



MINUTES GEORGETOWN TOWN COUNCIL

Monday
October 15th, 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 10/15/2012, at 7:00 p.m.

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

Regrets: Councillor Allan Gallant

Gallery Attendants: Jonathan Charlton, the Eastern Graphic
Mrs. Carol Morrison

1. Call to Order

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

2. Approval of Agenda: 10/15/2012

Moved for approval by Councillor F. McQuillan.
Seconded by Councillor R. 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. Mayor Lavandier welcomed Carol Morrison & Jonathan Charlton.

3.2. Second Reading of the TOWN OF GEORGETOWN BYLAW 2012-02 a Bylaw to amend - TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009 and TOWN OF GEORGETOWN REVISED OFFICIAL PLAN 2009.

3.3. Presentations from the floor; None

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

3.5. Moved by Councillor M. Gallant, seconded by Councillor W. Williams that Second Reading be given to the

TOWN OF GEORGETOWN BYLAW 2012-02 a Bylaw to amend the TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009 and TOWN OF GEORGETOWN REVISED OFFICIAL PLAN 2009 be adopted as presented. Motion Carried.

TOWN OF GEORGETOWN BYLAW 2012-02
A BYLAW TO AMEND –
TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT)
BYLAW 2009 and
TOWN OF GEORGETOWN REVISED OFFICIAL PLAN 2009

BE IT ENACTED by the Town Council of the Town of Georgetown pursuant to Sections 16 and 11 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 and the Town of Georgetown Revised Official Plan 2009 are hereby amended as follows:

Amendment # 1 the Town of Georgetown Zoning Bylaw Map (attached) is amended by changing PID # 618330, 46 East Street, Georgetown, PE from RESIDENTIAL (R1) to MIXED USE (MU).

Amendment # 2 the Town of Georgetown Land Use Map (attached) is amended by changing PID # 618330, 46 East Street, Georgetown, PE from RESIDENTIAL (R1) to MIXED USE (MU).

First Reading(s):

And whereas the **TOWN OF GEORGETOWN BYLAW 2012-02 a Bylaw to amend the “TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009 and TOWN OF GEORGETOWN REVISED OFFICIAL PLAN 2009”**, was read and formally approved a first time at the Council meeting held on 24th of September, 2012;

Second Reading(s):

And whereas the **TOWN OF GEORGETOWN BYLAW 2012-02 a Bylaw to amend the “TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009 and TOWN OF GEORGETOWN REVISED OFFICIAL PLAN”**, was read a second time at this Council meeting on the 15th day of October, 2012;

Resolution:

- **Moved by Councillor M. Gallant that the Town of Georgetown Town Council formally approve the amendments as provided in the TOWN OF GEORGETOWN BYLAW 2012-02 a Bylaw to amend the “TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT)**

BYLAW 2009 and TOWN OF GEORGETOWN OFFICIAL PLAN 2009” and that said amendments be affixed with the seal of the Town of Georgetown and filed with the Province of Prince Edward Island and the appropriate signatures be attached thereto, seconded by Councillor F. McQuillan. 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 15th day of October, 2012.

Lewis Lavandier, Mayor
(Signature sealed)

Tonya Cameron, CAO
(Signature sealed)

4. Minutes

Council Meeting: September 17th, 2012 Regular Monthly Meeting and September 24th, 2012 Special Meeting and business thereof:

4.1. Adoption of: September 17th, 2012 Regular Monthly Meeting.

- **Moved for adoption by Councillor W. Williams**
Seconded by Councillor R. Gallant. Motion Carried.

4.2. Business from Town Council Minutes.

4.3. Adoption of: September 24th, 2012 Special Meeting.

- **Moved for adoption by Councillor M. Gallant,**
Seconded by Councillor W. Williams. Motion Carried.

4.4. Business from Town Council Minutes.

5. Financial Statements (Unaudited)

5.1. General Operating Account-to September 30, 2012

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

5.2. Sewer Corporation-to September 30, 2012

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

6. Outstanding Expenditures (preliminary & supplementary list)

- **Moved by Councillor M. Gallant for approval to pay all outstanding expenditures as presented and as funds become available, seconded by Councillor F. McQuillan. Motion Carried.**

7. List of Correspondence from September 18th – October 15, 2012;

- 7.1. Federation of Canadian Municipalities: Re: Announcement of second round of nominations for Queen's Diamond Jubilee Medal; **No action required.**
- 7.2. Entrepreneurs' Forum: Re: Invitation to annual Entrepreneurs Forum's Prince Edward Island Showcase; **No action required.**
- 7.3. Atlantic Concrete Association: Re: Important that concrete specified in the region meet ACA's certification criteria; **No action required.**
- 7.4. Town of Souris: Re: Invitation to 32nd Annual Souris Christmas Festival & Parade; **No action required.**
- 7.5. Canadian Heritage: Re: Acknowledgement of Georgetown Summer Days application; **No action required.**
- 7.6. Environmental Advisory Council: Re: Planning for a Sustainable Future information; **No action required.**
- 7.7. Medical Society of PEI: Re: Introduction of new President David Bannon, MD; **No action required.**
- 7.8. Chris Brennan-Federation of PEI Municipalities: Re: Announcement of the launch of the next phase of the Crime Prevention Action Fund; **No action required.**
- 7.9. 2012 Army Reserve Recognition Day: Re: Invitation to Mayor Lavandier to afternoon reception; **No action required.**
- 7.10. Prince Edward Island 2014: Re: Announcement invitation; **No action required.**
- 7.11. High Five Sport Training Opportunity: Re: Invitation to training session; **No action required.**
- 7.12. Rural Action Centre: Re: Celebration of Small Business Week; **No action required.**
- 7.13. PEI 2014: Re: The 2014 Delegate: Issue Three; **No action required.**
- 7.14. Town of Montague: Re: Calendar of events for culture days; **No action required.**
- 7.15. Canada Revenue Agency: Re: Audit of income tax/goods and services tax/harmonized sales tax (GST/HST) rebate for the period from 2011-01-01 to 2011-12-31 Account Number: 129944575RT0001; **Action required.**
 - **Moved by Councillor M. Gallant that the administrator has permission to apply for a GST registration # for the Georgetown Sewer Utility Corporation, seconded by Councillor F. McQuillan. Motion Carried.**
- 7.16. Health PEI: Re: invitation to second Annual General Meeting; **No action required.**
- 7.17. Prince Edward Island 2014: Re: information concerning upcoming funding opportunities; **No action required.**

8. Committee Reports

- 8.1. **Finance, Government Relations - Mayor Lewis Lavandier, Chair**: Mayor Lavandier submitted the following written report:
October 2012

At this time I would like to take this opportunity to thank each and every one of you for the work and time given over the past three years as municipal councillors.

I have heard time and time again from residents and visitors what wonderful changes they see for the better in Georgetown. These positive changes are not happening by chance, they are happening because of people like you, who want to grow their town, and make it a community where anyone would want to live, work and raise a family. This council has set the course that has seen our town head in a new positive direction.

I am very honored to have been elected to serve as Mayor for the past three years, although there have been some bumps in the road along the way, I have tried to make all of my decisions in the best interest of the Town.

For those of you who will be re-offering in the upcoming election, I wish you all the best. For those of you who will be moving on in a new direction, I wish you the same.

Special thanks to a great office staff, Joe and his crew, the gardens crew and all the rest of the employees and volunteers that have helped make this a great term.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

Motion(s) from Report:

- **Moved by Councillor W. Williams to adopt Mayor L. Lavandier's report as presented, seconded by Councillor R. 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:

October 2012

Public Works: Now that the public works crews are winding down for another year, I would like to thank them for a fantastic year. Both summer/fall crews, Alma on cleaning beachhouse, girls and Naomi at the Memorial Gardens. Joey Clory continues to show his many talents, which I am very appreciative. Great work guys!

Snow Tender: Tenders for snow removal are due Wednesday October 17, 2012 at 4:00 p.m. Public works will make recommendation at that time.

Georgetown Sewer Corporation: No issues lately, but previous issues could appear. With a new Council coming in they should be aware. U.V. system is a new cost that will need to be considered at budget time.

Community Heritage and Beautification: A. A. Macdonald Memorial Gardens saw a great transformation this year. These additions definitely showcase Georgetown. Work is still ongoing with the latest improvements.

Two more lights have been added to complete new walkway.

New walkway from war memorial to existing path (40m).

War memorial was resurfaced and built up to remove excess water problems.

Sometime this fall Tim Mair will build some sections of our trellis design.

Sue and myself are working on the final touches for the funding proposal for the gardens. Hopefully we will be able to finish and apply shortly. If approved 2013 could be another eye catcher for the gardens.

Respectfully Submitted,
Wade Williams, Councillor

Motion(s) from Report:

- **Moved by Councillor W. Williams to grant authority to the Public Works recommendation for snow tender after the deadline of September 17, 2012, seconded by Councillor F. McQuillan. Motion Carried.**

General discussion re sewer issues.

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

Mayor Lavandier thanked Councillor W. Williams for his contributions to the Town over the past terms.

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

Councillor's Report – October 15th, 2012

Seniors: The seniors are currently working on the quilting project. The application for the LEAP program has been submitted.

Special Events/Centennial Celebrations/Summer Days: The committee is currently working on Remembrance Day. Sue is looking for a bugle player for the day as well as contacting the appropriate people to attend.

Discussions are underway regarding the activities for the month of December and the Christmas parade. The committee would like to see a house decorating contest and are developing ideas. The float has been moved from the Three Rivers Sportsplex and parked beside the greenhouse. The bales of straw have been moved indoors and the float will be covered in tarps.

The application for Festivals and Events 2013 has been submitted and received by Heritage Canada. The committee is working on 2 other applications, the Legacy Application, which is the Trellis of Recognition and at our last meeting we discussed the 2014 PEI Fund details and application. During the meeting it was discussed that the King's Playhouse may also be interested in applying for funding through this grant. Sue has spoken with the contact and as the King's Playhouse is not incorporated, the application would have to be jointly applied for.

At this time I would like to thank my committee for all their support over the last term.

*Respectively Submitted,
Faye McQuillan, Councillor*

General discussion re: R. Harper program for the seniors (3 stage/series program for 5-8 weeks).

Mayor Lavandier thanked Councillor F. McQuillan for all the work she has done over the past three years, especially everything she has done for the Seniors.

Motion(s) from report:

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

Mayor Lavandier thanked Councillor F. McQuillan for her contributions to the Town over the past terms.

8.4. Three Rivers Sportsplex & Georgetown Volunteer Fire Department, Committee Chair Councillor Ronnie Gallant: *Councillor Ronnie Gallant gave the following reports:*

Submitted on behalf of Mark Gotell, Fire Chief, read aloud by Councillor R. Gallant:



Fire Chief's Report From September 16th – October 13th

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
0	3	1	0	1	1

I attended the PEI Firefighters Association Annual Meeting on September 23rd at the PEIFFA Fire School. It was nice to see the new Fire Hall which includes new class rooms, washrooms, office space and meeting rooms. The new Hall is fittingly named Boulter Station after the Chief Instructor Miles Boulter who has put in many endless hours building up what is one of the finest Fire Schools in the Maritimes today.

Now that summer is over we have resumed our in house training once again for the fall and winter.

With Fire Prevention this month I will be making a presentation to the kids at Georgetown Elementary on Thursday October 18th and passing out Fire Prevention Material to all kids. This year's theme is "Have Two Ways Out"

After speaking with Mayor Lavandier and the CAO, I would like to put forth for Councils approval to work with the CAO and make application to the Island Community Fund on behalf of the Fire Department for the amount of \$20 or \$30 thousand. We would like to use the funds to upgrade our Radios and other equipment like Gloves and Balaclavas. Our share of the funds would come from the existing budget and our equipment fundraising.

I would like to put forth the name of Seth Gotell for Council's approval as a member of the Georgetown Volunteer Fire Department.

Mark G. Gotell,
Fire Chief

We Make House Calls!

Councillor's Report – Fire Department and Sportsplex for October 15th, 2012:

Fire Department: The fire department is still busy with training. Halloween is soon to be here and the fire department hopes the children will take care and enjoy a safe Halloween.

Sportsplex: The Sportsplex is going to open around the middle of November. The new Board of Directors is in place. As Councillor in charge of the Sportsplex, I would like to thank all who put their names in to join the Sportsplex Board.

Special thank you to Lisa, Tonya and Sue for all their help this year, and I would like to thank Joe as he's been a great help to me. There is 3 new EDA workers starting at the Sportsplex today.

*Respectfully submitted by
Ronald Gallant, Councillor*

Motion(s) from Report:

- **Moved by Councillor R. Gallant for Council to accept the name Seth Gotell for the Georgetown Volunteer Fire Department, seconded by Councillor F. McQuillan. Motion Carried.**
- **Moved by Councillor R. Gallant to allow the CAO to make application to the Island Community Fund and that the project be designated 2012-03 on behalf of the Fire Department in an amount of up to Thirty Thousand Dollars to upgrade Radios and other equipment like Gloves and Balaclavas, our share of the funds to come from the existing remaining fire dept. budget and fire department equipment fundraising, the Town understands and commits to be responsible for its designated share of the total eligible costs of the project, seconded by Councillor W. Williams. Motion Carried.**
- **Moved by Councillor F. McQuillan to adopt Councillor Ronnie Gallant's reports as presented, seconded by Councillor M. Gallant. Motion Carried.**

Mayor Lavandier thanked Councillor R. Gallant for his contributions to the Town over the past terms.

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 OCTOBER 2012

PLANNING, PLAYHOUSE AND SCHOOL

Planning: There were two permits issued; one for a new garage and the other for a deck extension. Also this afternoon I issued a permit to M. Martell. Also,

based upon an anonymous person, a notice went to the owner of a property on Durham Street for the possible start of work requiring a permit and to have the structure more secured with Halloween approaching. With second reading and resolution of the Towns Zoning Bylaw I wish both Wayne and Carroll Morrison the best in their future business endeavor.

School: With the start of another school year we hope that teachers, staff and students have a productive year. My understanding that all received the Georgetown Centennial Token . Numbers are slightly down from last year as some families have moved to find increased employment opportunities. Number of students around 85. Further the Home and school are looking at several avenues for income generation. One suggestion is to have a spaghetti dinner later on in November.

Playhouse: Hopefully repairs on the roof will begin shortly. Revenue as compared with the 2011 Summer Season were slightly down for the 2012 productions. The Playhouse will be taking booking for Christmas parties. Ceilidhs are still doing well and are a stable source for revenue generation.

Also at the last meeting we had the resignation of Stacy Toms with a new child on the way. Also a request for a credit card for the King's Playhouse, my recommendation would be to defer to the next Council for the next budget.

*Respectfully submitted,
Michael Gallant, Councillor*

Motion(s) from report:
General

- **Moved by Councillor M. Gallant with regret that we accept the letter of resignation of Stacy Toms from the Kings Playhouse Board of Directors, and a letter be sent to her with our thanks and appreciation, seconded by Councillor R. Gallant.**
- **Moved by Councillor M. Gallant to adopt his own report as presented, seconded by Councillor R. Gallant. Motion Carried.**

Mayor Lavandier thanked Councillor M. Gallant for his contributions to the Town over the past term.

8.6. Youth & Recreation and Civic Center: Councillor Craig Murphy, Committee Chair;
Mayor Lavandier welcomed Councillor Murphy.
Councillor C. Murphy did not have a report.

Mayor Lavandier thanked Councillor C. Murphy for his contributions to the Town over the past terms.

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

Councillor A. Gallant sent his regrets.

Finance: Statements in Monthly Package.

Mayor Lavandier thanked Councillor A. Gallant for his contributions to the Town over the past terms and in his absence wished him the best of luck in the next election.

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

Tonya Cameron, CAO gave the following report:

Election: Our next municipal election is scheduled to take place on November 5, 2012. I can accept nomination papers until Monday, October 22, 2012 at 4:00 p.m. I would like to take this opportunity to thank all members of Council for a successful term in office and if reoffering, wish you all the best of luck with the November 5, 2012 election. New Council must be sworn in between November 12th and 18th, I would like to propose November 12th for the date of the ceremony as it is the Monday before the November 19th Town Council Meeting.

Halloween: At the last meeting of Council under new business, I was asked to contact the Georgetown Minor Hockey Association and see if they are interested in performing the patrol again for us this year. They have advised of their interest to do so on Halloween. How would Council like me to proceed?

Library: Mary Cameron has retired as our Librarian. Her temporary replacement is Susan Walsh, with hopes she gets hired on a permanent basis as she has already had a lot of positive interaction with the residents, as well as great goals for the future of the library in our community.

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

Motion(s) from Report:

- **Moved by Councillor W. Williams, Send Mary a thank you, some type of memento (show of appreciation) get her a of appreciation and or plaque, seconded by Councillor M. Gallant. Motion Carried.**

General agreement of Council for CAO to retain the services of the Georgetown Minor Hockey Association parents for Halloween Patrol at whatever amount is budgeted.

- **Moved by Councillor R. Gallant, that the curfew in Georgetown for Halloween night is 8:00 p.m., seconded by Councillor F. McQuillan. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt CAO's report as presented, seconded by Councillor F. McQuillan. Motion Carried.**

Mayor Lavandier thanked Tonya, Lisa and Sue for the terrific job they've done for current Council.

9. New Business:

- 9.1.** Mayor Lavandier thanked Council for meeting with Paul MacNeil in regards to the 2013 conference. I think it is going to make a great impact on rural PEI and I think it is fantastic that Council has decided to come on board with this and for your efforts in making us part of that and helping us to be proactive with this and thank you all for that.
- 9.2.** Moved by Councillor R. Gallant and seconded by Councillor W. Williams that we recognize Sue Yoshikawa in appreciation of the efforts she has made and the contributions she has made to the Town. Motion Carried.
- 9.3.** Councillor W. Williams would like to see more items put into the Time Capsule before May 1, 2013.

10. Adjournment:

- **Moved: by Councillor M. 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.
October 15th, 2012

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.