
A Special Meeting of the Georgetown Town Council was held in the Council Chambers on 1/3/2013, at 7:00 p.m.



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

Regrets: Councillor Allan Gallant

Gallery Attendant: None

**MINUTES
GEORGETOWN
TOWN COUNCIL**

**Monday,
January 3, 2013
7:00 P.M.**

Mayor Lewis Lavandier
Deputy Mayor Wade Williams
Councillor Allan Gallant
Councillor Michael Gallant
Councillor Ronnie Gallant
Councillor Faye McQuillan
Councillor Mark Stephen
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: 1/3/2013

Moved for approval by Councillor W. Williams.

Seconded by Councillor F. McQuillan. Motion Carried.

2.1 Additions to Agenda

2.2 Councilor M. Stephen re: emergency addendum

King's Playhouse Management Agreement 2013;

2.3 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.

2.4 Declaration – None.

3.0 Business From Floor or Other:

Mayor Lavandier advised the purpose of the Special Meeting: A proposal to change the designation of PID#618330, 46 East Street, Georgetown, P.E.I. from the current RESIDENTIAL (R1) designation to MIXED USE (MU) designation on the Town of Georgetown Revised Official Plan 2009 General Land Use Map, ensuring conformity between the General Land Use Map (Plan) and Zoning Map (Bylaw), in response to the previously reviewed request to establish a car restoration and sale business on property in question.

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



- 3.2** Question and Answer Period - Floor open to the General Public to make presentation(s) and ask questions. **(NONE)**.

3.3 Motions of Planning Committee Chair:

Councillor M. Gallant, Chair of the Planning Committee advised that the Planning Board makes recommendation to Council to proceed with regards to the proposed amendment:

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

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 Revised Official Plan 2009 is hereby amended as follows:

Amendment # 1 the Town of Georgetown Land Use Map 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 the TOWN OF GEORGETOWN REVISED OFFICIAL PLAN 2009 amendments as aforementioned be adopted and approved, motion carried.**

4. *King's Playhouse Management Agreement.*

- **Moved by Councillor M. Stephen to adopt the 2013 King's Playhouse Management Agreement as presented in the December 17th, 2012 Town Council Minute Packages for submission to the King's Playhouse Board of Management with 30 days notice to be given to the Theatre Board to present the new agreement, seconded by Councillor M. Gallant. Motion Carried.**

5. New Business:

- 5.1 Mayor Lavandier advised that he and Councillor R. Gallant have been invited to meet with our new librarian, Susan Walsh to discuss opportunities to work together and possible changes for the new year. Both advised that they are available to attend.**

5.2 Semi-Annual F.P.E.I.M. Meeting is coming up on January 12, 2013. CAO will be out of Province unable to attend, Councillor M. Gallant confirmed that he will be in attendance.

5.3 General discussion regarding snow removal and further discussions required during budgetary preparation.

6. Adjournment:

- **As there was no further business, moved to adjourn by Councillor M. Gallant, seconded by Councillor F. McQuillan. Motion Carried.**

Minutes recorded and submitted by:
Tonya Cameron, C.A.O.
January 3, 2013

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.