



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

December 21, 2020, 7:00 pm  
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Alan Munro, Councillor Ronnie Nicholson
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Planner I Ayla Alves, Clerk of Council Joan Marks
Others Present	1 media, 5 public audio technician Phil Bulpitt

**1. Call to Order**

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

**2. Approval of Agenda**

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

THAT the agenda be approved as presented.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

There were none.

**4. Adoption of November 23, 2020, Minutes of Committee of Council Meeting**

**Moved By** Councillor McGrath

**Seconded By** Councillor King

THAT the minutes of the November 23, 2020 Committee of Council meeting be adopted as written.

**Motion Carried Unanimously**

**5. Delegations and Public Input**

**5.1 Ms. Kim Evans - Chestnut Street**

Ms. Kim Evans spoke in favour of an easement agreement with the Town of Three Rivers.

**5.2 Mr. Brad Evans - Chestnut Street**

Mr. Brad Evans spoke in favour of an easement agreement with the Town of Three Rivers.

**5.3 Mr. Danny Clements - Chestnut Street**

Mr. Danny Clements spoke in opposition to an easement agreement with the Town of Three Rivers and requested that the retaining wall be removed as soon as possible.

**5.4 Mr. Blair Sorrey**

Mayor MacAulay read a letter from Mr. Blair Sorrey opposing Ward boundary changes.

**6. Reports**

**6.1 Kings Playhouse**

Ms. Haley Zavo presented a verbal report.

**6.2 Montague Waterfront Development Corporation**

Report as written.

There was some discussion of the General Manager position.

**7. Requests for Decision**

**7.1 Request for Decision 20-72 115 Chestnut Street**

No consensus to move this item forward.

Retaining wall will have to be removed within 30 days.

**7.2 Request for Decision 20-73 Story Walk**

Deputy Mayor Johnston asked that this item be tabled to the next meeting to allow the Waterfront Development Corporation to further consider the placement of the story boards.

Consensus to TABLE to next Committee of Council meeting.

**7.3 Request for Decision 20-74 Repeal Fees Bylaw Amendment 1**

Consensus to move forward to Regular Council Meeting of January 11, 2021.

**7.4 Request for Decision 20-75 GIC Renewal December 2020**

Consensus to move forward to Regular Council Meeting of January 11, 2021.

**7.5 Request for Decision 20-76 Economic Development Committee**

Consensus to move forward to Regular Council Meeting of January 11, 2021.

**8. Correspondence for Information**

None.

**9. Closed Session**

**Moved By** Councillor Holland

**Seconded By** Councillor Munro

BE IT RESOLVED THAT the meeting be closed under Section 119(1)(a) of the Municipal Government Act.

**Motion Carried Unanimously**

**9.1 Request for Decision 20-77 PID 195768**

**9.2 Request for Decision 20-78 PID 165597**

**10. Adjournment**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Cindy MacLean

THAT the meeting be adjourned.

**Motion Carried Unanimously**

The meeting was adjourned at 8:04 pm.

*Jill Walsh*

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Jill Walsh  
CAO

*Ed MacAulay*

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Ed MacAulay  
Mayor