



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

February 10, 2021, 7:00 pm  
Kings Playhouse

|                 |  |
|-----------------|--|
| Members Present | Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Cody Jenkins, Councillor Jane King, 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  | Audio technician Phil Bulpitt<br>8 public<br>2 media   |

**1. Call to Order**

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

**2. Approval of Agenda**

**21-020**

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

THAT the agenda be approved as presented.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

There were none.

**4. Adoption of January 11, 2021 Minutes of Regular Council Meeting**

**21-021**

**Moved By** Councillor McGrath

**Seconded By** Councillor King

THAT the minutes of the January 11, 2021 Regular Council Meeting be adopted as written.

**Motion Carried Unanimously**

## 5. Reports

### 5.1 RCMP Report

S/Sgt. Darryl MacMullin presented the report and requested input from Council for local policing priorities for 2021-22.

### 5.2 Development Permit Report

Report presented as written.

### 5.3 Economic Development Discussion Paper - Roy Main

Mr. Roy Main presented summary of discussion paper.

Council thanked Roy for his work.

The recommendations in the Economic Development Review paper will be brought to next Committee of Council for further discussion.

### 5.4 Financial Reports

Manager of Corporate Services presented the reports.

### 5.5 Planning Board Report

#### 5.5.1 Permit Extension Request PID 1101419, Robertson Rd, Brudenell

**21-022**

**Moved By** Councillor King

**Seconded By** Councillor McGrath

BE IT RESOLVED THAT the Town of Three Rivers approve a 12-month extension of permit TR-01-20/3078 for Robertson Road (PID 1101419) in Brudenell for a 54 ft. by 56 ft. (3024 sq. ft) single family dwelling, subject to the applicant applying for a civic address through the province.

**Motion Carried Unanimously**

#### 5.5.2 Severance & Lot Consolidation PID 166397, Robertson Rd, Brudenell

**21-023**

**Moved By** Councillor King

**Seconded By** Councillor Jenkins

BE IT RESOLVED THAT the Town of Three Rivers approve the application to sever a  $\pm 32$  acre parcel (Lot 2) from PID 166397 and that its consolidation with the  $\pm 35$  acre parcel PID 1053131 be approved, subject to the applicant submitting copies of Site Suitability Assessments for Lot 1 and Lot 2 of PID 166397 as indicated on Geo Link PEI drawing.

**Motion Carried Unanimously**

## **5.6 Water and Sewer Report**

There was some discussion about recent public input regarding deemed service.

**21-024**

**Moved By** Councillor King

**Seconded By** Deputy Mayor Johnston

BE IT RESOLVED THAT a Bylaw to Continue the Montague Sewerage and Water Collection and Treatment Corporation, Bylaw 2021-03, be read a second time.

**Motion Carried Unanimously**

**21-025**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor McGrath

BE IT RESOLVED THAT a Bylaw to Continue the Montague Sewerage and Water Collection and Treatment Corporation, Bylaw 2021-03, be approved.

**Motion Carried Unanimously**

**21-026**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor McGrath

BE IT RESOLVED THAT a Bylaw to Continue the Montague Sewerage and Water Collection and Treatment Corporation, Bylaw 2021-03, be adopted.

**Motion Carried Unanimously**

**21-027**

**Moved By** Councillor King

**Seconded By** Councillor Cindy MacLean

BE IT RESOLVED THAT a Bylaw to Continue the Georgetown Sewerage Collection and Treatment Corporation, Bylaw 2021-02, be read a second time.

**Motion Carried Unanimously**

**21-028**

**Moved By** Councillor Jenkins

**Seconded By** Councillor McGrath

BE IT RESOLVED THAT a Bylaw to Continue the Georgetown Sewerage Collection and Treatment Corporation, Bylaw 2021-02, be approved.

**Motion Carried Unanimously**

**21-029**

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor McGrath

BE IT RESOLVED THAT a Bylaw to Continue the Georgetown Sewerage Collection and Treatment Corporation, Bylaw 2021-02, be adopted.

**Motion Carried Unanimously**

**6. Presentations and Delegations**

Ms. Laurie Loane requested clarification on Request for Decision 7.7 - requirement to add the Town as an additional insured. CAO Jill Walsh confirmed this was a legal requirement.

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

**7.1 Request for Decision 20-56 Electoral Boundaries**

**21-030**

**Moved By** Councillor Munro

**Seconded By** Deputy Mayor Johnston

WHEREAS the Order in Council that established Three Rivers required that the size of the Council to be elected in the 2022 municipal election be set by November, 2019, and

WHEREAS the Order in Council required that either 6 or 8 wards then be established by an Electoral Boundaries Commission, and

WHEREAS the Minister of Communities indicated in October, 2019, the Province's willingness to entertain a proposal for an alternate solution, in accordance with section 39(3) of the Municipal Government Act, and

WHEREAS the size of the next Council of the Town of Three Rivers was fixed at eight through the Council Size Bylaw in October, 2019, and

WHEREAS the Electoral Boundaries Commission has presented a thoughtful and innovative report which sets out eight wards but departs more from traditional boundaries than is comfortable, therefore

BE IT RESOLVED THAT the report of the Electoral Boundaries Commission is rejected.

|                          | <b>For</b> | <b>Against</b> |
|--------------------------|------------|----------------|
| Deputy Mayor Johnston    | X          |                |
| Councillor Jenkins       | X          |                |
| Councillor King          |            | X              |
| Councillor Cindy MacLean | X          |                |
| Councillor McGrath       |            | X              |
| Paul Morrison            | X          |                |
| Councillor Munro         | X          |                |
| Councillor Nicholson     |            | X              |
| <b>Results</b>           | <b>5</b>   | <b>3</b>       |

**Carried (5 to 3)**

**21-031**

**Moved By** Councillor Nicholson

**Seconded By** Councillor McGrath

BE IT RESOLVED THAT the Council go back to Electoral Boundaries Commission to look at other possibilities and present to Council.

**Tabled**

**21-032**

**Moved By** Councillor Nicholson

**Seconded By** Deputy Mayor Johnston

THAT the motion to request other possibilities from the Electoral Boundaries Commission be tabled until Council can clarify direction.

**Motion Carried Unanimously**

**7.2 Request for Decision 20-70 PID 160028**

**21-033**

**Moved By** Councillor Munro

**Seconded By** Councillor Cindy MacLean

WHEREAS in 2019, the Town of Three Rivers leased PID 160028 off Chapel Road in Cardigan from John Alexander MacDonald for the purpose of a sports field, and

WHEREAS the 2019 lease included a clause giving Three Rivers the first option to purchase the property at its Fair Market Value or such lesser amount as the owner may agree to, and

WHEREAS the qualified opinion of Fair Market Value was \$6,000-\$8,000, and

WHEREAS the owner declined two offers to purchase the property for less than the asking price of \$39,000, and

WHEREAS the ball field on this property is an integral part of the Cardigan Ball Complex, and

WHEREAS Three Rivers Minor Ball Association depends upon the capacity of the entire Ball Complex, therefore

BE IT RESOLVED THAT Three Rivers purchase PID 160028 from John Alexander MacDonald for \$39,000, with the funds to come from the Cardigan Reserve Fund.

**Motion Carried Unanimously**

**7.3 Request for Decision 20-74 Repeal Fees Bylaw Amendment 1**

**21-034**

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

BE IT RESOLVED THAT A Bylaw to Repeal Bylaw #2020-03, A Bylaw to Amend Schedule "A" to Bylaw #2019-09, the Bylaw to Establish Fees for Various Municipal Services, Bylaw #2021-01, be read a second time.

**Motion Carried Unanimously**

**21-035**

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor McGrath

BE IT RESOLVED THAT A Bylaw to Repeal Bylaw #2020-03, A Bylaw to Amend Schedule “A” to Bylaw #2019-09, the Bylaw to Establish Fees for Various Municipal Services, Bylaw #2021-01, be approved.

**Motion Carried Unanimously**

**21-036**

**Moved By** Councillor Cindy MacLean

**Seconded By** Deputy Mayor Johnston

BE IT RESOLVED THAT A Bylaw to Repeal Bylaw #2020-03, A Bylaw to Amend Schedule “A” to Bylaw #2019-09, the Bylaw to Establish Fees for Various Municipal Services, Bylaw #2021-01, be adopted.

**Motion Carried Unanimously**

**7.4 Request for Decision 20-77 PID 195768**

**21-037**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Munro

WHEREAS PID 195768 has been declared surplus, and

WHEREAS, in the opinion of a qualified real estate appraiser the lot is worth \$7,000, and

WHEREAS the property has not been advertised for sale, and

WHEREAS an offer in excess of the fair market value has been made, therefore

BE IT RESOLVED THAT the Town of Three Rivers sell PID 195768 on Locust Street to Michael and Deborah Annear for \$7,009 on the condition that a development plan that meets all zoning and other requirements for implementation, to the satisfaction of Town of Three Rivers, is received and approved within four years of the transfer. If the condition is not met, the ownership of PID 195768 will revert back to the Town of Three Rivers for \$7,009.

**Motion Carried Unanimously**

**7.5 Request for Decision 21-01 Queens Road sidewalk north side**

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

WHEREAS the Town of Three Rivers requested the cooperation of the PEI Dept. of Transportation, Infrastructure and Energy in installing flashing crosswalk lights at the intersection of Campbellton Street and Queens Road, and

WHEREAS the intersection is situated such that landing places on the south side of Queens Road are deficient for safety reasons, and

WHEREAS there is a desire to assist residents of both the Campbellton Street and the Bailey Drive areas to safely enter the sidewalk on the south side of Queens Road, and

WHEREAS a section of sidewalk on the north side of Queens Road between Campbellton and Bailey would enable pedestrian traffic to move more safely to the Princess Drive intersection, and

WHEREAS a flashing crosswalk light could be used more safely at the Princess Drive/Queens Road intersection,

AND WHEREAS timing is right to include this section of sidewalk as part of a tender now being prepared for summer 2021 construction, therefore

BE IT RESOLVED THAT Three Rivers request that the Department of Transportation and Infrastructure include a section of sidewalk between Campbellton and Bailey in its upcoming tender, and that \$22,500 of costs are to come from the Montague Reserve fund.



**21-038**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Nicholson

THAT the last paragraph of the motion be amended to read "\$22,500 is intended to come from the Montague Reserve fund."

**Motion Carried Unanimously**

**21-039**

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

WHEREAS the Town of Three Rivers requested the cooperation of the PEI Dept. of Transportation, Infrastructure and Energy in installing flashing crosswalk lights at the intersection of Campbellton Street and Queens Road, and

WHEREAS the intersection is situated such that landing places on the south side of Queens Road are deficient for safety reasons, and

WHEREAS there is a desire to assist residents of both the Campbellton Street and the Bailey Drive areas to safely enter the sidewalk on the south side of Queens Road, and

WHEREAS a section of sidewalk on the north side of Queens Road between Campbellton and Bailey would enable pedestrian traffic to move more safely to the Princess Drive intersection, and

WHEREAS a flashing crosswalk light could be used more safely at the Princess Drive/Queens Road intersection,

AND WHEREAS timing is right to include this section of sidewalk as part of a tender now being prepared for summer 2021 construction, therefore

BE IT RESOLVED THAT Three Rivers request that the Department of Transportation and Infrastructure include a section of sidewalk between Campbellton and Bailey in its upcoming tender, and that \$22,500 is intended to come from the Montague Reserve fund.

**Motion Carried Unanimously**

## **7.6 Request for Decision 21-02 Reserve Fund**

**21-040**

**Moved By** Councillor Jenkins

**Seconded By** Deputy Mayor Johnston

BE IT RESOLVED THAT Council approve the following withdrawals from the specified reserve funds –

- Montague Reserve Fund
  - Withdrawals
    - \$941.18 – Legal fees for unsightly premises 133 Elm/9 Riverside
    - \$10,994.50 – cost of demo at 9 Riverside Drive
- Valleyfield Reserve Fund
  - Withdrawals
    - \$2,133.52 for correction to duplicate year end entry
    - \$429.52 for stale dated cheques cashed by bank.

**Motion Carried Unanimously**

## **7.7 Request for Decision 21-04 Heatherdale Community Club**

**21-041**

**Moved By** Councillor King

**Seconded By** Councillor Munro

WHEREAS Three Rivers is desirous that the Heatherdale Hall be renovated and used by the community, and

WHEREAS Three Rivers closed the hall it formerly leased due to concerns about public safety, and

WHEREAS Heatherdale Community Club Inc. has been provided with the building inspection report that Three Rivers commissioned, and

WHEREAS there is interest from the Heatherdale community in opening and running the Heatherdale Hall, and

WHEREAS preserving and maintaining the way of life in the rural areas is in the best interest of Three Rivers, and

WHEREAS the Grants Policy of Three Rivers allows Council to approve grants that do not meet all the Guiding Principles and Processes when it is deemed in the best interest of the Town to do so, and

WHEREAS funds are available through the Valleyfield Reserve fund and need not be sought from the operational budget, and

WHEREAS Council wishes to enable the community to open Heatherdale Hall as quickly as possible, therefore

BE IT RESOLVED THAT a grant of up to \$3955 be made available to Heatherdale Community Club Inc. for the purposes of installing an oil tank at Heatherdale Hall, filling the tank with oil, and reconnecting power. The funds will come from the Valleyfield Reserve fund under the following conditions:

1. Prior to the provision of any funds to the Club, the Club shall Indemnify the Town of any liability from the Club's actions and shall add the Town as an Additional Insured on the Club's insurance policy, and
2. Up to \$3955 including taxes will be granted to Heatherdale Community Club Inc. in the form of reimbursement for invoices for installation of an oil tank at Heatherdale Hall, the purchase of oil, and connecting electricity. Invoices are to be submitted no later than August 8, 2021.

**Motion Carried Unanimously**

## **8. Adjournment**

**21-042**

**Moved By** Councillor Cindy MacLean

**Seconded By** Deputy Mayor Johnston

THAT the meeting be adjourned.

**Motion Carried Unanimously**

The meeting was adjourned at 8:32 pm.

*Jill Walsh*

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Jill Walsh  
CAO

*Ed MacAulay*

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Ed MacAulay  
Mayor