

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

April 8, 2019  
Kings Playhouse

Members Present            Deputy Mayor Debbie Johnston, Councillor John MacFarlane,  
   Councillor Alan Munro, Councillor Gerard Holland, Councillor Ronnie  
   Nicholson, Councillor Cameron MacLean, Councillor Cindy MacLean,  
   Councillor Cody Jenkins, Councillor Isaac MacIntyre, Councillor David  
   McGrath, Councillor Wayne Spin

Staff Present                CAO Jill Walsh, Andrew Daggett, Dorothy Macdonald, Linda Barry

Others Present              15 public

**1. Call to Order**

Deputy Mayor Johnston called the meeting to order at 7:05 pm.

**2. Approval of Agenda**

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Spin

that the agenda be adopted as presented.

**Motion Carried Unanimously (19-93)**

**3. Disclosure of Conflict of Interest**

Councillor Holland declared conflict in regard to item 7.4. He is considering a business investment in the Montague waterfront.

Councillor Jenkins declared conflict in regard to item 6.2. He is employed by the company with the contract to supply the solar panels.

Councillor MacIntyre declared conflict in regard to item 7.4. His employer is located near the Montague waterfront.

**4. Adoption of Minutes of February 16, 2019, Special Council Meeting, February 25, 2019, Special Council Meeting, March 6, 2019, Special Council Meeting, March 11, 2019, Special Council Meeting, and March 11, 2019, Regular Council Meeting**

**Moved By** Councillor King  
**Seconded By** Councillor Cindy MacLean

that the minutes of the February 16, 2019, Special Council Meeting be approved as presented.

**Motion Carried Unanimously (19-94)**

**Moved By** Councillor Nicholson  
**Seconded By** Councillor Cameron MacLean

that the minutes of the February 25, 2019, Special Council Meeting be approved as presented.

**Motion Carried Unanimously (19-95)**

**Moved By** Councillor King  
**Seconded By** Councillor Cameron MacLean

that the minutes of the March 6, 2019, Special Council Meeting be approved as presented.

**Motion Carried Unanimously (19-96)**

**Moved By** Councillor Cindy MacLean  
**Seconded By** Councillor MacFarlane

that the minutes of the March 11, 2019, Special Council Meeting be approved as presented.

**Motion Carried Unanimously (19-97)**

**Moved By** Councillor Nicholson  
**Seconded By** Councillor McGrath

that the minutes of the March 11, 2019, Regular Council Meeting be approved as presented.

**Motion Carried Unanimously (19-98)**

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

Mr. Shane MacDonald spoke about his concerns regarding a possible pedestrian bridge across the Montague River.

**5.1 Mr. Sean Haley and Mr. Dale Hume, Lower Montague Dam Restoration**

Mr. Hume and Mr. Haley told the meeting about the vision and the work that has been done on a possible project to reinstate Thompson's Dam in Lower Montague.

**5.2 Mr. John MacDonald**

Mr. MacDonald spoke about possible green space enhancements adjacent to the Cardigan bridge, and voiced his opinion about the old Crawford house north of the bridge.

**5.3 Mr. David Miles, TCAP**

Mr. Miles spoke to the meeting about TCAP.

**6. Reports**

**6.1 RCMP Report & Annual Performance Plan Discussion**

Staff Sgt. Fitzpatrick presented the report and reviewed the 2018 Annual Performance Plan and sought input for the 2019 Plan. Suggested priorities were Community Relations, Traffic--Impaired Driving, Domestic Violence, Organized Crime--Drug Trafficking, and Internet & Telephone Fraud.

**6.2 CAO Report**

Councillor Jenkins left the meeting at 8:20 pm.

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Cameron MacLean

The Town of Three Rivers accepts the Gas Tax CIP for 2019-20 for the following projects and amounts:

1. Montague Sludge Holding Tank - \$429,000
2. Georgetown West Street Lift Station - \$429,000
3. Georgetown Three Rivers SportsPlex - 422,000
4. Cavendish Farms Wellness Centre Solar Array - additional \$30,000

**Motion Carried Unanimously (19-99)**

Councillor Jenkins returned to the meeting at 8:27 pm.

**6.3 Development Report--Brudenell**

**Moved By** Councillor Holland

**Seconded By** Councillor Nicholson

that this application for an accessory building behind Montague Bay Foods be approved.

**Motion Carried Unanimously (19-100)**

**6.4 Development Report—Montague – APM 56-unit Apartment – Phase 1 Foundation/  
Civil Permit**

**Moved By** Councillor King

**Seconded By** Councillor Holland

To approve of the development permit application from APM for the foundation of the apartment complex, as proposed.

**Motion Carried Unanimously (19-101)**

**6.5 Redevelopment of 541 Main Street**

**Moved By** Councillor Cameron MacLean  
**Seconded By** Councillor McGrath

To approve the development permit application for 541 Main Street.

**Motion Carried Unanimously (19-102)**

**6.6 RFP Report – Georgetown Lift Station**

**Moved By** Councillor MacFarlane  
**Seconded By** Councillor Nicholson

To award the engineering RFP for the Georgetown lift station to CBCL Ltd for \$24,442 plus HST.

**Motion Carried Unanimously (19-103)**

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

**7.1 Request for Decision 19-13--Georgetown Water Committee**

**Moved By** Councillor Jenkins  
**Seconded By** Councillor Cameron MacLean

An ad-hoc committee to be known as the Georgetown Water Utility Committee is hereby established. The mandate of the committee is:

- To monitor the level of service provided by the utility, and the rates imposed on customers;
- To ensure the utility owners and operators are aware of issues and concerns related to the utility, as identified by customers and the municipality;
- To oversee and monitor the efforts made to examine alternatives, both capital and operating plans, to address the issues and concerns;
- To oversee that solutions are implemented in a timely manner and in the best interests of the residents of Three Rivers;
- To make recommendations to Council about issues/needs regarding service expansion; and
- To make recommendations to Council with respect to any consideration of transfer of the service from the Province to the Town of Three Rivers

for as long as the Province owns the Georgetown water utility.

**Motion Carried Unanimously (19-104)**

**7.2 Request for Decision 19-14--Affordable Housing Tax Incentive policy**

**Moved By Councillor MacFarlane**

**Seconded By Councillor King**

that Policy TRG-5, the Affordable Housing Tax Incentive Policy, be adopted.

**Motion Carried Unanimously (19-105)**

**Moved By Councillor MacFarlane**

**Seconded By Councillor Spin**

that the Grants Bylaw 2019-08 is hereby amended as follows:

by the renumbering of clause 7.6 to 7.7 and the insertion of

7.6 Notwithstanding any of the above, the Affordable Housing Tax Incentive Program is available to businesses and individuals meeting the criteria established by the Affordable Housing Tax Incentive Program policy.

by the replacement of the words "Reserve Fund" with "Grants" in clause 11.1, and by the addition at the bottom of Schedule A of the Affordable Housing Tax Incentive Program, established April 8, 2019, to encourage the development of new affordable housing in Three Rivers, to be applied for at the time of application for a Development Permit, with eligibility and maximum contribution as per the Affordable Housing Tax Incentive Program Policy.

**Motion Carried Unanimously (19-106)**

**7.3 Request for Decision 19-9—Grants Bylaw**

**Moved By Councillor Jenkins**

**Seconded By Councillor Holland**

That the Grants Bylaw, Bylaw# 2019-08, as amended, be read a second time.

**Motion Carried Unanimously (19-107)**

**Moved By Councillor Nicholson**

**Seconded By Councillor McGrath**

that the Grants Bylaw, Bylaw# 2019-08, as amended, be approved.

**Motion Carried Unanimously (19-108)**

**Moved By** Councillor Cameron MacLean  
**Seconded By** Councillor McGrath

that the Grants Bylaw, Bylaw 2019-08, as amended, be adopted.

**Motion Carried Unanimously (19-109)**

**7.4 Request for Decision 19-15—Recreational Infrastructure Application**

Councillors Holland and MacIntyre left the meeting at 8:50 pm.

**Moved By** Councillor MacFarlane  
**Seconded By** Councillor Spin

that the Town of Three Rivers apply to the Investing in Canada Infrastructure Program, community culture & recreation stream, for a project including a walking bridge in Montague, a splash park in Georgetown, a new Zamboni, and lights on the Cardigan ball field, and that this project is Priority 1 for the Town.

Discussion took place. In favour: Councillors MacFarlane, Cameron MacLean, Nicholson, McGrath, Spin, Jenkins, Cindy MacLean. Opposed: Councillors King, Munro.

**Motion Carried (19-110)**

Councillors Holland and MacIntyre returned to the meeting at 9:21 pm.

**7.5 Request for Decision 19-16—Green Infrastructure Application**

**Moved By** Councillor Jenkins  
**Seconded By** Cameron MacLean

That the Town of Three Rivers apply to the Investing in Canada Infrastructure Program, Climate Change Mitigation stream, for a project consisting of a new carbon-neutral town hall, and that this project be designated Priority 2 for the Town.

**Motion Carried Unanimously (19-111)**

**7.6 Request for Decision 19-10--Reserve Funds Bylaw**

**Moved By** Councillor MacFarlane  
**Seconded By** Councillor Cameron MacLean

that A Bylaw to Regulate Reserve Funds, Bylaw 2019-07, be read a second time.

**Motion Carried Unanimously (19-112)**

**Moved By Councillor MacFarlane**  
**Seconded By Councillor McGrath**

that A Bylaw to Regulate Reserve Funds, Bylaw #2019-07, be approved.

**Motion Carried Unanimously (19-113)**

**Moved By Councillor Spin**  
**Seconded By Councillor McGrath**

that A Bylaw to Regulate Reserve Funds, Bylaw #2019-07, be adopted.

**Motion Carried Unanimously (19-114)**

**8. Correspondence for Information**

**8.1 Ms. Darlene Rhodenizer, PEI Infrastructure Secretariat**


**9. Adjournment**

**Moved By Councillor Spin**  
**Seconded By Councillor McGrath**

that the meeting be adjourned.

**Motion Carried Unanimously (19-115)**

This meeting was adjourned at 9:28 pm.

  
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Jill Walsh  
CAO

  
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Edward MacAulay  
Mayor