

Town of Three Rivers
Committee of Council Meeting
Minutes

June 24, 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 Gerard Holland, Councillor Ronnie Nicholson (on Skype), Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Cody Jenkins, Councillor Isaac MacIntyre
Staff Present: CAO Jill Walsh
Others Present: 26 public, 1 media

1. Call to Order

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

2. Approval of Agenda

Moved By Councillor King
Seconded By Councillor Spin

that the agenda be adopted as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There was none.

4. Adoption of May 27, 2019, Minutes of Committee of Council Meeting

Moved By Councillor Spin
Seconded By Councillor MacIntyre

that the minutes of the May 27, 2019, Committee of Council meeting be approved as written.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

Ms. Margaret Wales spoke about a lookout near Georgetown.

5.1 Ms. Carla Morgan, Artisans on Main

Ms. Carla Morgan, Ms. Lorraine Vatcher, and Ms. Lynn Nimtz spoke at length about the history and goals of Artisans on Main.

6. Reports

6.1 Georgetown Area Development Corp. Report

No report available.

6.2 Montague Waterfront Development Corp. Report

Deputy Mayor Johnston presented the report.

6.3 Kings Playhouse Report

Ms. Haley Zavo presented the report. She requested reconsideration of the management agreement between the Town and the Playhouse board as well as a review of Town funding.

7. Requests for Decision

7.1 Request for Decision 19-33--Demolition of Crawford House

Consensus was that the request proceed to the July Council meeting. Interest was expressed in salvaging anything of value in the structure.

7.2 Request for Decision 19-34--Queens Road Sidewalk

There was consensus that the request go to the July Council meeting.

7.3 Request for Decision 19-35--Municipal Tax Incentive Program

There was consensus that the request come back to the July Committee of Council meeting for further consideration of a definition of the commercial properties to be included.

7.4 Request for Decision 19-36--2019 Grants

Consensus was that the complete applications would proceed to the July Council meeting for consideration.

7.5 Request for Decision 19-38--Brand Launch

Consensus was that the request proceed to the July Council meeting, and the launch be delayed until that time.

7.6 Request for Decision 19-37--Summer Meeting Schedule

Consensus was that the request would not receive any further consideration.

8. Adjournment

Moved By Councillor Spin
Seconded By Councillor Cindy MacLean
that the meeting be adjourned.

Motion Carried Unanimously

This meeting was adjourned at 8:53 pm.



Jill Walsh
CAO



Edward MacAulay
Mayor