

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

January 27, 2020  
7:00 pm

Members: Mayor Ed MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Jane King, Councillor Alan Munro, Councillor Ronnie Nicholson, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Cody Jenkins, Councillor Gerard Holland

Staff Present: CAO Jill Walsh, Manager of Community Services Dorothy Macdonald, Planning and Development Officer Gary Smith, Acting Clerk Hannah Bell, Recreation and Events Coordinator Cathleen MacKinnon

Media: 1

Public: 10

**1. Call to Order**

Mayor MacAulay called the meeting to order at 7:00 p.m. Mayor MacAulay started the meeting with a moment of silence for Dwayne MacIntyre. Ms. Cathleen MacKinnon was introduced as the new Recreation and Events Coordinator.

**2. Approval of Agenda**

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Spin

that the agenda be approved as presented.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

There was none.

**4. Adoption of December 16, 2019, Minutes of Committee of Council Meeting**

**Moved By** Councillor King

**Seconded By** Councillor Cindy MacLean

that the Minutes of the December 16th, 2019, Committee of Council Meeting be adopted as written.

**Motion Carried Unanimously**

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

**5.1 Ms. Carla Morgan**

Ms. Carla Morgan spoke in favour of a pedestrian bridge at the Montague Waterfront.

**5.2 Mr. David McQuaid**

Mr. David McQuaid spoke about two possible affordable housing projects in Montague.

Ms. Marcia Carrol from the PEI Council for Disabilities spoke about the 20-unit development mentioned by Mr. McQuaid and that it will be affordable and accessible.

Ms. Wendy McQuaid addressed the need for affordable and accessible housing in Montague. She requested a tax rebate.

**5.3 Mr. Cody Clinton, PEI Dept. of Social Development & Housing**

Mr. Cody Clinton spoke about a potential 10-unit housing project in Georgetown.

**6. Reports**

**6.1 Georgetown Area Development Corp. Report**

Councillor Cody Jenkins reported for the Georgetown Area Development Corp.

**6.2 Georgetown Fire Department Report**

Chief Mark Gotell presented the report. A Georgetown Firefighters Association has been formed. The fire department will be providing statements for the Fire Department accounts going forward. The new paging system should be operational by February 2020. Georgetown Fire Department purchased \$10,000.00 of equipment from the former Mount Stewart Fire Department. Items included a boat trailer, motor, rescue equipment and the Jaws of Life.

**6.3 Montague Waterfront Development Corp. Report**

Deputy Mayor Johnston reported little activity on the Montague Waterfront.

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

**5.4 Mr. Merrill Scott**

Mr. Merrill Scott spoke about Council procedures.

**7. Requests for Decision**

**7.1 Request for Decision 20-01--Festivals, Arts, Culture & Events ad-hoc committee**

Consensus was that the request move forward to the Regular Council Meeting on March 9, 2020.

**7.2 Request for Decision 20-03--Contract for Architect Services**

Consensus was that the request move forward to February 10, 2020 Regular Council Meeting.

**7.3 Request for Decision 20-04--Building Inspections**

Consensus was that the request move forward to February 10, 2020 Regular Council meeting.

**7.4 Request for Decision 20-05--Records Retention Bylaw**

Consensus was that the request move forward to February 10, 2020 Regular Council meeting.

**7.5 Request for Decision 20-06--Freedom of Information Bylaw**

Consensus was that the request move forward to February 10, 2020 Regular Council meeting.

**7.6 Request for Decision 20-07--Electoral Boundaries/Wards**

Consensus was that the request move forward to the February 10, 2020 Regular Council meeting.

**8. Correspondence for Information – For Information Only**

**8.1** Mr. David Keedwell, Deputy Minister, Social Development & Housing

**8.2** Mr. Darren Chaisson and Bruce MacDougall, Gas Tax Program Review Committee

**9. Closed Session pursuant to section 119(1)(f) of the MGA**

**Moved By** Councillor McGrath

**Seconded By** Councillor Cameron MacLean

that the meeting closed pursuant to section 119(1)(f) of the Municipal Government Act.

**Motion Carried Unanimously**

The meeting was closed at 8:47 p.m.

**9.1 Request for Decision 20-02 -- Lease Issues**

Consensus to move forward to February 10, 2020 Regular Council meeting.

**10. Adjournment**


**Moved By** Councillor Holland

**Seconded By** Councillor Munro

That the meeting be adjourned.

**Motion Carried Unanimously**

The meeting was adjourned at 9:07 p.m.



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Mayor Edward MacAulay



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CAO Jill Walsh