
The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers January 21, 2008, at 7:00 p.m.



Council Attendance: Mayor Peter Llewellyn
Deputy Mayor Lewis Lavandier
Councillor Peggy King
Councillor Faye McQuillan
Councillor Craig Murphy
Councillor Wade Williams

Regrets: Councillor Barry O'Brien

1.0 Call to Order

Mayor Peter Llewellyn called the meeting to order.

2.0 Approval of Agenda: 1/21/2008

Moved for approval: Councillor Williams.

Second: Councillor Lavandier. Motion Carried.

2.1 Additions to Agenda

No additions.

2.2 Conflict of Interest Provision

Part V1, Section 23 of the PEI Municipalities Act, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

2.3 Declaration

None Declared.

3.0 Business/Presentations from the Floor:

3.1 Mark Gotell, Fire Chief – Monthly report and update.

3.2 Brian Pound, Treasurer - Kings Playhouse Board of Management, 2007 fiscal review and 2008 projections.

3.3 Norton Family Enterprises – Offer of Animal Control service.

Mayor Llewellyn, on behalf of Council thanked all presenters for their informative presentations.

**MINUTES
GEORGETOWN
TOWN COUNCIL**

**MONDAY,
JANUARY 21, 2008**

Mayor Peter Llewellyn
Deputy Mayor Lewis Lavandier
Councillor Peggy King
Councillor Barry O'Brien
Councillor Wade Williams
Councillor Faye McQuillan
Councillor Craig Murphy
CAO Patsy Gotell

4.0 Minutes

Council Meeting December 17, 2007

4.1 Adoption

Moved by Councillor Faye McQuillan

Second: Councillor Craig Murphy. Motion Carried.

4.2 Business from Town Council Minutes – December 17, 2007

No business presented.

5.0 Financial Statements (Unaudited)

5.1 General Account

2008 Statements will be available after 2008 budget approval.

5.2 Sewer Corporation

2008 Statements will be available after 2008 budget approval.

6.0 Outstanding Expenditures

Moved for approval as presented: Councillor Faye McQuillan

Second: Councillor Lewis Lavandier.

Motion Carried.

7.0 Correspondence Received – December 18, 2007 to January 21, 2008

7.1 CBCL: Correspondence to Hubert Proud – copied to Town of Georgetown, regarding update on the Georgetown Water System Upgrades Phase 2 project.

7.2 FCM: Notice of Land Management Workshop-Jan 23 & 24 in Halifax

7.3 CMHC: Notice of Housing Outlook Seminar-Feb 28, Charlottetown

7.4 ACOA: Correspondence advising that a request under the *Access to Information Act* for a list of all Town of Georgetown projects that have been refused funding by ACOA since February 2007. Consent to release the information approved by CAO, Patsy Gotell dated January 3, 2008.

7.5 ACOA: Notice from ACOA that Application for Assistance under the Innovative Communities Fund program was received and assigned project number 193115.

7.6 FPEIM: Municipal Boundaries Session on January 24, 2008-Kensington

7.7 Dale Carnegie Business Group: Free Preview meeting of Dale Carnegie Course on January 22, 2008 at Holiday Inn – Charlottetown.

7.8 Cindy MacDougall: Basic Emergency Management Course, March 11-13.

7.9 FPEIM - Julie McMurrer (email): Re: Service Canada will be accepting applications for the 2008 Canada Summer Games Jobs Programs – Feb 1 – Feb 29/08. CAO directed to submit applications as per department requests.

- 7.10** GADC: A copy of the correspondence from the Three Rivers Sportsplex – Board Chairman – Denise LaVie to the GADC stating terms of \$30,000.00 loan from the GADC to the Three River Sportsplex - loan terms are that commencing January 1st, 2008 to January 1st, 2015 (total of 84 months) a monthly loan payment of \$423.99 will be paid to GADC from Sportsplex. Interest rate set at 5%. Total payout to be \$35,615.16.
- 7.11** Department of Tourism: Correspondence from Valerie Doherty, Minister of Tourism advising that final payment forwarded to the Town of Georgetown in the amount of \$4,000.00 representing Tourism PEI's contribution to the Summer Days project and the Walking Tour Brochure project.
- 7.12** FPEIM - Julie McMurrer: Notice of location change for the presentation of *An Inconvenient Truth* on Jan 22 at the AV College Lecture Theatre.
- 7.13** Chanel Campbell: Ringette Fundraising Request. General agreement of Council, granted to forward funding donation the same as previous year.
- 7.14** Communities in Bloom: Info on 2008 National Edition of Communities in Bloom
- 7.15** Sandra Rendell: Confirmation of Funding Approval – Spring into Reading Program. Further information will follow.
- 7.16** FCM: Invitations to Mayor and CAO to attend Feb 14 – 16 Tradeshow.
- 7.17** George & Julia Rankin: Complimentary correspondence on the new website and an enthusiastic update on their vacation home here in Georgetown. Mayor Llewellyn commented on the positive influence and impact that the many new seasonal residents are having on the community and region.
- 7.18** PEI Infrastructure Secretariat: Notice that they are now accepting Community Fund and Capacity Building Applications;
- 7.19** PEI Infrastructure Secretariat: Notice of requirement to complete an integrated community sustainability plan and advising that the Province will be providing a template for the use of the seven towns and two cities.
- 7.20** BDC: Eastern PEI Chamber of Commerce invitation to US/Canadian Exchange Rates meeting.
- 7.21** Queens School of Business: General correspondence to the Attn. of CAO enclosing a 2008 Program Directory.
- 7.22** Edwena Campbell, Transport Canada: Request for the Town of Georgetown's insurance company to provide them with the Town's Certificate for the Lookouts Project. CAO advised that the certificate had been filed with Transport Canada upon receipt of request.
- 7.23** Points East Coastal Drive: Notice that TIAPEI is partnering with Holland College to put on a hospitality course.

- 7.24 Points East Coastal Drive: Notice that Points East Coastal Drive Tour Map is being reprinted – they are requesting that any changes that need to be made are submitted immediately.
- 7.25 Community & Cultural Affairs: Invitation to CAO and Council to attend an announcement of projects under Gas Tax Program, also enclosing a not yet released to media, media advisory and news release.
- 7.26 Celebrate Canada Committee: Cover letter and application forms for 2008 event.
- 7.27 Mary Ellen Moerike: Follow-up up to item # 25 with notice that Monday afternoon event has now been cancelled (due to a death – will be rescheduled) Regarding project announcements under the Gas Tax Program.
- 7.28 Ocean 100 and K-Rock 105.5: 2008 Radio advertising proposal. General agreement that this offer be considered during budget preparation.
- 7.29 Island Living Magazine: Advertising proposal. Council agreed that this offer be deferred until projected budget revenues and expenditures are reviewed.

8.0 Committee Reports

8.1 ***Finance, Government Relations-Mayor Llewellyn, Committee Chair:***

Dr. Toma Update:

Spoke to Dr. Toma last week and everything is on track to practice in Georgetown.

Pharmacy:

Spoke to the Friendly Pharmacy and they are still interested in running a pharmacy in the new Georgetown Clinic.

Literacy Group:

There is a new literacy group to start in Georgetown, meeting at the school on Wednesdays. (Correspondence item 7.15)

Meetings:

Regional meetings are going well, nothing major to report at this time as terms of reference are being drafted.

Met with Danny Walker to update him on what we have in the works, plan to meet on a regular basis.

8.2 Public Works, Property, Main Street Programs & Utilities-Councillor Williams, Committee Chair:

Civic Centre Fire Escape:

The Civic Centre 2nd floor fire escape (by the library entrance to the Civic Centre) has been moved. This may help solve the problem of people climbing up on to the roof. Previous fire escapes did not meet fire code standards for public buildings. Windows will be replaced by doors and stairs will to the ground.

2008 Budget:

Looking at priorities for 2008 budget. Sidewalk improvements and possible paving of East Street gravel sections. Culvert and ditch repairs.

8.3 Three Rivers Sportsplex: Councillor King, Committee Chair:

Operations at the Sportsplex continue to be running well. Ice rentals are staying about the same with an average of 30 plus hours per week. The month of February is anticipated to be a busy month with the Abbies wrapping up its two final games on February 1st and 15th.

The Gordie Constable Poker Run is scheduled for February 2 (weather permitting) and this event in the past has generated great revenue for the Sportsplex.

- Moved by Councillor Lavandier, seconded by Councillor McQuillan that approval be granted to Three Rivers Sportsplex request for Special Permit for Snowmobiles as per specified route for the Gordie Constable Poker Run. Carried

Several hockey tournaments are scheduled for February including the Jimmy Carroll Memorial.

Every weekend is booked with all these upcoming tournaments. February is going to be busy at the Sportsplex.

8.4 Community and Media Relations: Councillor McQuillan, Committee Chair:

Councillor McQuillan reported that she has scheduled a meeting with the Seniors group for Wednesday at the Seniors Complex B. April Storing will attend and offer ideas encouraging a more active lifestyle to them. Also Patsy will attend to review the New Horizon contract criteria with them. All members of Council are invited to attend.

A meeting has been scheduled with the Playhouse Board to give consideration towards reorganizing the Georgetown Players.

8.5 *Fire Department, Youth and Recreation: Councillor O'Brien, Committee Chair:*

No report, Councillor O'Brien sent regrets. Fire Department report given by Fire Chief Mark Gotell with a 2007 review, new department changes, future goals and initiatives of the Department. Chief Gotell submitted the names of Mark Stephen and Don Stephen as new members for the Georgetown Volunteer Department.

8.6 *Kings Playhouse, Councillor Murphy, Committee Chair:*

Councillor Murphy offered praise towards the Playhouse Board members on their support over the past year acknowledging that the success was based on their dedication, efficiency and diligence. Also based upon projections presented earlier from Brian Pound, Treasurer – expectations for 2008 are very positive.

8.7 *Community Development: Councillor Lavandier, Committee Chair:*
Planning and Development:

The Lookout Project has commenced and we are hoping to have the project finished in the 14 week time frame, this will depend on the weather and barring any unforeseen problems. This project will attract more visitors to the waterfront as well as visiting other parts of our Town.

- **Moved by Councillor Williams, seconded by Councillor McQuillan that approval be granted to Councillor Lavandier to set up a bank account at Scotia Bank as this will be necessary to deal with the financial requirements related to the Lookout Project. Amy Swallow from Active Communities will be responsible for the bookkeeping on the project. Carried.**

As Chair of the Planning Committee, the plan is to set up a special meeting of Council to discuss some pressing issues such as Breedon Estate property and bylaw enforcement. I would hope we can come up with a date for this meeting tonight.

8.8 Community Heritage and Beautification: Councillor Williams, Committee Chair:

Anglican Church:

The protection of the stained glass at the Anglican Church is now complete.

Benches:

Looking into the purchase of benches for placement around various locations in Georgetown.

8.9 Georgetown and Area Development: Councillor Murphy, Committee Chair:

Councillor Murphy advised that GADC will be meeting in the near future to review a proposal and projected costs for the Engine # 6 Café.

8.10 Administration Report: Patsy Gotell, Chief Administrative Officer:

- Final preparations for year end audit and preparation of 2007 Financial Statement are ongoing.
- Budget projections for 2008 revenue and expenditures are also being accumulated.
- Quotes for photocopier, scanner, and printer have been reviewed. After review of the office requirements, lease options, service, etc., it is the recommendation to accept the lease with Konica Minolta.

- **Moved by Councillor McQuillan, seconded by Councillor Lavandier that approval be granted to accept lease with Konica Minolta for a Bizhub 200-Scanner/photocopier/printer unit for the monthly lease amount of \$87.86 per month plus applicable taxes for 60 months. Service contract for Bizhub 200 @ \$0.0112 per copy/print. The service price includes parts, labour, maintenance and toner. Delivery, setup and initial training included. The photocopier the Town presently owns will be moved to the Playhouse and Konica Minolta will continue present rates for service. Carried.**

9.0 New/Other Business

Mayor Llewellyn noted that the Ice Golf Tournament is scheduled for February 16th and the course will be open a week before the tournament. There is a huge amount of positive interest being generated with this tournament. Committee members are anticipating a most successful event.

10.0 Adjournment

Moved by Councillor Murphy,
Seconded by Councillor King. Carried.

Minutes recorded and submitted by: Patsy Gotell, CAO Town of Georgetown
Approved February 18, 2008

Peter, Llewellyn, Mayor

Patsy Gotell, CAO