



Minutes
Town of Three Rivers
Committee of Council Meeting
Public Viewing Only

February 24, 2020, 7:00 pm

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

Staff Present CAO Jill Walsh, Planning & Development Officer Gary Smith, Recreation & Events Coordinator Cathleen MacKinnon, Acting Clerk Hannah Bell,

Others Present 3 public, 1 media

1. Call to Order

Deputy Mayor Debbie Johnston called the meeting to order at 7:00 p.m. She reminded Councillors to address the chair before speaking and to advise the office if they are unable to attend a meeting.

2. Approval of Agenda

Moved By Councillor MacFarlane
Seconded By Councillor McGrath

THAT the agenda be approved as presented

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

Councillor Johnston and Councillor Cindy MacLean declared conflict regarding Agenda item 7.8

4. Adoption of January 27, 2020, Minutes of Committee of Council Meeting

Moved By Councillor Cameron MacLean

Seconded By Councillor King

THAT the January 27, 2020 Committee of Council Minutes be adopted as written.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

5.1 Mr. Cody Clinton, PEI Dept. of Social Development and Housing

Mr. Cody Clinton spoke as a follow-up to the presentation he made last month on affordable housing in Georgetown.

Councillor Isaac MacIntyre joined the meeting at 7:10 pm.

6. Reports

6.1 Recreation and Events - Ms. Cathleen MacKinnon

Ms. Cathleen MacKinnon gave a detailed report on the various meetings she attended regarding summer festivals within Three Rivers.

Councillor MacIntyre left the meeting at 7:28 pm.

6.2 Cardigan Fire Department Report

not present

6.3 Community Welfare League Report

not present

6.4 Three Rivers Sportsplex Report - Mr. Phillip Hebert

Mr. Phillip Herbert gave a detailed report on the Three Rivers Sportsplex. He mentioned that the rink started late due to renovations, however; after Christmas ice rentals are up significantly. Mr. Hebert suggested the meeting be closed for the next topic.

Moved By Councillor Holland

Seconded By Councillor Munro

THAT the meeting be closed at 7:34 p.m. pursuant to 119(d) of the Municipal Government Act.

Motion Carried Unanimously

Moved By Councillor Munro

Seconded By Councillor McGrath

THAT the meeting be opened to the public at 7:45 pm..

Motion Carried Unanimously

6.5 Ward 3 Councillor Report

Councillor Holland proposed to have an informal meeting about the proposed park behind the Lower Montague Hall. The meeting asked him to bring forward a Request for Decision to Committee of Council.

7. Requests for Decision

7.1 Request for Decision 20-08--RoW Cardigan, PID 855775

Consensus to move forward to March 9, 2020 Regular Council Meeting.

7.2 Request for Decision 20-09--Generator Tender

Consensus to move forward to March 9, 2020 Regular Council Meeting with more information about fluids/DEF status.

7.3 Request for Decision 20-12--Development Permits East Street

Consensus to move forward to March 9, 2020 Regular Council Meeting.

7.4 Request for Decision 20-11--Subdivison PID 195602 Main Street

Consensus to move forward to March 9, 2020 Regular Council Meeting.

7.5 Request for Decision 20-14--Development Permit PID 197731 Queens Rd Ext

Consensus to move forward to March 9, 2020 Regular Council Meeting.

7.6 Request for Decision 20-13--Disposal of Assets Policy

Consensus to move forward to March 9, 2020 Regular Council Meeting.

7.7 Request for Decision 20-15--Support for Haemodialysis

Consensus to move forward to March 9, 2020 Regular Council Meeting.

Councillor Cindy MacLean and Deputy Mayor Johnston left the meeting at 8:32 p.m.

Moved By Councillor McGrath

Seconded By Councillor King

That John MacFarlane be acting chair until Deputy Mayor Johnston returns to the meeting.

Motion Carried Unanimously

7.8 Request for Decision 20-16--Appointment of Planning Board

Consensus to move forward to March 9, 2020 Regular Council Meeting.

Councillor Cindy MacLean and Deputy Mayor Johnston returned to the meeting at 8:35 p.m.

Deputy Mayor Johnston resumed the chair.

8. Closed Session under section 119(1)(e) of the Municipal Government Act

Moved By Councillor King

Seconded By Councillor Spin

THAT the meeting be closed at 8:36 p.m. pursuant to 119(1)(e) of the Municipal Government Act.

Motion Carried Unanimously

8.1 Request for Decision 20-10--Portion of PID 890988

Councillor Nicholson left the meeting at 8:48 p.m.

9. Adjournment

Moved By Councillor Munro

Seconded By Councillor Spin

THAT the meeting be adjourned

Motion Carried Unanimously

The meeting was adjourned at 8:57 p.m.



Jill Walsh

CAO



Debbie Johnston

Deputy Mayor

