



Minutes
Town of Three Rivers
Special Council Meeting

July 29, 2020, 6:00 pm
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor David McGrath, Councillor Ronnie Nicholson, Councillor Wayne Spin
Staff Present	CAO Jill Walsh, Planning & Development Officer Gary Smith, Clerk of Council Joan Marks
Others Present	1 public, audio technician Phil Bulpitt

1. Call to Order

Mayor MacAulay called the meeting to order at 6:00 pm.

2. Approval of Agenda

Motion: 20-140

Moved By Councillor McGrath

Seconded By Councillor Cameron MacLean

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Delegations, Special Speakers and Public Input

There were none.

5. Report from Planning Board

5.1 PID 196295 & 196469 - Lot line adjustment - 571-575 Main Street

Motion: 20-141

Moved By Councillor King

Seconded By Councillor Nicholson

BE IT RESOLVED THAT the Town of Three Rivers approve the subdivision application to subdivide a parcel from PID 196469, to be consolidated with PID 196295, subject to the Planning and Development Officer receiving: (1) a storm water management plan for the service station site including the new parking area; and (2) three copies of the survey plan, certified by an accredited member of the Association of Prince Edward Island Surveyors, showing the location of the survey pins.

Motion Carried Unanimously

5.2 PID 253005 - Lot line adjustment - 453 Lower Montague Road

Motion: 20-142

Moved By Councillor King

Seconded By Councillor McGrath

BE IT RESOLVED THAT the Town of Three Rivers approve the subdivision and lot consolidation application to convey the parcel to be subdivided from PID 253005 to the adjoining property PID 824623 subject to receipt by the Planning and Development Officer of three copies of the survey plan, certified by an accredited member of the Association of Prince Edward Island Surveyors, showing the location of the survey pins.

Motion Carried Unanimously

5.3 PID 197624 - Subdivide for duplex - Lots 19-10A and 19-10B Bailey Drive

Motion: 20-143

Moved By Councillor King

Seconded By Councillor Holland

BE IT RESOLVED THAT the Town of Three Rivers approve the subdivision application for individual duplex units on Lot 19-10A and Lot 19-10B of PID 197624, as provided for in section 11.6 of the Town of Montague Zoning Bylaw 2016-02, subject to receipt by the Planning and Development Officer of three copies of the survey plan, certified by an accredited member of the Association of Prince Edward Island Surveyors, showing the location of the survey pins.

Motion Carried Unanimously

5.4 PID 193573 - Parcel A - Single lot subdivision & and lot addition to PID 1075563 - Royal Canadian Legion - Montague

Motion: 20-144

Moved By Councillor King

Seconded By Councillor Spin

BE IT RESOLVED THAT the Town of Three Rivers approve the subdivision and lot consolidation application to convey the parcel subdivided from PID 193573 to the adjoining property PID 1075563.

Motion Carried Unanimously

5.5 PID 484675 & 171058 - 4 lot consolidation - 126 Grafton, Georgetown

Motion: 20-145

Moved By Councillor King

Seconded By Councillor Nicholson

BE IT RESOLVED THAT the Town of Three Rivers approve the lot consolidation consisting of lots 7 and 8 on PID 171058, and lots 9 and 10 on PID 484675, as per section 19.8 of the Town of Georgetown Zoning and Subdivision Control (Development) 2018 Bylaw.

Motion Carried Unanimously

5.6 PID 605238 - Single lot subdivision - 298 Route 17

Motion: 20-146

Moved By Councillor King

Seconded By Councillor MacFarlane

BE IT RESOLVED THAT the Town of Three Rivers approve the preliminary approval of the subdivision of the one-acre parcel from PID 605238, with final approval subject to the receipt by the Planning and Development Officer of three copies of the survey plan, certified by an accredited member of the Association of Prince Edward Island Surveyors, showing the location of the survey pins.

Motion Carried Unanimously

6. Adjournment

Motion: 20-147

Moved By Councillor MacFarlane

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 6:11 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor