



Minutes
Town of Three Rivers
Regular Council Meeting

September 13, 2021, 7:00 pm
Kings Playhouse

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, Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks, Accountant Ashley Higginbotham, Development Officer Michael Olubiyi
Others Present	1 media 3 public Corporal Gregg Garrett, RCMP

1. Call to Order

Mayor MacAulay called the meeting to order at 7pm.

Mayor MacAulay expressed condolences to the family of Joel London.

2. Approval of Agenda

21-222

Moved By Councillor McGrath

Seconded By Deputy Mayor Johnston

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of August 9, 2021 Minutes of Regular Council Meeting and August 23, 2021 Special Council Meeting

21-223

Moved By Councillor King

Seconded By Councillor Cameron MacLean

THAT the minutes of the August 9, 2021, Regular Council Meeting be adopted as written.

Motion Carried Unanimously

21-224

Moved By Councillor McGrath

Seconded By Councillor Creed

THAT the minutes of the August 23, 2021, Special Council Meeting be adopted as written.

Motion Carried Unanimously

5. RCMP Report

Corporal Gregg Garrett presented report as written.

6. Presentations and Delegations

Georgetown Seniors Group President Lynne Guignard spoke about permanent meeting spaces/recreation centres for seniors groups in each community.

Mr. Tim James, resident and business owner, spoke in opposition to the permit approval process for three new apartment buildings in Montague.

7. Reports

7.1 Mayor's Report

Mayor MacAulay presented the Mayor's Report which included welcomes to the Three Rivers Arts & Culture Festival and the Roma Great Escape; a meeting with UPEI President and others around a proposed medical school on PEI; volunteering for Light the Night; a ceremony to present the COVID warrior award to Three Rivers 50+ Club; and a Vimy oak tree planting.

7.2 Planning Board Report

7.2.1 Application for Subdivision, PID 252916, 374 Lower Montague Road, Lower Montague

21-225

Moved By Councillor Munro

Seconded By Councillor King

BE IT RESOLVED THAT the Town of Three Rivers approves the proposed severance of a 5.3-acre lot from a 17.5-acre lot PID#252916, 374 Lower Montague Rd on the following conditions.

1. Final subdivision approval shall be granted by Council only after the applicant has complied fully with all applicable requirements of Section 17.3 of the Lower Montague Zoning and Subdivision Control Bylaw and has submitted seven (7) copies of a final subdivision plan showing all lots pinned and certified by an accredited member of the Association of Prince Edward Island Land Surveyors
2. The Development Officer, on behalf of Council, shall give notice of final approval of a subdivision in writing to the applicant. Council shall place its approval stamp on the seven (7) copies of the survey plan and shall return one copy to the applicant.
3. Final approval of a subdivision plan shall not be given by Council until:
 - (a) the survey plan has been submitted for recommendations to any appropriate provincial or federal government department,
 - (b) all agreements and other pertinent documents have been prepared and concluded to the satisfaction of Council
 - (c) all transactions involving the transfer of money or land in conjunction with the subdivision of land have been secured to the satisfaction of Council,
 - (d) a digital file containing the (real earth) geographic co-ordinates of said plan of subdivision has been submitted.

Motion Carried Unanimously

**7.2.2 Application for Disc Golf Course, PIDs 169102 & 169110, Burnt Point Road, Georgetown
21-226**

Moved By Councillor King

Seconded By Councillor Creed

BE IT RESOLVED THAT the development permit application for a 9-hole disc golf course located at Burnt Point Road Georgetown, PID #169102, be approved on the following conditions:

1. The parking area shall be maintained with a stable surface.
2. Spill kit shall be accessible to the public in the case of an emergency.
3. The posts for the structures can be easily removed and relocated if a better development for Georgetown comes forward in the future.
4. A sight distance evaluation for the entrance will be received from Department of Transportation.
5. Overflow parking plan is provided to the Town of Three Rivers.

Motion Carried Unanimously

**7.2.3 Application to Consolidate, PIDs 169102 & 788885, Lot 11 Grafton Street, Georgetown
21-227**

Moved By Councillor King

Seconded By Councillor Jenkins

BE IT RESOLVED THAT the Town of Three Rivers approve the proposed application to append a portion (278 Sq.m) of PID #169102 to PID #788885 located at Lot 11, Grafton Street, Georgetown subject to the following conditions:

1. Submission of five (5) copies of a final subdivision plan showing all lots pinned and certified by a surveyor registered to practice in Prince Edward Island.
2. Final approval would be subject to the portion of PID #169102 being appended to PID #788885 and not approved as a separate parcel of land.
3. All legal costs associated with this as well as the fee for consolidation and fee for preliminary approval of plan of subdivision is the responsibility of the purchaser (Mr. and Mrs. MacDonnell).

Motion Carried Unanimously

7.2.4 Application for Cottage, PID 252437, 322 St. Andrew's Point Road, Lower Montague

21-228

Moved By Councillor King

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT the Town of Three Rivers approve the proposed development permit application for 32x32 cottage/single family dwelling and a 260 sq ft. deck at 322 St. Andrews Point Road, PID 252437 on the following conditions:

1. A sewage septic system certificate is received by the Town by a certified septic installer.
2. The applicant submits to the Town an entrance permit from the Department of Transportation, Infrastructure and Energy for the property, and a sight distance evaluation for the entrance will be received from The Department of Transportation.

Motion Carried Unanimously

7.3 Administrative Offices Committee Report

21-229

Moved By Councillor Jenkins

Seconded By Councillor Cameron MacLean

WHEREAS the early drawings for the Fraser Street cul-de-sac did not consider storm drainage requirements, and

WHEREAS the Province of PEI requires that storm drainage be accommodated in any development connecting to the public roadways, and

WHEREAS a contractor price for the additional work will add to the cost of the project, for a total of \$95,092, and

WHEREAS \$77,700 has been set aside in a gas tax project for this purpose, and

WHEREAS the purposes of transitional funds included improvements to the (then-existing) Montague Town Hall, and

WHEREAS a cul-de-sac at the end of Fraser Street will make a significant improvement to the Montague Town Hall property and the site of the new Administration Building, therefore

BE IT RESOLVED THAT \$17,500 in transitional funds be approved to cover the additional expense of a fully engineered cul-de-sac.

Motion Carried Unanimously

7.4 Development Permit Report

Report presented as written.

7.5 Financial Report

Report presented as written.

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision 21-52 Mobile Vendor Bylaw

21-230

Moved By Councillor MacFarlane

Seconded By Councillor Creed

BE IT RESOLVED THAT the Licensing and Street Vendors Bylaw,
Bylaw #2021-12, be read a first time.

Motion Carried Unanimously

21-231

Moved By Councillor McGrath

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT the Licensing and Street Vendors Bylaw,
Bylaw #2021-12, be approved.

Motion Carried Unanimously

8.2 Request for Decision 21-53 Municipal Grants Bylaw Schedule A Amendment

21-232

Moved By Councillor Creed

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT Schedule A of Municipal Grants Bylaw
#2019-08 be amended to increase the maximum amount available under
the Major Grant Program to \$25,000.

Motion Carried Unanimously

8.3 Request for Decision 21-54 Bylaw Enforcement Bylaw

21-233

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT the Municipal Offence and Enforcement
Bylaw, Bylaw #2021-13, be read a first time.

Motion Carried Unanimously

21-234

Moved By Councillor Cameron MacLean

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT the Municipal Offence and Enforcement Bylaw, Bylaw #2021-13, be approved.

Motion Carried Unanimously

8.4 Request for Decision 21-57 Accessible Swing

21-235

Moved By Councillor King

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT an accessible playground swing be purchased from ABC Recreation for a total cost of \$65,623.06.

Motion Carried Unanimously

9. Correspondence for Information

10. Adjournment

21-236

Moved By Councillor Cindy MacLean

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 7:52 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor