

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

**December 10, 2018, 7:00 pm**

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**Pages**

**1. Call to Order**

**1.1 Introduction of Council**

**2. Approval of Agenda**

**3. Disclosure of Conflict of Interest**

**4. Adoption of Minutes of Nov. 26/18**

Attached for approval are the Nov. 26/18 minutes of the Committee of Council Meeting.

Possible Motion:

To adopt the minutes of the Nov. 26/18 Committee of Council meeting.

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

**5.1 Welcome PEI print guide**

A representative from the Welcome PEI guide book marketing group will present on their offer as per the attached letter.

**6. Reports**

**6.1 RCMP Report**

5

9

- 6.2 **Development Permit Report** 10
- 6.3 **Mayor's Report**
- 6.4 **CAO Report**
- 6.5 **Deputy Mayor appointment**  
Mayor Macaulay will announce his decision for Deputy Mayor.
- 6.6 **FPEIM Representative**  
A vacancy exists for Three Rivers on the Federation of PEI Municipalities Board of Directors.
- 6.7 **Hiring Committee CAO recommendation**  
The Hiring Committee has conducted interviews and will bring forward their recommendation for CAO.

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

- 7.1 **Subdivision Request - Brudenell / Island Nature Trust** 11  
The GWBI has agreed to subdivide and transfer a piece of property to the Island Nature Trust as per the attached documents.  
  
Possible Motion:  
To approve the GWBI / Island Nature Trust subdivision and land transfer.
- 7.2 **Subdivision Request - Brett Kohli** 20  
Mr. Kohli is looking to subdivide his property PID 253013 in Lower Montague. If approval is given, the proponent would need to provide survey plans to be stamped by the development officer to be registered.  
  
Possible Motion:  
To give approval to the subdivision of property PID 253013 in Lower Montague as proposed on ISE survey map drawing no. 16333 included in the agenda package.
- 7.3 **Waterfront Upgrades Project** 31  
Montague Council passed a motion to complete surveying and geotechnical work in preparation for a Waterfront project which includes upgrades to infrastructure and installation of new infrastructure. Attached is a proposal from an engineering firm to complete the first investigation into whether a walking bridge is possible.  
  
Possible Motion:  
To approve the proposal to complete preliminary studies into the feasibility of a walking bridge across the Montague River.

- 7.4 **GWBI land consolidation** 37  
GWBI has purchased the land shown on the attached maps and is requesting to be able to consolidate the property back into one parcel.
- Possible Motion:  
To approve the consolidation of property as shown on ISE plan of survey Drawing No. 18248-1 dated Oct. 24/18 and included in the agenda package.
- 7.5 **WWTP Outfall Pipe Agreement** 41  
It was discovered a few years ago when the Harbour Authority went to upgrade the wharf that there is no agreement for the Wastewater Treatment Plant (WWTP) outfall pipe. This pipe was installed in about 1970. After much discussion and negotiation, the attached agreement has been approved by the Montague Water & Sewer Corp and is now presented to the Town to be approved as signing authorities. The agreement is technically between the Town and the Harbour Authority.
- Possible Motion:  
To sign the license agreement between the Town of Three Rivers and the Harbour Authority for the Wastewater Treatment Plant discharge pipe.
- 7.6 **Affordable Housing Tax Incentive** 52  
There is a developer who is interested in building a 50 unit apartment complex in Montague and designating 30 of those units to affordable housing. The developer would like assurance that the Council will give municipal tax forgiveness on the affordable units for 10 years. With this assurance, the development would start as soon as this winter. This could be a one time agreement with the developer, or Council could enact a policy similar to Charlottetown and Summerside which provides tax incentives for all affordable housing development.
- Possible Motion:  
Be it resolved that Council grant a 10 year property tax rebate to the developer on 30 units of a proposed 50 unit project as requested through the Province of PEI. The project must follow all normal steps for a development permit to be issued.

### **7.7 Funding request from Montague Minor Hockey**

A request to help sponsor the Montague Minor Hockey Association 2018 Norsemen Tournament has been received and is attached for consideration. The request is for \$450. The Norseman Memorial Tournament is now in its 29th year. The tournament was created in memory of a number of children in our community that had passed away. The families of these children are still very involved in the tournament.

The tournament committee presents a bursary each year to MRHS.

The tournament has approximately 60 teams each year and 150 games. We use rinks in Montague, Georgetown, Murray River and Belfast for the weekend.

Rodd's is a major sponsor of the tournament and opens the Brudenell Resort for the weekend. The economic spin off in the community is large.

In the past, both Montague and Georgetown have purchased ads for our program. This year, with our new Three Rivers Community, we are asking the new community for its continued support.

All proceeds from the tournament are put back into Montague Minor Hockey for develop of our young players.

## **8. Correspondence**

### **8.1 Richard & Stacy Toms letter**

## **9. Adjournment**