



MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,
April 19, 2010

Mayor Lewis Lavandier
Deputy Mayor Wade Williams
Councillor Allan Gallant
Councillor Ronnie Gallant
Councillor Peggy King
Councillor Faye McQuillan
Councillor Craig Murphy
CAO Tonya Cameron



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 4/19/2010, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier
Deputy Mayor Wade Williams
Councillor Allan Gallant
Councillor Ronnie Gallant
Councillor Peggy King
Councillor Faye McQuillan
Councillor Craig Murphy

1.0 Call to Order

Mayor Lewis Lavandier called the meeting to order at 7:05 p.m.

2.0 Approval of Agenda: 4/19/2010

Moved for approval by Councillor A. Gallant.

Seconded by Councillor W. Williams. Motion Carried.

2.1 Additions to Agenda

Nil

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 None

4.0 Minutes

Council Meeting: March 15, 2010 Regular Meeting and business thereof and March 29, 2010 Special Annual Budget Meeting and business thereof:

March 15, 2010 Regular Meeting

4.1 Adoption

Moved by Councillor W. Williams.

Seconded by Councillor R. Gallant. Motion Carried.

4.2 Business from Town Council Minutes

None.

March 29, 2010 Special Annual Budget Meeting

4.3 Adoption

Moved by Councillor A. Gallant.

Seconded by Councillor F. McQuillan. Motion Carried.

4.4 Business from Town Council Minutes
None.

5.0 Financial Statements (Unaudited)

5.1 General Account-to April 1, 2010

Moved for approval as presented by A. Gallant
Seconded by Councillor F. McQuillan. Motion Carried.

5.2 Sewer Corporation-to April 1, 2010

Moved for approval as presented by W. Williams,
Seconded by Councillor P. King. Motion Carried.

6.0 Outstanding Expenditures (preliminary & supplementary list)

Moved for approval to pay as presented and as funds become available by
Councillor W. Williams, seconded by Councillor R. Gallant. Motion
Carried.

7.0 List of Correspondence March 16, 2010 to April 19, 2010:

7.1 Angie Smith: re: inquiring about putting a 5th wheel on property;

- **Moved by Councillor A. Gallant to allow Angie Smith to set up her fifth wheel as a temporary residence while completing renovations to her home as per email, all costs for temporary sewer connection to be incurred by property owner, temporary sewer connection must only be in use for the 6 warmer months of the year so as to prevent damage to mains, seconded by Councillor F. McQuillan. Motion Carried.**

7.2 Tonya Cameron: re: response to Ms. Smith's request; **No action required.**

7.3 L.E.A.P.: invitation to senior art exhibit open house; **No action required.**

7.4 New Horizons for Seniors: denial of funding for New Horizons "Facility Improvements"; **No action required.**

7.5 Minister of Canadian Heritage and Official Languages: re: approval of Summer Days grant; **No action required.**

7.6 Roger King, Board Member PEISCF: re: congratulatory letter for L.E.A.P. "Across the Generations" production that was held at the Kings Playhouse; **No action required. Mayor Lavandier commended the following on a fantastic job: Councillor Faye McQuillan, Play Director Dawn Sadoway, the Georgetown Seniors Group, their special guests Georgetown Elementary and all of the staff and volunteers at the Kings Playhouse for their excellence.**

- 7.7 Therese Mair: request to not have bench placed beside her home; General discussion of Council with respect to alternate locations. Council general agreement to defer to planning committee.
- 7.8 Tourism & Culture: re: confirmation of grant for 2009 Welcome Centre kiosk; **No action required.**
- 7.9 ACOA: approval of Streetscape funding; **No action required.**
- 7.10 Carol Morrison: re: request of parcel of land to be gifted to them; **Deferred to the Planning Committee and until such time as more information becomes available to Council.**
- 7.11 PEI Analytical Laboratories: water quality test report; **No action required.**

8.0 Committee Reports

8.1 ***Finance, Government Relations -Mayor Lewis Lavandier, Chair:***

Mayor Lavandier gave the following written report:

We have decided to hire Mrs. Carol Fletcher as a part time book-keeper on behalf of the Three Rivers Sportsplex & Kings Playhouse.

Lisa and myself attended the D.A.R.E. program graduation on Thursday at the school and we are glad that this program is being made available to our students, as it goes a long way in creating trust in the RCMP as well as making them aware of the dangers of drugs & alcohol. This is an ongoing program that is great for the young people and really improves the relationship between the youth and the R.C.M.P.

At this time I would like to welcome Nick MacGillivray as our new Recreation Director, we are very fortunate to have Nick here to work with our youth as well as our seniors under a 6 month contract; and, it is our hope that this position may become permanent if funding becomes available.

So welcome Nick, we will be looking forward to working with you in the coming months.

Respectfully Submitted,
Mayor Lewis Lavandier

- **Moved for adoption of Mayor Lavandier's report as read by Councillor A. Gallant, seconded by Councillor C. Murphy. Motion Carried.**

8.2 Public Works, Property, Main Street Programs, Sewer & Water Utilities-Councillor Williams & Community Heritage and Beautification, Committee Chair:

Councillor Wade Williams gave the following written reports:

Public Works, Property, Main Street Programs, Sewer & Water:

Atlantic Industrial Cleaners has completed video and flushing on sewer main (Water St.). We have a comparison from last year's results. Waiting for A.D.I. to give us their professional opinion. *Meeting with them on Thursday morning has been scheduled to discuss the video comparisons.

Complete sewer flushing on system will be done this spring. Joe MacConnell will line this up when it is suitable.

Have quotes for at least a dozen areas that public works would like to see addressed. Resources are very limited and will deal with what is deemed necessary.

1. Fix Victoria St. (North St. to Graveyard);
2. Clean up Grafton St. lots. When completed, two lots will have sufficient fill to make suitable for new development.
3. Fix existing culverts on East St. Culverts are to point they may tear oil pans of home owners.

This does not include patching and paving repairs or unforeseen problems.

When these areas are addressed, budget will determine what other areas may be looked at.

Benches, garbage receptacles, planters and bike racks have arrived. Joey has installed a few of the benches. They look very nice and should add to the charm of the street. Banners should be completed this week. Waiting for street light order. Will get installed when order arrives.

Joey's crew has started today. Will be looking for someone to clean beach house on a daily basis. This includes closing up at night, as done in previous years.

Community Heritage and Beautification:

Quotes for putting flood light on Town entrance sign have come in. Price was within budget and will be done.

Will look at planting trees around corner of Water St. and Kent St.

Hanging baskets will be installed on new street lights and flowers for new planters on Water St.

Looking at installing outdoor signs of walking tour maps at some locations. This may spark people to participate more and read about the heritage of some homes featured on maps.

General discussion of Council with respect to the walking tour signs, Councillor Williams commended on this fantastic idea.

Respectfully Submitted,
Councillor Wade Williams

- **Moved for adoption of Councillor W. Williams' report as read, by Councillor P. King, seconded by Councillor C. Murphy. Motion Carried.**

8.3 *Friends of Georgetown School, King's Playhouse Theatre & Three Rivers Sportsplex: Councillor King, Committee Chair:*

Councillor King gave the following written reports:

Friends of Georgetown School Committee:

Parents group is working hard to fundraise their share of the funds needed for the playground. Over the past 2 weeks they hosted bingo at St. James Parish and raised their first thousand dollars. Cookbooks should be hitting the print shop next week and ready for sale soon. The playground equipment will be arriving Saturday May 22 with a barbeque for everyone and lots of help to set up the new playground.

Easter Seals Ambassador Colton Matheson will visit the school on April 21 at 11:10.

April 30 the school will be hosting an assembly to honor all the volunteers who helped out at the school.

There will be a pancake breakfast and the school hopes Mayor Lavandier can attend and help flip some pancakes.

I attended the annual home & school federation meeting on Saturday at the Charlottetown Hotel. Many dignitaries Minister Doug Currie, Minister of Education and some of the trustees were present. We received lots of positive comments from others on our recent news about the new playground and how we are working at the school.

Three Rivers Sportsplex:

The Sportsplex finished its final week of the season at the end of March 2010. The wind up tournament for the Kings County old-timers was a

great success. The Cardigan Old-timers team who hosted the tournament at our facility presented rink manager Mark Murphy and his wife, Edna Murphy with a volunteer award. The teams had such great praise for the overall help they received throughout the year and tournament. Hats off to Mark & Edna for all their hard work and dedication at the Sportsplex. The Board is just waiting for the year end report which should be completed by the end of April 2010.

King's Playhouse:

Construction is moving along at the Playhouse. Grand Opening tentatively scheduled for depending on construction.

Cheryl Perry has been hired as the new manager. Cheryl is being sponsored by Skills Canada where the wages will be cost shared 50/50 for 26 weeks. The Playhouse has also hired Melissa Heald through Skills PEI (6 month intern program). Melissa is a theatre school graduate with all her wages being paid through the internship program.

Tickets for the Buffy St. Marie show are selling fast. The Aboriginal Culture Group will be putting a show case of dance in the new convention centre before the Buffy show.

Respectfully Submitted,
Councillor Peggy King

Mayor Lavandier asked Councillor King how the Sportsplex Board feels about getting a new shared book-keeper. They are very happy with same.

- **Moved for adoption of Councillor P. King's report as read, by Councillor A. Gallant, seconded by Councillor C. Murphy. Motion Carried.**

Letter of Appreciation & Gift Certificate:

- **Moved by Councillor A. Gallant to send a letter of appreciation and gift certificate for the Georgetown Inn to Mark & Edna Murphy for all their outstanding hard work, seconded by Councillor P. King. Motion Carried.**

8.4 Community & Media Relations & Seniors Affairs: Councillor McQuillan, Committee Chair:

Councillor McQuillan gave the following written reports:

Seniors

The play went over really really well, I'd especially like to thank Dawn Sadoway for an amazing job. There will be dvd's for anyone that want to order one through Kerri O'Brien. Nick has met with the seniors a couple of weeks ago. They are all looking forward to working together.

Citizen of the Year

Daryl is unable to cater to that this year, we may have to wait until the Theater officially opens to hold it there.

General agreement of Council to have it later this year, after the official grand opening at the Kings Playhouse.

Summer Days:

We will be renting a lot of old fashion costumes, ladies wear and hats. Council is requested to participate on float this year in costume, if there's not enough interest, perhaps we can have some of the seniors dressed up on our float.

Computers:

We are removing the last of the computers tonight. All are spoken for except for 2. So that was 58 computers for the Seniors in Georgetown – fantastic stuff!

Respectfully submitted,
Councillor Faye McQuillan.

- **Moved for adoption of Councillor F. McQuillan's report as presented by Councillor W. Williams, seconded by Councillor A. Gallant. Motion Carried.**

8.5 *Civic Centre & Georgetown Volunteer Fire Department, Councillor Ronnie Gallant, Committee Chair: Councillor Ronnie Gallant gave the following written reports:*

Civic Centre

We are awaiting Ian Haddow to start the repairs to roof over the fire department. He is waiting for better weather. When the roof is completed, the outside of the building will be done. Also spoke with Joey Clory about putting top soil around the south side of the building.

Fire Department

The fire department is busy with training. Our department, along with the Cardigan department had a training exercise – burning one building at the Costello property in Georgetown Royalty.

Respectfully submitted by
Councillor Ronnie Gallant.

Fire Chief's Report for April 2010, prepared by Fire Chief Mark Gotell, read and submitted by Councillor R. Gallant:

| Fire Calls | EMS Calls | MVA Calls | Forestry Calls | Training | Meetings |
|-------------------|------------------|------------------|-----------------------|-----------------|-----------------|
| 1 | 3 | 0 | 0 | 5 | 1 |

The Department's new cascade system has been installed this will allow us to refill our own air bottles for the self contained breathing apparatus (SCBA), this will allow us to do more training using air and have air available if we have a major fire.

As you can see we have had 5 training sessions in the last month, we changed our training format concentrating on each company and I am pleased with the turnout and renewed interest from the members. We had a control burn and training on Saturday April 3rd it was well attended we also invited some members from Cardigan Fire Department and they had a great morning and enjoyed the training.

I would like to take this opportunity to thank members of Council for purchasing the first plaque on the "Ladder of Life" in Memory of former Mayor Charles Martell. The ladder is now on display at the Town Office for the time being.

I would also like to thank the Town for matching our Donation to this year Easter Seals, anyone who might have caught the show on CBC it was twice as good live at the Confederation Centre.

Yours in Fire Safety

Mark G. Gotell
Fire Chief

- **Moved for adoption of Councillor Ronnie Gallant's report as read by Councillor F. McQuillan, seconded by Councillor W. Williams. Motion Carried.**

8.6 *Planning and Community Development & Youth and Recreation: Councillor Craig Murphy, Committee Chair.* Councillor Murphy gave the following written reports:

Planning & Community Development (April 2010)

There have been three building permits approved this month including:

- construction of a new fence and storage building;
- removal of an existing building and an addition of a building;
- culvert extension;

Youth & Recreation (April 2010)

There has been a notice sent out through the school bulletin asking if any children are interested in playing baseball to contact Susan Johnson at 652-2477. I would like to welcome Nick MacGillivray as the new Recreation Director for the Town. I invite you all, if you have not already, to stop in and welcome him as well as possibly supply him with ideas you may have for him to consider. He has started the process of an after school activity program which hopefully will generate interest at multiple age levels. He will be providing monthly reports on his progress (see attached).

I have been in talks with the Parent Committee of Ecole la-Belle-Clothe on the purchase of a two year old playground from their former school location in Souris. I received notice on Friday that they have accepted my offer to purchase the playground. I am currently in the process of getting pricing to remove and install the new playground possibly at the beach area near the gazebo on West Street.

Recreation April 2010 Report: (prepared by Nick MacGillivray, Recreation Director, read and submitted by Councillor Murphy):

Things have been going very well so far in Recreation. I am currently in the process of getting programs up on the go. Done a lot of brainstorming to try to figure out what could work, as well as what has worked for programs in Stratford. I have met with the students over at the school, as well as the seniors, to get programs on the go, both went very well.

I was over at school, I went to every classroom and got them to give me as many ideas they could think of for after school programs. I then collected everything, and decided from there. Going to start up these programs on April 26, and run for eight weeks. Grades 1-4 on Mondays and grades 5-8 on Tuesdays. With ball hockey being the most popular, we are going to start with that, then soccer for the younger ones and baseball for the older kids. All the programs will be at the school.

I pitched a few ideas to the seniors at their meeting, to get some programs up and on to the go. Things went very well and looking forward to getting those programs going as soon as possible.

I met with Councillor Murphy, and we talked about getting baseball going this summer in Georgetown, as well as possibly t-ball and soccer for the kids this summer. I am in the process now of getting the word out, and to get as many children as possible to see if we can make a go at it. I also mentioned the idea of an adult ball hockey league going for Georgetown and surrounding areas. I am taking the next step to get the word out as well, and see if the interest would be there.

I have been brainstorming ideas for adult programs for the summer; any suggestions would be greatly appreciated.

I met with Ron Fisher, the Recreation Director of Stratford on Friday afternoon, in regards to grants and funding for recreation in Georgetown. He pitched me a few ideas for me to look into, and to contact Marguerite Arsenault, the Eastern Region Coordinator for Sport and Recreation. I am in the process of trying to set up a meeting with her to talk about getting as many grants and funding as possible for the Town for recreation needs.

Respectfully submitted,
Councillor Craig Murphy

- **Moved for adoption of Councillor Craig Murphy's report as read by Councillor R. Gallant, seconded by Councillor W. Williams. Motion Carried.**

**8.7 Finance & Georgetown and Area Development Corporation:
Councillor Allan Gallant, Committee Chair**

Councillor A. Gallant gave the following verbal reports:

Finance Committee:

Nothing new to report.

GADC:

The GADC is moving ahead with installing some buildings. As well as we met recently with Toby Murphy with respect to the Playground Equipment for the School.

Respectfully submitted,
Councillor Allan Gallant

Mayor Lavandier thanked Councillor A. Gallant and Councillor W. Williams and the finance committee for all the work they put into last month's budget.

- **Moved by Councillor A. Gallant that his report be adopted as read, seconded by P. King. Motion carried.**

8.8 Administrator's Report: Tonya Cameron, Chief Administrative Officer:

Tonya Cameron, CAO gave the following report:

Chief Administrative Officer's Report for April 19, 2010

I will be taking holidays starting tomorrow and returning on April 30. I am confident that Lisa MacKenzie will do a great job looking after the Town

Office day-to-day operations while I'm away. The office operations are up to date and look good.

We now have less than 50 walking tour brochures and I would like permission from Council to utilize the budgeted amount to purchase replacements.

- **Moved by Councillor A. Gallant to grant the C.A.O. permission to order 5000 new walking tour brochures for the Town, seconded by Councillor F. McQuillan. Motion Carried.**

Respectfully Submitted,
Tonya Cameron, C.A.O.

- **Moved by Councillor A. Gallant to accept C.A.O.'s report as read, seconded by Councillor C. Murphy. Motion Carried.**

9.0 New Business:

9.1 Town of Georgetown Subdivision Request 54 Kent Street:

Councillor C. Murphy advised council that the Planning Committee received an application from the Town of Georgetown, which has been brought forward to amend the Revised Official Plan 2009 and Zoning and Subdivision Control (Development) Bylaw 2009 for the rezoning of a portion of the following property:

Parcel #171207-45 Kent Street, said portion being 152 ft Kent Street road frontage and 50 feet Grafton Street depth road frontage, being .17 acres or 7600 sq. feet.

Proposed amendment to the Revised Official Plan 2009: change land use from Open Space to Mixed Use land space.

Proposed amendment to the Zoning and Subdivision Control (Development) Bylaw 2009: change zoning map from Open Space (OS) Zone to Mixed Use (MU) Zone to accommodate a proposed subdivision application, for future business development.

- **Moved by Councillor C. Murphy for approval of the Town's subdivision plan of current parcel #171207 as presented by the Town of Georgetown, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved by Councillor C. Murphy to hold a Public Meeting on May 22, 2010 at 2:00 p.m. and advertise for same with respect to the re-zoning request of the Town of Georgetown to change newly subdivided portion of parcel 171207 from (OS) to (MU), seconded by A. Gallant. Motion carried.**

10.0 Adjournment

Moved: by Councillor A. Gallant that the meeting be adjourned as there is no further business,

Seconded: by Councillor R. Gallant. Motion Carried.

Minutes recorded and submitted by:
Tonya Cameron, C.A.O.

May 17, 2010

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.