

Agenda Town of Three Rivers Regular Council Meeting

April 11, 2022, 7:00 pm Town Hall

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2. Approval of Agenda

Motion:

THAT the agenda be approved as presented.

3. Disclosure of Conflict of Interest

4. Adoption of March 14, 2022 Minutes of Regular Council Meeting, March 28 and 30, 2022 Special Council Meetings

Motion:

THAT the minutes of the March 14, 2022 Regular Council Meeting be adopted as written.

Motion:

THAT the minutes of the March 28, 2022 Special Council Meeting be adopted as written.

Motion:

THAT the minutes of the March 30, 2022 Special Council Meeting be adopted as written.

5. RCMP Report

6. Presentations and Delegations

Speakers are allowed five (5) minutes to present to Council. Council will not debate or enter into a dialogue with speaker(s) during the presentation. Council may question speaker(s) after presentation.

7. Reports

7.1. Mayor's Report

7.2. Development Permit Report

7.3. Planning Board Report

7.3.1. Development Application - PID 944470, 51 Onawa Lane, Brudenell Motion:

THAT the proposed development of 15 rooftop solar panels at 51 Onawa Lane, Brudenell PID 944470 be approved as it has been found to meet the requirements of The Town of Brudenell Official Plan 2019 and The Town of Brudenell Zoning Bylaw 2019.

7.3.2. Development Application - PID 171561, 109 Durham Street, Georgetown Motion:

BE IT RESOLVED THAT the Town of Three Rivers approve the Single-unit Dwelling for a 40 ft. x 25 ft. with a 40 ft. x 6 ft. porch on 109 Durham St, Georgetown, PID 171561.

7.3.3. Subdivision Application - PIDs 252403 & 650283, Route17, Lower Montague Motion:

BE IT RESOLVED THAT the proposed severance of approximate 2.4-acres from a 21.97-acre lot, PID#252403, to be consolidated with PID 650283, be approved on the following conditions:

- 1. The subdivision has been surveyed and the survey plan has been certified by a Prince Edward Island Land Surveyor & 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.
- A septic lot categorization be presented for final approval that meets the relevant minimum lot size and minimum circle diameter requirements.

7.3.4. Subdivision Agreement - PID 948075, Route 17, Lower Montague Motion:

BE IT RESOLVED THAT the Town of Three Rivers approve the subdivision agreement between Matthew Llewelyn, Derek Llewelyn & Margaret Llewelyn and the Town of Three Rivers.

7.4. Cavendish Farms Wellness Centre

Motion:

BE IT RESOLVED THAT AMAC ELECTRIC be awarded the contract for new lighting at the Cavendish Farms Wellness Centre, for \$41,900 inclusive of HST. The funding for the project will be completely covered by the ICIP project for the 2023 Canada Games capital upgrades.

8. Requests for Decision from Committee of Council Meeting

8.1. Request for Decision 22-08 Appoint MEO

Motion:

BE IT RESOLVED THAT Tim Garrity is appointed Municipal Electoral Officer for the Three Rivers Municipal Election 2022, with Stephanie Thorpe appointed Deputy Municipal Electoral Officer.

8.2. Request for Decision 22-09 Diversity and Inclusion

Motion:

BE IT RESOLVED THAT the attached Proclamation for the International Decade for People of African Descent is hereby authorized.

8.3. Request for Decision 22-10 Volunteer Registration Form

8.4. Request for Decision 22-11 Georgetown Reception Centre

Motion:

Be it resolved that a temporary reception centre be provided in the existing space at the Georgetown Civic Centre, beginning when central water is available during power outages, until such time as the project to create a reception centre in the Kings Playhouse is complete.

8.5. Request for Decision 22-15 Cloggeroo

Motion:

Be it resolved that Cloggeroo Folk Festival is granted:

- permission to use West Street Park for the festival Aug. 11 until 11 pm, overnight on both Aug. 12-13 and 13-14 until 1 am, and Aug. 14 until 6 pm, plus set-up and tear-down time; and
- support of the Town for a special event license from the Liquor Control Commission.

8.6. Request for Decision 22-16 Open Reserve Fund

Motion:

Be it resolved that a reserve fund be opened for the purpose of Maintenance and Upgrades of Municipal Recreation and Public Spaces.

Motion:

Be it resolved that \$2640 received in lieu of green space for the subdivision of PID 948075 be deposited into the Reserve Fund for Maintenance and Upgrades of Municipal Recreation and Public Spaces.

8.7. Request for Decision 22-12 Surplus Land

Motion:

Be it resolved that the following Town-owned properties be declared surplus and advertised for sale with development required within 2 years of date of sale:

PIDs 195743 and 676890, Locust Street (to be consolidated)

PID 170514, Water Street

PID 172262, George Street

PID 172312, Gordon Street

PID 172577, East Street

PID 1012087, Grafton Street

Motion:

Be it resolved that the following Town-owned properties be declared surplus and advertised for sale without development conditions:

PID 171660, Glenelg Street

Portion of PID 172981, south of North Street, to be subdivided and consolidated with an adjacent parcel

8.8. Request for Decision 22-17 PID 172148

Motion:

WHEREAS PID 172148 has been declared surplus, and

WHEREAS, in the opinion of a qualified real estate appraiser the lot is worth \$10,000, and

WHEREAS the property has not been advertised for sale, and

WHEREAS an offer equivalent to the fair market value has been made, therefore

BE IT RESOLVED THAT the Town of Three Rivers sell PID 172148 on George Street to Amber MacDonald for \$10,000 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 two years of the transfer. If the condition is not met, the ownership of PID 172148 will revert back to the Town of Three Rivers for \$10,000.

9. Correspondence for Information

10. Adjournment

Motion:

THAT the meeting be adjourned.