

MINUTES
GEORGETOWN TOWN COUNCIL
7/16/2007

The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 7/16/2007, at 7:00 p.m.

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

Agenda: Monday, July 16, 2007

Moved for approval as presented: Councillor O'Brien

Second: Councillor McQuillan Motion Carried.

Presentation from RCMP and Crimestoppers Association representatives:

Paul Stetson- Co-ordinator PEI Crimestoppers, Lorie Hanes RCMP and Ellen MacDougall, RCMP thanked Council for the opportunity to meet and discuss various concerns regarding crime prevention and elimination of crime in the Town.

Mayor Llewellyn advised of local complaints and issues. Council were given various suggestions on how to work with Crimestoppers and the RCMP in such areas as anonymous reports through telephone reporting or via the internet. All agreed that Council meet again with Paul Stetson-Crimestoppers to form a partnership plan. Paul Stetson agreed to meet again with Council at mutually convenient time. RCMP emphasized their commitment to work with Council and the community.

- Moved by Councillor O'Brien and seconded by Councillor Williams that the Town of Georgetown commit to a partnership with PEI Crimestoppers to work towards prevention and elimination of crime in our community. Motion carried.

Presentation – Fire Chief Allan Gallant

Fire Chief Gallant advised that the Fire Department would like to make application to the J.E.P.P. program for financial assistance in purchasing a Thermal Imaging Camera for the Department. Fire Chief Gallant requested the support of the Town on this matter.

- Moved by Councillor Lavandier, seconded by Councillor O'Brien that the Town offer support for the Georgetown Volunteer Fire Department in their

endeavors to solicit funding through the Joint Emergency Preparedness Program towards the purchase of a thermal imaging camera. Motion carried.

Minutes: June 18, 2007

Moved for adoption: Councillor O'Brien

Second: Councillor Williams Motion carried.

Business from Minutes: Nil

Financial Statement-General Account:

Moved for adoption: Councillor O'Brien

Second: Councillor Williams Motion carried.

Outstanding Expenditures:

Moved for approval as presented: Councillor Lavandier

Second: Councillor Williams Motion carried.

Correspondence:

1. Royal Canadian Legion: Invitation to the 90th Anniversary of the Battle of Vimy Ridge
2. Mayor Larry O'Brien-Ottawa: National Tree Planting Challenge-Councillor Williams advised that he would follow up on this after further planning for tree planting.
3. Environment Energy and Forestry: PEI Watercourse/Wetland Alteration Permit (KA07-048) for removal of stockpiled sand on beach.
4. Heather Polland, PEI Gentle Island: Thank you letter to Mayor Llewellyn.
5. Bill Courtney- Environmental Industrial Services Inc.: Notice of water service for 38 East Royalty Rd - easement required for the upcoming water line extension MRIF project. Also further follow up that easement cancelled due to change of engineering design plan.
- 5b. FPEIM -John Dewey: Notice of Mayor Ivan Gallant's resignation as President of the Federation of PEI Municipalities.
6. Delbert Reeves, Department of Environment: Information Courses by Atlantic Canada Water Works Association
7. Laird Tree Care: Costs to supply, install, stake, mulch and guarantee trees.
8. Bob Stranach, Crime Prevention Action Fund: Correspondence advising that the Town of Georgetown's letter of interest submitted under the Crime Prevention Fund has been reviewed and the Town is invited to proceed with the development of a full proposal.
9. King's Playhouse: Balance Sheet Revenue and Expenditures to June 30th 2007.
10. Beulah O'Connor: Letter to Council addressing her concerns regarding the lack of wheel chair accessibility. Councillor Barry O'Brien agreed to look after this issue by contacting the Council of Disabled to access information for requirements and regulations in making

- public facilities accessible to those who are disabled. Council will then assess what it can do to have municipal facilities upgraded to meet the needs of the disabled. In regard to public buildings not owned by the Town, Council hopes to contact the owners and offer them the information received from the Council of Disabled and if possible set up a plan to assist businesses, government departments, schools and churches to also make their facilities accessible to the disabled. A letter in reply updating Mrs. OConnor and thanking her for addressing her concerns to Council on this matter to be sent.
11. PEI Street Rod Association: Correspondence requesting that the use of the Town entrance sign for the Annual Show & Shine which will be held weekend of July 6,7 and 8.
 12. Carolyn Bertram, Minister of Community Affairs and Labour: Correspondence advising that the Municipal Offence Ticket can now be found in the Municipalities Act.
 13. ACOA, Kent Hudson: Correspondence advising that ACOA is unable to assist with Mayor Llewellyn's March 2007 request for financial assistance under the Business Development Plan towards tourism marketing for the Georgetown and area.
 14. Environment Energy & Forestry: PEI Watercourse / Wetland Alteration Permit (KA07-22) to construct lookout platforms and elevated boardwalk.
 15. New Horizons for Seniors Program: Confirmation of receipt of application. Councillor McQuillan advised that she continues to meet with the Senior group on a monthly basis.
 16. Environment Energy & Forestry - Water Management - Water Quality Assessment Sample # 202012-Lagoon Effluent, sampled June 19, 2007.
 17. Federation Canadian Municipalities: Members Advisory: New Funding Opportunities for Water and Brownfield Projects.
 18. FPEIM: Updated list of members
 19. Environmental Industrial Services Inc.: Correspondence from Kyle Garland advising on Georgetown well field signage placement.
 20. Gerald & Carol Murphy: \$50 Donation to AA Macdonald Gardens with "Keep up the Good Work note". A letter of thank you to forwarded to the Murphys.
 21. 2007 Montague Regional High School Class Graduates and their Parents: Offering thank you note for the use of land for purpose of graduate class party.
 22. Federation of Canadian Municipalities: Advisory of Brock Carlton named as new FCM Chief Executive Officer.
 23. Don Taylor: Letter stating concerns regarding truck traffic in the Town and suggestion to amend the present bylaw in regard to engine brakes, hours of operation of trucking activity. Moved by Councillor Llewellyn, seconded by Councillor O'Brien that trucking contractors be contacted and advised of concerns. Motion Carried. A letter in reply and updating Mr Taylor on Council plan to proceed on this matter to be sent.

COMMITTEE REPORTS

Finance, Government Relations:

Mayor Peter Llewellyn reported:

Danny Walker: Mayor Llewellyn advised that a meeting with Mr. Walker was well received and he looks forward to working with the Town.

Montague High School: Mayor Llewellyn advised that he attended the meeting regarding the issue of Montague High School. Also correspondence sent regarding the issue. A copy of the Mayor's letter to be distributed to Council members for their information.

Regionalization Meetings: Attended a couple of meetings with local area community Council members discussing various issues that all areas may be able to work co-operatively on. Council members welcome to attend next meeting and will be notified of the date.

Crime Prevention Application: Met with Bob Stranach on the Smartkids proposal as a follow up on letter of interest submitted. A full application to be submitted under the direction of Melissa Batchilder, who is steering this project.

East Isle Shipyard: Mayor advised that he met with the Manager and proposed that they look at cleaning up Kent/Water Street corner. Mayor will follow up with another meeting with him.

Public Works, Property, Main Street Programs & Utilities:

Councillor Wade Williams reported:

Quotes for storm sewer and ditching improvements for specific problem areas have been completed. Various areas around the Town are a constant complaint by residents. These problems are costly to repair and with a limited budget, only so much can be done, would like to start dealing with some of the problems to show that Council is doing what it can. An overall storm water management plan will have to be addressed in future funding applications.

Areas to begin dealing with are: North Street (Kent St. to Maple Cres.) Cost \$4,770.00. This will start to address the Housing Authority request for something to be done. George Street: Replace three culverts, gravel on top, ditch and seed. Cost \$3,222.40. Proper grades will be set and as we do more sections they will match in and drainage can occur.

Phase 1 MRIF project by ADI is being advertised this week. Phase 2 MRIF project by CBCL is being advertised around July 20 and July 21.

Met with Mike Annear and Darrell Fisher at the Sewer Corporation Lagoon last week to discuss remaining work deficiencies. Fence has been completed and landscaping has not. We will receive a credit of \$2,500.00 if we drop the landscaping component from this phase as it would also have to be redone in phase two. ADI has recommended we accept.

Gordon Lavers was the successful candidate for the part time maintenance person. Duties will include closing the beach house at night and keeping an eye on the park. This will address the problem we had discussed last month.

- **Moved by Councillor Williams, seconded by Councillor O'Brien that approval be granted to accept quote from Kings County Construction for the amount of \$4770.00 to repair existing culvert and drainage problems-North Street (Kent to Maple Crescent). Also George Street: Replace three culverts and gravel on top, ditch and seed as per quote from Kings County Construction for the amount of \$3,222.40. Motion carried.**

Community and Media Relations:

Councillor Faye McQuillan reported:

Canada Day: Wonderful success.

Summer Days: Also complete success with rave reviews.

General approval granted to treat the workers to a dinner meal and also a dinner for the volunteers and judges for Summer Days.

Bluenose Festival: Plans proceeding, schedule will be mailed out soon.

Seniors: Plan to hold a "Community Social Tea", date to be scheduled.

Councillor McQuillan expressed thanks and praise for Town workers and volunteers for their work and support over the past months.

Three Rivers Sportsplex:

Councillor Peggy King reported:

Eagles Nest Bar – open on Friday and Saturdays. Bartender Kristene Jenkins reported bar is doing well. Saturday nights seem to be much busier.

Philip Fraser – returned from refrigeration ice maker course in Fredericton, N.B. Stated some of the information he received during this course was beneficial to him especially the session on the Zamboni.

Christmas in July – dance held on July 14/07 very successful. Approximately \$3,000.00 raised for the Sportsplex. Also prize bingo raised \$750.00.

Applications – have been received for Manager / Ice Maker for the 2007/08 season. These positions will be discussed at next board meeting August 2007.

Concert in the Park – Board members are now very busy working together with the Kingswood Centre / Southern Kings Group Home of Montague planning an afternoon of music to be held August 18, 2007 at the old Brudenell park. This event will include three bands, Muddy Buddy, Dino & Friends along with Green Energy. This is a great opportunity to show how communities can come together and work as a team and form great relationships. Up to this point the Three Rivers Sportsplex Board of Directors with the great help from Syd McMullen & Seth Gotell have developed a great rapport with the group from Montague.

- Moved by Councillor Lavandier, seconded by Councillor Williams that a letter be sent to the Three Rivers Sportsplex Board of Directors commending them on their outstanding work in management of the Sportsplex. Motion carried.

Fire Department, Recreation & Youth:

Councillor Barry O'Brien reported:

Fire Department:

June 21/07	EMS Call
June 23/07	EMS Call
June 25/07	Meeting
June 26/07	Fire Call
July 02/07	EMS Call
July 08/07	Road Toll \$1,550.00 raised - 25% to be donated to Muscular Dystrophy
July 11/07	EMS Call
July 14/07	Participated in Summer Day Parade
July 15/07	Completed Standby Service for the Fire Works

Recreation & Youth

Councillor O'Brien discussed the idea of purchasing a proper size Tennis net and also volleyball net.

King's Playhouse:

Councillor Craig Murphy reported:

- Sheila Fitzpatrick has come on board and has created a new logo for the Playhouse and generated some flyers to be distributed for the planned events for the rest of the summer.
- Kitchen Party will run on Monday evenings.
- Awaiting response from Provincial government for possible funding, as well ACOA has been approached for some type of infrastructure funding.
- Black Tie fundraising event being planned.
- Railing at the entrance to be adjusted.

Community Planning & Development:

Councillor Lewis Lavandier reported:

We will be calling some special meetings of the Planning Committee and Council to try to put together a Bylaw and a Municipal Offence Ticket, this will make it easier to enforce our present Bylaws such as unsightly property, etc. Although we will be able to issue tickets for some offences, some can only be dealt with by the Police. This is why we will have to get some direction from our legal advisor. We do not have our own police service or bylaw enforcement officer, which makes it more difficult for us to enforce our Bylaws. Although we will have to be

more creative than other Municipalities in regards to enforcing our Bylaws, confident that this Council will be able to make it happen.

We will be adding some finishing touches to our sandy beach, such as shrubs, beach chairs and umbrellas, also stairs down to the water.

The floating dock and access ramp have been put in place for Cruise Manada and we hope they will be operating out of Georgetown very soon.

Thank you to the G.A.D.C. for their donation.

Community Heritage and Beautification:

Councillor Wade Williams reported:

Laird Tree Care has submitted a price list to supply and install various species of trees for the Town. For a more in depth planting plan Kirk would be willing to volunteer his services with no obligation. I will set up a tour of the Town with Kirk and establish a tree plan for some of the Town streets. Water Street will be one of the main focal points so we will have a plan in place for the reconstruction.

Quote for retaining wall for entrance sign has come in. Kings County would supply, place retaining wall and fill with topsoil at a cost of \$3,618.31. If money can be found I think we should proceed with this to compliment our new sign. It will make a statement that Georgetown is moving to the future.

Georgetown and Area Development Corporation:

Councillor Craig Murphy reported:

- GADC approved \$500.00 towards construction of new ramps to access the floating docks for Cruise Manada.
- Perry Gotell has contributed a lot of time and effort to getting these docks in place. As well, he and Hal Publicover installed the necessary weights into the water today to anchor the docks. Councillor Murphy expressed his thanks for their work.
- We should have things in place in the next couple of days to allow Cruise Manada to start taking bookings. Cruise Manada plan to offer a tour to Council.
- Official opening of the Interpretive Center is set for Saturday July 28, 2007 at 2:00 p.m.
- The beach has been mostly completed. Kings County Construction was there today to do some final clean-up and seed the area. We have purchased some shrubs to put a bit of a barrier for privacy as well as act as a sand fence. The beach had quite a few kids on it last night playing with the sand before the fireworks. It was nice to see, and hopefully with the great turn out we had the last night the word of mouth will spread of the excellent green space we have on West Street.

Administrator's Report:

Patsy Gotell, C.A.O. reported on the following:

File Name:	Status:
1. Seniors New Horizons Action Expected: Decision Pending	Application Submitted
2. Georgetown Website Action Expected: Launch expected for August 1	Status: Work Ongoing
3. West St. Beach Project Action Expected: Financial Statement to be submitted, pending receipts and invoices	Status: Partial Funding Received
4. Official Plan Action Expected: Decision Pending	Status: Application for funding submitted
5. Integrated Community Study Action Expected: Decision Pending	Status: Application for funding submitted
6. Municipal Mapco Action Expected: Ongoing	Status: New Program launched Province
7. Canada Day Festival Action Expected: Financial Statement to be submitted	Status: \$600 Funding Received
8. Ice Golf Project Action Expected: Action to follow	Status: Committee Level
9. Charlottetown Abbies Action Expected: Action to follow	Status: Announcement Pending
10. Bruno Peripoli Tree Report Action Expected: Action to follow	Status: Investigating Funding Possibilities
11. Vimy Ridge Action Expected: Pending	Status: July 28-Event Date, Application for funding to be completed.
12. 5 Year Capital Investment Plan Action Expected: Pending MRIF	Status: Approved
13. Bluenose II Festival Action Expected: Financial Statement to be submitted	Status: Partial Funding Received
14. Georgetown Royalty Signs Action Expected: To be received	Status: Signs Ordered
15. Outlooks Project Action Expected: Funding approval to be confirmed	Status: Environmental Permit Approved
16. Agritech Ethanol Group Action Expected: To be scheduled	Status: Meeting requested by Council
17. Walking Tour Brochure Action Expected: Action to follow	Status: Synergy in process

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| 18. Summer Festival | Status: Major success |
| Action Expected: Financial Statement to be submitted | |
| 19. Youth Initiative Literacy | Status: Mayor working with T. Vatcher |
| Action Expected: Action to follow | |
| 20. Youth At Risk | Status: Application will be accepted |
| Action Expected: Action to follow with M. Batchilder | |
| 21. Breedon Estate | Status: Councillor Murphy in charge |
| Action Expected: Ongoing | |
| 22. Regional Meetings | Status: Attended Meeting |
| Action Expected: Further meeting scheduled | |
| 23. MRIF Water Street | Status: Application Submitted |
| Action Expected: Decision Pending | |
| 24. Gas Tax Annual Report | Status: Report due July 22 |
| Action Expected: Approval Pending | |
| 25. Bylaws | Status: Meeting requested with CCA |
| Action Expected: Action to follow | |
| 26. Councillor's Office | Status: In process |
| Action Expected: Action to follow | |
| 27. Anglican Church | Status: Plan for action needed |
| Action Expected: Committee to continue to work towards finding a plan keep this building from deteriorating. | |

Other Business:

Jake Brake Issue:

Council discussed the issue and current bylaw.

Signage for West Street Beach Area: Council agreed that a sign be placed advising that the area be used as "Day Camp Only". Signs to be ordered and placed.

Gold Cup and Saucer Parade: Councillor Murphy suggested that Town Council submit a float and perhaps the Ice Golf Tournament and other Georgetown new initiatives be part of it. Council members to follow up on this idea.

Breedon Estate Property Update - Councillor Craig Murphy reported the following:

- Received a couple of estimates for reviving the flower beds, will have to look at leveling them or just plant grass seed.

- Viewed property with a couple from Edmonton and have talked to them quite a few times over the last couple of weeks and we received an offer today.
- Also looked into sub-dividing the property into possibly 12-16 lots and the costs associated with it. There would be an approximate cost of \$5-10 Thousand dollars to get the land subdivided and pinned.
- I found out that of the three parcels of land the 8 acre parcel is zoned as non-developmental, but this can be appealed through IRAC and changed. Currently looking into the costs and the process involved.

Adjournment: Moved by Councillor O'Brien, seconded by Councillor McQuillan that the meeting be adjourned. Carried.

Minutes submitted by:
P. Gotell, CAO