



Minutes

Town of Three Rivers

Regular Council Meeting

December 13, 2021, 7:00 pm
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Hannah Dawson-Murphy, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Alan Munro
Staff Present	CAO Jill Walsh, Manager Community Services Dorothy Macdonald, Development Officer Lee Kenebel, Patrick Donahoe, Clerk of Council Joan Marks, Recreation & Events Coordinator Cathleen MacKinnon
Others Present	Audio technician Phil Bulpitt 1 media 2 public

1. Call to Order

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

2. Approval of Agenda

21-301

Moved By Councillor McGrath

Seconded By Councillor Creed

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of November 8, 2021 Minutes of Regular Council Meeting and November 22, 2021 Special Council Meeting

21-302

Moved By Councillor Cindy MacLean

Seconded By Councillor McGrath

THAT the minutes of the November 8, 2021 Regular Council Meeting be adopted as written.

Motion Carried Unanimously

21-303

Moved By Councillor Cindy MacLean

Seconded By Councillor McGrath

THAT the minutes of the November 22, 2021 Special Council meeting be adopted as written.

Motion Carried Unanimously

5. RCMP Report

S/Sgt. Darryl MacMullin presented report.

6. Presentations and Delegations

Mr. Merrill Scott spoke to Council about potential modifications to Three Rivers signs.

6.1 Ms. Pat Uptegrove - Victoria Cross Intersection

Ms. Pat Uptegrove spoke about the history, work to date and dangers of the Victoria Cross intersection.

7. Reports

7.1 Mayor's Report

Mayor MacAulay spoke about meetings attended with Minister Myers, Minister Fox and MLA Cory Deagle; CORD meetings; and meeting with GWBI.

7.2 CORD Committee

There was discussion of budget, construction, and maintenance of a second rink in Cardigan.

21-305

Moved By Councillor McGrath

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT the recommendations of the CORD committee are hereby adopted as presented.

21-304

Moved By Councillor Munro

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT the motion be amended to state that the outdoor rink operational budget be allocated \$5,000 each to outdoor rinks in Montague and Cardigan.

	For	Against
Deputy Mayor Johnston		X
Councillor Creed		X
Councillor King		X
Councillor MacFarlane		X
Councillor Cameron MacLean		X
Councillor Cindy MacLean	X	
Councillor McGrath		X
Councillor Munro	X	
Councillor Dawson-Murphy	X	
Results	3	6

Amendment Defeated (6 to 3)

	For	Against
Deputy Mayor Johnston	X	
Councillor Creed	X	
Councillor Dawson-Murphy	X	
Councillor King	X	
Councillor MacFarlane	X	
Councillor Cameron MacLean	X	
Councillor Cindy MacLean		X
Councillor McGrath	X	
Councillor Munro		X
Results	7	2

Original Motion Carried (7 to 2)

7.3 Emergency Management Standing Committee

The Three Rivers Emergency Management Standing Committee will now be known as the Three Rivers Emergency Management Planning Committee chaired by the Municipal Emergency Coordinator.

Chair Alan Munro thanked the committee, staff and Danny Kelly for their work on the plan.

21-306

Moved By Councillor Munro

Seconded By Councillor King

THAT the Town of Three Rivers 2021 Municipal Emergency Management Plan is hereby approved and adopted.

Motion Carried Unanimously

21-307

Moved By Councillor Munro

Seconded By Councillor Cindy MacLean

THAT Ms. Rae Lynn Downey is hereby appointed as the Three Rivers Municipal Emergency Coordinator and Mr. Travis Halliday as the Three Rivers Deputy Municipal Emergency Coordinator.

Motion Carried Unanimously

7.4 Planning Board Report

7.4.1 Subdivision Application - PID 1032663, Rte 17, Lower Montague

21-308

Moved By Councillor King

Seconded By Councillor McGrath

BE IT RESOLVED THAT the Town of Three Rivers approve the proposed severance of a 20.45- acre lot from a 44.1-acre lot, PID# 1032663, Route 17 under the following conditions.

1. The subdivision has been surveyed and the survey plan has been certified by a Prince Edward Island Land Surveyor and the planning department has received 7 copies;
2. The survey plan has been submitted for recommendations to any appropriate provincial or federal government departments;
3. All transactions involving the transfer of money or land in conjunction with the subdivision have been made to the satisfaction of Council;
4. A digital file containing the (real earth) geographic co-ordinates of said plan of subdivision has been submitted.

Motion Carried Unanimously

7.4.2 Development Application - PID 1128545, 19 Blue Heron Cresc., Lower Montague, Single Family Dwelling

21-309

Moved By Councillor King

Seconded By Councillor Munro

BE IT RESOLVED THAT the Town of Three Rivers approve the proposed development permit application for an 1848 sq. ft single unit dwelling located on 19 Blue Heron Crescent, PID 1128545 provided it meets the following condition:

- Septic Lot Categorization meets minimum lot size and minimum circle diameter requirements.

Motion Carried Unanimously

7.4.3 Development Application - PID 171082, 30 Victoria St., Georgetown, Detached garage and above ground pool (with fence)

21-310

Moved By Councillor King

Seconded By Councillor MacFarlane

BE IT RESOLVED THAT for reasons of excessive height, subsequent impact upon the local residential environment and wider impact upon the character of Georgetown, Three Rivers Council denies this application for a detached garage measuring 28 ft. (8.53m) x 36 ft. (10.97m) x 24 ft. (7.31m) in height, together with the 25 ft. x 15 ft. above ground pool with 6 ft. (1.8m) security fence at 30 Victoria Street Georgetown, PID 171082.

9 in favour, 1 opposed

Motion Carried

7.4.4 Application for Single Family Dwelling, PID 924308, St. Andrew's Point Road, Lower Montague

21-311

Moved By Councillor King

Seconded By Councillor Munro

BE IT RESOLVED THAT Town of Three Rivers Council deny the application for a major variance of 70% to reduce the flankage requirement from 50 feet to 15 feet. This recommendation is based on section 15.1 of the Community of Lower Montague Zoning and Subdivision Control (Development) Bylaw which reads:

- 15.1 (3) No variance shall be granted where the difficulty experienced is the result of intentional or negligent conduct of the applicant in relation to the property.

Placing the dwelling on the property without applying for a development permit to ensure proper setbacks are followed would be considered negligent conduct.

It is also recommended that the applicant have the property surveyed to confirm buffer zones adjacent to the wetland area on the property are met, to ensure that if the dwelling is moved to meet flankage setbacks it will meet the buffer zone requirements.

Motion Carried Unanimously

7.5 CAO Report

Report presented as written.

7.6 Development Permit Report

Report presented as written.

7.7 Financial Report

Report presented as written.

8. Requests for Decision from Committee of Council Meeting

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

21-312

Moved By Deputy Mayor Johnston

Seconded By Councillor MacFarlane

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

Motion Carried Unanimously

21-313

Moved By Councillor MacFarlane

Seconded By Deputy Mayor Johnston

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

Motion Carried Unanimously

21-314

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 adopted.

Motion Carried Unanimously

8.2 Request for Decision 21-74 Name of New Building

21-315

Moved By Councillor Munro

Seconded By Councillor Creed

BE IT RESOLVED THAT the building now under construction at 172 Fraser Street be identified as the Three Rivers Town Hall, and be designated the municipal office under section 85(1) of the Municipal Government Act.

Motion Carried Unanimously

8.3 Request for Decision 21-75 2022 Council Meeting Schedule

21-316

Moved By Councillor Creed

Seconded By Councillor Munro

BE IT RESOLVED THAT the 2022 Three Rivers Meeting Schedule be approved as presented.

Motion Carried Unanimously

8.4 Request for Decision 21-78 Second Outdoor Rink

21-317

Moved By Councillor Cindy MacLean

Seconded By Councillor Dawson-Murphy

- BE IT RESOLVED THAT the purchase of an EZ rink for the winter 2021/2022 season, including taxes, be approved to come from the Cardigan Reserve Fund and should any necessary purchases or equipment be needed, funds come from the Town's budgeted funds and not from the Cardigan Reserve Fund.

	For	Against
Deputy Mayor Johnston		X
Councillor Creed	X	
Councillor Dawson-Murphy	X	
Councillor King	X	
Councillor MacFarlane		X
Councillor Cameron MacLean	X	
Councillor Cindy MacLean	X	
Councillor McGrath	X	
Councillor Munro		X
Results	6	3

Carried (6 to 3)

21-318

Moved By Councillor Cindy MacLean

Seconded By Councillor Cameron MacLean

BE IT RESOLVED THAT the terms of reference for the Community Outdoor Rink Development Committee be amended to include consideration of more than one outdoor rink.

Motion Carried Unanimously

21-319

Moved By Councillor King

Seconded By Councillor McGrath

BE IT RESOLVED THAT Policy TRHR21 Volunteer Policy be adopted.

Motion Carried Unanimously

9. Adjournment

21-320

Moved By Councillor Munro

Seconded By Councillor McGrath

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:34 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor