



## MINUTES GEORGETOWN TOWN COUNCIL

Monday  
August 19<sup>th</sup>, 2013

Mayor Lewis Lavandier  
Deputy Mayor Wade Williams  
Councillor Allan Gallant  
Councillor Michael Gallant  
Councillor Ronnie Gallant  
Councillor Faye McQuillan  
Councillor Mark Stephen  
Lisa MacKenzie, Admin. Asst.



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 8/19/2013, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier  
Deputy Mayor Wade Williams  
Councillor Michael Gallant  
Councillor Faye McQuillan  
Councillor Ronnie Gallant  
Councillor Mark Stephen

Regrets: Councillor Allan Gallant

Gallery Attendants: Cailyn Bean, the Eastern Graphic  
Mary Caroline Durickas

### 1. Call to Order

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

### 2. Approval of Agenda: 8/19/2013

Moved for approval by Councillor F. McQuillan.  
Seconded by Councillor M. Stephen. 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. None.

### 3. Business/Presentations from the Floor:

3.1. None;

### 4. Minutes

Council Meeting(s):

- 4.1. July 15, 2013 Regular Council Meeting;
- 4.2. Adoption and Business thereof.

• Moved for adoption by Councillor M. Gallant, seconded by Councillor F. McQuillan that the minutes of the

**July 15th, 2013 Regular Council Meeting be adopted as given.  
Motion Carried.**

**5. Financial Statements (Unaudited)**

5.1. General Operating Account-to July 31st, 2013

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

5.2. Sewer Corporation-to July 31<sup>st</sup>, 2013

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

**6. Outstanding Expenditures (preliminary & supplementary list)**

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

**7. List of Correspondence from July 16<sup>th</sup> to August 19th, 2013**

7.1. Derian Johnson: Re: Request for sponsorship for Nationals Baseball; **No Further Action Required** (previously approved via email, general agreement to make donation in the amount of One Hundred Dollars.)

7.2. Morell River Run Festival: Re: Announcement of event; **No Action Required.**

7.3. HMCS Charlottetown Run 4 Wishes Campaign: Re: Announcement of Run 4 Wishes 4<sup>th</sup> leg starting in Georgetown; **No Action Required.**

7.4. Federation of Canadian Municipalities: Re: Seeking two new GMF members; **No Action Required.**

7.5. Mary Caroline Durickas: Re: 65 George St PID #172080;

**Mayor Lavandier stated that through emails and correspondence with Ms. Durickas she has requested an extension to the deadline presented to her to bring PID#172080 up to code. Mayor Lavandier stated that she is here and wanting to meet with Council. Lisa MacKenzie, Admin Asst. stated that she had received a telephone call from a contractor prior to the meeting that wanted to meet with her and that she was planning on returning. Councillor M. Gallant suggested that Ms. Durickas meet with council at the end of the meeting and then that Council have a meeting has a whole to discuss the matter further. All Council was in agreement.**

7.6. Stevie & Eden Boudreau: Re: Thank you for letting them participate in Town of Georgetown's Summer Days; **No Action Required.**

7.7. Environment, Labour & Justice; Environment Division: Re: Water quality assessment; **No Action Required.**

7.8. Mark Oliver: Re: Resignation of Animal Control Officer; **No Action Required.**

- 7.9. Doreen Woods: Re: Request to use the West Street Beach Stage to hold a meeting of the Native Council on September 19<sup>th</sup>, 2013;

**General agreement of Council to grant permission to Doreen Woods as requested to utilize West St. Beach on September 19<sup>th</sup>, and the meeting room at the Town Hall as a back up to hold a meeting of the Native Council. Letter to be sent.**

- 7.10. Debbie Acorn: Re: Inquiring about rental space available at the Civic Centre for a social work private practice;

**General review of request and discussion thereon. Councillor M. Gallant voiced his concerns about the sensitivity of her work, and suggested that maybe the agendas of other groups/individuals using the building be given to her. Councillor R. Gallant voiced if there was room available for her. Mayor Lavandier suggested she use the office beside his or the meeting room. Councillor M. Gallant suggested that Mayor Lavandier and Councillor in charge of the Civic Centre R. Gallant meet with Ms. Acorn to find out more details. Council was in agreement. Deferred to Mayor & Councillor R. Gallant.**

- 7.11. Pam Martin & Cody Jenkins: Re: Looking to acquire a portion of PID#169102 adjacent to their property;

**General discussion and review by Council of request. Further information required. Councillor M. Gallant would like to see how the properties line up. Councillor M. Gallant is calling a meeting of the Planning Committee for Monday, August 26<sup>th</sup> and will set up a meeting Ms. Martin & Mr. Jenkins after their Planning Committee meeting and a copy of geolink is provided. Council was in agreement of this and that all legal expenses and transfer expenses incurred would be to the requester.**

- 7.12. Jordem Inc.: Re: Information concerning new utility billing system; **No Action Required.**

- 7.13. Asyst: Re: Information concerning new utility billing system; **No Action Required**

- **Moved by Councillor M. Gallant that correspondence 7.1 through 7.4, 7.6 through 7.8 and 7.12 through 7.13 which are no action required be tabled as read, and deal with only correspondence 7.5, 7.9, 7.10 and 7.11, seconded by Councillor W. Williams. Motion Carried.**

## 8. Committee Reports

- 8.1. **Finance, Government Relations - Mayor Lewis Lavandier, Chair:** Mayor Lavandier submitted the following written report:  
Monthly Meeting – August 19th, 2013

I will be meeting with Laurel J. Reid, she is with sustainable tourism planning and development Wednesday and all the local businesses in the area to discuss how we can approve on advertising for next year and going forward.

I would like to wish Councillor Ronnie Gallant a very Happy Birthday. Rumor has it that there will be a brown envelope with his name on it at the post office waiting for him next month. So congratulations Councillor Gallant.

On behalf of Council and myself, I would like to publicly thank Eric Jenkins and family for the donation of the pillars that are now in the Memorial Gardens. It was a very nice gesture and I think they will be a great addition to the gardens when they are finished. We are going to send a letter thanking Eric a letter of thank you as soon as possible.

I would also like to publicly congratulate both Gary Sheppard on being awarded the Georgetown Award this year, I think it is a great thing, and that it should definitely continue. Mr. Sheppard was quite excited and I think that it was greatly deserved. And also Ms. Reiley MacDonald on winning the Miss Teen Georgetown Award, I would like to publicly acknowledge that. We had a good summer days week and would like to thank Councillor McQuillan and the Summer Days committee for again pulling off a great summer days. I think that we are going to shorten it up next year but all in all it went over well and kudos to all involved.

*Respectfully Submitted,  
Lewis Lavandier, Mayor*

Motion(s) from Report:

- **Moved by Councillor M. Gallant to adopt Mayor L. Lavandier's report as presented, seconded by Councillor F. McQuillan. 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:  
August 2013

Public Works, Property and Utilities: Final design and cost of Fitzroy St. and East St. storm sewer will be completed this week-job is in excess of \$100,000 so there will be a public tender.

Outfalls on West St., Grafton St., culvert repair will be part of this also. Long term there will have to be a commitment by the Town. As we address problem areas, residents requests go up, to address other problems. Aging infrastructure

takes resources and planning to fully implement. The work that is being done now is close to \$200,000.

60 meter section of Victoria St, 40 meter section North St to be overlaid. Patching also.

Rink entrance, driveway and culverts cutouts covered by storm management plan.

Community Heritage and Beautification: Donated stones by Eric and Gloria Jenkins have been installed. Tree plantings also. It was nice of Eric and as his worship mentioned there are other plans down road.

Storm drainage areas have been completed in Gardens also by Joey and the public works crew and that should help address more water issues.

Tim Mair is working on the frame honouring Bev and Virginia Breedon. Hope to have it installed shortly.

*Respectfully Submitted,  
Wade Williams, Councillor*

*General discussion. Mayor Lavandier was speaking with a couple from Halifax last night in the Gardens that have been coming for the past several years to Georgetown and the Gardens and were certainly very impressed with how the Gardens have taken shape and the Town and it is very encouraging seeing people that have been here before and seeing the change, that we seem to be heading in the right direction and I think that it is because everyone is on the same page and trying to work together for a common goal. Thank you for the work you put in and the Gardens crew have done a fantastic job this year and should be commended.*

*Councillor M. Stephen had a couple visiting from Colburg, Ontario, and he is also on Town Council in Colburg and is on the beautification committee, he was so impressed with the Gardens that he was photographing like crazy, because there was certain aspects and they have a by-law there that each sub-division in the Town have to have a certain size park. He seen the trees and memorials underneath and just thought what a fantastic idea.*

Motion(s) from Report:

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

**8.3. Community & Media Relations and Seniors Affairs: Councillor McQuillan, Committee Chair:**

Councillor Faye McQuillan submitted the following report:

Seniors: The Seniors have taken the Summer off...they find it really hot up in that room...so our next meeting is September 2013.

Summer Days: Summer Days is over for another year. It was a great success...And of course it wouldn't have been successful without the help of our great committee...Thank you so much...I would also like to thank Councillor Allan Gallant for building our float, he did an amazing job, Tonya and Lisa for everything that they do, and Joe and his crew...without them we would be lost...I am calling a meeting next week to do a review of the events and discuss next year, I think we are going to downsize it next year. All council are invited to attend.

*Respectively submitted,  
Faye McQuillan, Councillor*

*Councillor M. Gallant stated that with Remembrance Day only a few months off and is hoping that other than the pre-recorded music we had last year for the last post, if we could find a bugle player. Admin. Asst. stated that Julie Haddow is already looking into it, she was not sure if she was speaking to them both for 100%. Councillor F. McQuillan stated that neither are still around. Councillor McQuillan is going to speak to Julie Haddow concerning this. Councillor McQuillan questioned if the Playhouse was putting in for a grant for Remembrance Day and Mayor Lavandier stated that they did.*

*Mayor Lavandier thanked Councillor F. McQuillan and her committee and volunteers for all their efforts with Summer Days.*

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

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

Civic Center: The Civic Centre had it's new oil tank installed. Joe MacConnell did the work.

Sportsplex: I am glad to see the Georgetown and Cardigan minor hockey associations have joined together. It is a good thing for the rink and should be a lot busier than other years.

Fire Department: No fire Chief's report this month. The Fire Chief left for Halifax on Saturday to donate stem cells to his sister Ann Peters. So I would like to wish them all the very best and hope that everything goes well for them. I know that it is a big procedure and say a little prayer for them.

*Respectfully submitted by  
Ronald Gallant, Councillor*

Motion(s) from Report:

- ***Motion made by Councillor Gallant that Linda Gardiner and Teresa Gardiner be appointed to the board of directors to the Sportsplex, seconded by Councillor McQuillan. Motion carried.*** Councillor M. Gallant wanted to assure that the new members know of the protocol in place for new members. Councillor R. Gallant said that there is a meeting tomorrow night and will make sure that it is known.
- ***Moved by Councillor M. Gallant to adopt Councillor Ronnie Gallant's reports as presented, seconded by Councillor W. Williams. 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 report:

Councillor's Report for August, 2013

1. Several permits issued during the last month ranging from minor renovations to one swimming pool and one for an addition to a house. The number of permits for this year has started off slow and now beginning to be on par with last year's monthly averages.

2. I will be calling a meeting of the Planning Committee next week in order to develop possible changes to the Residential Development Program including but not limited to setting a purchase price for lots that reflect modern realities, putting more stringent time limits on how long the Town will hold a lot for a prospective client, and increasing the deposit amount and administrative costs to be included in the deposit price. I should like to have the session for next Monday at 7pm in the Chambers. All members of Council are welcomed to attend for their input, advice and direction. Other items will include possible changes to the names to some streets due recent 911 concerns because we do have a couple of streets here that are not through that can cause confusion for responders and we will have to check with certain authorities like the post office and other things like that, because when you change street names there could be other changes involved with it and what are the legal aspects with the town in the sense do we have to put it through a by-law. Also like to discuss the issuance of permits for temporary vendors. We did have one this year and if that is the best process to go through. Also in relation to the residential development

program I will be developing a white paper on the subject, a white paper is a discussion paper with ideas on it for Council so that they might have some ideas to bounce off the wall to start with. I was looking at the development program here about a month ago, and gathering information and how certain individuals ask for a refund the length of time is non-existence. It could be one day or three years. The other thing is the cost of the lots, we should protect the values of the properties in Georgetown and increase the prices.

*Respectfully submitted,  
Michael Gallant, Councillor*

*Items for discussion presented in Councillor M. Gallant's report deferred to Monday night meeting of the Planning Committee, where all members of Council are welcome to attend.*

- **Moved by Councillor M. Gallant to adopt Councillor Michael Gallant's reports as presented, seconded by Councillor M. Stephen. Motion Carried.**

**8.6. Youth & Recreation and King's Playhouse: Councillor Mark Stephen, Committee Chair presented the following written and verbal report(s):**

*King's Playhouse: King's Playhouse Report from Julie Haddow, Executive Director, submitted on her behalf by Councillor M. Stephen, tabled as presented. August 2013 King's Executive Directors Report*

*Our summer season is winding down with just one performance each left of our summer productions. We had lots of good feedback and many returning patrons, tourists, summer people and locals.*

*Jimmy Flynn was a great show and we made a slight profit on it and the Family Friendly trivia everyone enjoyed so we will try doing it again during the school year with hopefully a slightly bigger turn out. On Thursday we have the Miqmaq Legends show after which they will do a Traditional food tasting we are the only venue at which they are doing the food as well they will be adding a few extra things to the show for our presentation. I encourage you all to buy a ticket and come see this great show.*

*We were happy to participate in Georgetown Days this year with the Pancake Breakfast, Pageant, Teen Dance, a concert and Trivia, we look forward to working with the Summer Days Committee and hosting events again next year. We added this year to the PreTeen and Teen Dance - Just Dance on the Wii and the kids seemed to really enjoy it.*

*With Rentals, Two of our weddings and a school reunion were successes and we have three more weddings still to go this season as well as the Mik Maq*

*Legends filming their DVD, an awards dinner for the Fire Department, a pre Georgetown Conference meeting and a church group rental in September.*

*We have Manitoba's Country Blend coming in October, they were here last year and were well received, tickets are on sale now and I will begin an advertising campaign in mid September. We will be doing a Halloween Show as well which we are still in discussions about.*

*I will in the next two weeks begin writing our Canada Heritage Presenters Grant for the 2014 season. I have submitted the Veterans Affairs grant for our 2013 Remembrance Day Ceremony.*

*2014 news - We have contracted Jerry Mackenzie to paint the walls in the Hall and he will begin painting the first week of September, the painting is covered in the 2014 grant. I have also opened discussions with a company to write the Historical Tour and approached a trolley company in Charlottetown about renting the horses and trolley for the three day tour. I met with the Liquor Commission to see if it would be feasible to have a special tour in the evenings which included having a drink down on the Queen's Wharf and they said the King's Playhouse Liquor license could be extended to cover the Wharf. This is just a preliminary idea that is being discussed no further plans for the special tour have gone forward it was just a meeting to see if the idea was even feasible. The Historical tour would run for three or four days in the third or fourth weekend in July. We do not want to conflict with the activities for Georgetown Days but we could be included in the events or we can run it the weekend after to in a way extend Georgetown Days. As for the Plays I have been in contact with Leo and he is interested in doing the Music for the Drowsy Chaperone and is considering the Musical Directors position as well. I will be sending the Money Order for the plat rights this week.*

*We are also collecting history on the Playhouse, old posters, news stories, pictures and such for a one day open house we will have next July to celebrate the 30 year anniversary of the reopening of the Playhouse after the fire so please search your albums, attic and storage closets for anything we may be able to borrow, scan or copy.*

*Thank you,*

*Julie Haddow  
Executive Director*

Verbal Report Submitted by Councillor M. Stephen:

King's Playhouse: Their Summer season is going well, they are not making money hand over fist but they are holding their own. Wedding on the weekend, \$1200 at the bar at the wedding, the people had hired people to decorate the

hall, there was some damaged caused by the decorator with staples and such and it is still not undecorated. I spoke with Chairperson Fletcher and told him that now that the project is done up the street that we will be looking into looking into the storm drain and fixing up the kitchen.

Youth & Recreation: The skate park will be open tomorrow from 1-9, and is free to all kids near and far. Helmets are supposed to be worn at all times, our worker Doug Kinnear has a set of rules and anyone who does not comply with be ousted. And it is use at your own risk facility and is for both BMX and skateboards. It will be open this week from Tuesday to Friday. And then maybe turn the hours around and maybe Tuesday to Saturday next week and will be closed between 4:30-5 for supper. And then be open a few hours when school starts depending on the hours left remaining for Mr. Kinnear.

*General discussion re skatepark. Councillor F. McQuillan suggested posters be made and distributed around the area. Councillor Stephen suggested to possibly move some of the smaller equipment be moved up for the younger children.*

*Mayor Lavandier thanked Councillor Stephen and Dougie Kinnear for all the work they put into it. Councillor Stephen said how there was excellent input by Tim Mair and all the volunteers and youth that helped.*

- **Moved by Councillor M. Gallant to adopt Councillor M. Stephen's report 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 sent his regrets.*

*Councillor W. Williams reported the re-nominations of himself, Sid McMullin, Gary Sheppard and Kelly Gray and nomination of Julie Haddow onto the Board of Georgetown and Area Development Committee.*

Motion(s) from Report:

- **Motion made by Councillor Williams to accept the names as presented to serve on the Board of the Georgetown and Area Development Corporation. Motion carried.**

**8.8. Administrator's Report: Lisa MacKenzie, Administrative Asst.:**

Lisa MacKenzie, Admin. Asst. gave the following written report:

I would like to report on the following:

HMCS Run 4 Wishes: will be in Georgetown both Wednesday, August 21<sup>th</sup> for local businesses to donate and Friday, August 23<sup>th</sup> to start the 4<sup>th</sup> leg of their

run. We have contacted the local businesses and I have comprised a list that I will be sending along to the team co-ordinator tomorrow.

Canada Day: final report has been submitted.

Utility billing program: in your correspondence is to pieces concerning utility billing programs. Ours is getting quite outdated and technical support is getting hard to receive. The USTI company showed me and Tonya a online demonstration. It did look very user friendly but could be expensive with the different billing options. I am going to try to have a demonstration of the program that incorporates Simply as that is the accounting program that I use now.

*Respectfully Submitted,  
Lisa MacKenzie, Admin. Asst.*

*General discussion re: utility billing program.*

- ***Moved by Councillor F. McQuillan to adopt the Administrative Assistant's report as submitted, seconded by Councillor R. Gallant. Motion Carried.***

#### **9. New Business: none**

#### **Adjournment:**

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

Minutes recorded and submitted by:  
Lisa MacKenzie, Admin. Asst.  
August 19th, 2013

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Lewis Lavandier, Mayor

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Lisa MacKenzie, Admin Asst.