



**Minutes**  
**Town of Three Rivers**  
**Regular Council Meeting**  
**For Public Viewing**

March 9, 2020, 7:00 pm  
Cavendish Farms Wellness Centre

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor Isaac MacIntyre, Councillor Cindy MacLean, Councillor David McGrath, Councillor Alan Munro, Councillor Ronnie Nicholson
Staff Present	CAO Jill Walsh, Manager of Community Services Dorothy MacDonald, Planning & Development Officer Gary Smith, Accountant Ashley Higginbotham, Recreation & Events Coordinator Cathleen MacKinnon, Clerk of Council Joan Marks
Others Present	Constable McGrath, RCMP 9 public, 2 media

**1. Call to Order**

Mayor MacAulay called the meeting to order at 7:00 pm.

**2. Approval of Agenda**

Agenda to be amended to remove items 8.9 and 8.10.

Motion: 20-043

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor King

THAT agenda be approved as amended.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

**3.1 Deputy Mayor Johnston - Request for Decision 20-16--Appointment of Planning Board**

Nomination for Planning Board appointment.

**3.2 Councillor Cindy MacLean - Request for Decision 20-16--Appointment of Planning Board**

Nomination for Planning Board appointment.

**4. Adoption of Minutes of February 11, 2020, Regular Council Meeting and March 2, 2020, Special Council Meeting**

Motion: 20-044

**Moved By** Councillor Holland

**Seconded By** Councillor King

THAT the minutes of the February 11, 2020 Regular Council Meeting be adopted as presented.

**Motion Carried Unanimously**

Motion: 20-045

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Cindy MacLean

THAT the minutes of the March 2, 2020 Special Council Meeting be adopted as presented.

**Motion Carried Unanimously**

**5. Amendment of Minutes Previously Adopted**

**5.1 December 9, 2019, Regular Council Meeting**

Motion: 20-046

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

THAT the previously adopted minutes of the December 9, 2019, Regular Council meeting be amended to include Councillor Isaac MacIntyre in the list of Councillors in attendance.

**Motion Carried Unanimously**

**5.2 January 13, 2020, Regular Council Meeting**

Motion: 20-047

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor McGrath

THAT the previously adopted minutes of the January 13, 2020, Regular Council meeting be amended to include Councillor Isaac MacIntyre in the list of Councillors in attendance and to remove Councillor John MacFarlane from the list of Councillors in attendance.

**Motion Carried Unanimously**

**5.3 January 20, 2020, Special Council Meeting**

Motion: 20-048

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Cindy MacLean

THAT the previously approved minutes of the January 20, 2020, Special Council meeting, be amended to include the motion moved by Councillor Cameron MacLean and seconded by Councillor Spin that the purchase of furnishings up to an amount of \$22,000 plus HST is approved.

**Motion Carried Unanimously**

**6. Reports**

**6.1 RCMP Report**

Constable McGrath presented report.

Some discussion of definition of "mischief".

**6.2 Development Permit Report**

Development Permit Report presented as written.

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

Ms. Mallory Peters of Georgetown Summer Days Festival Committee spoke in opposition of development of a single festival for all of Town of Three Rivers.

Ms. Leona Clow spoke in support of access to hemodialysis treatment in Montague. Travel and expenses are extremely challenging for patients, families and caregivers.

Mr. Ronnie Gallant from Georgetown spoke in favour of hemodialysis in Montague.

Mr. Jock Beck spoke on need for sidewalks/crosswalks for KCMH; need for intersection control at Robertson Road/Route 4; request for public meetings before proceeding on projects at Montague Waterfront; and designation of new Administration building at 24 Queens Road as the Three Rivers Town Hall.

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

**8.1 Request for Decision 20-08--RoW Cardigan, PID 855775**

There was some discussion of exact location and expected utilization.

Motion: 20-049

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Holland

WHEREAS PID 855775 was granted to the Village of Cardigan by the Province of Prince Edward Island;

AND WHEREAS the Province intends to construct a trail for active living and recreation on lands behind PID 855775, and requires access to Chapel Road;

AND WHEREAS the Province has requested a 40-foot right-of-way over the southerly boundary of PID 855775;

AND WHEREAS the Province has agreed to maintain the entrance way and the right-of-way, and to secure and maintain additional parking area should use of the trail warrant such;

NOW THEREFORE BE IT RESOLVED that Three Rivers grant a 40-foot right-of-way over the southerly boundary of PID #855775 for the purpose of pedestrian and vehicular traffic for the nominal value of \$1.00, on the conditions that:

1. The Province agrees to create a suitable surface on the actual right-of-way if deemed required by the Town, and
2. In the event parking along the right-of-way proves inadequate, to construct a suitable parking area.

**Motion Carried Unanimously**

## **8.2 Request for Decision 20-09--Generator Tender**

There was discussion of capacity and efficiency of type of generator specified.

Motion: 20-050

**Moved By** Councillor Jenkins

**Seconded By** Councillor King

BE IT RESOLVED that the contract for supply of a 60 hz 50 kw Commercial Diesel Genset be awarded to Toromont CAT for \$36,124.96 plus HST.

**Tabled**

**Amendment:**

Motion: 20-051

**Moved By** Councillor Holland

**Seconded By** Deputy Mayor Johnston

THAT Request for Decision 20-09 - Generator Tender be tabled.

**Motion Carried Unanimously**

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

There was discussion of scope and direction of committee.

Motion: 20-052

**Moved By** Councillor King

**Seconded By** Councillor Holland

That a Festivals, Arts, Culture & Events ad-hoc committee be established with the attached terms of reference.

**Motion Carried Unanimously**

**8.4 Request for Decision 20-16--Appointment of Planning Board**

Councillor Cindy MacLean left the meeting at 7:58 pm.

Deputy Mayor Johnston left the meeting at 7:58 pm.

Deputy Mayor Johnston declared a conflict on this item. (Nomination for Planning Board appointment.)

Councillor Cindy MacLean declared a conflict on this item. (Nomination for Planning Board appointment.)

The Mayor thanked all who put their names forward for the Planning Board committee.

Motion: 20-053

**Moved By** Councillor Holland

**Seconded By** Councillor MacIntyre

BE IT RESOLVED that the following be appointed members of Planning Board:

Chair - Councillor Jane King

Councillor Cameron MacLean

Citizen at Large: Tricia Johnston-Martell

Developer: Mark Baker

Business - Derek Nicholson

Rural/Agricultural - Reg Conohan

Environmental/Tourism - Jackie Bourgeois

**Motion Carried Unanimously**

Councillor Cindy MacLean joined the meeting at 8:00 pm.

Deputy Mayor Johnston joined the meeting at 8:00 pm.

**8.5 Request for Decision 20-11--Subdivison PID 195602 Main Street**

Motion: 20-054

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor McGrath

WHEREAS a development permit was issued to construct a duplex on PID 19628 Lot 2019-2 for the purpose of individual sale and ownership;

AND WHEREAS the construction of the units has been completed meeting the zoning bylaw requirements, and the units have been tentatively purchased with closing dates scheduled for next month;

AND WHEREAS the application has been recommended for approval by the Planning Board;

AND WHEREAS subdivision of the parcel of land for each unit needs approval by Council providing that the conditions of 11.6 Subdividing Attached Dwellings as required by the Town of Montague Zoning Bylaw are satisfied;

AND WHEREAS the conditions of 11.6 Subdividing Attached Dwellings have been met;

THEREFORE BE IT RESOLVED that the proposed subdivision of Lot 2019-2 into Lots 2019-2A and 2019-2B for the purpose of individual sale be approved.

**Motion Carried Unanimously**

**8.6 Request for Decision 20-12--Development Permits East Street**

Motion: 20-055

**Moved By** Councillor King

**Seconded By** Councillor McGrath

WHEREAS development permit applications have been received for duplexes on PIDs 618363, 618348, 618355, and 618371;

AND WHEREAS the applications are consistent with the Georgetown zoning bylaw;

AND WHEREAS that bylaw establishes that Council is responsible for reviewing applications for main buildings;

THEREFORE BE IT RESOLVED that the permits be issued for the developments as proposed.

**Motion Carried Unanimously**

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

Motion: 20-056

**Moved By** Councillor McGrath

**Seconded By** Councillor Holland

WHEREAS Marwood Properties has applied for a development permit to construct a four-unit townhouse on PID number 197731;

AND WHEREAS the applicant is presently applying for 1 four-unit building, the development would eventually have up to four 4-unit town house units;

AND WHEREAS the property is zoned C-2 in the Town of Montague Zoning Bylaw with a lot area of approximately 1.5 acres.

AND WHEREAS the Town of Montague Planning Board at its September 13, 2018, meeting gave tentative approval for the development as proposed with the actual development permit being contingent on the formal application process and making sure that the development in the application is the same as in the proposal;

AND WHEREAS the plans submitted with the development permit application are consistent with the one presented at the September, 2018, meeting of the Planning Board;

AND WHEREAS the proposed placement of the 4-unit townhouse buildings is consistent with the setback and other requirements of the Zoning Bylaw;

AND WHEREAS section 3.1.1(III) of the Montague zoning bylaw states that the development officer does not have the authority to approve new multiple family dwellings;

THEREFORE BE IT RESOLVED that that development permit application for the proposed one 4-unit townhouse building on PID 197731 on Queens Road Extension be approved.

**Motion Carried Unanimously**

**8.8 Request for Decision 20-13--Disposal of Assets Policy**

Motion: 20-057

**Moved By** Councillor Jenkins

**Seconded By** Councillor Cindy MacLean

BE IT RESOLVED THAT TRF-3 Disposal of Assets Policy be adopted.

**Motion Carried Unanimously**

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

Item removed from agenda.

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

Item removed from agenda.

**8.11 Request for Decision 20-15--Support for Haemodialysis**

It was requested that letter be sent by e-mail as soon as possible with a copy to the Premier and local MLAs.

Motion: 20-058

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Holland

THAT the Town write to the Minister of Health and Wellness in support of the re-establishment of a haemodialysis unit at the Kings County Memorial Hospital.

**Motion Carried Unanimously**

**9. Financial Plan 2020-21**

Mr. Gary Smith left the meeting at 8:15 pm.

Motion: 20-059

**Moved By** Councillor Nicholson

**Seconded By** Deputy Mayor Johnston

THAT the 2020-21 financial plan be adopted.

**Motion Carried Unanimously**

**10. Appointments by Mayor**

The following members were appointed to the Festival & Arts Committee:

Chair - Mayor Ed MacAulay

Councillor: Isaac MacIntyre

Member: Maxine MacLennan

Member: Kathleen Flanagan



**11. Closed Session**

Ms. Cathleen MacKinnon left the meeting at 8:42 pm.

Motion: 20-060

**Moved By** Councillor Holland

**Seconded By** Councillor McGrath

THAT the meeting be closed under section 119(1)(e) of the Municipal Government Act.

**Motion Carried Unanimously**

**11.1 Request for Decision 20-10--Portion of PID 890988**

**12. Adjournment**

Motion: 20-062

**Moved By** Deputy Mayor Johnston

THAT the meeting be adjourned.

**Motion Carried Unanimously**

The meeting was adjourned at 9:03 pm.

*Jill Walsh*

Jill Walsh

CAO

*Ed MacAulay*

Ed MacAulay

Mayor