved By** Deputy Mayor Johnston  
**Seconded By** Councillor King

that TRHR-4, Fraudulent or Dishonest Conduct and Whistleblower Policy, is hereby adopted.

**Motion Carried Unanimously (19-169)**

**Moved By** Councillor McGrath  
**Seconded By** Deputy Mayor Johnston

that TRHR-5, Personal Information Consent Form Policy, is hereby adopted.

**Motion Carried Unanimously (19-170)**

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

that TRHR-12, Preventing and Resolving Harassment Policy, is hereby adopted.

**Motion Carried Unanimously (19-171)**

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

that TRHR-13, Recruitment and Selection Checklist Policy, is hereby adopted.

**Motion Carried Unanimously (19-172)**

**Moved By** Deputy Mayor Johnston  
**Seconded By** Councillor McGrath

that TRHR-14, Respectful Workplace Policy, is hereby adopted.

**Motion Carried Unanimously (19-173)**

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

**7.1 Request for Decision 19-29--Amend Brudenell Zoning Bylaw, Bylaw 2019-06**

**Moved By** Councillor King

**Seconded By** Deputy Mayor Johnston

Be it resolved that the Brudenell Zoning Bylaw, Bylaw 2019-06, be amended so that the description of the Maximum Building Height in the Institutional Zone in part 13.2 is "35 feet (10.67 meters) or 45 feet (13.72 meters) where full fire protection systems are provided to the satisfaction of the Provincial Fire Marshal's Office".

**Motion Carried Unanimously (19-174)**

**Moved By** Councillor McGrath

**Seconded By** Deputy Mayor Johnston

Be it resolved that the Brudenell Zoning Bylaw, Bylaw 2019-06, be amended so that the Effective Date clause in part 16.1 is "This Bylaw shall come into force effective on the date it is approved by the Minister of Agriculture and Land".

**Motion Carried Unanimously (19-175)**

**7.2 Request for Decision 19-5--Official Plan & Zoning Bylaw, Brudenell**

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor Spin

Be it resolved that Zoning Bylaw 2019-06, Brudenell Zoning Bylaw, as amended, be read a second time.

**Motion Carried Unanimously (19-176)**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Cindy MacLean

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

**Motion Carried Unanimously (19-177)**

**Moved By** Deputy Mayor Johnston  
**Seconded By** Councillor McGrath

Be it resolved that Zoning Bylaw 2019-06, Brudenell Zoning Bylaw, as amended, be adopted.

**Motion Carried Unanimously (19-178)**

**7.3 Request for Decision 19-17---A Bylaw to Amend the Town of Montague Zoning Bylaw 2016-02, Bylaw 2019-11**

**Moved By** Councillor McGrath  
**Seconded By** Councillor King

Be it resolved that Zoning Bylaw Amendment, Bylaw # 2019-11, a bylaw to amend the Town of Montague Zoning Bylaw 2016-02 be amended by:

1. replacing "Montague" in the first line of the header with "Three Rivers"
2. replacing "Communities, Land and Environment" in the effective date clause with "Agriculture and Land".
3. replacing " , Minister, Communities, Land and Environment" with "Hon. Bloyce Thompson, Minister, Agriculture and Land" below the signature line at the end of the bylaw.

**Motion Carried Unanimously (19-179)**

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

Be it resolved that Zoning Bylaw Amendment, Bylaw # 2019-11, a bylaw to amend the Town of Montague Zoning Bylaw 2016-02, as amended, be hereby read a second time.

**Motion Carried Unanimously (19-180)**

**Moved By** Deputy Mayor Johnston  
**Seconded By** Councillor Spin

Be it resolved that Bylaw #2019-11, a bylaw to Amend the Town of Montague Zoning Bylaw 2016-02, as amended, be hereby approved.

**Motion Carried Unanimously (19-181)**

**Moved By** Deputy Mayor Johnston  
**Seconded By** Councillor McGrath

Be it resolved that Bylaw #2019-11, a bylaw to Amend the Town of Montague Zoning Bylaw 2016-02, as amended, be hereby adopted.

**Motion Carried Unanimously (19-182)**

**7.4 Request for Decision 19-19--Artisans on Main**

2 in favour, 5 opposed

**Moved By** Deputy Mayor Johnston  
**Seconded By** Councillor Spin

that the following motion, moved and seconded on May 13, 2019, be taken from the table:

that the Town of Three Rivers contribute \$2500 toward the cost of rent at the Artisans on Main shop on Water Street, Montague.

**Defeated (19-183)**

**Moved By** Councillor McGrath  
**Seconded By** Councillor Munro

that the Town of Three Rivers contribute \$1000 toward the cost of rent at the Artisans on Main shop on Water Street, Montague, for the period April 1-December 31, 2019.

**Amendment:**

**Moved By** Deputy Mayor Johnston  
**Seconded By** no seconder

that the motion be amended to read ...”Town of Three Rivers contribute \$1710 toward the cost of rent”...

**Amendment Died**

6 in favour, 1 opposed

**Motion Carried (19-184)**

**7.5 Request for Decision 19-25--Cardigan Waterside Park**

**Moved By** Councillor King  
**Seconded By** Councillor Munro

that the Request for Decision be added to a future Council agenda when satisfactory information becomes available in response to that requested after the May Committee of Council meeting.

**Motion Carried Unanimously (19-185)**

**7.6 Request for Decision 19-26--Dilapidated Properties**

**Moved By** Councillor McGrath  
**Seconded By** Councillor MacIntyre

Be it resolved that a registered letter be forwarded to the owner of 133 Elm Street at the last known mailing address advising that Council will authorize the demolition of the property under Section 6 of the Dangerous, Hazardous and Unsightly Premises Bylaw 2016-01 and that a lien will then be placed on title for full recovery of all costs borne by the Town should the property not be repaired or demolished, or suitable arrangements and a plan of action satisfactory to the CAO not be established, by July 5<sup>th</sup>, 2019.

**Motion Carried Unanimously (19-186)**

**Moved By** Deputy Mayor Johnston  
**Seconded By** Councillor Munro

Be it resolved that a registered letter be forwarded to the owner of 9 Riverside Drive at the last known mailing address advising that Council will authorize the demolition of the property under Section 6 of the Dangerous, Hazardous and Unsightly Premises Bylaw 2016-01 and that a lien will then be placed on title for full recovery of all costs borne by the Town should the property not be repaired or demolished, or suitable arrangements and a plan of action satisfactory to the CAO not be established, by July 5<sup>th</sup>, 2019.

**Motion Carried Unanimously (19-187)**

**Moved By** Deputy Mayor Johnston  
**Seconded By** Councillor McGrath

Be it resolved that a letter be forwarded to the Province requesting a plan, including implementation dates, for the clean up and fencing of the property and the repair or demolition of the Holy Trinity church. The plan is to be received no later than July 5, 2019.

**Motion Carried Unanimously (19-188)**

Councillor Munro left the meeting at 8:32 pm.

**7.7 Request for Decision 19-28--Summer & Solstice Event**

**Moved By** Councillor Spin

**Seconded By** Deputy Mayor Johnston

that the Town of Three Rivers supports the application for a Special Event Permit from the Liquor Control Corporation for an event at the Montague Waterfront on June 15, 2019.

**Motion Carried Unanimously (19-189)**

Councillor Munro returned to the meeting at 8:34 pm.

**7.8 Request for Decision 19-30--Fees Bylaw, Bylaw 2019-09**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Spin

that the Fees Bylaw, Bylaw 2019-09, be hereby read a first time.

**Motion Carried Unanimously (19-190)**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor McGrath

that the Fees Bylaw, Bylaw 2019-09, be approved.

**Motion Carried Unanimously (19-191)**

**7.9 Request for Decision 19-31--Vendor Fees, Clogeroo Vendors**

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor Spin

That Council add Clogeroo--the Island Folk Festival (an incorporated non-profit organization) to the list of non-profit organizations exempted from vendor fees, with the understanding that this exemption applies to the festival organization only.

8 in favour, 1 opposed.

**Motion Carried (19-192)**



**7.10 Request for Decision 19-32--Solar Array Electrical Tender**

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Cameron MacLean

That the tender for modifications to the electrical room and panels at the Cavendish Farms Wellness Centre, to be complete by August 2, 2019, be awarded to AMAC Electric in the amount of \$28,200 plus HST.

**Motion Carried Unanimously (19-193)**

**8. Adjournment**

**Moved By** Councillor Spin

**Seconded By** Councillor Cindy MacLean

that the meeting be adjourned.

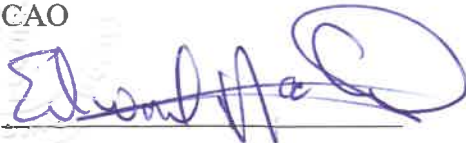
**Motion Carried Unanimously (19-194)**

This meeting was adjourned at 8:47 pm.



Jill Walsh

CAO



Edward MacAulay

Mayor