



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 5/17/2010, at 7:00 p.m.

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

Regrets: Councillor Faye McQuillan

MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,
May 17, 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 7:05 p.m.

2.0 Approval of Agenda: 5/17/2010

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 Mr. Wayne Morrison – request to have Council assist him with finalizing the portion of the parcel behind his home, as per survey plan, and request for Council to waive the cost of the parcel. Mr. Morrison is prepared to clean up and pay taxes on the area and cover all the legal and survey costs associated with same.

General discussion with Mr. Morrison, Council and CAO with respect to prior conditions and current costs for a new property description that would be needed to be drawn up for the Town's deed, and the filing of same to ensure that we do not own the same portion of the same parcel. Mr. Morrison was asked if he directed his legal council to prepare same on behalf of the Town, and if he hasn't yet to do so. All costs



associated for preparing same are to be the responsibility of Wayne & Carol Morrison. Councillor C. Murphy and Councillor W. Williams spoke on behalf of the Planning Committee and gave a recommendation to Council to grant the land as requested conditional upon the rest of the conditions being met from the previous correspondence approved by Council and that all costs are to be borne by the Morrison's. General agreement of Council to waive the \$500 fee for the parcel.

- Moved by Councillor C. Murphy to grant the portion of parcel #169110 as previously requested and set out in Delta Survey's Subdivision Plan Drawing Number D-10-42 and dated February 24, 2010, provided to Council by Wayne and Carol Morrison - providing that there is no expense to the Town for the completion of the transaction, all costs to be assumed by Wayne and Carol Morrison including a new deed and description for the Town should one be required, seconded by Councillor A. Gallant. Motion Carried.
- Moved by Councillor C. Murphy to allow Karen MacLeod to act as legal Counsel for both the Town and the Morrison's for the transfer of the portion of parcel as requested by Wayne and Carol Morrison at their expense, including the drafting of a new deed of conveyance legal description and filing fees for the Town's remaining portion of the parcel, seconded by Councillor A. Gallant. Motion Carried.

4.0 Minutes

Council Meeting: April 19, 2010 Regular Meeting and business thereof:

4.1 Adoption

Moved by Councillor A. Gallant.

Seconded by Councillor P. King. Motion Carried.

4.2 Business from Town Council Minutes

None.

5.0 Financial Statements (Unaudited)

5.1 General Account-to May 1, 2010

Moved for approval as presented by A. Gallant

Seconded by Councillor R. Gallant. Motion Carried.

5.2 Sewer Corporation-to May 1, 2010

Moved for approval as presented by A. Gallant,

Seconded by Councillor R. Gallant. 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 April 20, 2010 to May 17, 2010:**
- 7.1 Water Management re: water quality assessment; - **No Action Required.**
- 7.2 Georgetown Home & School re: seeking support as a yearbook sponsor; - **No Action Required as Councillor P. King already responded to same after Council previously agreed via email to sponsor same as per request.**
- 7.3 Transportation & Infrastructure Renewal re: response to include the Lea Crane building in the Town's emergency measures plan; **Mayor Lavandier generally discussed our request and that we will be working together with them to use the facility in case of emergencies.**
- 7.4 L'nu Fisheries Limited re: Oasis Mobile Food Service Canteen; - **No Action Required, a copy to forwarded to Councillor F. McQuillan for future reference.**
- 7.5 Provincial Treasury re: initial property tax levy for 2010; - **No Action Required.**
- 7.6 PEI Senior's Citizen's Federation re: invitation to attend the PEI Senior Citizen's Federation Annual General Meeting; - **No Action Required.**
- 7.7 Eastern Prince Edward Island Chamber of Commerce re: 2010/2011 membership rates; **General discussion of Council to register a membership.**
- **Moved by Councillor A. Gallant to join the Eastern Prince Edward Island Chamber of Commerce for a one year membership for 1-3 employees, seconded by Councillor P. King. Motion Carried.**
- 7.8 FPEIM re: Sustainable planning workshop; - **No Action Required. Mayor Lavandier wishes to see a Councillor attend same once we receive further information.**
- 7.9 FCM re: study in telecommunications costs; - **No Action Required.**
- 7.10 ACOA re: amendment approval under the Innovative Communities Fund Program; - **No Action Required. General discussion of Council with respect to wiring for this project.**
- 7.11 PEI Tourism re: advertisement for 2010 Tourism Road Show Date Change; - **No Action Required.**
- 7.12 PEI Cultural Human Resources Sector Council re: notice of 2010 general meeting; - **No Action Required.**

7.13 Terry Parker: re: request to revisit previous request for a portion of a parcel of land, with various attachments and maps detailing location of request; **General discussion of Council with respect to the sliver as mentioned, including a deed for the triangle, splitting the triangle into two, costs, etc. Planning Committee advised Council that we are still running into the same problem with giving away this triangle for water outfall. Councillor W. Williams advised of the proposed concepts that our engineers have with respect to tying into Fitzroy St. and running a new storm sewer across Fitzroy. When this happens we will probably not need the aforementioned triangle for outfall. This is our eventual goal, but we do not have a budget to complete this work at this time. So as it stands we still need it for sewer outfall, but in future after proposed changes to sewer storm take place we may not need it at that time and we can revisit Mr. Parker's request again then. Councillor C. Murphy advised that his investigation on GEO Link shows that this portion is already Mr. Parker's property. Upon reviewing all documents from Mr. Parker it is clear that there is an error on GEO Link. The Province advises that we do own it. The general agreement of Council is to hang on to the property until such time as storm water system is updated and moved.**

- **Moved by Councillor R. Gallant for CAO to decline Mr. Parker's request at this time and hold on to the property for storm water runoff for our own use, seconded by Councillor P. King. Motion Carried.**

8.0 Committee Reports

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

Mayor Lavandier gave the following written report:

Councillor Ronnie Gallant and I attended the Federation of P.E.I. Municipalities Meeting held in Souris recently. I was able to have a discussion with Bruce MacDougall, Federation President in regards to our desire to have a representative from Georgetown on the Board should a position be available. We will have to send our request to them before their next meeting. I feel it would be our best interest to have a voice on the F.P.E.I.M.

I took the liberty of putting Councillor A. Gallant's name forward; Councillor A. Gallant advised he is still interested in doing same.

I would just like to commend everyone involved in the Community Volunteer Day for the playground on Saturday. It was wonderful to see the citizens of Georgetown work together for our students at the

Georgetown School. A very special thank you to Councillor Peggy King and Councillor Craig Murphy, as well as the School Committee and all the volunteers on a job well done. Fantastic work guys!

Respectfully Submitted,
Mayor Lewis Lavandier

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

Tomorrow, Tuesday May 18, 2010 Moore's will be flushing the sewers all week, except Water Street as this was done previously.

Streetscape Project - in the process of installing lights, benches, etc. As we move closer to tourist season we will be installing the banners and hanging baskets. I would like to thank Tim Mair for the nice job he did on the lookout on Water St. – I am getting an electrician to do the lights there sometime this week.

The banners are going up on every second post, (banner example shown, Council approved and many compliments with respect to how nice they are). Banners are two sided. The hanging baskets have been ordered. Every year that we return the baskets they will become cheaper as they reuse the baskets.

The lighting to the entrance sign has been completed, looking at putting in a bigger light as one seems to be undersized. It's lit, but some people thought it was not bright enough. I phoned the electrician today and he will install a bigger light to see how that looks. There are two plugs on that which will give us options at Christmas for other decorations also.

Areas to be patched and overlaid with asphalt will be marked this month, giving a better idea of costs. Budget is limited as to what can be done. . I had Tonya draft a letter to the Province to request assistance patching Victoria Street.

Garden Crew started today, things should soon be looking up there.

Alma McQuillan is to start cleaning the beach house this week; we hope to have the Beach house open for this Victoria Day weekend.

Island Coastal has been given a list of repairs required for the Water St. project. Jeff at highways is looking after getting this work completed.

Community Heritage and Beautification:

Three signs of the walking tour brochure are being made. They are 2 ft x 6ft and very good quality. Placing one in the West Street beach area, one on Kent Street in front of the Mair home to replace the bench and the third in the public gardens.

Getting another sign done up. Sign Craft is creating it. Picture supplied by Theresa Mair. It's a picture showing the AA Macdonald Wharf in the time period early 1900's – 1910. In future I would like to do more of this to co-inside with the Walking Tour Brochure, to give a feeling of what Georgetown looked like at that time. Hopefully we can expand on that.

Respectfully Submitted,
Councillor Wade Williams

Mayor Lavandier thanked Councillor Williams for all the work that he is doing to make the Town look nice for the summer.

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

As we know, the Community Day - Playground Build on Saturday was a great success. The children of the school had a lot of fun painting and were very excited to stand by and watch their new playground being constructed.

The playground was fully assembled as of Sunday and the eastern school district is to be coming down over the next few days to add gravel and final touches to finish that up.

I just want to say a special thank you to the great crew and all the parents that worked so hard all week to build the playground. It looks fantastic and is a great asset to the school and the community. I also give thank

you to the Parents Council Group that worked so hard to make this project possible.

The parent's group is planning to have the official opening of the playground sometime later this week. They will be informing you of that beforehand and are hoping that Mayor Lavandier may come and say a few words on behalf of the Town. The idea is to hold it during school hours; it's going to be quite exciting for the children to see the ribbon cutting for the old playground going down and the new one coming up. We plan on having a bbq for the children for the event as well.

I just want to say hats off; it's just another great day in Georgetown.

Mayor Lavandier thanked Councillor King, the Parent's Group and all the volunteers for a fantastic job on Saturday and on the Playground.

Three Rivers Sportsplex:

The Sportsplex is still awaiting the final numbers for their season, but after discussions with Mark Murphy it looks as though our preliminary numbers show we may have upwards of \$10,000 to start next season. There are still a few small bills to pay, but overall we are very pleased with the year we had and the Board did a great job!

We welcome Carol Fletcher on board at both the rink and the theatre as book-keeper. Over the next couple of weeks Anne and Carol should have the books ready to be submitted to the accountants for their annual review.

Mark and Edna Murphy wish to express their thanks for the card that Council gave to them; they were very impressed with it.

We will be having another meeting over the next month to begin planning next season.

King's Playhouse:

Report prepared by Cheryl Perry, Executive Director - May 12, 2010, submitted and read by Councillor P. King:

Town Council:

Recently, I have been hired as the new Executive Director at the Kings Playhouse. I have started approximately three weeks ago and am very pleased to be employed here.

Our main goal is to promote this wonderful facility and all of its offerings from the auditorium to the new banquet room called "Dedication Hall". We

want fellow community members to know that they are more than welcome to share this magnificent building with us.

Currently, I am working on projects such as:

- Grant forms
- Application for a permanent liquor license
- Booking local and non-local talent
- Advertising/media promotional pieces
- Organizing accountability for daily duties (ex: cash sheets, employee hours, etc)

We also have a new Theatre Assistant, Melissa Heald. She is a great asset to the Kings Playhouse. Projects that she is working on are as follows:

- Grant forms
- Learning lights and sound
- Theatre camp for summer
- Drama festivals that we can host

I would like to take this opportunity to thank you for your time. If you have any further questions or concerns, my door is always open.

Sincerely,

Cheryl Perry, Executive Director
Kings Playhouse

Councillor King noted that the Playhouse recently had their annual meeting which went well, lots of new committees and renewed commitments. Also, that the Playhouse Board would like to pass along that they are really enthused with bringing on Cheryl Perry, they see a lot of great potential in Cheryl and she is doing a great job.

Respectfully Submitted,
Councillor Peggy King

- **Moved by Councillor A. Gallant that a letter be sent to the Kings Playhouse Board of Directors for their dedication on their recent commitment to take on a two year term position with the Kings Playhouse, seconded by Councillor W. Williams. Motion Carried.**

Councillor P. King further advised that the Kings Playhouse would like the Town's support in applying for a year round liquor license. General agreement of Council for same.

- **Moved by Councillor P. King that the Town of Georgetown supports and agrees to apply for a liquor license for the King's Playhouse Theatre and have the King's Playhouse Board of Management represent the license, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved for adoption of Councillor P. King's report as read, by Councillor C. Murphy, seconded by Councillor A. Gallant. Motion Carried.**

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

Councillor McQuillan gave the following verbal report to CAO when giving regrets for tonight's meeting:

Seniors

The Seniors are having a bake sale on Saturday May 22, 2010 from 10 – 1:00 here at the Civic Centre Parking Lot. This should also leave sufficient time for the tables and cars to be free and clear of the parking lot for the Town's Public Meeting beginning at 2:00 p.m.

Summer Days:

Summer Days Committee is now meeting every Monday evening, with the exception of the third Monday of every month.

Respectfully submitted,
Councillor Faye McQuillan.

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

Fire Department

The Fire Department is busy with training. The Department will send their firefighters for training in Wolfville, Nova Scotia on the 14th and 15th of this month.

Civic Centre

The Civic Centre is carrying out renovations to the outside of the building. The roof has been completed and the sides of the building will be finished in the next few days.

I would like to thank Councillor Williams and Joe Clory for loaning Joe's crew in a couple of weeks to paint stain on the shingles of the side of the building.

I will be scheduling Irving to come back and take another look at the possibility of just replacing one furnace, the older one. Once we have a quote for that I will meet with my committee at that time to make a recommendation to Council.

Respectfully submitted by
Councillor Ronnie Gallant.

Councillor C. Murphy commended Councillor R. Gallant on getting the work done so quickly at the Civic Centre; if it had been left longer it may have been much more costly to deal with later.

- **Moved for adoption of Councillor Ronnie Gallant’s report as read by Councillor A. Gallant, 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 verbal reports:

Planning & Community Development (May 2010)

A permit has been approved during the month for a vacated property on Grafton Street. The plan is to demolish the older building and cap the water and sewer that was there and take over ownership of the property.

Youth & Recreation (May 2010)

The Recreation Director has been busy.

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

After School Program Attendance

Grade	April 26	May 3	May 10	Percentage
1-4	12/26	17/26	17/26	59%
5-8	15/19	-	11/19	68%

Things in Recreation have been coming along this past month. Everything is defiantly going in the right direction thus far, and I hope it continues like that. The after school program is up and going, and becoming more popular each and every week, and the children are having lots of fun.

Currently I have 45 children enrolled in the after school program, with 26 in the grades 1-4, and 19 in the grades 5-8. I have had 5 sessions of it so far, and have had great attendance thus far, and hope for continued success.

I have also been coming up with some summer camps for the children. I am looking at having athletic camps, and creativity camps, with both running during the days this summer. The children will have an opportunity to choose which one they would like to attend. I am planning on having it for 8 weeks this summer and run from July 5th - August 27th. I am looking forward to this, and I hope it can be a success.

I have been working with the seniors on booking a bus tour to the CDP in town. This is going to take place on Saturday June 5th, and will be a full day event for them. They will get a chance to tour the facility, and enjoy their live racing and hospitality. It should be a great time, and am looking forward to it.

With thanks to Susan Johnson, there is going to be a ball program this summer in Georgetown. I have been speaking back and forth with her, and we have been trying our best to get the word and interest out to people to sign up for minor ball this summer. As it looks now, Georgetown will have a Peewee team, as well as a T-ball team for the young ones. As of now, there might be enough for one more team, pending approval of Baseball PEI, to combine Rally Cap (ages 7&8), with Mosquito (ages 9-11), to form a team. If not we will see what we can do and maybe just go on our own and play exhibition games against surrounding communities. Souris has contacted me and is looking to play exhibition games in different sports, so that could be a possibility.

I have been looking into applying for some grants, and there are a few that we have in mind and am going to pursue. It would be great to get some grant money for rec programs, as well as the possibility of giving the fields and possibly even the rink a face lift. I met with John Morrison, Director of the Sport and Recreation Division for PEI, on Thursday May 13, and we were able to talk about some programs that Georgetown would be eligible for. John is very excited about Georgetown taking a step in the right direction in pursuing the need for recreation in the Town, and looks forward to working with us down the road.

Nick MacGillivray

Respectfully submitted,
Councillor Craig Murphy

Mayor Lavandier commended Councillor Murphy on the incredible and beautiful job that he did with the Playground on Saturday.

- **Moved for adoption by Councillor R. Gallant of Councillor Craig Murphy's report as read, 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:

General discussion with respect to FPEIM's recent and past news.

Mayor Lavandier thanked Councillor Gallant for being such a great voice for Georgetown.

GADC:

The Town is having a public meeting on Saturday at 2:00 p.m. in the Council Chambers in relation to the GADC retail outlet proposal.

Respectfully submitted,
Councillor Allan Gallant

- **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:

I had a nice holiday this month, the Town Hall didn't miss a beat while I was away as Lisa MacKenzie and Council did a great job. Nick certainly seemed to fly on his own as well with recreation.

With the assistance of our accountants MacPherson Roche Smith, we completed and submitted the AER's dealing with gas tax monies for the Canada Building Fund monies we received as well as our gas tax allotments for the previous year.

I am working with MacPherson Roche Smith & Associates on getting the Municipal Financial Information Return completed – we should have this for your review at the next regular Council Meeting.

With the assistance of Councillor W. Williams, we completed and submitted IRAC's report on the sewer utility as well as a couple of other required surveys this month.

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

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

9.0 New Business: None

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.

June 21, 2010

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.