

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

September 23, 2019  
7:00 pm

Members 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, Councillor Cody Jenkins
Staff Present	CAO Jill Walsh, Planning & Development Officer Gary Smith, Accountant Ashley Higginbotham, administrative assistant Hannah Bell
Others Present	20 public, 2 media

**1. Call to Order**

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

**2. Approval of Agenda**

**Moved By** Councillor Spin

**Seconded By** Councillor Cindy MacLean

That the agenda be amended by inserting item 7-11 Whim Road Black Fly Control and adopted.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

There was no conflict of interest declared.

**4. Adoption of August 26, 2019 Minutes of Committee of Council Meeting**

**Moved By** Councillor King

**Seconded By** Councillor Cindy MacLean

Moved that the minutes of August 26th, 2019 committee of council meeting be adopted as written.

**Motion Carried Unanimously**

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

Mr. Dave McGuire made comments and posed questions about the waterfront pavilion.

**5.1 GWBI and Nine Yards Studio**

Ms. Silva Stojak with Nine Yards presented a site plan for future development.

**6. Reports**

**6.1 Kings Playhouse Report**

Ms. Haley Zavo summarized the summer season and the fall calendar at the Playhouse. She also mentioned the Playhouse is willing to be considered as a possible warming center.

**6.2 Georgetown Area Development Corp.**

Councillor Jenkins reported that GADC looking at offers on the building.

**6.3 Ward 3 Councillor Report**

Councillor Holland reported that he would like to establish working groups on Thompson Dam Project and the walking trail.

**6.4 Financial Report July 31, 2019**

As written.

**7. Requests for Decision**

**7.1 Request for Decision- 19-48 Building Inspections**

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

**7.2 Request for Decision 19-49 Composition of Utility Boards**

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

**7.3 Request for Decision 19-50 GWBI Permit**

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

**7.4 Request for Decision 19-51 5 Year Capital Investment Plan for Gas Tax**

Consensus was that the request proceed to a special meeting on September 26, 2019.

**7.5 Request for Decision 19-52 Council Size**

Consensus was that the request proceed to a special meeting on September 26, 2019.

**7.6 Request for Decision 19-53 Community Halls**

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

**7.7 Request for Decision 19-54 Amend Fees Bylaw**

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

**7.8 Request for Decision 19-55 Lease Sutherland's Hole**

Consensus was that the request proceed to the October Council meeting with the Province's response about their willingness to transfer the land to the town.

**7.9 Request for Decision 19-56 Additions to Splash Pad Committee**

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

**7.10 Request for Decision 19-57 Amend Montague Zoning Bylaw**

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

**7.11 Request for Decision- Black flies**

Consensus was that Council would consider a major grant application for black fly control on Whim Road for 2020.

**9. Adjournment**


**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor Jenkins

that the meeting be adjourned.

**Motion Carried Unanimously**

This meeting was adjourned at 9:25 p.m.

  
Jill Walsh  
CAO  
Edward MacAulay  
Mayor