
A Special Meeting of the Georgetown Town Council was held in the Council Chambers on 9/24/2012, at 7:00 p.m.



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

Regrets: Councillor Allan Gallant
Deputy Mayor Wade Williams

Gallery Attendant: Wayne Morrison
& Carol Morrison

**MINUTES
GEORGETOWN
TOWN COUNCIL**

**Monday,
September 17, 2012
7:00 P.M.**

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 special meeting to order at approximately 7:00 p.m.

2.0 Approval of Agenda: 9/24/2012

Moved for approval by Councillor M Gallant.

Seconded by Councillor F. McQuillan. Motion Carried.

2.1 Additions to Agenda

Councillor M. Gallant re: King's Playhouse Roof emergency addendum;

2.2 Conflict of Interest Provision

Part VI, 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 From Floor or Other:

Mayor Lavandier advised the purpose of the Special Meeting: Pursuant to Sections 16 and 11 of the Planning Act, to provide residents and other interested parties an opportunity to make representations concerning a proposed amendment to the Town of Georgetown Zoning and Subdivision Control Development Bylaw 2009 zoning map and Town of Georgetown Official Plan 2009 land use map.

The proposed amendments deal with the following matters:



3.1 A proposal by Wayne and Carol Morrison to change the zoning map designation of PID#618330, 46 East Street, Georgetown, P.E.I. from the current RESIDENTIAL (R1) zone to the MIXED USE (MU) zone in order to bring this property into conformity with their request to establish a car restoration and sale business on their property.

3.2 Proposed amendment to the Revised Official Plan 2009 to change land use of aforementioned area from Residential (R1) to Mixed Use (MU) land space.

4 Reading of Correspondence submitted by public and interested parties unavailable to attend in person.

None;

5 Question and Answer Period - Floor open to the General Public to make presentation(s) and ask questions.

5.1 As there were no other gallery attendants, Mayor Lavandier called upon Wayne and Carol Morrison to the floor to give a presentation.

Mr. Wayne Morrison advised that he is looking for rezoning permission from the Town in order to obtain a car dealers license. This will enable Mr. Morrison to buy cars, restore them and resell them.

5.2 Planning Committee Chair, Councillor Michael Gallant reviewed the proposal for the area with Council and answered questions from the Town Council. General discussion opened between Council. Proposal for new business was discussed. Councillor M. Gallant advised he did answer a general question to a member of the public prior to the meeting. Councillor C. Murphy discussed a possible reassessment in real property tax rate. Mrs. Morrison advised that she has already spoken with Property and Taxation office and there will be a reassessment once the process has been completed. Mayor Lavandier advised that Mr. & Mrs. Wayne & Carol Morrison to be held responsible for any legal costs to be incurred.

6 Motions of Planning Committee Chair:

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).

- **Moved by Councillor M. Gallant, seconded by Councillor F. McQuillan that first reading be given and approved of the TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009 and TOWN OF GEORGETOWN REVISED OFFICIAL PLAN 2009 amendments as aforementioned motion carried.**

First Reading(s):

The bylaw and official plan amendments were read a first time by a majority of Councillors present at the Council meeting held on 24th day of September, 2012.

The Bylaw and Official Plan amendments were approved by a majority of Councillors present at the meeting held on the 24th day of September 2012.

7. *King's Playhouse Emergency Roof Repair*

General presentation of roof quotes and general discussion between Chair of the Playhouse Committee, Councillor Michael Gallant and Town Council. Recommendation for an expedited process to repair the roof at the King's Playhouse.

- **Moved by Councillor M. Gallant to have the CAO contact the company "Above All Else You Need A Roof" and accept their quote in the amount of \$12,478.20, seconded by Councillor R. Gallant. Motion Carried.**
- **Moved by Councillor M. Gallant to borrow from our Operating Line for an amount of up to \$15,000 to do said Playhouse repairs, seconded by Councillor F. McQuillan. Motion Carried.**

- **Moved by Councillor M. Gallant that the Administrator have the authority to line item certain accounts within the Georgetown operational budget to help offset aforesaid costs of any accounts that are not being used or may not be used, seconded by Councillor F. McQuillan. Motion Carried.**

8. **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.
September 24, 2012

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.