



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

September 14, 2020, 7:00 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** CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks, Admin Assistant Chelsey Leard, Accountant Ashley Higginbotham, Junior Planner Ayla Alves
- Others Present** 2 media  
77 public  
Phil Bulpitt - audio technician  
Pat Martell, Jeff Eagar - video technicians

**1. Call to Order**

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

**2. Approval of Agenda**

Mayor MacAulay introduced the new Planner I - Ayla Alves.

Mayor MacAulay outlined meeting procedures and public input for the meeting. Additional public input was allowed for this meeting.

20-176

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Cameron MacLean

THAT the agenda be approved as presented.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

There were none.

**4. Adoption of Minutes of August 10, 2020 Regular Council, August 24, 2020 and August 31, 2020 Special Council meetings**

20-177

**Moved By** Councillor Cameron MacLean

**Seconded By** Councillor McGrath

THAT the minutes of the August 10, 2020 Regular Council Meeting be adopted as written.

**Motion Carried Unanimously**

20-178

**Moved By** Councillor McGrath

**Seconded By** Deputy Mayor Johnston

THAT the minutes of the August 24, 2020 Special Council Meeting be adopted as written.

**Motion Carried Unanimously**

20-179

**Moved By** Councillor King

**Seconded By** Councillor McGrath

THAT the minutes of the August 31, 2020 Special Council Meeting be adopted as written.

**Motion Carried Unanimously**

**5. RCMP Report**

S/Sgt Darryl McMullin introduced himself and presented report for August 2020.

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

Additional public input:

Ms. Janice MacBeth opposed the GWBI permit application.

Ms. Sherry Spriet-Martin spoke in favour of the GWBI permit application.

Mr. Larry Creed presented a petition of 79 individuals who are opposed to the GWBI permit application.

Mr. David Weale opposed the GWBI permit application.

Ms. Anna Lacroix spoke in favour of the GWBI permit application.

**6.1 Ms. V. Loane**

Ms. V. Loane spoke about speeding on Douse's Road and need for sidewalks and shoulders to reduce danger to residents.

**6.2 Mr. J. Spriet**

Mr. Joe Spriet spoke in favour of the GWBI permit application and an urgent need for a Three Rivers Official Plan.

**6.3 Ms. D. MacDougall**

Ms. Debbie MacDougall spoke in favour of the GWBI permit application.

**6.4 Great Wisdom Buddhist Institute**

Ms. Yvonne Tsai spoke on behalf of GWBI and answered questions concerning taxes, housing, future plans, citizenship and monastery capacity.

**6.5 GWBI Architect Report**

Ms. Silva Stojak explained the team's role, summarized the report and answered questions from Council.

The Report is to be made available to anyone who requests it.

**Moved By** Councillor Nicholson

**Seconded By** Deputy Mayor Johnston

THAT the speaker Ms. Stojak be granted an additional five minutes to speak.

**Motion Carried Unanimously**

**7. Reports**

**7.1 Development Permit Report**

Report presented as written.

**7.2 Planning Board Report**

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

Discussion included PID number, bylaws and legal implications.

Mr. Larry Jones of Nine Yards Studio spoke about implications of delays to a building without services and the need for protection of the building.

20-180

**Moved By** Councillor King

**Seconded By** Councillor Cameron MacLean

Be it resolved that the following motion be taken from the table:

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.

**Motion Carried Unanimously**

20-181

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Nicholson

BE IT RESOLVED THAT the development permit to construct a new residence building on PID 1107382 in compliance with Section 13 of the Brudenell Zoning Bylaw be postponed for one month to allow secure, definitive advisement from solicitors and the Province.

	<b>For</b>	<b>Against</b>
Mayor MacAulay		
Deputy Mayor Johnston		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 Munro		X
Councillor Nicholson	X	
Councillor Spin		
<b>Results</b>	<b>3</b>	<b>7</b>

**Defeated (7 to 3)**

20-182

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Cameron MacLean

BE IT RESOLVED THAT no other approval of permits for GWBI be allowed until the Three Rivers Official Plan is completed.

Motion withdrawn.

20-183

**Moved By** Councillor Holland

BE IT RESOLVED to delay approval of the GWBI permit until the Town of Three Rivers Official Plan is in place and public consultations and discussions with Land Use Commission have been held.

Mayor MacAulay called for Secunder three times. There was no Secunder for the motion.

20-164

**Moved By** Councillor King

**Seconded By** Councillor Cameron MacLean

BE IT RESOLVED THAT the motion be amended to read:

BE IT RESOLVED THAT the development permit to construct a new residence building on PID 1107382 in compliance with Section 13 of the Brudenell Zoning Bylaw is approved.

**Motion Carried Unanimously**

**Amendment:**

20-195

**Moved By** Councillor King

**Seconded By** Councillor Cameron MacLean

BE IT RESOLVED THAT the development permit to construct a new residence building on PID 1107382 in compliance with Section 13 of the Brudenell Zoning Bylaw is approved.

	<b>For</b>	<b>Against</b>
Mayor MacAulay		
Deputy Mayor Johnston		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 Munro		X
Councillor Nicholson		X
<b>Results</b>	<b>3</b>	<b>7</b>

**Defeated (7 to 3)**

**7.3 CAO Report**

**7.3.1 Sale Agreement, Lot 19, Grafton St. Lots**

20-184

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

BE IT RESOLVED THAT the Town of Three Rivers approves the house plans submitted for construction on Lot 19 of Town lands on Grafton Street, Georgetown and authorizes completion of the sale of the lot subject to the Georgetown Residential Development Project policies. This would provide much needed housing in Georgetown and add to the community.

**Motion Carried Unanimously**

**7.4 Financial Report--General Operating--July 31, 2020**

Report presented as written.

**8. Requests for Decision from Committee of Council Meeting**

**8.1 Request for Decision 20-45 Appointment of FOIPP coordinator**

20-185

**Moved By** Councillor Nicholson

**Seconded By** Councillor Holland

BE IT RESOLVED THAT Joan Marks is appointed Access to Information and Protection of Privacy Coordinator for the Town of Three Rivers.

**Motion Carried Unanimously**

**8.2 Request for Decision 20-46 Continuing Education Agreement**

20-186

**Moved By** Councillor Cameron MacLean

**Seconded By** Councillor Cindy MacLean

BE IT RESOLVED THAT the Town of Three Rivers approve the Continuing Education Agreement as presented.

**Motion Carried Unanimously**

**8.3 Request for Decision 20-47 Loan Renewal July 2020**

20-187 **RESCINDED**

**Moved By** Councillor McGrath

**Seconded By** Deputy Mayor Johnston

BE IT RESOLVED THAT Town of Three Rivers accepts the quote from CIBC for a five (5) year fixed rate at 2.41% for the refinancing of the Montague Water and Sewer Utility loan that expired as of July 1, 2020.

**Motion Carried Unanimously**

**8.4 Request for Decision 20-48 Major Grants Policy Amendment**

20-188

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor King

BE IT RESOLVED THAT the deadline for applications for Major Grants be set at November 30 each year, and that TRG2, Major Grants Policy, be amended accordingly.

**Motion Carried Unanimously**

It was recommended that groups that applied last year be notified of the change.

**8.5 Request for Decision 20-49 Property Loan Policy**

20-189

**Moved By** Councillor Cameron MacLean

**Seconded By** Councillor King

BE IT RESOLVED THAT TRHR-17, Property Loan Policy, be approved and adopted.

**Motion Carried Unanimously**

**8.6 Request for Decision 20-50 Signatories on Wellness Fundraiser Account**

20-190

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor McGrath

BE IT RESOLVED THAT the Town of Three Rivers approve to have the authorized signers for the Wellness Centre Fundraising bank account as Mayor Ed MacAulay, CAO Jill Walsh, and Wellness Centre Fundraising Committee members Rita Donahoe and Jim MacPhee. Any banking documents or authorizations would need one of the authorized signers from the Town as well as one of the authorized signers of the Fundraising Committee.

**Motion Carried Unanimously**

**8.7 Request for Decision 20-53 Shore Road Cardigan**

20-191

**Moved By** Councillor McGrath

**Seconded By** Councillor Cameron MacLean

BE IT RESOLVED THAT Three Rivers continue to gather information and review the options and roles for controlling the speed of traffic.

**Amendment:**

20-192

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor Nicholson

THAT the motion be amended to include: And that letters be sent to Hon. Steven Myers and the Highway Safety Division.

**Carried**

Councillor MacFarlane opposed.



**8.8 Request for Decision 20-54 Gas Tax Project Withdraw**

20-193

**Moved By** Councillor Jenkins

**Seconded By** Deputy Mayor Johnston

BE IT RESOLVED THAT remaining funds be de-committed from Gas Tax Project 7.4.6--Sewer Lagoon Upgrades and the project be closed.

**Motion Carried Unanimously**

**9. Adjournment**

20-194

**Moved By** Councillor MacFarlane

**Seconded By** Councillor McGrath

THAT the meeting be adjourned.

**Motion Carried Unanimously**

The meeting was adjourned at 9:40 pm.

*Jill Walsh*

Jill Walsh

CAO

*Ed MacAulay*

Ed MacAulay

Mayor