



MINUTES GEORGETOWN TOWN COUNCIL

Monday
April 16th, 2012

Mayor Lewis Lavandier
Deputy Mayor Wade Williams
Councillor Allan Gallant
Councillor Michael Gallant
Councillor Ronnie Gallant
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 4/16/2012, at 7:00 p.m.

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

Gallery Attendants: David Macdonald

1. Call to Order

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

2. Approval of Agenda: 4/16/2012

Moved for approval by Councillor A. Gallant.

Seconded by Councillor M. Gallant. 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. Business/Presentations from the Floor:

3.1. Second Reading of the TOWN OF GEORGETOWN BYLAW 2012-01 a Bylaw to amend - TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009.

3.2. Presentations from the floor; None

3.3. Reading of any correspondence received from the Public. None received.

3.4. Moved by Councillor M. Gallant, seconded by Councillor W. Williams that Second Reading be given to the TOWN OF GEORGETOWN BYLAW 2012-01 a Bylaw to amend the TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009 be adopted as presented. Motion Carried.



**TOWN OF GEORGETOWN BYLAW 2012-01
A BYLAW TO AMEND –
TOWN OF GEORGETOWN ZONING & SUBDIVISION
CONTROL (DEVELOPMENT) BYLAW 2009**

BE IT ENACTED by the Town Council of the Town of Georgetown pursuant to Section 16 of the Planning Act, R.S.P.E.I. Cap 1988, Cap P-8 that:

The Town of Georgetown Zoning & Subdivision Control (Development) Bylaw 2009 is hereby amended as follows:

Amendment # 1 Effective April 16, 2012 the Town of Georgetown Zoning Bylaw Map (attached) is amended by changing PID #483701 from OPEN SPACE (01) to MULTIPLE FAMILY RESIDENTIAL (R3).

Amendment # 2 Effective April 16, 2012 Sections 7.4, 8.5, 9.5, 10.3, 11.3 and 12.6 are amended by the addition of the following at the end of each paragraph:

.....where such services are currently available.

Amendment # 3 Effective January 1, 2012 Section 6.6 SIGNAGE, is amended by the addition of the following:

4. No off-premise signs shall be permitted, with the exception of signs erected by the Municipality to provide direction to a public facility or as part of a municipally operated urban wayfinding system, the details of which shall be approved by Council.

Amendment # 4 Effective January 1, 2012 Appendix "B" is deleted and the following clause is substituted therefore:

The province wide minimum development standards regulations, established pursuant to the Planning Act, R.S.P.E.I. 1988, Cap. P-8 as they may be amended from time to time, form part of this bylaw.

First Reading(s):

And whereas the **TOWN OF GEORGETOWN BYLAW 2012-01 a Bylaw to amend the "TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009"**, was read and formally approved a first time at the Council meeting held on 19th of March, 2012;



Second Reading(s):

And whereas the **TOWN OF GEORGETOWN BYLAW 2012-01 a Bylaw to amend the “TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009”**, was read a second time at this Council meeting on the 16th day of April, 2012;

Resolution:

- Moved by Councillor M. Gallant:

Therefore be it resolved that the municipal council of the Town of Georgetown hereby approve the **TOWN OF GEORGETOWN BYLAW 2012-01 a Bylaw to amend the “TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009”** that the Mayor and Administrator’s signatures be affixed thereto so that the documented signatures can be impressed with the seal of the Town of Georgetown and that said document be forwarded to the appropriate Minister, seconded by Councillor W. Williams. Motion Carried.

Adoption and Approval by Council:

The Bylaw amendments were adopted and approved by a majority of the Councillors present at the Council Meeting held on the 16th day of April, 2012.

Lewis Lavandier, Mayor
(Signature sealed)

Tonya Cameron, CAO
(Signature sealed)

3.5.**4. Minutes**

Council Meeting: March 19, 2012 Special Public Meeting, Special Budget Meeting and Regular Monthly Meeting and business thereof:

4.1. Adoption of March 19, 2012 Special Public Meeting.

- Moved for adoption by Councillor M. Gallant.
Seconded by Councillor F. McQuillan. Motion Carried.

4.2. Adoption of March 19, 2012 Special Budget Meeting.

- Moved for adoption by Councillor M. Gallant.
Seconded by Councillor F. McQuillan. Motion Carried.

4.3. Adoption of March 19, 2012 Regular Monthly Meeting.

- Moved for adoption by Councillor M. Gallant.
Seconded by Councillor F. McQuillan. Motion Carried.

4.4. Business from Town Council Minutes.

- None

5. Financial Statements (Unaudited)**5.1. General Operating Account-to March 31, 2012**

- **Moved for approval as presented by Councillor M. Gallant, Seconded by Councillor A. Gallant. Motion Carried.**

5.2. Sewer Corporation-to March 31, 2012

- **Moved for approval as presented by Councillor M. Gallant, Seconded by Councillor A. Gallant. Motion Carried.**

6. Outstanding Expenditures (preliminary & supplementary list)

- **Moved by Councillor M. Gallant for approval to pay all outstanding expenditures as presented with the correction to Arlene dePape rental as per usual monthly amount, and as funds become available, seconded by Councillor R. Gallant. Motion Carried.**

7. List of Correspondence from March 20 – April 16, 2012;

7.1. Tourism & Culture: Re: Invitation to 2012 Culture and Tourism Marketplace meeting; **No action required.**

7.2. FPEIM: Re: Information regarding the Annual FPEIM Meeting being held in Georgetown; **No action required.**

7.3. FPEIM: Re: Agenda/brochure for Annual FPEIM meeting; **No action required.**

7.4. Wayne & Diane Hambly: Re: Request to buy portion of Town land PID#171009; **Action required. Deferred to Planning Committee.**

7.5. PEI Senior Citizens Federation Inc.: Re: Invitation to Annual General Meeting of the PEI Senior Citizens Federation; **Action required.**

7.6. PEI CAP: Re: Information concerning CAP PEI; **Action required.**

General discussion of Council regarding the loss of CAP Sites.

- **Moved by Councillor M. Gallant that we send letters of support as part of a national campaign to try to save CAP. CAO to write local MP's, Premier, Minister of Industry and the Prime Minister on behalf of the Town. Letters to express our grave concern over the loss of funding from the federal government for the CAP Sites and to try to impress upon them the necessity of the CAP Sites in small rural municipalities, seconded by Councillor W. Williams. Motion Carried.**

7.7. Helen Smith: Re: Requesting a review of sewer taxes for PID # 477059; **Action required. Deferred to CAO.**

7.8. Cavendish Agri Services: Re: Offering custom fixed rate and term financing for most new farm equipment; **No action required.**

7.9. Environment Division: Re: Water quality test reports; **No action required.**

8. Committee Reports

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

I would like to remind Council that we are having our Federation meeting on Monday. We are pretty well prepared for it and we hope to offer the other municipalities a good day. It is nice to show support when we are having it in our own community.

The Georgetown Port Inc. has officially had the Port divestiture completed and the Port has now been turned over to them. They will be working with us to make the wharf the best it can be.

May 2nd, Anniversary grand opening, there has been a lot of thought gone into it and it should be a great day for our official centennial celebration kick off and I am looking forward to that.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

Motion(s) from Report:

- **Moved by Councillor A. Gallant to adopt Mayor L. Lavandier's report as presented, seconded by Councillor M. Gallant. Motion Carried.**

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

Councillor Wade Williams submitted the following written report:

APRIL 2012

Public Works, Property/Utilities: Spring flushing of sewer lines is occurring. Encountered some problems slowing things down.

George St. had a blockage; a temporary fix was put in place. May have to be dealt with later.

Glenelg St. / Kent St. we had a collapsed sewer line. This was repaired.

There are some issues with this line along Kent St. old line is made of concrete pipe and wear and tear is starting to surface.

Streets are settling back to normal. They are no worse than other years. With no firm sub grade you will continue to see the typical breakup that occurs now. Marking sections to be repaired.

King's Enterprise will be doing plow damage this week if weather cooperates.

Landscaping at Richmond St. / Victoria St. to be completed by contractor when possible. Due to wet conditions the landscaping around the pond will have to dry up some more. Contractor tried to level it already.

Floating fountain has arrived. Joey is putting it together. Met with electrician and discussed electric needs. It should be quite impressive when installed.

Community Heritage & Beautification: Shpwsheel is completed and will be ready for May 2, 2012. Tim Mair did an awesome job. Ordered panel for ribbon cutting ceremony. Ordered banners for summer celebrations also. Tulips are coming up nicely along Kent St. (Playhouse to Courthouse).

I would like to thank Mayor and Council for your support and confidence in me. Without your support I would not be able to do what I do.

Georgetown is a special place in my heart. I believe it is a rough diamond. Mayors, Councillors and citizens are the ones that cut and polish this diamond. Previous councils/citizens and future councils all contribute to make this gem shine.

I will continue to work with you all as long as possible. My cancer journey will be tough, but I will meet it head on. This may be my last council meeting for a while and I will try to do what I can for the people of Georgetown.

Motion(s) from Report:

- **Moved by Councillor A. Gallant to accept Councillor W. William's report as presented, seconded by Councillor M. Gallant. Motion Carried.**

Mayor Lavandier thanked Councillor Williams for putting his whole heart and soul into the Town and advised that Council will support him in every way possible to see that the projects that he has started will get finished while he is receiving treatment.

8.3. Community & Media Relations and Seniors Affairs: Councillor McQuillan, Committee Chair: Councillor McQuillan submitted the following written report:

Councillor's Report - April 16, 2012

Seniors: The Seniors Club LEAP program had its closing night with lots of folks coming out to see the end result of the soap sculpturing. The Seniors did

amazing! Most seemed to enjoy it. There was a rep from the Senior Federation and she was very impressed with the end product. We are looking forward to next year!!

We just received word that we have been approved for our quilting grant. We are still awaiting word for our ukulele grant. We were not approved for the ukulele grant this year but will resubmit same for next year.

Special Events/Centennial Celebrations/Summer Days: My Committee is meeting this coming Tuesday night. We are well on our way with the planning of the upcoming events for Summer days and Anniversary celebrations. Sue Yoshikawa is doing an amazing job! I don't know what I would do without her.

Respectfully Submitted,
Faye McQuillan, Councillor

Motion(s) from report:

- **Moved by Councillor A. Gallant to accept Councillor F. McQuillan's report as presented, seconded by Councillor M. Gallant. Motion Carried.**

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

**Councillor's Report –
Fire Department and Civic Center for April 2012:**

Fire Department: The Fire Department is still looking for new members. The Department will be busy this spring with training.

Civic Center: The Civic Center is having some work done. New shingles are being put on. The Library is being painted and some shingles are being replaced on the fire hall.

I would like to thank Joe and John for their excellent work on the painting in the library.

*Respectfully submitted by
Ronald Gallant, Councillor*

Councillor Ronnie Gallant submitted the following report on behalf of Mark Gotell, Fire Chief, as prepared by Fire Chief Gotell:



Fire Chief's Report From March 19th – April 16th, 2012

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
1	1	0	0	1	1

We would like to thank the finance committee for their support in the recent budget. It was certainly nice to see that our budget as submitted was passed without any changes.

Mark G. Gotell, Fire Chief

Motion(s) from Report:

General discussion that Councillor R. Gallant will be bringing some quotes to his Civic Centre Committee regarding work in his report.

- **Moved by Councillor M. Gallant to adopt Councillor R. Gallant's reports as presented, seconded by Councillor F. McQuillan. Motion Carried.**

8.5. Planning & Community Development, Friends of Georgetown School Parent Group and King's Playhouse, Councillor Michael Gallant Committee

Chair: Councillor M. Gallant submitted the following written reports:

REPORT FOR APRIL 2012

PLANNING, PLAYHOUSE AND SCHOOL

Planning: One permit issued to Louis Macdonald to replace outside upper and lower decks at his residence.

Playhouse: Next meeting of the Board will be on the 18th of April. I will have a report of this meeting for the next meeting of Council.

School: last meeting of Home and school canceled due to storm conditions...Next meeting will be April 30th. As Council is aware the provincial Government announced that they are amalgamating the Eastern and Western School Districts into one Provincial district for the English schools. And there will

be a reduction in both administrative staff and Teachers on P.E.I. Many of the job reductions, according to Government, will be through attrition but some will be due to declining school populations. I shall attempt to keep Council apprised of any situation that may impact the local school.

*Respectfully submitted,
Michael Gallant, Councillor*

Motion(s) from report:

- **Moved by Councillor M. Gallant to adopt his own report as presented, seconded by Councillor R. Gallant. Motion Carried.**

8.6. Three Rivers Sportsplex and Youth & Recreation: Councillor Craig Murphy, Committee Chair. *Councillor Murphy submitted the following written report:*

APRIL 2012

YOUTH, RECREATION & THREE RIVERS SPORTSPLEX

Youth & Recreation: At our recent meeting on March 27th of the Board of the Eastern Region Sport & Recreation Council Inc. we met with the Eastern Graphic to formally announce the creation of this new Board. Rachel Harper, the Executive Director has started to network with other regions to get some ideas of programs that the other areas are offering. We will be having the AGM on May 26th and are hoping to attract a few new members to better represent the entire Eastern region of PEI. There is a new sport to PEI trying to get off the ground and gain some interest. Lacrosse has been around for many years but not in PEI. Jason MacDonald is leading the charge and has provided some demos this past weekend in Charlottetown and Bedeque. There will be a demo at the Eastern Kings Sports Council Sports Fair in Souris on April 21st from 10:00 a.m. – 12:00 p.m.

Joey has been able to get on the Clarence MacSwain Memorial infield and scrape the field. Usually it is not until the end of April before we can get on the fields. I am hoping to get some work done to the infield in the very near future that we were not able to get done last fall.

Three Rivers Sportsplex: The rink over all has ended up with a pretty good year. I am awaiting a couple of quotes for the installation of a new chiller as well as new ceiling insulation and lighting. I have been in contact with an experienced Nova Scotia contractor and hope to be meeting him this Friday if his schedule allows when he is in the area.

Motion(s) from report:

- **Moved by Councillor M. Gallant to adopt Councillor C. Murphy's reports as presented, seconded by Councillor F. McQuillan. Motion Carried.**

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

Councillor A. Gallant had nothing new to report.

Mayor Lavandier and Council welcomed back Councillor A. Gallant.

The GADC is actively trying to find new tenants. The big clock has been installed and is up and running.

*Respectfully Submitted
Wade Williams, Councillor*

Motions from the Report:

- **Moved by Councillor M. Gallant to adopt Councillor A. Gallant's reports as presented, seconded by Councillor F. McQuillan. Motion Carried.**

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

Tonya Cameron, CAO gave the following report:

We have retained the catering services of Eden's Gate for our upcoming FPEIM meal, after seeing their planned menu I am sure that we will all be very pleased with their services for April 23, 2012. The FPEIM Annual meeting is only a week away, we feel we are prepared and we are hoping for a great success! Sue Yoshikawa is doing a fantastic job of staying on top of things with the Centennial Events celebrations and advertising, we are very fortunate to have her with us. She has prepared the following proposal for Council:

Submitted on behalf of Sue Yoshikawa, Centennial Event Coordinator:

Bicycle "Rental" Proposal: I would like to propose that the town look into adding bicycle rentals/free bike share program to the list of things to do in Georgetown. Many cities & towns around the world are already committed to such a program & Georgetown has the opportunity to be a leader here on the island.

The program could start with donated bicycles that we could have serviced & ideally painted all the same color as to easily identify. The idea is that we can allow tourists who may normally walk the tours, the choice of a bike tour. The bikes could be rented/given out at the Town Hall or

perhaps that craft shop (if open). The idea is to have a few bike racks throughout town where if the renter is finished they could leave the bike or return it to the place of rental for \$\$\$ back. I believe that if we provide bikes that the tourists will bike to all the lookouts around Georgetown and this could alleviate traffic through the summer.

I realize that there is a potential for theft & vandalism but I feel strongly that if Georgetown were to get behind this program, it would run successfully & other towns on the island would follow.

Sue Yoshikawa, Centennial Event Coordinator

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

Motion(s) from Report:

Mayor Lavandier thanked the administrative staff for all their help this year. General discussion of Bicycle proposal. Bicycle proposal deferred until more information is available.

- **Moved by Councillor M. Gallant to adopt CAO's report as presented, seconded by Councillor W. Williams. Motion Carried.**

9. New Business:

- 9.1. Councillor M. Gallant – general discussion re: the Provincial budget coming down on Wednesday, which will also be available online.
- 9.2. Councillor M. Gallant gave Notice of Motion that there will be a presentation at the May meeting regarding giving a reprieve for Dog Licenses in June 2012.

10. Adjournment:

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

Minutes recorded and submitted by:
Tonya Cameron, C.A.O.
May 22, 2012

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.