

Agenda
Town of Three Rivers
Committee of Council Meeting

November 26, 2018, 7:00 pm

Pages

1. **Call to Order**
 - 1.1 **Thank You to Interim Council and Introduction of Council-Elect**
2. **Approval of Agenda**
3. **Disclosure of Conflict of Interest**
4. **Adoption of Nov. 13/18, Minutes of Regular Council Meeting** 4
5. **Delegations, Special Speakers and Public Input**
6. **Reports**
 - 6.1 **Development Permit Report**
 - 6.2 **Mayor's Report**
 - 6.3 **CAO Report**
7. **Requests for Decision**
 - 7.1 **Subdivision Request - Brudenell / Island Nature Trust** 7
 - 7.2 **Subdivision Request - Brett Kohli** 15

7.3	Waterfront Upgrades Project	26
	<p>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.</p>	
7.4	WWTP Outfall Pipe Agreement	32
	<p>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.</p>	
7.5	Building Permit - Brudenell	
7.6	Meeting Schedule for December	
	<p>The Interim Council has been using the Committee of Council system which meets the second Monday of the month to make decisions and the fourth Monday of the month to discuss items which are then forwarded to the next meeting for decision. The fourth Monday in December is Dec. 24. The meeting could held a week earlier on Dec. 17, decide to have it on a different day, or Council could decide to forego the meeting and not have it this month. The meetings need to be advertised, so a decision will need to be made so staff can fulfill the requirements for advertising meetings.</p>	
7.7	Affordable Housing Tax Incentive	43
	<p>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.</p>	
7.8	Funding request from Montague Minor Hockey	45
	<p>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.</p>	

8. Items Requiring Motion

8.1 Apartment development - Montague PID198838

The Montague Planning Board met Nov. 8 to discuss the development application submitted by Alfred Affleck for 2 X 12 unit apartments on PID 198838. The Planning Board has recommended approval of this development and Council made the motion that the permit be issued only if the road was reinstated by Nov. 23/18. Due to weather issues, it appears that the street can not be reinstated this year, so it has been suggested that the Council request money to be placed in trust to ensure that the work is completed in the spring as soon as practical.

Possible Motion:

To approve the development of 2 X 12 unit apartments on PID 198838 provided that \$25,000 is placed in trust with Cox & Palmer to cover the cost of the reinstatement of Charles J Fraser (paving and storm sewer) in the spring.

9. Correspondence for Information

9.1 Georgetown and Area Development Corporation Board Members

The Georgetown and Area Development Corporation had their AGM on Monday, Nov. 19 and a new executive is in place. As well as, new members have been put forward. It is part of the Articles of Incorporation to notify the Town Council of new members or changes to membership. They amended the articles to say notify the Council of the Town of Three Rivers from Town of Georgetown. This is being brought forward as a notification for Council.

New Executive: Chairperson Jerry Mackenzie, Vice Chair Blair McConnell, Secretary Treasurer Barb Mazzerolle

New Directors :Miranda Crane, Mark Stephens

10. Adjournment