

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

**August 12, 2019, 7:00 pm**  
**Cavendish Farms Wellness Centre**

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1. **Call to Order**
2. **Approval of Agenda**
3. **Disclosure of Conflict of Interest**
4. **Adoption of Minutes of July 8, 2019, Regular Council Meeting**
5. **Delegations, Special Speakers and Public Input**
6. **Reports**

**6.1 RCMP Report**

**6.2 Report from Development Officer, Niall MacKay**

In 2009, the Town of Montague approved the consolidation of portions of Kennedy (from MacLaren to the end) and Rink Streets (from the end of Kennedy to Fraser) and several other lots along Kennedy Street into the property that is now occupied by Riverview Manor. The Town agreed to transfer ownership of those portions of the streets so the consolidation could take place and those parts of the streets could be closed. In the meantime, the Town has been working to transfer all streets to Provincial ownership. However, the Province is now asking that the transfer of the portions of Kennedy and Rink Streets be carried out.

Possible Motion:

that the Town of Three Rivers re-affirm that the portion of Kennedy Street from MacLaren to the end and the portion of Rink Street from Kennedy to Fraser will be transferred to the Province.

### **6.3 Planning Board Report**

Montague Planning Board recommends the re-zoning of PID 787085 on John Beer Drive from R-1 to R-2, which will allow the construction of a duplex on the property.

Possible Motion:

that PID 787085 on John Beer Drive is re-zoned to R-2.

Possible Motion:

that A Bylaw to Amend the Town of Montague Zoning Bylaw 2016-02, Bylaw 2019-13, be read a first time.

Possible Motion:

that A Bylaw to Amend the Town of Montague Zoning Bylaw 2016-02, Bylaw 2019-13, is approved.

### **6.4 CAO Report**

#### **6.4.1 Maintenance Building, Grafton Street**

Possible Motion:

that the tender for the construction of the Grafton Street maintenance building be awarded to Gill Construction in the amount of \$256,450 including HST.

#### **6.4.2 Administration Offices--Steering Committee**

Possible Motion:

That an ad-hoc committee, to be composed of the mayor and three councillors, be created with terms of reference as follows:

- Review the needs of the Administration
- Review the terms of the insurance claim from the former Montague Town Hall
- Review the space needs of comparable municipalities
- Review basic space needs for the short term (10 yrs) and the longer term (10-25 yrs)
- Define the basic criteria for space, location, property size, parking, etc.
- Identify property with buildings and vacant properties
- Examine short term needs and define options
- Make recommendations on the most appropriate course of action for the replacement of administrative offices in the former Montague community

#### **6.4.3 Improvements to Three Rivers Sportsplex**

Possible Motion:

That tenders for improvements to the Three Rivers Sportsplex be awarded as follows:

Dehumidifiers: Lowther Refrigeration, \$73,280.30 incl HST

Condensing Unit: Lowther Refrigeration, \$217,070.55 incl. HST

Dasher Boards: Seacor, \$190,152 incl HST

#### **6.4.4 Purchase of New Zamboni**

Possible Motion:

that \$27,978 from the Georgetown reserve fund be used for the purchase of a new Zamboni for the Three Rivers Sportsplex.

Possible Motion:

that the tender for the Zamboni for the Three Rivers Sportsplex be awarded to Saunders in the amount of \$95,785 plus HST.

#### **6.5 Montague Sewer & Water Corp. Report**

Possible Motion:

that the contract for Engineering Services for a New Aged Sludge Storage Tank be awarded to CBCL in the amount of \$89,000 plus HST.

#### **6.6 Georgetown Sewer Report**

Possible Motion:

that CBCL be instructed to go to tender for Option A for the West Street Lift Station upgrades.

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

#### **7.1 Request for Decision 19-33-Demolition of Crawford House**

Possible Motion:

That the contract for demolition and site restoration at 4501 Chapel Road, Cardigan, be awarded to Kings County Construction in the amount of \$9898 plus HST; funds will come from the Village of Cardigan surplus as of September 28, 2018.

#### **7.2 Request for Decision 19-25--Cardigan Waterside Park**

Possible Motion:

Be it resolved that the Town of Three Rivers approves in principle of the proposal by Cardigan Communities Development Association to enhance the green space on PID 1072420. Selection and placement of accoutrements must be approved by the CAO or her designate prior to being placed. Once placed, plants, fixtures and trimmings will become the property of the Town and will be maintained as such.

**7.3 Request for Decision 19-35--Municipal Tax Incentive Program**

Possible Motion:

That the Three Rivers Municipal Revitalization Tax Incentive Program Policy TRG-6 be adopted.

Possible Motion:

that Grants Bylaw Amendment No. 1, Bylaw 2019-12, be read a first time.

Possible Motion:

that Grants Bylaw Amendment No. 1, Bylaw 2019-12, be approved.

**7.4 Request for Decision 19-39--Provincial Enforcement of Unsightly Properties Act**

Possible Motion:

that the Province be requested to take the necessary steps under the Provincial Unsightly Properties Act to address the property at 444 Rte. 17.

**7.5 Request for Decision 19-40--Holy Trinity Property**

Possible Motion:

that the Province be asked to consider the establishment of a Provincial Museum at the former Holy Trinity Church on Grafton Street when exploring restoration and operation of this facility with the local community group.

**7.6 Request for Decision 19-41--Physician Shortage**

Possible Motion:

that Council offer its support and endorsement to the motion from the City of Charlottetown to the Ministry of Health requesting the Province to adopt a facilitated physician recruitment and retention plan, increased physician residency positions, and to commence negotiations and planning for a medical facility at UPEI.

**7.7 Request for Decision 19-43--Application to Community Revitalization Program**

Possible Motion:

that the Town of Three Rivers make an application to the Rural Growth Initiative Programs to fund the Cardigan Ball Field Lighting Project, and that the project be designated as priority number 1.

Council understands and commits that it will be responsible for its designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project.

**8. Correspondence**

**8.1 Mr. Peter Hammill, DeLong & Associates**

**9. Adjournment**