



## MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,  
June 21, 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 6/21/2010, 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 7:00 p.m.

### 2.0 Approval of Agenda: 6/21/2010

Moved for approval by Councillor A. Gallant.

Seconded by Councillor F. McQuillan. 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 Mr. Rick Singer from the Office of Public Safety. Presentation with respect to threat risk analysis report for the Town of Georgetown. As well as the importance of creating a strong emergency plan for the Town regarding weather related events, forest fires, where to go for fuel, hazardous material spills, terrorism and criminal activity, environmental spills, infectious diseases, and the importance of creating such a plan with the group that will be helping/involved if such emergencies should arise.

Mayor and Council thanked Mr. Singer for his informative presentation.

### 4.0 Minutes

Council Meeting: May17, 2010 Regular Meeting and May 22, 2010 Special Public Meeting and business thereof:

- 4.1 **Adoption of May 17, 2010 Regular Meeting**  
**Moved by Councillor W. Williams.**  
**Seconded by Councillor R. Gallant. Motion Carried.**
- 4.2 **Business from Town Council Minutes**  
**None.**
- 4.3 **Adoption of May 22, 2010 Special Public Meeting**  
**Moved by Councillor P. King.**  
**Seconded by Councillor W. Williams. Motion Carried.**
- 4.4 **Business from Town Council Minutes**  
**None.**
  
- 5.0 **Financial Statements (Unaudited)**
  - 5.1 General Account-to June 1, 2010  
**Moved for approval as presented by P. King**  
**Seconded by Councillor R. Gallant. Motion Carried.**
  
  - 5.2 Sewer Corporation-to June 1, 2010  
**Moved for approval as presented by P. King,**  
**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 A. Gallant, seconded by Councillor P. King. Motion Carried.**
  
- 7.0 **List of Correspondence May 17, 2010 to June 21, 2010:**
  - 7.1 Island Network for Injury Prevention and Operation Headway: re: request to proclaim Safe Kids Canada Week; - **No Action Required.**
  - 7.2 FPEIM: re: sustainable planning workshop; - **No Action Required.**
  - 7.3 Minister of Canadian Heritage and Official Languages: re: approval of grant for \$1200 for Celebrate Canada Program; - **No Action Required.**
  - 7.4 Water Management: re: water quality assessment; - **No Action Required.**
  - 7.5 Orwell Corner: re: opportunity for sponsorship for “Ceilidh at the Corner”; - **No Action Required.**
  - 7.6 Official Office of the Opposition: re: transcript of April 14, 2010 legislature; - **No Action Required.**
  - 7.7 Eagle’s View Gold Course: re: opportunity to advertise; - **deferred to Recreation Committee.**

- 7.8 Montague Summer Days Parade Application: re: request for entrants for parade; - **deferred to later in the meeting, refer to Councillor F. McQuillan's report.**
- 7.9 Cavendish Farms Wellness Centre: re: request for sponsorship for "The Price is Right" fundraising event; - **No Action Required, budget is tied up.**
- 7.10 ADI: re: Lagoon upgrades new scope of work; -
- **Moved by Councillor Allan Gallant to go ahead with the new scope of work for the proposed Phase I & II Sewer Lagoon Upgrades as set out in Darrell Fisher's, of ADI, memo dated June 15, 2010, seconded by Councillor Faye McQuillan. Motion Carried.**
- 7.11 Plough at the Waves Centre: opportunity for advertising; - **No Action Required.**
- 7.12 Village of Tignish: re: invitation to Canada Day official ceremonies; - **No Action Required.**
- 7.13 FPEIM: re: call for nominations for vacancy on FPEIM Board.
- **Moved by Councillor C. Murphy to nominate and submit Councillor Allan Gallant for the vacant position on the FPEIM Board, seconded by Councillor F. McQuillan. Motion Carried.**

## 8.0 Committee Reports

- 8.1 ***Finance, Government Relations -Mayor Lewis Lavandier, Chair:***  
Mayor Lavandier gave the following written report:

As we have not had any luck with Property Guys in regards to the sale of the Breedon Estate Property, I would like to discuss contacting another real estate company to handle the sale of the property. There are a number of projects that we would be able to start should we sell this property and I feel it is not being advertised and promoted very well as things now stand. I would now ask the feelings of Council on this matter.

I would just like to comment on the recent play, "Joseph and the Amazing Technicolor Dream Coat, held June 4 & 5<sup>th</sup> at the Playhouse. As both shows were near sell outs, this tells me that more of this type of entertainment is needed. When local talent is presented in this manner it brings the community together and I feel this is what the Kings Playhouse should be striving for.

Respectfully Submitted,  
Mayor Lewis Lavandier

General discussion of Council about the Breedon Estate Property. Councillor Murphy agreed to contact Property Guys to find out about further marketing ideas and possible changes with respect to presentation.

General discussion of Mayor and Council about the fantastic job that Kings Playhouse and Dawn Sadoway did with the recent play, as well, what a wonderful performance all the actors and actresses gave. All members of Council received many great comments on the production.

- **Councillor A. Gallant requested to send a letter to Dawn Sadoway and the Kings Playhouse, commending them on a job well done with their “Joseph & the Technicolor Dream Coat” production. General Agreement of Council was given.**
- **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:

Water Street is to be sealed sometime next week. This will be the final coat of asphalt. It will be painted shortly afterwards.

In process of getting quotes for street repairs. Areas that public works would like to get done are: 15 meters Gordon St., 220 meters of Victoria St., 70 meters Grafton Street, 100 meters Glenelg St. and 50 meters Maple St., (Seven driveway cuts: 5 on East St., 89 North St., and 93 North St. ) and, various patching as marked around the Town. May have to cut back on amount because of budget restraints.

AA Macdonald Memorial Gardens project has started again. Topsoil and sod will be part of the finished work. Proper grade to pipe will be done when the area dries up and the Playhouse removes material behind deck.

Streetscape is near completion: Electric work on lookout has started – it will be done shortly. Bigger light for Town entrance sign has been ordered. Looking at putting extra lights in AA Macdonald Gardens. Size of bases and location, new sidewalks would have to be torn up and this is something I’m not prepared to do, because the cost would be phenomenal. Option to install at gardens would be better use of resources. Any money left over from Gardens project I would like to use

on electric upgrades and light installation. Would have to send in request to funders for this to happen.

Community Heritage and Beautification:

Signs for walking tour are completed and are waiting for install. Materials are bought and looking at dressing them up with a unique style.

Hanging baskets should be installed on Water St. when Frank Stevens get flowers for gardens.

Two park benches to be installed at gardens.

We have inoculated the new trees this year and are looking at inoculating the new trees from the dutch elm disease every year in the future.

Respectfully Submitted,  
Councillor Wade Williams

Mayor Lavandier thanked and commended Councillor Williams for all the work that he has put into the walking tour signs.

- **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:

The Eastern School District Board of Trustees held their monthly and year end meeting in Georgetown School on June 9, 2010. The Home & School parents group treated the trustees to a beautiful lunch and tea & coffee. They were overwhelmed with this, as stated by one of the trustees, "this is definitely a big surprise, we are rarely ever treated like this at any of our other meetings." Principal Norbert Carpenter gave a presentation to the board on the great year our students had since the school closure ordeal and also the great strides ahead our school has made in 2009/2010. Parent council president, Toby Murphy, also gave a presentation to the trustees. She also eluded to the great progress our school has made over the past year and also the positive changes with the home & school parents and the many projects they have been working on to ensure that the students of our school get what is needed to achieve their best.

Three Rivers Sportsplex:

Carol Fletcher is working hard to get things organized since her take over of the bookkeeping at the Sportsplex in May. The board has a few bookings at the Sportsplex over the summer months. At the present time, the board is working on getting a group of volunteers ready to work at their big dance in July.

King's Playhouse:

We had an amazing show "Joseph and the TechniColor Dreamcoat". We've had complete sell outs on the shows. As well, a lot of great comments have been coming in on the expansion of the theatre. Both Cheryl and Melissa are doing fantastic, the board is really happy and they are very busy. Currently Melissa is learning the sound system with Phil. The Playhouse has been very busy and everything is going really well there.

Following report prepared by Cheryl Perry, Executive Director – June 21, 2010, submitted and read by Councillor P. King:

Town Council:

The Kings Playhouse is pleased to announce that we are starting our summer season soon. The expansion project's last day for completion is Friday, June 25<sup>th</sup> and we are truly excited to be able to offer such a wonderful building for the community to use.

Recently we have been approved of a permanent liquor license that will enable us to serve liquor year round at any event needed. This will save us money in the long run as we used to apply for a special permit for each event, costing us a fee of \$25 per event.

I am also happy to announce that we have received funding from several grants such as Heritage, Culture, Tourism, etc.

Melissa, our Theater Assistant will be offering a theatre camp for two weeks in July. She is continuing to learn sound and lights with Phil. She continues to be a great asset to the Kings Playhouse.

Thank you for your time.

Sincerely,

Cheryl Perry, Executive Director  
Kings Playhouse

Councillor P. King noted that the Sportsplex accounting books have been sent in to the accountants for audit.

Respectfully Submitted,  
Councillor Peggy King

- **Moved for adoption of Councillor P. King's report as read, by Councillor F. McQuillan, 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:

Seniors are doing great. We booked our first bus trip of the year. We are going to Summerside and area on July 3<sup>rd</sup>. Bus will leave the Town Office at 9 a.m. and will be returning around 7 p.m. Our monthly meeting is Wednesday night, Council is welcome to attend.

Summer Days:

Summer Days Committee meet every Monday evening. Everything is coming together with most events booked. Our committee is doing a great job with everyone working together as a group. We have some new faces on board this year. New faces mean new ideas!

Old fashioned costumes are booked. I ordered 25 costumes. 12 ladies, 8 mens and 5 children's. We are using them for the parade and for walking tours during the week.

Float/Trailer:

General discussion of Council with respect to getting the trailer registered. Tonya to find out if this type of vehicle can be given a VIN from Cardigan Bearing & Steele. This style and size, may not be able to be registered. It is a farm duty style vehicle to be pulled by a tractor. As long as it has a "slow moving only" sign visibly on board, you do not need to have a plate on it. It cannot pull more than 2000 lbs if being pulled by a truck or vehicle other than a tractor. It is a dual wheel dump trailer 7'6 x 13'7" and is approximately 3 years old bearing an A.M. Machining Inc. stamp #AM510, serial #010529 – purchased from Cardigan Bearing & Steele.

- **Moved by Councillor A. Gallant to do whatever is necessary to make our trailer road worthy for entry as a parade float, seconded by Councillor W. Williams. Motion Carried.**



Canada Day:

Canada Day is fast approaching. Everything is booked except for the cake. Gladys Jenkins always made the cake but this year the family said it was too much for her. I have to find someone else to do this or order it from the Superstore. Anyone know of someone who would do this?

Respectfully submitted,  
Councillor Faye McQuillan.

General agreement of Council to send Gladys Jenkins a letter of thanks and appreciation for the many years she prepared the Canada Day Cake for the Town's annual celebrations.

- **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

Work to the Civic Centre has been completed. The roof is finished and the new shingles along with down spouts have been installed on the south side. The shingles will be painted by Town workers in the near future. I am waiting until August to see about the furnaces.

Respectfully submitted by  
Councillor Ronnie Gallant.

General discussion of Council with respect to air conditioning for the Civic Centre. Portable air conditioners that are used for both heat and cold were discussed. Councillor R. Gallant and committee to review current Civic Centre budget and potential furnace costs to see if there is room to purchase a portable air conditioner.

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

<b>Fire Calls</b>	<b>EMS Calls</b>	<b>MVA Calls</b>	<b>Forestry Calls</b>	<b>Training</b>	<b>Meetings</b>
<b>1</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>



I am pleased to inform Members of Council that the old fire siren has now been completed with the hook up to electricity. This has been a restoration project of the department for the past couple of years. The siren which was purchased back in 1967 is a part of the department's history as well as the Town's and has sat idle for the past 15 plus years when the use of pagers became the way to notify Firefighters. Although we do not plan to use the siren to notify our Firefighters it can and will be used in an Emergency Situation that for some reason we have to notify residents for things like a disaster or major fire and we had to evacuate an area of the Town. We do plan to have the horn ring at 12 noon every day the same as they do in Charlottetown. This will ensure that it does not seize up and is in good working order in the case of an emergency. The horn is hooked up to a timer and will automatically ring for 3 seconds at noon. We are planning a open house in July at which time we will have an official unveiling of the siren and we plan to invite passed members of the department that were members when the siren was purchased.

*Yours in Fire Safety*

Mark G. Gotell  
Fire Chief

- **Moved for adoption of Councillor Ronnie Gallant's report as read by Councillor A. Gallant, seconded by Councillor C. Murphy. 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 (June 2010)

There have been five building permits approved this month including:

- rezoning permit
- addition of a building
- garage extension
- replacing a deck
- screened deck

Youth & Recreation (June 2010)

Baseball has started in Georgetown this year with a PeeWee team and an addition of a Bantam team. Joey has cleaned up the fields and new equipment has been purchased for the additional team. I am awaiting a quote to repair the storage shed and new foul poles have been installed. I also have a meeting scheduled to obtain a quote to repair the fencing if possible as the fencing from Ultramar is not in much better condition.

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

After School Program Attendance

Grade	May 17	May 24	May 31	June 7	June 14	Percentage
1-4	14/26	-	12/26	11/26	6/26	41%
5-8	12/19	9/19	2/19	3/19	3/19	31%

Things in recreation have been picking up this month. Everything is going in the right direction, and is coming along more and more each day. The after school program just finished, which went great, the children and I had a lot of fun. I applied for two recreation grants which we are receiving \$850 in total for them. The baseball has begun, with Georgetown having a Peewee and Bantam team, and everyone is looking forward to a great year. This past month I also attended the annual Recreation PEI Conference. So it has been a very busy month for recreation.

The after school program for this spring came and went, and the children and I really enjoyed the program. I had 9 more sessions of it, making 14 that I had altogether. Overall the program went very well, I had a lot of great feedback, and most importantly, the children enjoyed it, and it kept them active for that period after school.

Both grants I applied for this month are a part of The Community Recreation Support Program. The first grant is the Leadership Grant, and was able to receive \$500 of funding. This grants purpose is to basically provide recreation leadership in communities and/or regions. By educating citizens of the importance and value that recreation has, and to show that physical activity and community sport plays in building stronger communities and healthier citizens. For this grant I had to come up with a recreation plan to itemize the activities that our organization will partake in to basically improve the knowledge and opportunities for recreation, physical activity and community sport in the Town. To improve the knowledge of recreation and to promote it, I have developed recreation camps for the summer. This would be a very beneficial asset for our community, and would go a long way to educate and provide recreation experiences. The second grant that I applied for was the Physical Activity Projects Grant, and was able to receive \$350 of funding. With this grant, it's designed to support communities that encourage and develop initiatives, develop projects, which will not only increase physical activity and recreation, but will increase the awareness and effectively provide education on the importance of physical activity for citizens. These projects can either be created new, or to expand upon previous projects that were already in place. For this I decided to develop a new project,

and that being to provide a tennis program for members of the town. This grant money would help get the tennis courts here in working order to effectively provide tennis programs for members of the town. This would include the painting on lines, some tennis racquets, and a new net. As part of this, I was to come up with details of the project that includes the target group, outcomes, and the anticipated numbers. Basically I feel that the outcomes could be endless. As we are not only promoting recreation and physical activity, but providing an outlet for it, and not just targeting one group, it would be for everyone in the Town.

This past week I also signed up for the Kraft Celebration Tour. This is an event which was held last summer, with Kraft choosing 10 communities to give \$25,000 to each community to upgrade a community facility. They also broadcast TSN Sports centre live from the facility as part of their show for one day. I chose the rink, as it is 32 years old, and could use that \$25,000 for a facelift. The nomination period ended, now they will choose 20 communities on July 1st, then it is up to fans to vote to choose the 10. As much support as possible would be great, and everyone can view the entry at [kraftcelebrationtour.tsn.ca](http://kraftcelebrationtour.tsn.ca), and from there search Georgetown. There is a section to leave comments, so the more comments the better to show that the community supports this, and wants the \$25,000.

The annual Recreation Conference was held on May 26 at the Rodd Charlottetown. This was a day event, which I had the chance to attend four different seminars, as well as the Recreation PEI Inc. Annual General Meeting. The first session I attended was called "All Abilities Welcome". The presentation talked about physical activity being equally important for people with a disability, and to be able to account for people of all abilities when designing programs. This session I thought was very beneficial, and reminded me to always be prepared. The second session I attended was "The Role that Parks and Recreation Play in Safe Communities". This presentation talked about how important recreation and sport are to a community, and if engaging in these activities it keeps people away from breaking the law. A Police Officer from Nova Scotia did the presentation, and gave first hand examples of ways people break the law, and stressed how important having a close knit community is, and as a recreation provider to be able to provide as many programs as possible. The third session was "It's simple to run your own website in house!" This presentation was done by the Stratford Recreation Department, and showed how they get the max out of their website by having control of data input. Stratford uses a program called Book King, and does all of their registration online for their programs. I have used the program while working there, and it is a very nice program, and easy to use. The final session I attended was, "Mini Train the Trainer". This seminar talked about training summer staff in a fast and proficient manner. Most summer

students do not have a lot of time to be trained, as they only work the length of the summer. However, with there being a temptation to skip effective orientation and training, by taking the time to do so effectively, will save time and spare a lot of stress. By making great investments in orienting and training the staff, it will result in greater productivity, reeducated accidents and injury with great client satisfaction, and reduced absenteeism and staff turnover. This was very beneficial to me, as a summer student might be in the cards this summer, and was able to learn some tips for building a strong seasonal team. Overall, this conference was very beneficial to myself, and was able to take a lot of things out of it, and learn with fellow recreation professionals.

Nick MacGillivray

Respectfully submitted,  
Councillor Craig Murphy

- **Moved for adoption by Councillor W. Williams of Councillor Craig Murphy's report as read, seconded by Councillor F. McQuillan. 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:  
Nothing new to report.

Respectfully submitted,  
Councillor Allan Gallant

Mayor Lavandier thanked Councillor A. Gallant, for allowing us to put his name forward to FPEIM.

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

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

Tonya Cameron, CAO gave the following report:

- Day-to-day operations – day to day operations this month as per usual in the Town Hall.

- Cap Site – Exciting news for the Cap Site, we applied for, and were awarded, an intern through the Cap Site program, employee to be paid directly from Cap. We will be advertising this week for the approved employee and the Cap Site Committee will conduct interviews shortly.
- Sustainability Workshop – I attended the Sustainable Planning Workshop on June 9, 2010 at the Kanata Club in Kinkora. It was a very well organized event, and as always the Community of Kinkora provided a comfortable atmosphere and a really nice lunch. It's really great to see their windmills running! There were many presenters and I took a lot of notes, please refer to your attachments. If you have any questions, do not hesitate to ask.
- AMA Meeting – Lisa MacKenzie and I attended the Association of Municipal Administrators, Prince Edward Island 2010 Annual Meeting on June 18, 2010 in Summerside at the Credit Union Place. I would like to mention that it was a beautiful facility, with state of the art technology for presentations and we were treated well with a lovely lunch at the 511 West Buffet.

Morley Foy was a surprise guest speaker; he had some important news about upcoming changes in Canadian Municipality's wastewater treatment. As there weren't any handouts to take back to Council on this subject, I took as many notes as possible, please refer to your attachments.

As well, with your attachments you will find an insurance handout that is very worth the read.

Should you have any questions on any of these topics, please do not hesitate to address me.

- MFIR – The 2009 Municipal Financial Information Return has now been completed with the assistance of MacPherson Roche Smith & Associates, I would like to ask Council for a motion to adopt it, so that we can submit it as per requirements.

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

- **Councillor A. Gallant moved for the adoption of the Municipal Financial Information Return dated December 31, 2009 as presented by CAO on June 21, 2010, seconded by Councillor C. Murphy. Motion Carried.**

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

## 9.0 New Business:

### 9.1 Banking Resolution submitted by Councillor Craig Murphy:

**Town of Georgetown Resolution  
June 21, 2010 Town Council Meeting**

**Re: Town of Georgetown Property - Located at 293 Kaye's Road,  
Georgetown Royalty, PE:**

Whereas, the Town of Georgetown has been successfully deeded parcel #'s 463315 (approx. 8 acres), 501239 (approx. 2.39 acres) and 164020 (approx. 7 acres) located at 293 Kaye's Rd., Rte 343, Georgetown Royalty, Prince Edward Island, by the Estate of the late Virginia Breedon.

Whereas, the Town of Georgetown entered into a promissory note with the Estate of Virginia Breedon to obtain the above mentioned properties with a free and clear title. In May 2009 an unsecured loan was obtained from Scotiabank to payout the promissory note, the loan was valid for a one year term, which has now expired.

Whereas, the Town wishes to proceed on the payout of the said unsecured loan as quickly as possible with a new mortgage, as said loan became due on May 31, 2010; Payout being \$69,565 to May 31, 2010, plus any interest outstanding between May 31, 2010 and today's date.

Therefore Be It Resolved, that the Town of Georgetown approach Scotiabank to secure a new mortgage in the amount of \$69,565 plus applicable interest and negotiate such terms and conditions as required for the unsecured loan repayment on the Town's property located at 293 Kaye's Rd as described above.

- **Moved by Councillor Craig Murphy, seconded by Councillor Allan Gallant. Motion Carried.**

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:

## 9.2 Official Plan Amendment:

- Moved for adoption by Councillor Craig Murphy, Chair of the Planning Committee, to amend 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), and as presented at the May 22, 2010 Special Public Meeting, seconded by Councillor Faye McQuillan. Motion Carried.

## 9.3 First 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).

#### 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.

- Moved by Councillor Craig Murphy, Chair of the Planning Committee and seconded by Councillor Peggy King, that First 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.**

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

**9.4 Moved by Councillor Allan Gallant to advance funds to the Kings Playhouse Expansion Project as needed, seconded by Councillor F. McQuillan. Motion Carried.**

**10.0 Adjournment**

**Moved: by Councillor A. Gallant that the meeting be adjourned as there is no further business,  
Seconded: by Councillor W. Williams. Motion Carried.**

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

July 19, 2010

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Lewis Lavandier, Mayor

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Tonya Cameron, C.A.O.