



Minutes
Town of Three Rivers
Regular Council Meeting

November 8, 2021, 7:00 pm
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Hannah Dawson-Murphy, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Alan Munro
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Development Officer Lee Kenebel, Clerk of Council Joan Marks
Others Present	Audio technician Phil Bulpitt 3 public 1 media

1. Call to Order

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

The Mayor recognized Indigenous Veterans Day today and Remembrance Day on Thursday. Council observed a moment of silence to remember all who served.

The Mayor welcomed the new Development Officer, Lee Kenebel.

2. Approval of Agenda

21-272

Moved By Deputy Mayor Johnston

Seconded By Councillor MacFarlane

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

3.1 Councillor King - Item 8.5 - Request for Decision 21-67 Christmas Holidays

3.2 Councillor Munro - Item 7.2.5. - Application for Severance - PID 165605, Brudenell Point Road, Brudenell

4. Adoption of October 12, 2021 Minutes of Regular Council Meeting; October 25, 2021 Special Council Meeting and November 4, 2021 Special Council Meeting

21-273

Moved By Councillor Dawson-Murphy

Seconded By Councillor Cindy MacLean

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

Motion Carried Unanimously

21-274

Moved By Councillor Cameron MacLean

Seconded By Deputy Mayor Johnston

THAT the minutes of the October 25, 2021 Special Council Meeting be adopted as written.

Motion Carried Unanimously

21-275

Moved By Councillor Jenkins

Seconded By Councillor MacFarlane

THAT the minutes of the November 4, 2021 Special Council Meeting be adopted as written.

Motion Carried Unanimously

5. RCMP Report

Constable Steven McNeill presented the report.

6. Presentations and Delegations

There were none.

7. Reports

7.1 Mayor's Report

Mayor MacAulay spoke about committee meetings attended, recent poppy ceremony for the Montague branch of the Royal Canadian Legion and meeting with Community Navigators Association (for newcomers).

7.2 Planning Board Report

7.2.1 Application for Rezoning - PID 890988, Lot 20-1 Kent Street, Georgetown

Councillor Gerard Holland joined the meeting at 7:05 pm.

21-276

Moved By Councillor King

Seconded By Councillor Jenkins

BE IT RESOLVED THAT the Bylaw to Amend Appendix 'A' of the Town of Georgetown Zoning & Subdivision Control (Development) Bylaw 2018, being a bylaw to rezone Lot 20-1 PID 890988 from R1 to R3, Bylaw #2021-10, be read a second time.

Motion Carried Unanimously

21-277

Moved By Councillor King

Seconded By Councillor Cameron MacLean

BE IT RESOLVED THAT the Bylaw to Amend Appendix 'A' of the Town of Georgetown Zoning & Subdivision Control (Development) Bylaw 2018, being a bylaw to rezone Lot 20-1 PID 890988 from R1 to R3, Bylaw #2021-10, be approved.

Motion Carried Unanimously

21-278

Moved By Councillor King

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT the Bylaw to Amend Appendix 'A' of the Town of Georgetown Zoning & Subdivision Control (Development) Bylaw 2018, being a bylaw to rezone Lot 20-1 PID 890988 from R1 to R3, Bylaw #2021-10, be adopted.

Motion Carried Unanimously

7.2.2 Application for Rezoning - PIDs 195537, 195511, 195529 & 195552, Annear Drive, Main Street & Donald MacLeod Drive, Montague

21-279

Moved By Councillor King

Seconded By Councillor MacFarlane

BE IT RESOLVED THAT the Bylaw to Amend Appendix 'B' of the Town of Montague Zoning Bylaw 2016-02, being a bylaw to rezone PID 195537, 195511, 195529 and 195552 from R1 to R2, Bylaw #2021-06, be read a second time.

Motion Carried Unanimously

21-280

Moved By Councillor King

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT the Bylaw to Amend Appendix 'B' of the Town of Montague Zoning Bylaw 2016-02, being a bylaw to rezone PID 195537, 195511, 195529 and 195552 from R1 to R2, Bylaw #2021-06, be approved.

Motion Carried Unanimously

21-281

Moved By Councillor King

Seconded By Councillor McGrath

BE IT RESOLVED THAT the Bylaw to Amend Appendix 'B' of the Town of Montague Zoning Bylaw 2016-02, being a bylaw to rezone PID 195537, 195511, 195529 and 195552 from R1 to R2, Bylaw #2021-06, be adopted.

Motion Carried Unanimously

7.2.3 Application to Subdivide twenty (20) Lots for Single Family Homes/ PID #166256, Robertson Road – Route 319, Brudenell

21-282

Moved By Councillor King

Seconded By Councillor Creed

BE IT RESOLVED THAT the Town of Three Rivers approve the Application to Subdivide twenty (20) lots being PID #166256, Robertson Road- Route 319, Brudenell on the following conditions:

1. Subdivision road is to meet provincial standard for road construction with the exception of asphalt and be surfaced with gravel.

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

Motion Carried Unanimously

7.2.4 Application for Sign Variance - PID 198986, 505 Main Street, Montague

21-283

Moved By Councillor King

Seconded By Councillor Munro

THAT the Town of Three Rivers approve the proposed development of a double drive thru, a variance permitting 6 signs other than wall signs and directional signs on the property, and the development permit for three additional signs for McDonald's Restaurant, located at 505 Main Street, Montague, PID# 198986. The signage approval is for a 2'-4 3/4"x 6'-9 7/8" pre-sale sign, a 19'-4 1/4" x 10'-11 1/4" height restriction sign and a 4'-9 9/16" x 6' 9 7/8" digital menu board sign.

Motion Carried Unanimously

7.2.5 Application for Severance - PID 165605, Brudenell Point Road, Brudenell

Councillor Alan Munro left the meeting at 7:10 pm.

21-284

Moved By Councillor King

Seconded By Councillor Creed

BE IT RESOLVED THAT the Town of Three Rivers approve the proposed severance of a 4.8-acre lot from a 70.5-acre lot from PID#165605, Brudenell Point Rd. on the following conditions.

1. All transactions involving the transfer of money or land in conjunction with the subdivision have been made to the satisfaction of Council.
2. The subdivision has been surveyed and the survey plan has been certified by a Prince Edward Island Land Surveyor & the planning department has received six (6) copies.
3. Approval has been obtained from appropriate provincial departments.

4. Evidence must be furnished that an on-site sewage disposal system permit has been obtained and meets the requirements, according to the PEI Sewage Disposal Regulations in the Environmental Protection Act, prior to the issuance of a subdivision permit.
5. An entranceway permit must be obtained from the Department of Transportation, Infrastructure and Energy.

Motion Carried Unanimously

Councillor Alan Munro re-joined the meeting at 7:12 pm.

7.2.6 Application for Development - 10 Unit Family & Senior Social Housing, PID 890988, Lot 20-1 Kent Street, Georgetown

21-285

Moved By Councillor King

Seconded By Councillor Munro

BE IT RESOLVED THAT the Town of Three Rivers approve the proposed application for development of a 10 Unit Family and Senior Housing on the land at Plot 20-1, PID 890988, Kent Street, Georgetown, and grant the necessary variance. The floor area of the building as detailed covers 1129 square metres (12152.45 sq/ft). It will be 62.8 m (206 ft) by 18.6 m (61 ft) and is 8.61 m (28.25 ft) in height at its tallest point. The recommendation for approval is subject to the following conditions:

1. The proposed rezoning of parcel 890988 on Kent Street in Georgetown from R1 to R3 under the Town of Georgetown Development Bylaw 2018 obtains all approvals.
2. The lot frontage variance of 4.5% is subject to the notification procedures of Part 16 of the Town of Georgetown Development Bylaw 2018.
3. That connections to central water and sewer services be undertaken at the applicant's expense in accordance with the servicing requirements of Part 9.6 of the Town of Georgetown Development Bylaw 2018.

Motion Carried Unanimously

7.3 Development Permit Report

Report presented as written.

7.4 Financial Report

Report presented as written.

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision 21-58 Remuneration Bylaw Review

21-286

Moved By Councillor King

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT the Remuneration and Allowances
Commission is created with the Terms of Reference as circulated.

Motion Carried Unanimously

**8.2 Request for Decision 21-58 Appointment of Remuneration & Allowances
Commission**

Mayor MacAulay appointed the following members to the Remuneration
Commission:

Scott Annear

Daphne Griffin

Karen MacLeod

8.3 Request for Decision 21-59 Amend Remuneration Bylaw

21-287

Moved By Councillor Cameron MacLean

Seconded By Councillor Creed

BE IT RESOLVED THAT Remuneration Bylaw Amendment No. 1,
Bylaw# 2021-14, be read a second time.

Motion Carried Unanimously

21-288

Moved By Councillor McGrath

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT Remuneration Bylaw Amendment No. 1,
Bylaw# 2021-14, be approved.

Motion Carried Unanimously

21-289

Moved By Councillor Cindy MacLean

Seconded By Councillor Holland

BE IT RESOLVED THAT Remuneration Bylaw Amendment No. 1,
Bylaw# 2021-14, be adopted.

Motion Carried Unanimously

8.4 Request for Decision 21-66 Cardigan Playground Barrier

21-290

Moved By Councillor Cindy MacLean

Seconded By Councillor Munro

BE IT RESOLVED THAT the cost of plastic barrier for the playground
area at the Cardigan village green (approximately \$4,500) be taken from
the Cardigan reserve fund.

Motion Carried Unanimously

8.5 Request for Decision 21-67 Christmas Holidays

Councillor Jane King left the meeting at 7:43 pm.

21-291

Moved By Councillor Cameron MacLean

Seconded By Councillor Creed

BE IT RESOLVED THAT the CAO may close the Three Rivers
administrative offices on December 29, 30, and 31, 2021.

Motion Carried Unanimously

Councillor Jane King re-joined the meeting at 7:44 pm.

8.6 Request for Decision 21-68 Amend Code of Conduct Bylaw

21-292

Moved By Councillor Cameron MacLean

Seconded By Councillor McGrath

BE IT RESOLVED THAT the Code of Conduct Bylaw Amendment No 1,
Bylaw 2021-15, be read a first time.

Motion Carried Unanimously

21-293**Moved By** Councillor King**Seconded By** Councillor MacFarlane

BE IT RESOLVED THAT the Code of Conduct Bylaw Amendment No 1, Bylaw 2021-15, be approved.

Motion Carried Unanimously**8.7 Request for Decision 21-70 Active Transportation Brudenell****21-294****Moved By** Councillor Jenkins**Seconded By** Councillor Cindy MacLean

BE IT RESOLVED THAT application be made to the Active Transportation Fund for 50% funding for a 5'-wide, asphalt active transportation pathway from the Down East Mall to MacDonald Road, including a landing on the west side of Main Street at the Superstore intersection, and that this application is designated priority #2.

	For	Against
Deputy Mayor Johnston		X
Councillor Creed		X
Councillor Dawson-Murphy		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	9	3
		Carried (9 to 3)

8.8 Request for Decision 21-71 Kent Street Sidewalk, Georgetown**21-295****Moved By** Councillor Jenkins**Seconded By** Councillor Holland

BE IT RESOLVED THAT application be made to Active transportation for 50% funding for new 5- foot pedestrian sidewalks for Kent Street in Georgetown, from Wood Lane to East Royalty Road on the East Side of Kent Street, and from Richmond Street to Grafton Street, and the unimproved section between Grafton and George Street on the West Side of Kent Street, and that this application be designated priority # 1.

	For	Against
Deputy Mayor Johnston		X
Councillor Creed		X
Councillor Dawson-Murphy		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	9	3

Carried (9 to 3)**8.9 Request for Decision 21-72 Vaccination Policy****21-296****Moved By** Councillor Creed**Seconded By** Councillor Cameron MacLean

BE IT RESOLVED THAT Policy TR-HR20, the Covid-19 Vaccination or Mandatory Masking and Testing Policy, be adopted.

Motion Carried Unanimously

9. Adjournment

21-297

Moved By Councillor Jenkins

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:05 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor