



Minutes
Town of Three Rivers
Special Council Meeting

August 31, 2020, 6:00 pm
Cavendish Farms Wellness Centre

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Alan Munro, Councillor Ronnie Nicholson
Staff Present	Acting CAO Dorothy Macdonald, Manager of Corporate Services Danielle Herring, Clerk of Council Joan Marks
Others Present	2 media 27 public

1. Call to Order

Mayor MacAulay called the meeting to order at 6:00 pm.

Mayor MacAulay spoke to Councillor Holland's remark in meeting of August 24th regarding Brudenell development.

Councillor Holland apologized for his remark in meeting of August 24th.

2. Approval of Agenda

Councillor King stated that the PID number in item 5.1 motion should be 1107382.

Motion: 20-170

Moved By Councillor Cameron MacLean

Seconded By Councillor McGrath

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Delegations, Special Speakers and Public Input

Ms. Janice MacBeth spoke about concerns with item 5.1 GWBI development permit.

Great Wisdom Buddhist Institute representative spoke to concerns.

Mr. Kevin Arsenault spoke about concerns with long term plan.

Ms. Heather MacLean spoke about the processes followed and public consultations held to develop the GWBI Master Plan.

5. Planning Board Report

5.1 PID 1107382 Development Permit - Residence Building, Great Wisdom Buddhist Institute, 806 Brudenell Point Road

It was noted that the Development Permit must be approved by Three Rivers before the Building Permit is approved from the Province. The Storm Water Management plan (designed and stamped by a civil engineer) is complete and was with the documentation to Planning Board that was approved.

GWBI Architect Ms. Silva Stojak spoke to the processes followed and offered to answer questions at any time for Council.

It was agreed that the Architectural team will attend September 14, 2020 Regular Council meeting for questions.

Motion: 20-171

Moved By Councillor King

Seconded By Councillor Cameron MacLean

IT IS RECOMMENDED to approve the development permit to construct a new residence building on PID 1107382 in compliance with Section 13 of the Brudenell Zoning Bylaw subject to the approval of their storm water management plan.

Tabled

Amendment:

Motion: 20-172

Moved By Councillor Nicholson

Seconded By Councillor MacFarlane

TABLE this item until September 14th with a deadline for questions of September 7th.

Motion Carried Unanimously

6. Requests for Decision from Special Council Meeting

6.1 Request for Decision 20-51 Sludge Plant Upgrade Tender Award

Motion: 20-173

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

To award the Tender to WM & M for \$1,526,000.00 plus the upgrades for Blower #1 \$80,000 and Fine Aeration \$60,000. A total of \$1,666,000. Plus HST (\$1,915,900.00).

Motion Carried Unanimously

6.2 Request for Decision 20-52 Unbudgeted Funds for Demolitions

Motion: 20-174

Moved By Councillor Jenkins

Seconded By Councillor Munro

THAT the funds to demolish the two buildings in Montague be taken from the Montague Reserve fund as recommended by CAO.

Carried

Councillor MacFarlane not in favour.

7. Adjournment

Motion: 20-175

Moved By Councillor Cindy MacLean

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 6:55 pm.

Dorothy Macdonald

Dorothy Macdonald
Acting CAO

Ed MacAulay

Ed MacAulay
Mayor