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**A Special Meeting of the Georgetown Town Council was held in the Council Chambers on 5/22/2010, at 2:00 p.m.**



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

Regrets: Councillor Faye McQuillan

Gallery Attendant: Gerald MacKenzie, GADC Chair

**MINUTES  
GEORGETOWN  
TOWN COUNCIL**

**SATURDAY,  
MAY 22, 2010  
2:00 p.m.**

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

**1.0 Call to Order**

Mayor Lewis Lavandier called the special meeting to order at approximately 2:05 p.m.

**2.0 Approval of Agenda: 5/22/2010**

**Moved for approval by Councillor A. Gallant.**

**Seconded by Councillor P. King. 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.**

**3.0 Business From Floor or Other:**

Mayor Lavandier advised the purpose of the Special Meeting: Pursuant to Section 18 of the Planning Act and Pursuant to the Town of Georgetown Zoning and Subdivision Control (Development) Bylaw 2009, Section 16.1; The Town Council is holding this public meeting in order to provide property owners and residents an opportunity to review and comment on the following applications:

An application from the Town of Georgetown has been brought forward to amend the Revised Official Plan 2009 and the Zoning and Subdivision (Control) Development Bylaw 2009 for the rezoning of a portion of the following property: Parcel #171207 civic address 45 Kent Street, said portion being 152 ft Kent Street



road frontage and 50 ft Grafton Street depth road frontage (approximately .17 acres or 7600 sq. feet).

- 3.1 Proposed amendment to the Revised Official Plan 2009 to change land use of aforementioned area from Open Space (OS) to Mixed Use (MU) land space.**
  - 3.2 Proposed amendment to the Zoning and Subdivision Development (Control) Bylaw 2009 to change zoning map of aforementioned area from Open Space (OS) Zone to Mixed Use (MU) Zone to accommodate a proposed subdivision application for future business development.**
- 4.0 Reading of Correspondence submitted by public and interested parties unavailable to attend in person.**
- 4.1** Correspondence from Gayle and Peter Llewellyn sent via email Thursday, May 20, 2010 to Mayor and Council in support of proposed zoning changes and are hopeful the proposed GADC retail outlets in this space will draw more tourism to our area.
- 5.0 Question and Answer Period - Floor open to the General Public to make presentation(s) and ask questions.**
- 5.1** As there were no other gallery attendants, Mayor Lavandier turned the floor over to GADC Chairman, Gerald MacKenzie to discuss the GADC's proposal for the area and answer questions from the Town Council. General discussion opened between Council and Gerald MacKenzie, GADC Chair. Proposed retail outlet units were discussed. Units will be built with unique individual fronts, ½ will have electricity. Units will be insulated and on pads (same as most foundations used under mini-homes) for ease of removal, if required in future. They will be located as close to Kent Street as possible for incoming traffic flow. Mr. MacKenzie advised that there are a good variety of proposed business shops wishing to rent these units as they become available, possibly including ice cream, chocolate shop, bakery items, craft and jewellery shops, etc.
- 6.0 Motions of Planning Committee Chair:**
- 6.1 Moved by Councillor C. Murphy to accept proposed amendment to the Revised Official Plan 2009 to change land use from Open Space (OS) to Mixed Use (MU) land space of portion of parcel #171207 as set out in Gulf Surveys Ltd Plan of Survey Drawing No. 098024 dated November 18, 2009, said portion being 152 ft Kent Street road frontage and 50 ft Grafton Street depth road frontage (approximately .17 acres or 7600 sq. feet), seconded by Councillor P. King. Motion Carried.**

- 6.2 Moved by Councillor C. Murphy to accept proposed amendment to the Zoning and Subdivision Development (Control) Bylaw 2009 to change zoning map from Open Space (OS) Zone to Mixed Use (MU) Zone to accommodate a proposed subdivision application by the Town of Georgetown for future business development of portion of parcel #171207 as set out in Gulf Surveys Ltd Plan of Survey Drawing No. 098024 dated November 18, 2009, said portion being 152 ft Kent Street road frontage and 50 ft Grafton Street depth road frontage (approximately .17 acres or 7600 sq. feet), seconded by Councillor P. King. Motion Carried.**
- 7.0 Adjournment**  
**Moved: by Councillor A. Gallant that the meeting be adjourned as there is no further business,**  
**Seconded: by Councillor C. Murphy. Motion Carried.**

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

A copy of the audio cd recording for this meeting is filed in the Town Office.

June 21, 2010

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Lewis Lavandier, Mayor

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Tonya Cameron, C.A.O.