

**MINUTES**  
**GEORGETOWN TOWN COUNCIL**  
6/18/2007

The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 6/18/2007, 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, June 18, 2007

Moved for approval: Councillor O'Brien  
Second: Councillor Williams. Motion Carried.

**Business from the Floor:** Nil

**Minutes from previous meeting:** May 22, 2007

Moved for adoption: Councillor O'Brien  
Second: Councillor Williams. Motion Carried.

**Business from Minutes:** Nil

**Financial Statement:**

Moved for approval: Councillor O'Brien  
Second: Councillor Williams. Motion Carried.

**Outstanding Expenditures:**

Moved for approval as presented: Councillor Williams  
Second: Councillor McQuillan. Motion Carried.

**Correspondence:**

1. Department of Tourism: Correspondence from Kent Scales, Deputy Minister, Department of Tourism PEI, confirming approval of financial contribution for the amount of \$3,000.00 in support of Georgetown Bluenose Festival. Council discussed the allocation of the contribution and whether it earmarked for McGinty performance at the Wharf area or the Playhouse.

2. Canada PEI Infrastructure Secretariat: Correspondence from Darlene Rhodenizer advising that Georgetown's Investment Plan for the Water Street Reconstruction was approved. The approval being conditional on the project receiving funding approval from the MRIF program. The measurable are revisited, when the outcomes and measurable are finalized and the Federal stacking rules under the MRF are respected.
3. Federation PEI Municipalities: Email from John Dewey, giving notice of PEI Challenge Day May 30<sup>th</sup>.
4. Canada New England Cruise Symposium: Notice of symposium scheduled to be held in Charlottetown June 19 to 21. Councillor O'Brien will try to attend.
5. PEI Cultural Human Resources: Notice of Annual General Meeting on May 29<sup>th</sup> at Beaconsfield.
6. Matheson and Murray: Copy of letter from Thomas Matheson to Glen Kennedy, MacPherson Roche Smith advising that it would be appropriate for Patsy Gotell, CAO for the Town of Georgetown to issue a tax receipt to the Breedon Estate based on the \$480,000.00 appraisal provided by the Executors of the Estate.
7. Voice Logic: Correspondence offering information regarding effective Green Marketing Solutions.
8. Bill Rooney, Chair of St. Peter Municipal Council: Request to meet with regional municipalities to discuss regional government. Meeting date and time to be scheduled.
9. Jim Nangreaves: Offer of services for Web design and notice of contest.
10. Navigable Waters Protection Program: Correspondence noting that the GADC application for marina-Georgetown Harbour has been received and is presently being reviewed by officials. Councillor Williams advised that he is looking after this and will have the name of applicant updated to GADC as they are now doing this project instead of the Town.
11. Kings County Caring Communities Committee: Correspondence offering opportunity to support fundraising event. Moved by Councillor Lavandier seconded by Councillor O'Brien, that the Town of Georgetown donate \$100.00 to this event. Carried.
12. AgriTech Ethanol Corporation: Submission of Executive Summary of preliminary business plan for proposed ethanol production facility. Council agreed that a meeting be set up with AgriTech Ethanol Corporation.

13. Celebrate Canada Committee: Confirmation of approval of Canada Day Grant to the Town of Georgetown in the amount of \$600.00 (Six Hundred Dollars). Also an invitation to attend Old Fashioned family Carnival being held in Summerside on June 22.
14. Canada PEI, Infrastructure Secretariat: Notice of change of office location and update of contacts.
15. FCM: Member's Advisory regarding new President and Table Officers
16. PEI Road Builders Association: Correspondence offering revised rate schedules. Copy filed in Administration Office.
17. FPEIM: News Release regarding advising that Federation of PEI Municipalities looks forward to working with new government.
18. CNH Capital: Verification of Loan and payment frequency for the new tractor and street sweeper purchased at McGowan Tractor as per previous approval of Council. Monthly payment will be in the amount of \$870.82 and will be debited on a monthly basis for 35 months commencing June 30, 2007.
19. Province PEI New Release: Notice of PEI Cabinet Appointments.
20. Town of Souris: Email from Souris CAO, announcing that Mr. Shane Clements has been hired as Bylaw Enforcement Officer effective June 18, 2007.
21. Province PEI Environment: Water Quality Test Reports Georgetown Water System, EISI: Samples 199851,199849,199848,199850. All samples meet required standards.

## **COMMITTEE REPORTS**

### **Finance, Government Relations:**

Mayor Peter Llewellyn reported:

Literacy Project: Timeline for this to be completed is the middle of July.

Mentorship Project: Submission of Smartkids Project, completed with Letter of Interest to Crime Prevention Project Funding – Crime Prevention Action Fund of Prince Edward Island. This program targets 12-15 age group. We are very optimistic that approval will be granted towards the second step of the application.

Abbies: Announcement to be made soon that Georgetown will be hosting part of the season, possibly seven games.

Meeting with Rodds: Promising meeting with Blair and Mary Ellen. Promotional material for the Town will be put in the rooms.

Irving: Meeting to be re-scheduled, they have completed work on the Town's cannon and it is ready to be picked up.

Doctor Update – Doctor Toma advised that she is now working on her training.

Provincial Cabinet: Meetings to be scheduled with Cabinet.

Montague Wellness Centre: Mayor Llewellyn advised that he is in support of a new facility – not in support of location. Pooles Corner would be the location. General discussion with questions arising such as where is the long term revenue coming from for the center? Could Georgetown offer to share our rink with Montague this season because of their roof problem? Or if the wellness center does not go ahead should we offer our facility for the summer games venue? There was general discussion on the issue of the Centre.

Vimy Ridge - Councillor King working on this with local legion representatives. Some further letters of invitation to be sent out.

### **Public Works, Property, Main Street Programs & Utilities:**

Councillor Wade Williams reported:

It has been an extremely busy month for the Public Works Department. The street sweeper is now up and running. A few streets have been swept and more will be done when time allows. Now that the Breedon property has been turned over to the Town, this will be an added responsibility for the Town to maintain such as the grass, etc. Now may be the time to look at finding a part time position to help do some of these ongoing demands. Just keeping up with the grass cutting can be a chore.

Culverts keep on being an overall concern around the Town. Many of them are raised up with little covering over them. Georgetown is relatively flat with no grades and pre-existing water problems. The practice of filling-in ditches has not helped. These concerns will be expensive to repair and will need a long term plan put in place to deal with.

Waiting for quotes to come in to address some culvert problems on North St. (Maple Crescent. to Kent St.), a section of George St. and a section of Glenelg St. We will try to address these problems this year when costs are known. ADI

Limited is putting together a cost to address the water problems on Fitzroy St. and Victoria St. This will help put a long term plan in place if Council moves in this direction.

Sewer Corporation: Extremely busy month for the sewer department. There have been some costly repairs to deal with and one hook up on Water St.

Phase Two of the lagoon will be this year. Last years work has some things not completed, which include installing the rest of the fence and landscaping. Darrell Fisher said the fence will be completed this month. Kings County has to landscape yet. I was talking to Darrell to get the tender for phase 2 out early and possibly avoid landscaping twice. We may save money if the same contractor was the successful bid. If not, we will have to landscape twice.

Contacted ADI to quote a cost for a concept plan for a proposed subdivision development. The concept plan will include a proposed road alignment; indicate a possible zoning mix, approximate dimensions and area of each parcel. The concept plan can be completed for \$1200 + taxes. I will pass this on to the planning committee and they can explore this concept.

Councillor Wade Williams reported that there had been vandalism (smashed window) at the Beach House. The vandalism had been reported to the authorities and is being investigated. Councillor Williams with continue to keep apprised of events as they unfold.

- ◆ **Due to a very busy season for the Public Works crew, Councillor Williams made a motion to hire an assistant for our Maintenance, Supervisor, Joseph Clory, the assistant would be responsible for grass cutting, running the tractor and the street sweeper for approximately 10 hours per week. Councillor O'Brien seconded the motion. Motion Carried.**

#### **Community and Media Relations:**

Councillor Faye McQuillan reported:

#### **Special Events:**

##### **Canada Day:**

Everything is set for Canada Day. Cake is ordered, music is booked, food is ordered, face painting is booked, and games for the kids are almost done. I sent an e-mail to Councillor Williams to book the Town workers for Canada Day. We received confirmation that a grant in the amount \$600 towards our expenses for Canada Day was approved.

### Summer Days:

The Committee has met over the last two months to arrange events for Summer Days. The Parade is going to be huge this year because Montague is not having their parade. We are getting more and more floats everyday. We are meeting next Monday again to finalize a lot of the activities.

### Bluenose Days:

Contacted Captain of the Bluenose the other day and it is arriving at 4 p.m. on July 23 and open for tours the same evening from 6-8 p.m. On July 24<sup>th</sup> it is open to the public from 10 a.m. – 8 p.m. On July 25<sup>th</sup> it is open from 10 a.m. to 2 p.m. There is no charge to get on the wharf or to tour the Bluenose. There will be no memorabilia sold for the Bluenose. My committee is again going to finalize a lot of the activity at our meeting Monday evening. Booked Duncan Rafuse to pipe the Bluenose in on Monday to pipe it out on Wednesday. I am still in the process of getting entertainment booked for those days.

### Seniors:

I have been working with the seniors in the Town to form a club. There is a Grant up to \$25,000 available to seniors. I have been working with Patsy on this application so we can send it off before the deadline of June 29<sup>th</sup>. The seniors decided to call themselves the Georgetown Senior Glee Club. There is a lot of interest and excitement among the seniors. We hope more and more attend. They have a lot of great ideas that they would like to see happen and hopefully it will be in place by the fall. I am meeting with them again the last Wednesday of the month. Members of Council all welcome to attend.

### Three Rivers Sportsplex:

Councillor Peggy King reported:

Eagles Nest Bar – open Friday and Saturday evenings – Kristene Jenkins bartender hired. Working out well.

Philip Fraser – rink icemaker will be attending a refrigeration / ice maker course in Fredericton, NB from June 25 to June 28. This course is mandatory for all rink icemakers to have in order for facilities to receive a recreation grant in the amount of \$10,000.00 (Ten Thousand Dollars).

Christmas in July dance planned for July 14, 2007. The Board is currently working on setting up work parties for this event.

Jim Townsend of Fortune, PEI was the winner of the Father's Day draw for \$1,000.00 (One Thousand). Approximately \$9,000.00 (Nine Thousand Dollars) made. Council acknowledged and offered special note of thanks and recognition to Jim MacConnell and Ron Babineau for the outstanding commitment they made towards this fundraising event.

Council members commented their appreciation to the Sportsplex Board for their volunteer capacity that surpassed expectations. Council also noted thanks to Debbie Dunsford for her contributions and hard work that brought Georgetown Minor Hockey a financially successful season.

Board waiting to hear official word back from Abbies hockey team to set up a schedule for the fall.

Ad being placed to receive applications for rink manager and ice maker for the 2007 – 2008 season in the Eastern Graphic and the Guardian.

A copy of the Sportsplex Financial Statement given to Council members for their information.

### **Recreation, Youth and Fire Department**

Councillor Barry O'Brien reported:

#### **Recreation/Youth**

Minor Baseball is in full Swing. We have 5 teams this year and the new Minor Baseball Committee is working hard to get funds raised for all their needs. We have a T-Ball, Rookie- Mosquito AA, Pee Wee AA and a Girls Softball Team. This is great and the Committee deserves a huge hand. I have a motion to forward them \$200.00 per team as operating funds. This will be an over all \$1,000.00 dollars to help with equipment and umpires. They have received sponsorship for uniforms and are prepared to represent Georgetown all over the Island.

Councillor O'Brien suggested that it may be a nice touch to have our Minor Baseball teams in the parade showing off our town flags or something to that affect. .

Basketball nets for the tennis courts have been purchased. Request that Joe could possibly free up some time this week to put them up. I have also received many compliments to Joey and his crew on the Ball Fields. Great job Joe.

Contacted Tennis PEI (Wayne Connolly) and they have a school program that they use to teach the kids in any given area of the sport. I have contacted Liz Kerwin at the school and there are possible dates that these instructors could come out to go over this. The dates 21st and 22<sup>nd</sup> and a promotional grant through Tennis PEI will pay for this. If this is not done through the school we have also discussed bringing an instructor in for a day or two in the summer. If this goes well we can circulate a note of interest for a Georgetown Tennis Club.

#### **Fire Department:**

The Fire Department has continued to support local organization by sponsoring our Pee Wee AA teams uniform purchase. Their support is amazing!

### Fire Chiefs Report:

Following is written report submitted from Allan Gallant, Fire Chief:

May 23/07 EMS Call

May 28/07 Meeting

June 11/07 Training

June 12/07 EMS Call

Three members attended training on Hydrogen Fueled Busses which will be in our area during the upcoming Atlantic/New England Premiers/Governors Meeting being held at Brudenell.

Also there are three members presently taking Emergency Vehicle Defensive Driving/Air Brake Course. An updated members list and EMO plan has been submitted to the CAO.

- ◆ **Moved by Councillor O'Brien that approval be granted to forward \$1,000.00 (One Thousand Dollars) to the Georgetown Minor Baseball Committee for 2007 operating costs from the Recreation Budget. Councillor McQuillan seconded the motion. Motion Carried.**

### King's Playhouse Report:

Councillor Craig Murphy:

Scott MacIsaac has stepped down as a salaried Artistic Director, but will remain on as Artistic Director for the season, as well, he has become a member of the Board. Mr. MacIsaac has recommended a replacement for his position and the board is currently seeking financial assistance to sponsor the position of Assistant Manager – Sheila Fitzpatrick.

Mr. MacIsaac also introduced Bill MacFayden at the latest board meeting. He is interested in creating a youth theatre program for the summer. He has 40 years experience in the industry. Playhouse Website will be up and running in the next few weeks.

The season is scheduled to start this Sunday, June 24<sup>th</sup>, with the well known Lennie Gallant. Tickets are \$19. each and a sellout is anticipated.

They are having a meeting tonight with their volunteers to discuss duties for Sunday.

### Community Planning & Development Report:

Councillor Lewis Lavandier reported:

We have met with the operators of Cruise Manada and they will be taking cruises out of Georgetown on a trial basis. The cruise operators are very excited about

our plans to have a day marina next year and would like to be involved in our plans to make our waterfront a happening place. An access ramp will be needed and we are looking to have this done as soon as possible.

We have received a number of quotes from contractors to do the work on the sandy beach project.

The funds needed are higher than we had hoped. Council will have to decide how we will proceed as we will have to come up with more money if we want to complete the project.

I have been approached by Father Gallant in regards to what we might be able to do about a dog belonging to Fred Boudreault. The barking is non stop day and night and this has been going on since Father Gallant has come here, and must be irritating to say the least.

- **West Street Beach Development:** Councillor Lavandier and Councillor Murphy updated Council members on the West Street Beach Project. After discussion it was moved by Councillor O'Brien and seconded by Councillor McQuillan that Kings County Construction be contacted to develop and complete the beach area as per specifications of the Planning Committee, size to be approximately 10 M by 50 M as per quoted costs. Carried.

#### **Community Heritage and Beautification Report:**

Councillor Wade Williams reported:

Three Rivers Heritage Plaque has been dedicated and installed at Veterans Landing Park. The plaque has the wrong name on it and the Three Rivers Heritage Committee will rectify their error.

Presently waiting for a price to install a stone retaining wall in front of the new entrance sign. It would resemble a giant window box with annuals and plants hanging over the side.

Charlottetown Garden Club has added AA Macdonald Memorial Gardens to their tour of various gardens. Sunday July 22, 2007, 2 to 4 p.m.

#### **Georgetown and Area Development Corporation:**

Councillor Craig Murphy reported:

Engine No. 6 Café opened June 1<sup>st</sup> with set hours of Wednesday to Monday from 11 a.m. – 9 p.m. and they would be closed on Tuesdays. They have since changed their day off to Mondays. This was requested for the month of June because of inability to provide staff to work.

It was proposed that 50 t-shirts, 50 golf shirts, 20 bucket hats and 5 regular hats bearing the new GADC logo could be ordered and perhaps sold at the craft shop on consignment. It was also suggested that the Kings Playhouse be approached to sell the merchandise.

We have a scheduled meeting with ACOA's Environmental Consultant next week to discuss the Marina proposal as well as the Look-Outs.

**Administrator's Report:**

Patsy Gotell, C.A.O. reported:

Integrated Community Sustainability Plan, Official Plan and Development Bylaw Review and Expenses for Five Year Capital Investment Plan background work, research and applications completed and are ready to be submitted to Canada PEI Infrastructure Secretariat to receive funding as per the Municipal Gas Tax Agreement through Capacity Building Fund.

- Moved by Councillor Lavandier, seconded by Councillor Williams that the Town of Georgetown hereby grant approval to submit applications to the Capacity Building Fund for the following three projects:
  - 1: Integrated Community Sustainability Plan for the Town of Georgetown -\$25,000.00 (Twenty Five Thousand Dollars).
  - 2: Review 1999 Official Plan and Development Bylaws-\$50,000.00(Fifty Five Thousand Dollars)
  - 3: Funding for Expenses Incurred for the Five Year Capital Investment Plan - \$641.50 (Six Hundred, Forty One Dollars and Fifty Cents). Motion Carried.

**Breedon Property:**

The property is now deeded to the Town and there has been some interest generated. The intention on how Council plans to proceed will have to be addressed. After some discussion, Councillor Craig Murphy agreed to accept the task of investigating the options and recommendations on how to proceed.

**New Business:**

**Unsightly Premises:**

Councillor King addressed Council members with an invitation to meet and then take a drive around the Town and identify properties that may be in disrepair or not maintained. Council members all agreed to proceed on this.

**Adjournment:**

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

Minutes submitted by:  
P. Gotell, CAO