

Agenda
Town of Three Rivers
Regular Council Meeting

September 9, 2019, 7:00 pm
Lower Montague Community Centre

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Conflict of Interest**
- 4. Adoption of Minutes of August 12, 2019, Regular Council Meeting**
- 5. Delegations, Special Speakers and Public Input**
 - 5.1 Public Input re: Re-zoning of PID 787085 on John Beer Drive from R-1 to R-2**
- 6. Decision re: Re-zoning of PID 787085 on John Beer Drive**

Possible Motion:
Be it resolved that PID 787085 on John Beer Drive be re-zoned from R-1 to R-2.
- 7. Discussion Item from Committee of Council--Waterfront Improvements Project**

Possible Motion:
there are several possible motions in the reports to Council
- 8. Reports**
 - 8.1 RCMP Report**

8.2 Auditor's Report--Mr. Dennis Carver

Possible Motion:

that the March 31, 2019, Financial Report be accepted as presented.

8.3 Montague Sewer & Water Corporation Report

Possible Motion:

Whereas the Town of Three Rivers- Montague Water/Wastewater treatment plant requires upgrades to increase its storage capacity for sludge to maintain efficient operations and meet environmental guidelines,

And whereas Engineering and Construction are required to complete this upgrade to the Sludge handling,

Therefore be it resolved that The Town of Three Rivers apply for 50 percent of the project cost to be received from the Municipal Strategic Gas Tax Fund, 40% from Direct Allocation Gas Tax 2019-20, and the final 10 percent funded from the Montague Sewer Corporation. The estimated total project cost is approximately \$1,000,000 and construction is to be completed by late July 2020.

8.4 Georgetown Planning Board Report

Possible Motion:

Be it resolved that a 5.8% variance be granted on the Development Permit Application for PID 170126, 14 Richmond Street, and the application be approved.

8.5 CAO Report

8.5.1 Appointment of Development Officer

Possible Motion:

Be it resolved that Gary Smith be appointed Development Officer of the Town of Three Rivers, with authority to administer the applicable zoning bylaws in the former Rural Municipalities of Lower Montague and Brudenell and the former Towns of Montague and Georgetown, effective September 10, 2019, and that all previous appointments of Development Officers are hereby revoked.

8.5.2 Approval of ICIP Funding Agreements

8.5.2.1 Three Rivers Montague Waterfront Improvements

Possible Motion:

that the Town of Three Rivers_____ the ICIP Funding Agreement for \$735,243.25 for the Three Rivers Montague Waterfront Improvements.

8.5.2.2 Three Rivers Cardigan Ballfield Lights and Upgrades

Possible Motion:

that the Town of Three Rivers accept and execute the ICIP Funding Agreement for \$393,692.25 for the Three Rivers Cardigan Ballfield Lights and Upgrades.

8.5.2.3 Three Rivers Georgetown Zamboni

Possible Motion:

that the Town of Three Rivers accept and execute the ICIP Funding Agreement for \$86,632.06 for the Three Rivers Georgetown Zamboni.

9. Requests for Decision from Committee of Council Meeting

9.1 Request for Decision 19-35--Municipal Tax Incentive Program

Possible Motion:

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

Possible Motion:

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

Possible Motion:

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

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

Possible Motion:

that the following motion be taken from the table:

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

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.

9.3 Request for Decision 19-42--Remuneration Bylaw

Possible Motion:

that Remuneration Bylaw 2019-10 be read a first time.

Possible Motion:

that Remuneration Bylaw 2019-10 be approved.

9.4 Request for Decision 19-44--Montague Splash Park

Possible Motion:

Be it resolved that a Montague Splash Pad ad-hoc committee, to be comprised of three members of Council, be established with terms of reference as follows:

- consider the options and other considerations presented in the report presented August 26, 2019 and recommend a course of action;
- recommend the most appropriate location; and
- consider and make a recommendation regarding whether a water re-circulation system should be installed on the splash pad.

9.5 Request for Decision 19-45--Waterfront Pavilion

Possible Motion:

that funding applications be submitted for the Waterfront Pavilion project and that the Town is prepared to contribute \$164,000 from _____.

9.6 Request for Decision 19-46--Cardigan Fire Loan

Possible Motion:

Be it resolved that the Town of Three Rivers authorize borrowing of \$316,000 from Provincial Credit Union at 3.19%, to be repaid in blended monthly installments until September, 2026, for the purpose of financing a fire truck (\$156,100) and re-financing an existing Village of Cardigan loan with the Province of PEI (\$159,900), and secured by this Borrowing Resolution. This amount will not cause the municipality to exceed its debt limit.

9.7 Request for Decision 19-47--Administrative Offices Committee Recommendations

Possible Motion:

Be it resolved that the following advertisement be placed in the Eastern Graphic and published on the Town's web site:

The Town of Three Rivers is seeking a response from property owners prepared to sell land in the former Town of Montague that meets the following mandatory requirements:

Minimum lot size for vacant property – 20,000 square feet

Minimum lot size for property with building(s) – 5,000 square feet

Minimum off-street parking – 15 spaces

Fully serviced

Property located on a major artery

Interested parties are asked to respond IN CONFIDENCE providing the following information:

- Property description (address and size)
- Description of building on site
- Availability date of property without encumbrances to title or lease agreements

Price will be discussed after determining the preferred site(s) that meet the qualifications.

The site will be considered for the new Administration Offices. The former Montague Town Hall site remains as a viable alternative.

Please respond in a sealed enveloped marked CONFIDENTIAL by no later than Thursday, October 3rd, 2019 to:

Jill Walsh, CAO

24 Queens Road

P.O. Box 546

Montague, PEI C0A 1R0

admin@threeriverspei.com

Possible Motion:

Be it resolved that all regular Council meetings be held in the Cavendish Farms Wellness Centre and all Committee of Council meetings be held in the community room at King's Playhouse and by exception only, either meeting can be held at any other location provided it is advertised on the web site and all delegations notified in advance.

10. Appointment of Montague Splash Pad Ad-Hoc Committee

11. Adjournment