



Minutes
Town of Three Rivers
Regular Council Meeting

April 11, 2022, 7:00 pm
Town Hall

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| 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 Paul Morrison, Councillor Alan Munro |
| Staff Present | CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager of Community Services Dorothy Macdonald, Development Officer Lee Kenebel, Planning Technician Patrick Donahoe, Clerk of Council Joan Marks |
| Others Present | RCMP 1 media 3 public |

1. Call to Order

Mayor MacAulay called the first Regular Council meeting in the new Three Rivers Town Hall to order at 7:00 pm.

2. Approval of Agenda

Moved By Councillor Jenkins

Seconded By Councillor Cameron MacLean

THAT the agenda be approved as presented.

Moved By Deputy Mayor Johnston

Seconded By Councillor Creed

THAT the agenda be amended to include item 7.5 MWDC approval to award a tender.

Amendment:

22-055

Moved By Deputy Mayor Johnston

Seconded By Councillor Cameron MacLean

THAT the agenda be approved as amended to add item 7.5 MWDC tender award.

Amendment Carried Unanimously

Main Motion Carried Unanimously

3. Disclosure of Conflict of Interest

Councillor Jenkins declared a conflict on agenda item 8.8.

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

22-056

Moved By Councillor King

Seconded By Councillor Dawson-Murphy

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

Motion Carried Unanimously

22-057

Moved By Councillor Cindy MacLean

Seconded By Councillor Creed

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

Motion Carried Unanimously

22-058

Moved By Councillor Cameron MacLean

Seconded By Councillor Cindy MacLean

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

Motion Carried Unanimously

5. RCMP Report

S/Sgt. Darryl MacMullin presented report and discussed items for the Kings District Annual Performance Plan.

6. Presentations and Delegations

There were none.

7. Reports

7.1 Mayor's Report

Mayor MacAulay has been working on the proclamation equity and diversity.

7.2 Development Permit Report

Report presented as written.

7.3 Planning Board Report

Councillor King presented a report on the Official Plan work to date.

7.3.1 Development Application - PID 944470, 51 Onawa Lane, Brudenell

22-059

Moved By Councillor King

Seconded By Councillor Munro

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.

Motion Carried Unanimously

7.3.2 Development Application - PID 171561, 109 Durham Street, Georgetown

22-060

Moved By Councillor King

Seconded By Councillor Munro

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.

Motion Carried Unanimously

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

22-061

Moved By Councillor King

Seconded By Councillor Munro

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.
5. A septic lot categorization be presented for final approval that meets the relevant minimum lot size and minimum circle diameter requirements.

Motion Carried Unanimously

7.3.4 Subdivision Agreement - PID 948075, Route 17, Lower Montague

22-062

Moved By Councillor King

Seconded By Councillor Munro

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.

Motion Carried Unanimously

7.4 Cavendish Farms Wellness Centre

22-063

Moved By Councillor Creed

Seconded By Councillor McGrath

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.

Motion Carried Unanimously

7.5 Montague Waterfront Improvement Project - Pile Driving tender

22-064

Moved By Deputy Mayor Johnston

Seconded By Councillor Creed

BE IT RESOLVED THAT the Town of Three Rivers accept the recommendation of the Montague Waterfront Development Corporation to award the Pile Driving contract to Valley Structures for \$546,240.00 plus HST.

Motion Carried Unanimously

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision 22-08 Appoint MEO

22-065

Moved By Councillor King

Seconded By Councillor Cameron MacLean

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.

Motion Carried Unanimously

8.2 Request for Decision 22-09 Diversity and Inclusion

22-066

Moved By Councillor Creed

Seconded By Deputy Mayor Johnston

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

Motion Carried Unanimously

8.3 Request for Decision 22-10 Volunteer Registration Form

There was discussion of report from Recreation and Events Coordinator and wording of registration form waiver.

22-067

Moved By Councillor Cindy MacLean

Seconded By Councillor Jenkins

THAT the Volunteer Registration Form be amended to be less restrictive and demanding on our potential volunteers.

Carried

7 in favour, 5 opposed

8.4 Request for Decision 22-11 Georgetown Reception Centre

22-068

Moved By Councillor Jenkins

Seconded By Councillor Munro

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.

Motion Carried Unanimously

8.5 Request for Decision 22-15 Cloggeroo

22-069

Moved By Councillor Munro

Seconded By Councillor King

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.

Motion Carried Unanimously

8.6 Request for Decision 22-16 Open Reserve Fund

22-070

Moved By Councillor Jenkins

Seconded By Councillor Munro

BE IT RESOLVED THAT a reserve fund be opened for the purpose of Maintenance and Upgrades of Municipal Recreation and Public Spaces.

Motion Carried Unanimously

22-071

Moved By Councillor Cameron MacLean

Seconded By Councillor King

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.

Motion Carried Unanimously

8.7 Request for Decision 22-12 Surplus Land

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

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

22-072

Moved By Deputy Mayor Johnston

Seconded By Councillor Creed

THAT the list of Town-owned properties to be declared surplus and advertised for sale with development required within 2 years of date of sale be amended to include all properties except PIDs 195743 and 676890 Locust Street until Council has more information.

22-073

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

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:

PID 170514, Water Street
 PID 172262, George Street
 PID 172312, Gordon Street
 PID 172577, East Street
 PID 1012087, Grafton Street

Amendment Carried Unanimously

Main Motion as Amended Carried Unanimously

22-074

Moved By Deputy Mayor Johnston

Seconded By Councillor King

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.

Motion Carried Unanimously

Councillor Jenkins left the meeting at 8:24 pm.

8.8 Request for Decision 22-17 PID 172148

22-075

Moved By Deputy Mayor Johnston

Seconded By Councillor Dawson-Murphy

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.

Tabled

Moved By Councillor Munro
Seconded By Councillor Holland

BE IT RESOLVED THAT the motion be amended to read “the Town of Three Rivers sell PID 172148 on George Street to Amber MacDonald for \$5,000 on the condition that a development plan that meets all zoning and other requirements for implementation for a single dwelling home, 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 \$5,000.”

Defeated

The motion was ruled out of order per Section 143 of the MGA.

22-076

Moved By Deputy Mayor Johnston
Seconded By Councillor King

THAT the original motion to sell PID 172148 for \$10,000 be tabled until clarification of offer is received from Ms. Amber MacDonald.

Carried

2 opposed

9. Correspondence for Information

10. Adjournment

The Mayor reminded Council that the Easter Seals Ambassador will be in King's County April 21st.

22-077

Moved By Councillor MacFarlane
Seconded By Councillor Cameron MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:39 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor