



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 7/19/2010, 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

MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,
July 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

1.0 Call to Order

Mayor Lewis Lavandier called the meeting to order at 7:00 p.m.

2.0 Approval of Agenda: 7/19/2010

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.

3.0 Business/Presentations from the Floor:

3.1 None.

4.0 Minutes

Council Meeting: June 21, 2010 Regular Meeting and business thereof:

4.1 Adoption of June 21, 2010 Regular Meeting

Moved by Councillor W. Williams.

Seconded by Councillor R. Gallant. Motion Carried.

4.2 Business from Town Council Minutes

None.



5.0 Financial Statements (Unaudited)**5.1 General Account-to July 1, 2010****Moved for approval as presented by A. Gallant
Seconded by Councillor W. Williams. Motion Carried.****5.2 Sewer Corporation-to July 1, 2010****Moved for approval as presented by A. Gallant,
Seconded by Councillor W. Williams. Motion Carried.****6.0 Outstanding Expenditures (preliminary & supplementary list)****Moved for approval to pay as presented and as funds become available by
Councillor P. King, seconded by Councillor A. Gallant. Motion Carried.****7.0 List of Correspondence June 21, 2010 to July 19, 2010:****7.1 Office of the Premier of Prince Edward Island: re: response to letter
addressing the provincial government's assistance for the Holy Trinity
Anglican Church to become the provincial museum/artifact storage facility;
Council generally discussed potential exploration of calls for a general
public appeal for assistance with saving the church. Deferred to the next
meeting.****7.2 Brenda Galway: re: request for grass cutting on former railway property; -
Letter to be sent to Ultramar, as they are still the land owners, cc:
copy to Mrs. Galway.****7.3 Jodi MacConnell: re: request of use of Veteran's Landing for wedding;
• Moved by Councillor A. Gallant to respond to correspondence as
follows:
Wedding Ceremony is permitted, a tent is not. This is a day park only, we
do not wish to break our precedent set with tents at this location. We will
permit the use of the band stand in case of inclement weather for the
ceremony only. We can not permit a reception or after party on the Town
property due to insurance reasons. Any damages would need to be paid
for by parties requesting to use same. Seconded by Councillor W.
Williams. Motion carried.****7.4 St. Peters Bay: re: invitation to Blueberry Festival Parade; - Deferred to
Councillor McQuillan.****7.5 Jayde Acorn Billard: re: request for donation to support school trip to
Europe;
• Moved by Councillor A. Gallant to send a response to Ms. Billard that we
do not have a budget to support this type of request. Seconded by
Councillor P. King. Motion Carried.**

- 7.6 Transportation and Infrastructure Renewal: re: response to request paving on Victoria Street; - **No Action Required.**
- 7.7 Canadian Union of Postal Workers: re: the Canadian Postal Service Charter and the Future; - **No Action Required.**
- 7.8 Community of Murray Harbour: re: thank you; - **No Action Required.**
- 7.9 Environment, Energy and Forestry: re: water quality test report; - **No Action Required.**
- 7.10 Office of the Minister of Health and Wellness: re: approval of grant for Georgetown Summer Camp; - **No Action Required.**

8.0 Committee Reports

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

Mayor Lavandier gave the following written report:

I would like to take this opportunity to thank all the people who have taken part in our bid to win the Kraft Celebration Tour 2010 Contest.

Councillor Murphy, Tonya, Lisa, Nick and Lauren have worked tirelessly, along with many volunteers over the week-end and it is very much appreciated. Win or lose, both parties are very deserving of this prize and it's too bad that there has to be a loser.

I would also like to congratulate Councillor King and the rest of the cast of the "Dating Scheme" play, now being featured weekly at the Kings Playhouse. I was able to attend this production last Sunday and I along with everyone else in attendance, enjoyed the performance immensely.

I would hope that the word will get out and this production will continue for the summer season. This type of local entertainment seems to be very popular with theatre goers and I certainly hope it continues.

Respectfully Submitted,
Mayor Lewis Lavandier

- **Moved for adoption of Mayor Lavandier's report as read by Councillor A. Gallant, seconded by Councillor W. Williams. 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:

I have two quotes for asphalt patching around Town. To do necessary repairs would be \$30,000. This would exceed public works budget. Sections requiring long patches are needed to stop further damage usually associated with spring thaw. By catching them early it helps to prolong the life of road and more expensive repairs if they break up. Would like council to consider this extra expense as preventative measures.

General discussion of council with respect to patching and potential future costs related to yearly patching. Council discussed option of getting the patching done now and whatever overlays that can be afforded now to be done; then having the remaining overlays and budget to be looked at again in the fall.

- **Moved by Councillor A. Gallant to go ahead with the paving and patchwork as budgeted for now and then to be looked at again in the fall, seconded by Councillor R. Gallant. Motion Carried.**

Woods Lane had a sewer blockage. This will require an extra expense to the sewer account. The sewer main had to be increased and steps taken to have updated standards. We are still awaiting the permits for this work.

AA Macdonald Gardens - trying to get landscaping done before August 7, 2010. Awaiting additional cost estimates.

Community Heritage and Beautification:

New signs are installed. Still have to set signs to proper angle. Install ship wheels and cut off posts.

Respectfully Submitted,
Councillor Wade Williams

Councillor P. King passed along her compliments and those that she received from others walking in the Town, for all the work that Councillor W. Williams performed with the new signs as well as the beautification on Water Street.

General discussion of Council with respect to new parking issues arising on Water Street (parking on wrong side of road).

- **Moved by Councillor W. Williams to have “No Parking” signs installed on Water Street, as well as a letter to residents to advise that there is no**

parking on the North side of Water Street, seconded by Councillor P. King. Motion Carried.

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

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

Councillor King gave the following reports:

Friends of Georgetown School Committee:

Nothing new to report – very quiet at this time of summer.

Three Rivers Sportsplex:

We gave the TSN Kraft Contest a good shot, lots of community spirit. We were just informed by phone that we didn't win the contest. We gave it a great try.

King's Playhouse:

Following Kings Playhouse Report prepared by Cheryl Perry, Executive Director – July 19, 2010, submitted and read by Councillor P. King:

The Kings Playhouse is in full swing of our summer season. Shows are currently running every Wednesday, Friday, and Sunday with extra shows booked throughout.

We are very happy to announce that we have been approved for funding from Veterans Affairs Canada in the amount of \$3900. This contribution will assist with the eligible costs of the Remembrance Day ceremony and reception and the musical production entitled A Night to Remember on November 11 and 12, 2010, respectively. Due to this funding being subject to the execution of a Partnership Contribution Agreement we are unable to make any announcements until papers are signed.

This funding is specifically allotted to certain areas that we must follow. I would like to suggest that the Kings Playhouse organize both events with Town Council assisting. We have already brainstormed new ideas that could be utilized during the Remembrance Day ceremony and would love to have Town Council's input. Once all information has been received, I would like to set up a meeting to discuss details.

Thanks once again for your time.

Sincerely,

Cheryl Perry
Executive Director
Kings Playhouse

Respectfully Submitted,
Councillor Peggy King

Councillor R. Gallant noted different potential promotions that we could be doing with the Playhouse at the Brudenell Park. Councillor P. King thanked Councillor R. Gallant for his good suggestion and advised she would bring it up at the next Playhouse Meeting.

Mayor Lavandier wished to once again commend Councillor P. King and her theatre group for a fantastic job on their summer play.

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

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

Councillor McQuillan gave the following written report:

Seniors: Meeting every Wednesday. We went on a bus tour of Summerside and area on July 3, 2010. The senior's had a great time. We have planned our next bus trip for the 2nd week of August; all senior aged Councillor's are welcome to attend this Anne of Green Gables bus tour.

Summer Days: Committee and I have been working hard, getting ready for all the Summer Days events planned for this week. Looking for some Councillors to volunteer to dress in historical clothing to be part of our parade float. Please confirm with me this evening if your available for the parade float. As well, make sure you check your schedules, there is lots to do for all age groups.

Canada Day: Was a huge success, we received a lot of great comments and our parade float entry won the best theme float in Cardigan. As well, our float won best municipal float in Montague. I am really proud of all the work the volunteers and Joe's crew performed for both parades and Canada Day Celebrations. A big thank you to all. Special thank you to Councillor R. Gallant for driving the float.

Respectfully submitted,
Councillor Faye McQuillan.

General discussion with respect to Citizen of the year dinner, dates and invitations to the previous year’s winners. Councillor McQuillan acknowledged the issues and apologized for same. Councillor McQuillan reported that she and her committee were unaware of the issues until yesterday and is in the process of trying to correct same.

- **Moved for adoption of Councillor F. McQuillan’s report as read, by Councillor A. Gallant, seconded by Councillor W. Williams. 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

The Civic Centre is going through extensive work which is almost complete. The outside painting will be finished in the next few weeks. Also there will be work done to the furnace room. Several phone calls have been made to Irving to come out and let us know whether we should have them overhauled and to possibly replace the one that is the hardest on fuel is the worst condition.

Fire Department

The Fire Department is going to be busy in the upcoming weeks. First they will show the old siren which has been overhauled for the public. Then they will be in the Georgetown Parade.

Respectfully submitted by
Councillor Ronald Gallant.

Fire Chief’s Report for July 21, 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 | 4 | 1 | 0 | 0 | 1 |

Dear Mayor and Council:

On behalf of the Georgetown Fire Department I cordially invite you to our open house and unveiling of the restored fire siren on Saturday July 24th 2010 at the Fire Hall located on 70 Grafton Street starting at 2:00pm.

Two years ago the Fire Department decided to start restoring and erect the old fire siren that had sat idle for the past 15 plus years. I am pleased to say that after many hours of work the siren was completed the first of June with the hook up to electricity. The siren which was purchased in April 1967 served the town well until such time as technology advanced and we were able to afford pagers for each member of the department.

The siren will no longer be used for regular fire calls; however will serve the community if there is ever a major disaster or fire that we have to warn residents. Also the department has set up the siren to ring daily at 12:00 noon for 3 seconds much like they do in Charlottetown at 12:30pm. This will ensure the siren is in working order and also as a dedication to those deceased members who served the community in the Fire Department over the years.

We hope you will be able to attend and help us commemorate this part of our history!

Yours in Fire Safety

Mark G. Gotell
Fire Chief

Mayor Lavandier advised Council that he wishes to see as many Council in attendance as possible at the open house following the Georgetown Parade.

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

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

Planning & Community Development (July 2010)

Very quiet month. There has only been one development permit issued this month and that being a storage building.

Youth & Recreation (July 2010)

Nick and Lauren have started the Summer program (their written report follows).

The roof for the storage building for the ball field has been replaced by Joey and his crew. A big thank you to them for this.

I have ordered new beams for the bridge access for the softball field and they are ready and just need to be picked up.

I met with a representative from Eastern Fencing today and I have received some budget prices that I can work with in order to try and apply for some funding to make some repairs to some fence sections and replace others.

I picked up half of the new playground 2 weeks ago and will get down to get the other half hopefully this weekend.

The Kraft Celebration Tour winner was announced tonight on TSN. I'm sorry to say we did not come out on top, but I would like to extend my gratitude to Evangeline for their great sportsmanship throughout. The Town and surrounding areas were extremely supportive and dedicated in their voting. We should all be extremely proud and thankful to everyone that submitted a vote for our cause. I know of people that were voting for us as far away as BC. Nick Arseneault who nominated Evangeline stated on Compass on Friday night that whoever wins will be very deserving of the prize. It couldn't be more true because both Communities have the determination and dedication to keep their Communities thriving.

....

As we just received the results, it's too bad we didn't win, but as mentioned above, Evangeline really deserved this prize just as much as we did. Thanks to all who voted. I applaud and thank everyone who helped and voted from everywhere, a big thank you to Heather Moore of the Graphic who wrote a terrific story and definitely won some votes.

Mayor Lavandier suggested we should send a letter of congratulations to Evangeline. General agreement of Council to send same.

Councillor A. Gallant thanked Councillor Murphy for all the work he did on this.

(Prepared by Nick MacGillivray, Recreation Director, read and submitted by Councillor Murphy):

After School Program Attendance

| July 5 | July 6 | July 7 | July 8 | July 12 | July 13 | July 14 | July 15 | % |
|---------------|---------------|---------------|---------------|----------------|----------------|----------------|----------------|----------|
| 16 | 15 | 17 | 12 | 15 | 13 | 12 | 16 | 69% |

Things in recreation have been really busy this past month. The summer camp program started up, and everything is going great so far, and we are having a lot of fun. I recently had a summer student hired to work with me for the summer, and she is helping out with the camps, and starting up new recreation programs. She will be with us for eight weeks in total. As most of you already know, Georgetown was recently named a top 20 finalist of the Kraft Celebration Tour, which was a very big thing for

this community, and we should be proud of ourselves to have made it that far.

The summer camp program started up on Monday July 5th, and currently 21 children are enrolled in it. The program goes from Monday-Thursday in the mornings, and will run for 8 weeks, ending Thursday August 26th. We do a different sport every week. My summer student Lauren MacKenzie had been helping out with this and everything has been going well, and we look forward to the rest of the summer.

I recently signed Georgetown up to get involved in the Go! PEI program, and will be up and on the go soon. This program has just been recently developed in hopes of getting all Islanders active and staying healthy. A number of different communities have signed up for this program, and looking forward to getting it started. They will be giving me a budget to work with, and I will use this money to help promote the programs and get the supplies needed to run them. The programs that I selected to sign up for are a Physical Activity 101 course. This is a 6 week course for anyone interested, and it promotes physical activity and ways it should be incorporated into our everyday lives. The second program is a walking promotion program. This program will take place once a week, where everyone who is interested can come out and establish a walking culture in the community. The third program is a healthy snack program. This is a program where during events or programs in the town, the money is used to buy some healthy snacks to provide people with and educate them of the importance of the healthy snacks. Finally the fourth program is a cycling program. This program is similar to the walking program where we form a biking club, and then plan on a relay for everyone to participate in. With this go! PEI program, I feel that it's a good way to become a more healthy and active community.

The Kraft Celebration Tour voting period came and went recently, and I must say that we should be proud of ourselves here in Georgetown. It was great to see all the community support, the dedication in everyone, and it really shows how much our residents really care about our rink. One thing that I personally learned from this, is that everyone in Georgetown sticks together, and if they really want something, they do everything in their power to achieve that feat. I was overwhelmed with the support received, and I really hope that we come out on top, because this community really does deserve it. Regardless, if we win or lose, we should be very proud of the effort put forth, and give ourselves a pat on the back for a job well done, and be honored that we are part of such a great community.

Respectfully submitted,
Councillor Craig Murphy

Councillor Murphy wished to thank Nick, he and his family put a lot of hard work and hours into the Kraft / TSN Celebration Tour contest.

- **Moved for adoption by Councillor W. Williams of Councillor Craig Murphy's report as read, seconded by Councillor R. Gallant. 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 farmer's market at the King's Playhouse has been going well on Wednesdays. In the process of getting quotes to paint Clam Diggers.

Respectfully submitted,
Councillor Allan Gallant

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

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

Tonya Cameron, CAO gave the following report:

- Day-to-day operations – we were steadily busy with day to day operations this month as per usual for the month of July in the Town Hall. A lot of excitement about the possibility of us winning the TSN Kraft Celebration Tour. We are happy to know that the \$25,000 will be going to a very deserving Prince Edward Island Community either way.
- Cap Site – We welcomed a new employee in the Cap Site on July 12, 2010, sent to us by the Province. His name is Jamie Galpin and is already working on flyers for mailouts with the new extended hours and available courses. He's working out great and we are very happy to have him, please stop in and say hello the next time you are here during regular business hours. He's hoping some Council will sign up for courses.
- Run 4 Wishes – HMCS 2010 Campaign – We will be welcoming the kick off of the Run 4 Wishes HMCS Tour on Friday August 6, 2010 at 8:00 a.m. I have spoken with Greg Richards of HMCS and they will be arriving at the Kings Playhouse parking lot at 7:30 a.m. As per usual, I would now ask the Council for permission to send out a mailout to residents and

businesses and to purchase fruit juice, water, fruit trays and granola bars (trail mix) for the 20-24 people involved in the run. As well, would Council like to make a donation for this event?

- **Councillor C. Murphy moved to make a \$100 contribution to the Run 4 Wishes Campaign, seconded by Councillor W. Williams. Motion Carried.**
- **Councillor A. Gallant moved that the Tonya Cameron, CAO be authorized to purchase fruit juice, water, fruit trays and granola bars (trail mix) for the 20-24 people involved in the run, seconded by Councillor W. Williams. 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 W. Williams. Motion Carried.**

Council requested to have Tonya contact the Town's engineers to see how we are getting along with the Sewer Lagoon tender.

9.0 New Business:

Councillor Allan Gallant and Councillor Wade Williams removed themselves from the room to abstain from voting, and, so that the rest of Council could continue with the Agenda and there would be no conflict of interest as both Councillor Williams and A. Gallant sit on the GADC Board of Directors (one as a member and one appointed by Council). The rest of council then continued with the agenda as follows:

9.1 Second Reading & Resolution:

TOWN OF GEORGETOWN

ZONING AND SUBDIVISION DEVELOPMENT (CONTROL) BYLAW 2009 - Bylaw to Amend

Be it enacted by the Town Council of Georgetown that the Zoning and Subdivision Development (Control) Bylaw 2009 be amended as follows:

Amendment # 1

Effective August 1, 2010, amend Town of Georgetown 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).

- **Moved by Councillor Craig Murphy, Chair of the Planning Committee and seconded by Councillor R. Gallant, that Second Reading be given and accepted to Amendment #1 of: Town of Georgetown 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). Motion Carried.**

First Reading(s):

The bylaw amendment(s) were read a first time by a majority of Councillors present at the Council meeting held on 21st day of June, 2010.

This amendment(s) were approved by a majority of Councillors present at the meeting held on the 21st day of June, 2010.

Second Reading:

This bylaw amendment(s) were read a second time by a majority of Councillors present at the Council meeting held on the 16th day of August, 2010.

This bylaw amendment(s) were approved by a majority of Councillors present at the Council meeting held on the 16th day of August, 2010.

Adoption and Approval by Council:

The Bylaw amendment(s) were adopted and approved by a majority of the Councillors present at the Council Meeting held on the 16th day of August, 2010.

Councillor Allan Gallant and Councillor Wade Williams were invited back into the Council Chambers.

10.0 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.

August 16, 2010

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.