



Minutes
Town of Three Rivers
Regular Council Meeting

August 9, 2021, 7:00 pm
Cavendish Farms Wellness Centre

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison, Councillor Alan Munro
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Planning Technician Patrick Donahoe, Development Officer Michael Olubiyi, Accountant Ashley Higginbotham, Administrative Assistant Chelsey Leard
Others Present	Audio technician Phil Bulpitt RCMP - S/Sgt. Darryl MacMullin 1 media 4 public

1. Call to Order

Mayor MacAulay called the meeting to order at 7:00 pm. He welcomed Planning Technician Patrick Donahoe and Development Officer Michael Olubiyi.

2. Approval of Agenda

21-198

Moved By Councillor MacFarlane

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 July 12, 2021 Minutes of Regular Council Meeting and July 26, 2021 Special Council Meeting

21-199

Moved By Councillor King

Seconded By Councillor Creed

THAT the minutes of the July 12, 2021 Regular Council Meeting be adopted as written.

Motion Carried Unanimously

21-200

Moved By Deputy Mayor Johnston

Seconded By Councillor McGrath

THAT the minutes of the July 26, 2021 Special Council Meeting be adopted as written.

Motion Carried Unanimously

5. RCMP Report

Staff Sergeant Darryl MacMullin presented the report.

6. Auditor's Report--Ms. Michelle Burge, MRSB

Michelle Burge from MRSB presented the report.

21-201

Moved By Councillor MacFarlane

Seconded By Councillor McGrath

BE IT RESOLVED THAT the Financial Report from Town Auditor MRSB, for the fiscal year ended March 31, 2021, is accepted as presented.

Motion Carried Unanimously

21-202

Moved By Councillor Cameron MacLean

Seconded By Councillor McGrath

Be it resolved that Council approve the following contribution and withdrawal from the specified reserve funds –

Montague Reserve Fund

- Withdrawal
 - \$6,883.03 – expenditures related to Waterfront Pedestrian Bridge
- Georgetown Fire Truck Reserve Fund

- Contribution
 - \$30,976.56 – excess of revenues over expenditures for the Fire Department

Therefore, the unaudited balances on March 31, 2021, for the reserve funds will be as follows:

Montague - \$1,571,543.60

Georgetown - \$113,371.01

Cardigan - \$33,558.93

Brudenell - \$60,539.61

Valleyfield - \$11,593.86

Lorne Valley - \$13,303.00

Lower Montague - \$2,825.65

Georgetown Fire Truck - \$53,950.60

Motion Carried Unanimously

7. Presentations and Delegations

7.1 Lynne Guignard - Georgetown Seniors Group access to meeting space

Ms. Lynne Guignard, the president/secretary of the Georgetown Seniors Group, requested help from Council in finding an accessible meeting room for the group.

8. Reports

8.1 Planning Board Report

8.1.1 Application for 3, 12 Unit Apartment Buildings - PID 197731, Lot 09-2 Queens Road, Montague

21-203

Moved By Councillor King

Seconded By Councillor Munro

BE IT RESOLVED THAT the development permit application for three 12 unit apartment buildings to be constructed on PID 197731, Lot 09-2 Queens Road, Montague is approved with the condition that supportive comments are received from the Department of Transportation and Infrastructure and the Provincial Fire Marshal's office, and approval is given to connect to the central water and sewer system.

Motion Carried Unanimously

8.2 Emergency Management Standing Committee Report

Councillor Munro reported that the committee continues to gather information and is still seeking volunteers.

8.3 Development Permit Report

Report presented as written.

9. Requests for Decision from Committee of Council Meeting

9.1 Request for Decision 21-29 PID 169102 164 Grafton Street, Georgetown

21-204

Moved By Councillor Jenkins

Seconded By Councillor Munro

WHEREAS a survey of PID 169102, owned by the Town of Three Rivers, identified a structure that belongs to the owner of PID 788885 on Lot #11 of PID 169102, and

WHEREAS the Town intends to restrict ownership of lots in the subdivision to one per owner, and

WHEREAS the existing non-owned structure is a solar array and not easily relocated, and

WHEREAS the owner of the solar array has obtained a survey plan for the possible subdivision of parcel 21-A from Lot 11 of PID 169102, and

WHEREAS parcel 21-A will then be consolidated with PID 788885, and

WHEREAS the consolidated parcel will meet the setback requirements, and

WHEREAS the remnant portion of Lot 11 will constitute a proper lot for future residential development, and

WHEREAS the purchaser has agreed to a price of \$3,000 for parcel 21-A and has agreed to cover the legal and subdivision fees, therefore

BE IT RESOLVED THAT the Town of Three Rivers approves the sale of parcel 21-A as proposed on the preliminary plan created by Serge J. Bernard, dated July 5, 2021, #21-071 to Gordon and Kim MacDonnell for \$3000 plus subdivision and legal fees.

Motion Carried Unanimously

9.2 Request for Decision 21-44 Council vacancy**21-205****Moved By** Councillor Jenkins**Seconded By** Councillor Cindy MacLean

BE IT RESOLVED THAT this Bylaw to Amend Elections Bylaw #2021-04, Bylaw 2021-11, be read a first time.

	For	Against
Deputy Mayor Johnston		X
Councillor Creed		X
Councillor Holland	X	
Councillor Jenkins	X	
Councillor King	X	
Councillor MacFarlane		X
Councillor Cameron MacLean		X
Councillor Cindy MacLean	X	
Councillor McGrath		X
Councillor Morrison	X	
Councillor Munro	X	
Results	6	5

Carried (6 to 5)**21-206****Moved By** Councillor Cindy MacLean**Seconded By** Councillor Jenkins

BE IT RESOLVED THAT this Bylaw to Amend Elections Bylaw #2021-04, Bylaw 2021-11, be approved.

Carried

6 in favour, 5 opposed

9.3 Request for Decision 21-45 Electric Ice Re-Surfacer for Wellness Centre

21-207

Moved By Councillor McGrath

Seconded By Councillor Munro

WHEREAS the Three Rivers 2023 Canada Games agreement includes funding for an electric ice re-surfacer for the Cavendish Farms Wellness Centre, and

WHEREAS the lowest tender bid was submitted by Saunders Equipment in the amount of \$158,550 plus HST, therefore

BE IT RESOLVED THAT Saunders Equipment be contracted to supply a 2022 552AC Lithium-Ion Zamboni with ECO970 series charger.

Motion Carried Unanimously

9.4 Request for Decision 21-46 MOU for Active Communities Development Inc.

21-208

Moved By Councillor King

Seconded By Deputy Mayor Johnston

WHEREAS economic development is a priority of the Town of Three Rivers, and

WHEREAS Active Communities Development Inc. is an established economic development entity whose geographic area includes Three Rivers, and

WHEREAS ACDI has offered to partner on a Three Rivers economic development committee for the purposes of furthering economic development in the municipality, and

WHEREAS a Memorandum of Understanding, with an initial term of two years, has been negotiated between Three Rivers and ACDI, therefore

BE IT RESOLVED THAT the Town of Three Rivers sign the MOU that will establish a Three Rivers Economic Development Committee.

Motion Carried Unanimously

Mayor MacAulay appointed Councillor Gerard Holland and Councillor Larry Creed to the Three Rivers Economic Development Committee.

9.5 Request for Decision 21-49 Additional Waterfront Improvement Project**21-209****Moved By** Deputy Mayor Johnston**Seconded By** Councillor Creed

BE IT RESOLVED THAT a maximum of 25% of the total project costs (up to \$17,850) be contributed from the Capital Investment Plan for Docks and Marinas (approved under the Canada Community Building Fund program) for use toward the Montague Waterfront Development Corporation's project to add a day-use dock on the south side of Montague River, on the following conditions:

- approved environmental, development, and all other applicable permits, as well as water rights, must be obtained prior to work commencing;
- the use of funds is approved by the PEI Infrastructure Secretariat;
- the balance of funds for the project is available and approved by other funders;
- other funders permit use of CCBF funds in conjunction with their programs;
- the project is tendered according to the Three Rivers Procurement Policy;
- construction is complete by December 31, 2022.

Motion Carried Unanimously**9.6 Request for Decision 21-50 Lights on Confederation Trail****21-210****Moved By** Deputy Mayor Johnston**Seconded By** Councillor McGrath

BE IT RESOLVED THAT up to \$105,000 from the Capital Investment Plan for Active Transportation (approved under the Canada Community Building Fund program) be contributed toward the Montague Waterfront Development Corporation's project to install lighting on the Confederation Trail from the Montague waterfront to Shaw's Lane, on the following conditions:

- an agreement is reached with the Province that includes a temporary access permit to complete the construction and specifies any ongoing responsibility by the MWDC/Town for maintenance and liability incurred by this project;
- the use of funds is approved by the PEI Infrastructure Secretariat;

- the balance of funds for the project is available and approved by other funders;
- other funders permit use of CCBF funds in conjunction with their programs;
- the project is tendered according to the Three Rivers Procurement Policy;
- construction is complete by December 31, 2022.

Motion Carried Unanimously

9.7 Request for Decision 21-51 Mayor's Report Submission

21-211

Moved By Councillor Cindy MacLean

Seconded By Councillor Jenkins

BE IT RESOLVED THAT "Mayor's Report" be included on the agendas of Regular Council Meetings.

Carried

8 in favour, 3 opposed

10. Adjournment

21-212

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:09 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor