



**Agenda**  
**Town of Three Rivers**  
**Regular Council Meeting**  
  
**June 13, 2022, 7:00 pm**  
**Town Hall**

1. **Call to Order**
  
2. **Approval of Agenda**  
**Motion:**  
THAT the agenda be approved as presented.
  
3. **Disclosure of Conflict of Interest**
  
4. **Adoption of May 9, 2022 Minutes of Regular Council Meeting**  
**Motion:**  
THAT the minutes of the May 9, 2022 Regular 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.
  - 6.1. **Ms. Pat Uptegrove - Victoria Cross Intersection**
  - 6.2. **Ms. Carla Morgan - Washrooms along the waterfront**
  
7. **Reports**
  - 7.1. **Mayor's Report**

**7.2. Development Permit Report**

**7.3. Planning Board Report**

**7.3.1. Consolidation Application - PID 769984, 16 Kent Drive, Brudenell**

**Motion:**

BE IT RESOLVED THAT the proposed consolidation of PID 769984, amounting to 7.7 acres be approved as it has been found to meet the requirements of The Town of Three Rivers Brudenell Official Plan 2019 and The Town of Brudenell Zoning Bylaw 2019.

Approval is subject to the following condition:

1. Submission of 6 copies of a final plan of survey showing the exact dimensions of the proposed lot, as well as the existing buildings, certified by a Prince Edward Island Land Surveyor.

**7.3.2. Development Application - PID 769984, 16 Kent Drive, Brudenell**

**Motion:**

BE IT RESOLVED THAT the proposed accessory building measuring 60 feet by 60 feet and 29 feet in height be approved as it has been found to meet the requirements of the Town of Three Rivers Brudenell Official Plan 2019 and the Town of Three Rivers Brudenell Zoning Bylaw 2019.

**7.3.3. Severance Application - PID 1016245, MacDonald Road, Brudenell**

**Motion:**

BE IT RESOLVED THAT the proposed severance of a 4.04-acre lot from a 43-acre lot PID#1016245, MacDonald Road be approved 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 and the planning department has received 6 copies.
3. Approval obtained from appropriate provincial departments.
4. Will not cause undue flooding or erosion or adversely affect the water table.

**7.3.4. Subdivision & Consolidation Application - PID 253039 544 St. Andrews Point Road, Lower Montague**

**Motion:**

BE IT RESOLVED THAT PID 415208 is consolidated with PID 253039. and the new proposed 2 lot subdivision of minimum 1 acre lots approximate 200' by 200' & 160' by 250' be subdivided from the existing 152.36 acre lot and 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. Furnish evidence 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.
6. An entranceway permit recognized by the Department of Transportation, Infrastructure and Energy is obtained.
7. Is suitable to the topography, physical conditions, soil characteristics, and natural and surface drainage of the land.

**7.3.5. Consolidation Application - PIDs 166231, 1132125, 1132174, 71 Somers Lane, Brudenell**

**Motion:**

BE IT RESOLVED THAT the proposed consolidation of Lot 21-1 consisting of PID's 166231, 166249, 583427 & 1132125 and the proposed consolidation of Lot 21- 9 consisting of PID's 1132174, 643619, 1075589 & 1075589 and the lot line adjustment on Lot 21-8 PID 1132125 amounting to 33.1' to the East be approved as they have been found to meet the requirements of The Town of Three Rivers Brudenell Official Plan 2019 and The Town of Brudenell Zoning Bylaw 2019.

Approval is subject to the following condition:

1. Submission of 6 copies of a final plan of survey showing the exact dimensions of the proposed lot, as well as the existing buildings, certified by a Prince Edward Island Land Surveyor.

**7.3.6. Request to Municipal Affairs**

**Motion:**

BE IT RESOLVED THAT the Town of Three Rivers ask the following question in writing to PEI Municipal Affairs:

With the exception of the province wide minimum development standards regulations document, does the current Planning Act enable municipalities that have their own Official Plan and Bylaw, the ability to make their own regulations as the planning authority, some of which may be more or less restrictive than the Subdivision and Development Regulations?

**7.4. Garden of the Gulf Museum**

**Motion:**

BE IT RESOLVED THAT the following are appointed the Board of Directors of the Garden of the Gulf Museum, replacing all prior appointments to the Board.

Jane King, Chair

Sandra MacKay, Secretary

Peter Verleun, Treasurer

Debra MacIntyre

Krystal Dionne

Erin Docherty

Meg Preston

Ronnie Nicholson

Wayne Spin

Alec Blue

**7.5. CAO Report - MWDC Improvements Project**

**Motion:**

Be it resolved that Town of Three Rivers approves:

a capital investment plan be submitted for the approval of CBBF (gas tax) funding for the proposed Amphitheatre project for the amount of \$57,408 (includes HST) and for the proposed Boardwalk project for the amount of \$182,500 (includes HST), and

that a change request be submitted to move the funding amount of \$208,615.65 from gas tax project 12.5.6 to the proposed Amphitheatre project and the Boardwalk project.

**Motion:**

Be it resolved that the Montague waterfront boardwalk construction project be awarded to Anchored Construction for \$159,000.00 plus HST(\$182,850.00).

**Motion:**

Be it resolved that Three Rivers purchase 104 Dock Floats and 52 Docking Connectors with backing plates from Cold Water Docks for the amount of \$93,600.00 plus HST (\$107, 640.00).

**Motion:**

Be it resolved that a contract be awarded to AMAC Electric (2004) Ltd, for Electrical upgrades in the Montague Marina, in the amount of \$204,700.00 plus HST (\$235,405.00).

**7.6. Administrative Offices Committee Report**

**8. Requests for Decision from Committee of Council Meeting**

**8.1. Request for Decision 22-20 Remuneration Bylaw**

**Motion:**

BE IT RESOLVED THAT a Bylaw to Regulate Remuneration of Council and Appointees, Bylaw# 2022-02, be read a second time.

**Motion:**

BE IT RESOLVED THAT a Bylaw to Regulate Remuneration of Council and Appointees, Bylaw# 2022-02, be approved.

**Motion:**

BE IT RESOLVED THAT a Bylaw to Regulate Remuneration of Council and Appointees, Bylaw# 2022-02, be adopted.

**8.2. Request for Decision 22-26 Funding for Lights on Confederation Trail**

**Motion:**

BE IT RESOLVED THAT funding of up to \$166,850 from the Active Transportation CBBF project is approved toward the project to install lights on the Confederation Trail between Montague waterfront and Shaw's Lane.

**8.3. Request for Decision 22-27 Election Bylaw**

**Motion:**

BE IT RESOLVED THAT the Bylaw to Regulate Municipal Elections, Bylaw 2022-04, be read a first time.

**Motion:**

BE IT RESOLVED THAT the Bylaw to Regulate Municipal Elections, Bylaw 2022-04, be approved.

**8.4. Request for Decision 22-28 Wireless Communication Device Policy**

**Motion:**

BE IT RESOLVED THAT Policy TRHR07 be renamed the Wireless Communication Device Use Policy, be amended as shown, and be adopted.

**9. Correspondence for Information**

**10. Closed Session per MGA Section 119(1)(d) - Report of HR Consultant**

**11. Adjournment**

**Motion:**

THAT the meeting be adjourned.