



Minutes
Town of Three Rivers
Special Council Meeting

June 28, 2021, 8:00 pm
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison, Councillor Alan Munro, Councillor Ronnie Nicholson
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks
Others Present	Audio technician Phil Bulpitt 1 media 2 public

1. Call to Order

Mayor MacAulay called the meeting to order at 8:26 pm.

2. Approval of Agenda

21-173

Moved By Deputy Mayor Johnston

Seconded By Councillor McGrath

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Presentations and Delegations

There were none.

5. Reports

5.1 Planning Board

5.1.1 Application for Major Variance - PID 253062, 408 St. Andrews Point Road, Lower Montague

There was discussion of size of building, sight lines, pending permits for other structures on the property, other community bylaws, and Lower Montague bylaw amendment.

21-174

Moved By Councillor King

Seconded By Councillor Cameron MacLean

BE IT RESOLVED THAT the application for a major variance for an accessory structure with the dimensions of 40 ft. by 80 ft. and a height of 23 ft be denied as the proposed size of the accessory structure is an intentional disregard for the requirements of the bylaws and does not meet any of the criteria established in the bylaw for approval of a major or minor variance.

	For	Against
Deputy Mayor Johnston	X	
Councillor Creed		X
Councillor Holland		X
Councillor Jenkins		X
Councillor King	X	
Councillor MacFarlane		X
Councillor Cameron MacLean	X	
Councillor Cindy MacLean		X
Councillor McGrath		X
Councillor Morrison		X
Councillor Munro		X
Councillor Nicholson		X
Results	3	9

Defeated (9 to 3)

21-175**Moved By** Councillor Munro**Seconded By** Councillor Nicholson

For the applicant at PID 253062, 408 St Andrews Pt. Rd., to be allowed to build their 40'x 80' to a height of 23'.

	For	Against
Deputy Mayor Johnston		X
Councillor Creed	X	
Councillor Holland	X	
Councillor Jenkins	X	
Councillor King		X
Councillor MacFarlane	X	
Councillor Cameron MacLean		X
Councillor Cindy MacLean	X	
Councillor McGrath	X	
Councillor Morrison	X	
Councillor Munro	X	
Councillor Nicholson	X	
Results	9	3

Motion Carried (9 to 3)**6. Requests for Decision from Committee of Council Meeting****6.1 Request for Decision 21-33 Cloggeroo 2021****21-176****Moved By** Councillor Cameron MacLean**Seconded By** Deputy Mayor Johnston

BE IT RESOLVED THAT, in addition to the permissions and supports granted to the Cloggeroo festival 2021 on June 14, 2021, Three Rivers will support and allow:

- Curfew extended to 11:00 pm on August 12, 2021
- 2 in favour, 10 opposed

Defeated

6.2 Request for Decision 21-38 Garden of the Gulf Museum funding

21-177

Moved By Councillor King

Seconded By Councillor Munro

WHEREAS the Garden of the Gulf Museum has benefitted from municipal resources for many years, and

WHEREAS the Museum did not apply for a municipal grant for 2021, and

WHEREAS the Museum Board does not have sufficient resources to operate in 2021, and

WHEREAS a Three Rivers Arts & Culture strategy is being developed, and

WHEREAS the Museum as a going concern is likely to be able to participate more fully in the eventual strategy, and

WHEREAS the Museum provides summer employment for students, therefore

BE IT RESOLVED THAT \$13,000 of the funding budgeted for repairs and maintenance of the Museum buildings be re-directed to other operational expenses as necessary for summer, 2021, operations.

Motion Carried Unanimously

6.3 Request for Decision 21-42 Cardigan Train Station lease

21-178

Moved By Councillor Cindy MacLean

Seconded By Councillor McGrath

WHEREAS the Town of Three Rivers is the owner of lands and Premises known as the Cardigan Train Station, located on PID # 404913 in the Community of Cardigan,

AND WHEREAS the Town has invested significant funds in the upkeep and maintenance of the Property, which costs have and continue to be incurred by the Town;

AND WHEREAS the Town has been approached by the Lessee with a proposal to operate a business from the Premises and to invest funds into the improvement and maintenance of the Property;

AND WHEREAS the proposed business is community focused and appears to be a good fit for the Property and for the Town;

AND WHEREAS the Town wishes to encourage economic development in the Community, to support the Lessee in her proposed business, and to minimize the ongoing expenses to the Town and its rate payers for ongoing and future maintenance and upkeep expenses for the Property;

THEREFORE BE IT RESOLVED THAT Three Rivers finalize and execute a lease of the Cardigan train station with the substance as written in the draft lease presented to this meeting of Council.

Motion Carried Unanimously

7. Adjournment

21-179

Moved By Councillor MacFarlane

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:46 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor