



## Minutes

### Town of Three Rivers

### Regular Council Meeting

October 13, 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 Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison, Councillor Alan Munro, Councillor Ronnie Nicholson
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Planner I Ayla Alves, Clerk of Council Joan Marks
Others Present	12 public 2 media

#### 1. Call to Order

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

#### 2. Approval of Agenda

Councillor MacLean spoke against removal of Delegations/Public Input agenda item.

20-196

**Moved By** Deputy Mayor Johnston

**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. Adoption of Minutes of September 14, 2020 Regular Council Meeting.

20-197

**Moved By** Councillor McGrath

**Seconded By** Councillor King

THAT the minutes of the September 14, 2020 Regular Council Meeting be adopted as written.

**Motion Carried Unanimously**

**5. Reports****5.1 RCMP Report**

Constable McGrath presented the RCMP report.

**5.2 CAO Report**

CAO Jill Walsh presented plans and drawings for the new Administrative Office building.

It is anticipated to go to tender in February/March of 2021 with completion in mid 2022.

**5.3 Financial Report**

Manager of Corporate Services Danielle Herring presented the Financial report.

**5.4 Planning Board Report**

Councillor King informed Council that a conference call was held with the Official Plan consultants Fotenn on October 5, 2020. Their presentation will be circulated to Council.

**5.4.1 Development Permit PID 169102 Lot 18 Grafton St, Georgetown**

20-198

**Moved By** Councillor King

**Seconded By** Councillor Cameron MacLean

BE IT RESOLVED THAT the Town of Three Rivers approve the Development Permit Application for Lot #18 on Grafton Street in Georgetown.

**Motion Carried Unanimously**

**5.4.2 Subdivision Application PID 714865 - 212 Roma Pt Rd, Brudenell**

20-199

**Moved By** Councillor King

**Seconded By** Councillor Nicholson

BE IT RESOLVED THAT the Town of Three Rivers approve the Subdivision Application for 212 Roma Point Road (PID 714865) (Lots 2020-1, 2020-2, 2020-3, 2020-4, 2020-5) in Brudenell on the following conditions:

1. The Town receives 6 copies of the survey plan for the subdivision certified by an accredited member of the Association of Prince Edward Island Surveyors showing the location of the survey points.
2. The applicant enters into a subdivision agreement with the Town.

**Motion Carried Unanimously**

**5.5 Development Permit Report**

Report presented as written.

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

**6.1 Request for Decision 20-47 Loan Renewal July 2020**

Manager of Corporate Services Danielle Herring requested that the original motion be rescinded and this item be moved forward to the October 26, 2020 Committee of Council to allow time to provide updated financing information.

20-200

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Cameron MacLean

BE IT RESOLVED THAT motion 20-187 to accept a quote from CIBC for a five (5) year fixed rate at 2.41% for the refinancing of the Montague Water and Sewer Utility loan that expired as of July 1, 2020 be rescinded and a new motion for refinancing be made.

**Motion Carried Unanimously**

**6.2 Request for Decision 20-55 Power Outage Emergency Policy**

There was much discussion of how to operate emergency warming centres.

20-201

**Moved By** Councillor McGrath

**Seconded By** Councillor Munro

BE IT RESOLVED THAT the Town of Three Rivers approve the Power Outage Emergency Policy which outlines the direction, control, and procedures for staff to follow during an extended widespread power outage.

	<b>For</b>	<b>Against</b>
Mayor MacAulay		
Deputy Mayor Johnston	X	
Councillor Holland		X
Councillor Jenkins		
Councillor King	X	
Councillor Cameron MacLean	X	
Councillor Cindy MacLean		X
Councillor McGrath	X	
Paul Morrison	X	
Councillor Munro	X	
Councillor Nicholson		X
<b>Results</b>	<b>6</b>	<b>3</b>

**Motion Carried (6 to 3)**

Councillor Cody Jenkins joined the meeting at 7:27 pm.

**6.3 Request for Decision 20-57 Pandemic Plan**

20-202

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor King

BE IT RESOLVED THAT the Town of Three Rivers approve the Business Continuity Plan During a Flu Pandemic policy as presented.

**Motion Carried Unanimously**

**6.4 Request for Decision 20-58 Snow Tender Georgetown and Cardigan 2020-2021**

20-203

**Moved By** Councillor McGrath

**Seconded By** Councillor Munro

BE IT RESOLVED THAT the 2020-21 snow removal and ice control contract for municipal facilities in Georgetown and Cardigan be awarded to Morley Annear Ltd. in the amount of \$15,500 plus HST.

**Motion Carried Unanimously**

**6.5 Request for Decision 20-59 Fees Bylaw Schedule A**

20-204

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Cindy MacLean

BE IT RESOLVED THAT Fees for Various Municipal Services Bylaw Amendment No. 2, Bylaw 2020-04, be read a first time.

**Motion Carried Unanimously**

20-205

**Moved By** Councillor Cameron MacLean

**Seconded By** Deputy Mayor Johnston

BE IT RESOLVED THAT Fees for Various Municipal Services Bylaw Amendment No. 2, Bylaw 2020-04, be approved.

**Motion Carried Unanimously**

20-206

**Moved By** Councillor Cindy MacLean

**Seconded By** Deputy Mayor Johnston

BE IT RESOLVED THAT Schedule A to Fees Bylaw 2019-09 Fees for Municipal Services, be adopted.

**Motion Carried Unanimously**

**6.6 Request for Decision 20-60 Small Halls**

There was discussion of how to manage public input regarding the future maintenance and operation of existing small halls in Three Rivers. It was decided that public meetings were required in addition to a survey to ensure that all residents have an opportunity to be heard.

20-207

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

BE IT RESOLVED THAT community input be sought, through two public meetings and a follow-up survey, to obtain information about the future role residents envision for the historic buildings Three Rivers now owns, including the Lower Montague school, the Lorne Valley hall, the Brudenell school, and the Cardigan train station.

**Carried**

10 in favour, one opposed.

**6.7 Request for Decision 20-61 Pedestrian Bridge Project ICIP-CCR-022**

20-208

**Moved By** Councillor Cindy MacLean

**Seconded By** Deputy Mayor Johnston

BE IT RESOLVED THAT the pedestrian bridge component be removed from the scope of the CIP-CCR-22 Project, Waterfront Improvements.

**Motion Carried Unanimously**

20-209

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor McGrath

BE IT RESOLVED THAT the portion of the scope relating to the Amphitheatre as presented in the ICIP -CCR-022 Waterfront Improvements contract be retained, and the scope be amended to include waterfront Improvements such as dredging the river bed near the Montague Marina to accommodate docks for larger vessels, addressing the stability of the current piles, and extending the wooden board walk presently in place to the vehicular bridge.

**Motion Carried Unanimously**

**6.8 Request for Decision 20-62 MWDC credit card**

No discussion required. Credit card will be issued without the Town's involvement.

**7. Adjournment**

20-210

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor McGrath

THAT the meeting be adjourned.

**Motion Carried Unanimously**

The meeting was adjourned at 7:53 pm.

*Jill Walsh*

Jill Walsh  
CAO

*Ed MacAulay*

Ed MacAulay  
Mayor