



Minutes
Town of Three Rivers
Committee of Council Meeting

December 19, 2022
7:00 pm
Town Hall - Council Chambers

Members Present	Mayor Debbie Johnston, Deputy Mayor Cody Jenkins, Councillor Martina MacDonald, Councillor John MacFarlane, Councillor Cindy MacLean, Councillor Alan Munro, Councillor Wayne Spin, Councillor Anne Van Donkersgoed, Councillor John Van Dyke
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager of Community Services Dorothy Macdonald, Clerk of Council Joan Marks
Others Present	19 public 1 media

1. Call to Order

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

2. Approval of Agenda

Moved By Councillor MacFarlane

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 28, 2022, Minutes of Committee of Council Meeting

Moved By Deputy Mayor Jenkins

Seconded By Councillor Spin

THAT the minutes of the November 28, 2022, Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

Ms. Janice MacBeth spoke about tree cutting and property development near Bald Eagle Drive.

Mr. Rick Gibbs spoke about acres cleared near Queen's Road.

Mr. Shane McDonald spoke about development processes and proposed development near Bald Eagle Drive.

Mr. Ben MacDonald spoke about development and Bald Eagle Drive.

Ms. Afton Murphy spoke about development and Bald Eagle Drive.

Mr. Jason Matheson spoke about the development bylaw for Town of Three Rivers.

6. Reports

6.1 Kings Playhouse

Report as written.

6.2 Montague Waterfront Development Corp.

Mr. Broeghan Carroll presented report.

6.3 Election Report - MEO

Report as written.

7. Requests for Decision

7.1 Request for Decision 22-53 Brudenell Active Trail Extension

Consensus that the item be referred to the January, 2023, COC agenda with additional information such as cost to build the first section of the designed pathway, and whether Active Transportation is interested in a smaller project.

7.2 Request for Decision 22-54 Unsightly Bylaw

Consensus that the draft bylaw be circulated for review, with the item referred to the January COC meeting.

7.3 Request for Decision 22-55 Kings Playhouse Backup Generator

Consensus to move forward to Regular Council Meeting of January 9, 2023.

7.4 Request for Decision 22-56 Extension of time for development agreement 169102

Consensus to move forward to Regular Council Meeting of January 9, 2023.

7.5 Request for Decision 22-57 New Media Building Cardigan Ballfield

Consensus to move forward to Regular Council Meeting of January 9, 2023.

7.6 Request for Decision 22-58 Planning Board Terms of Reference

Consensus to move forward to Regular Council Meeting of January 9, 2023.

Mayor Johnston appointed Planning Board members:

- Councillor John Van Dyke, Chair
- Councillor Anne Van Donkersgoed, Council representative
- Mr. Gary Beaton
- Mr. Sean Halley
- Mr. Shawn Banks
- Mr. Brendon Galway
- Ms. Jane King

8. Adjournment

Moved By Councillor Munro

Seconded By Councillor MacFarlane

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:17 pm.

Jill Walsh

Jill Walsh
CAO

Debbie Johnston

Debbie Johnston
Mayor