



Minutes
Town of Three Rivers
Special Council Meeting

August 24, 2020, 8:00 pm
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Alan Munro, Councillor Ronnie Nicholson
Staff Present	Acting CAO Dorothy Macdonald, Manager of Corporate Services Danielle Herring, Clerk of Council Joan Marks
Others Present	7 public, audio technician Phil Bulpitt

1. Call to Order

Mayor MacAulay called the meeting to order at 8:00 pm.

2. Approval of Agenda

Motion: 20-162

Moved By Councillor McGrath

Seconded By Deputy Mayor Johnston

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Delegations, Special Speakers and Public Input

There were none.

5. Report from Planning Board**5.1 PID 689646 Subdivision - 3 lot subdivision, Rte 17 Lower Montague**

Motion: 20-163

Moved By Councillor King**Seconded By** Councillor McGrath

THAT the application to subdivide the property PID 689646 be recommended for approval as a 3 lot subdivision pending the signing of a subdivision agreement between the Town and the Developer. The Subdivision Agreement will address the recommendation under Section 17.9 of the Community of Lower Montague Zoning and Subdivision Control Bylaw; 10% of the land included in the subdivision be dedicated and deeded to the Community. Final approval will include the signing of the Subdivision Agreement and providing three copies of the survey plan certified by an accredited member of the Association of Prince Edward Island Surveyors being submitted to the Planning and Development Officer showing the location of the survey pins.

Motion Carried Unanimously**5.2 PID 1026228 Development Permit - Residence Building, Great Wisdom Buddhist Institute, 806 Brudenell Point Road**

Manager of Corporate Services requested to confirm tax rates.

Motion: 20-164

Moved By Councillor Jenkins**Seconded By** Deputy Mayor Johnston

IT IS RECOMMENDED to approve the development permit to construct a new residence building on PID 1026228 in compliance with Section 13 of the Brudenell Zoning Bylaw subject to the approval of their storm water management plan.

Tabled**5.3 PID 484675 Variance - One-foot height increase to accessory building - 126 Grafton Street**

Motion: 20-165

Moved By Councillor King**Seconded By** Councillor Munro

THAT the development permit application for an accessory building with the request of a 1ft variance on parcel 484675 be recommended for approval with the understanding that section 16.1.3 of the Town of Georgetown Zoning and Subdivision Control (Development) Bylaw be followed as written. Within seven days after granting a variance, the Development Officer or CAO shall give notice in writing of the variance

granted to every assessed owner whose property is within 30 m (98 ft) of the subject property and Section 16.1.4, the notice shall (a) describe the variance granted and the rationale for granting the variance (b) Identify the lot(s) where the variance is granted; and (c) set out the right to appeal the decision to Council. All timelines are set out in Section 16.1.4 of the Bylaw.

Motion Carried Unanimously

5.4 PID 152645 to PID 166082 Subdivision and lot addition -11.2 acres from PID 152645 to PID 166082, Brudenell Pt. Road & Robertson Road

Motion: 20-166 **RESCINDED**

Moved By Councillor King

Seconded By Councillor Holland

THAT the application to subdivide parcels 152645 and 166082 be recommended for approval subject to three copies of the survey plan certified by an accredited member of the Association of Prince Edward Island Surveyors has been submitted to the Planning and Development Officer showing the location of the survey pins. The applicant also needs to fill out the proper application for permission to subdivide as currently they have their request on a development application form.

Motion Carried Unanimously

6. Requests for Decision from Committee of Council Meeting

6.1 Request for Decision 20-43 Water to Maintenance Building

Motion: 20-167

Moved By Councillor Jenkins

Seconded By Councillor Nicholson

To approve a request to EISI to extend municipal water service to the new maintenance building in Georgetown with funds to come from the long-term sustainability funding granted when amalgamation took place.

Motion Carried Unanimously

6.2 Request for Decision 20-51 Sludge Plant Upgrade Tender Award

Motion: 20-168

Moved By Councillor King

Seconded By Councillor Munro

To award the Tender to WM & M for \$1,526,000.00 plus the upgrades for Blower #1 \$80,000 and Fine Aeration \$60,000. A total of \$1,666,000. Plus HST (\$1,915,900.00).

Tabled

7. Adjournment

Motion: 20-169

Moved By Councillor Cindy MacLean

Seconded By Councillor McGrath

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:13 pm.

Dorothy Macdonald

Dorothy Macdonald

Acting CAO

Ed MacAulay

Ed MacAulay

Mayor