



MINUTES GEORGETOWN TOWN COUNCIL

Monday
April 18, 2016

Mayor Lewis Lavandier
Deputy Mayor Michael Gallant
Councillor Allan Gallant
Councillor Ronald Gallant
Councillor Faye McQuillan
Councillor Toby Murphy
Councillor Mark Stephen
CAO Tonya Perry



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 4/18/2016, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier
Deputy Mayor Michael Gallant
Councillor Ronald Gallant
Councillor Faye McQuillan
Councillor Toby Murphy
Councillor Mark Stephen

Regrets: Councillor Allan Gallant

Gallery Attendants: Luke Kenny, The Eastern Graphic

1. Call to Order

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

2. Approval of Agenda: 4/18/2016

Moved for approval by Councillor M. Gallant.

Seconded by Councillor M. Stephen. Motion Carried.

2.1. Additions to Agenda. Request to make an addition of Island East Tourism Group Invoice for our annual membership to our list of bills.

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. **None.**

2.3. Be advised that we are recording these proceedings; If anyone else is recording we would ask that you please declare same. **None.**

3. Business/Presentations from the Floor: None.

4. Minutes:

Council Meeting(s):

4.1. March 21st, 2016 Regular and Annual Budget Council Meeting;

4.2. Adoption and Business thereof.

- **Moved for adoption by Councillor M. Gallant that 4.1 and 4.2 be adopted as given, seconded by Councillor F. McQuillan. Motion Carried.**

5. Financial Statements (Unaudited)

5.1. General Operating Account-to March 31st, 2016

5.2. Sewer Corporation Account-to March 31st, 2016

- **Moved for approval of 5.1 and 5.2 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 to March 31st, 2016 including the Island East Tourism Group \$85 membership renewal as funds become available, seconded by M. Stephen. Motion Carried.**

7. List of Correspondence from March 22nd to April 18th, 2016:

7.1. Trans Canada Trail re: Lend name as support; **Action Required.**

- **Moved by Councillor M. Gallant to lend name for support of Trans Canada Trail as requested, seconded by Councillor F. McQuillan. Motion Carried.**

7.2. Island East Tourism re: Membership fee change/ renewal; **No Action Required.**
Already dealt with in 6.0

7.3. Canadian Waster Water Assoc. re: Conference; **No Action Required.**

7.4. Town of Stratford re: Workshop for Municipalities; **No Action Required.**

7.5. Darrell Fisher re: Soil investigation Site costs; **Action Required.**

7.6. Island Tourism East re: Building communities through Arts and Heritage e-submission; **No Action Required.**

7.7. Robert Mitchell re: Provincial Land Use Policy; **No Action Required.**

7.8. Municipal Affairs re: Draft Provincial Land Use Policy; **Action Required. To be deferred to planning committee for review with Official Plan, Development Bylaw, etc. this year.**

8. Committee Reports

- 8.1. **Finance, Government Relations - Mayor Lewis Lavandier, Chair:** Mayor Lavandier submitted the following written report:
REPORT FOR APRIL 2016

I would like to thank Deputy Mayor Michael Gallant for bringing down the 2016 budgets and thanks to the finance committee and CAO for their work on the 2016 budget. It's very much appreciated, great job.

The Three Rivers Communities Group is in full swing, we attended one meeting this month already and will be attending another meeting tomorrow evening. We will be looking at opening up a time frame on next month's agenda to allow for a question period with the public.

Attended a meeting with the Three Rivers Sportsplex executive. I am pleased with the effort that the Three Rivers Sportsplex Board of Directors are putting in to try and fundraise and coming up with extra money for the operation of the Three Rivers Sportsplex.

Our condolences again go out to Councillor Michael Gallant and Councillor Ronald Gallant on the recent passing of their mother. Mary Gallant was our eldest resident and a wealth of knowledge about our community. We have lost a number of residents over the past winter and it is very difficult on a small community. I was personally very fond of the late Mary Gallant and she gave me lots of advice on what we as a council are doing right and what we could use improvements on, we will miss that.

Kudos go out to the organizers of the fundraising events for some of our residents over the past couple of months. It's a fantastic example of the generosity of Georgetownians.

*Respectively Submitted,
Lewis Lavandier, Mayor*

Motion(s) from Report:

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

8.2. King's Playhouse, Seniors Affairs and Community Heritage - Councillor Faye McQuillan, Committee Chair: Councillor McQuillan submitted the following reports:

REPORT FOR APRIL 2016

Seniors Affairs: The Seniors have been talking and planning ahead for the summer. They are trying to figure what they would like for their summer days parade float this year. We are planning a bus trip for later on this year and they are trying to figure out where they want to go with that.

Kings Playhouse: I will be attending a meeting this Thursday night at the King's Playhouse.

Tabled Report(s) submitted by Haley Zavo, Executive Director:
King's Playhouse Board of Directors Report for April 2016

HR Updates: Kristene Stoodley has continued her EDA contract with us. She has been experiencing some health concerns recently, but it has not impacted her work.

We were delighted to welcome our first Theatre Mentorship Intern – Samantha Bruce on April 4th. Samantha has done some previous work with the Playhouse onstage, and she brings with her some great theatre and music experience. She will be spending time learning about the technical aspects of the theatre (with Philip Bulpitt) and theatre administration (with me).

EDA applications have been submitted for our summer staff.

An application has been sent to Jobs for Youth for a summer student and we are still waiting to hear back from our application for Canada Summer Jobs.

Funding Updates:

The Theatre Mentorship Program is being funded through SkillsPEI as a Work Experience Program. For us this is a 40 week mentorship.

Breakdown of Events: (in addition to our Tuesday Night Ceilidhs)

March 21-24: March Break Theatre Camp – this was a great success. We welcomed between 9-15 children over the course of the 4 days. This was a positive partnership with Don't Ye Know Theatre (who provided the instructors).

March 26th: Easter Eggstravaganza – with at least 50 children in attendance, we received a good deal of positive feedback on this event.

April 15th: Praise & Worship Service

Upcoming Events:

April 17th: Benefit Concert

April 19&21: Eastern Kings Drama Festival

May 5th: Georgetown School Variety Show

May 7th: Victorian Tea

May 18th: MusicPEI Showcase

May 20-22: DownEast Dance

May 27: Raglan Road Pub Night

May 28-29: DownEast Dance

June 2-4: Georgetown Conference 2.0

June 25: Festival of Small Halls

Programming/Planning Updates

Please see the attached press release for our upcoming summer season.

Respectfully submitted,
Haley Zavo

Kings Playhouse Summer Season Announced Georgetown - The Kings Playhouse is excited to announce its 2016 summer season Coming Home beginning June 20th with the return of the run-away hit from 2015 "The Four Tellers". Every Monday night, join local legends David Weale, Alan Buchanan, Gary Evans and Dennis King as they gather 'round the kitchen table to regale the audience with stories of the Island - past and present.

July 6th premieres the new musical revue If These Shores Could Talk directed by Justin Simard. Featuring the beautiful music and poetry of the east coast, this lively revue takes audiences through the joys, challenges and beauty of those who call, or who have chosen to call the east coast home.

The beloved Canadian classic Saltwater Moon by David French will open July 8th. Directed by Melissa Mullen, this story of love, loss and reconciliation is set on a moonlit night in rural Newfoundland. As two former lovers meet to confront their past choices and contemplate a possible future – together, it explores the question "Can you ever truly return home?"

The season is rounded off on Friday nights with a jaunt into 1950s Georgetown and the brand new dinner theatre It's Good to Be Home. Written by Randall Fletcher and directed by Jonah Anderson, the dinner theatre is a coming-of-age story of 6 local teenagers as they face new decisions and possibilities in their lives after high school. The 3 act show (complemented by a delicious 3 course meal) will have audiences singing along with 1950's hits like "Itsy Bitsy Teeny Weeny Yellow Polka Dot Bikini" and "My Boyfriends Back". The popular Georgetown Ceilidhs continue every Tuesday night featuring local performers and welcoming everyone who attends a chance to two-step the night away.

Auditions will be held Wednesday April 20th and Sunday April 24th. For more information or to book an audition time, please contact: Haley Zavo, Executive Director at: haley@kingsplayhouse.com or call 1 888 346 5666.

*Respectively Submitted,
Faye McQuillan, Councillor*

Motion(s) from Report:

- ***Moved by Councillor F. McQuillan to adopt her own report as presented, seconded by Councillor M. Stephen. Motion Carried.***

8.3. Community Events & Promotion, Finance and Planning & Community Development - Committee Chair Councillor Michael Gallant: Councillor M. Gallant submitted the following written report:

REPORT FOR APRIL 2016

Finance and Planning:

Finance and Planning:

1. One building permit issued for a gazebo for a property on Richmond Street.
2. Just a point of clarification pertaining to the budget and the new honorarium bylaw. As members are aware the honorarium is now composed of two

components the base amount and the performance amount. The performance amount that comprises 25% of the total amount shall be withheld until December when it shall be calculated as per the formula in the bylaw.

3. Due to commitments made by Council in 2015 and increased costs with certain operations and new investments I am asking everyone to keep an eye on their spending and when requests for funding or for a course of action come in it should be discussed, in my opinion, in many cases at Council rather than an email chase. Depending what it is for, most requests can wait for the third Monday of the month for a decision.

4. Last year the Council agreed that this year the Official Plan and Development Bylaw be reviewed. This is supposed to be done every 5 years however due to budgetary limitations with other projects it was delayed. I will be seeking approval to apply to the Building Capacities component of the Gas Tax to move forward on this file.

5. I will also be seeking access to funds in the budget to acquire a new television for the Council Chambers to be used for presentations and the like.

*Respectfully Submitted,
Michael Gallant, Councillor.*

Motion(s) from Report:

- ***Moved by Councillor M. Gallant that the Town of Georgetown apply for funding to the Building Capacity component of the Gas Tax in the amount to that Council agreed to in 2015, seconded by Councillor T. Murphy. Motion Carried.***
- ***Moved by Councillor M. Gallant that the Town acquire a new television for the Council Chambers to be as a monitor for municipal presentations, seconded by Councillor R. Gallant. Motion Carried.***

General discussion regarding things needed to be addressed in the new bylaw, distances, temporary shelters, etc. Official Plan and Bylaw should need only a review. It should not be too rigid, as common sense will need to be part of the process.

- ***Moved by Councillor M. Gallant to adopt his own report as presented, seconded by Councillor T. Murphy. Motion Carried.***
- 8.4. ***Civic Center, E.P.E.I. Municipal Coalition, F.P.E.I.M., Three Rivers Heritage Committee and Three Rivers Sportsplex, Committee Chair– Councillor Allan Gallant, Committee Chair: Councillor A. Gallant sent his regrets:***

8.5. Civic Center, Storm Water Management and Utilities and Georgetown Fire Department – Committee Chair: *Councillor R. Gallant submitted the following written and verbal reports:*
REPORT FOR APRIL 2016

Fire Department: The fire dept. Is getting the upstairs and stairways painted.

Civic Center: The conference room will be painted in the near future. We are talking about replacing the carpet in there too. The library will be getting the sign re-installed out front as it already has “Genevieve Solomon Library” listed on it. Jerry will epoxy the sign and install two new wooden posts.

Sewer Utility: Arlene Smith and Don Taylor’s home on Water St. - we had a camera down the sewer, there was roots in it, there is a dip in the pipe. Joe MacConnell and Phil Chaisson said it cannot be fixed without being dug up.

Storm Water: I was talking to Dorothy today and she said that Phil Chaisson has reported that the water shut off valve has been hit by either the Province’s Plow or the Town’s Plow and has considerable damage done to that shut off at the wharf.

I was down looking at the storm drain at Gary Shepard’s house today, it has lifted on his driveway. If it is dug too far down I don’t think the storm water will run properly. I plan to ask Jimmy Patterson to look at it the next time he is out doing work for Councillor M. Stephen. The Committee will have a meeting to see what work has to be done coming up for the storm drains.

Harbour Authority: I have some good news from the Board of Directors at the Harbour Authority. They have generously decided to help try to bring in more tourism this August by giving free dockage for the weekend of the Cloggeroo.

*Respectfully Submitted,
Ronald Gallant, Councillor.*

Motion(s) from Report:

- ***Moved by Councillor M. Gallant to adopt Councillor R. Gallant’s report as presented, seconded by Councillor M. Stephen. Motion Carried.***

General discussion regarding storm water work and planning, pressure treated boxes, storm water management plan, possibility of engineer to take a look at elevations, emergency pieces, etc.

8.6. Beautification, Public Works and Georgetown & Area Development Corporation – Committee Chair: *Councillor M. Stephen submitted the following verbal report:*

REPORT FOR APRIL 2016

Public Works: Snow removal went very well this year. Hats off to Randy Chiasson for doing such a great job on the streets and to Alex Spencer for a job well done at the municipal facilities. Once the Province, King's County Construction and Morley Annear have completed their winter clean-up, I will have Jerry go around the Town to make sure no areas remain with loose sod, and grass seed is where it is needed. Potholes will be marked within the next week or so. Joey Clory will be welcomed back on April 25th, 2016 for the season to resume his duties as Maintenance Supervisor. Thanks to Jerry MacKenzie for doing such a great job over the winter.

Public Works Maintenance Building: I would like to discuss Option #2 with Town Council. We have in the past reviewed renovations to both the Civic Center and Fire Hall. If we can re-visit the fire hall renovation we can turn 3 existing bays into our maintenance area with an addition of 2 new drive thru bays at the end of the building. I would like Council to consider applying to the Canada 150 Community Infrastructure Program to double our \$100,000 with these \$0.50 dollars to \$200,000 for the new area - killing two birds with one stone.

General discussion regarding concerns when the King's Playhouse parking lot is full during shows and the need for fire trucks to get out smoothly and efficiently. Eliminating fumes from the trucks in the old section, could have a blower for the tractors for their fumes. General discussion regarding all the pros of this example.

GADC: One GADC Kent Square Retail Shop has been rented to Melvin Ford, he will be opening the 1st of May. The new business will be called the Lobster Pot. The Gardens Craft Shop will be in Kent Square again this year. Which will be hosting 3 or 4 more new artisans to sell their products/items on commission sales. The water issues around the building have been resolved by Kenny Aitken, he will be repairing the eaves troughs. GADC is currently looking for someone to maintain the washrooms from May 1st until mid-June when the EDA workers arrive.

*Respectively submitted,
Mark Stephen, Councillor*

Motion(s) from Report:

- ***Moved by Councillor M. Stephen to have CAO apply to the "Canada 150 Community Infrastructure Program" for new fire hall drive thru bays addition on the Civic Center for the betterment of access at the Fire Hall, so that the fire fighters no longer have to worry about pulling in and out during functions at the King's Playhouse, seconded by Councillor M. Gallant. Motion Carried.***

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

8.7. Community Events & Promotion, Georgetown School Parent Group and Youth & Recreation- Committee Chair Toby Murphy:

REPORT FOR APRIL 2016

Georgetown School: As usual, we have lots of good things happening at GES! The students just finished taking part in the ARTSMarts program. This year it was led by Richard Toms from the Maroon Pig Art Gallery and Sweet Shop! It was capped off with their first art show called "Earth Without 'Art'". It appears we have some budding artists in our town!

Music classes at GES are participating in The ELSB Drama Festival this year at the King's Playhouse. It will take place tomorrow, Tuesday, April 19th at 10 am. Good luck to all involved.

The Easter Seals Ambassador is coming to the school on April 20th at 12:50. The students have raised \$125!

GES is very excited to have the opportunity to take part in the Ford Drive 4 UR School event. They will need lots of volunteers for this event, so please spread the word. The event will take place on May 18th!

Our annual Variety Show will take place at the King's Playhouse on Thursday, May 5th at 6:30. All are welcome to attend.

I attended the first meeting of the Montague District Advisory Council. All schools in the Montague Family of Schools had a representative at the table. There was lots of discussion on the current state of education in our schools and ideas were collected on how to improve them. It was a very positive meeting. I think it is important that we have a seat at the table so we can have input on any decisions on the future of education in the province.

Community Events: We are working hard on organizing our upcoming Summer Days! We have had several meetings over the past couple of months. We have a tentative schedule in place and are excited about all the changes this year. We have several new events! One we are really excited about is Art in the Park! We are currently looking for local artisans to display their talent in the AA MacDonald Gardens. We will be having music on the deck of the Playhouse as well as a community Biscuit Contest! We are really looking forward to showing off our Town to everyone!

Youth and Recreation: The Boot Camp that was offered at the school has wrapped up. Many thanks to the Eastern Region Sports and Recreation Council for helping us make this happen. We will try to offer this again in the fall.

We held a Youth Hockey pool at the Three Rivers Sportsplex last week. The kids had a great time picking their rosters. Snacks were provided and we received lots of positive comments.

I have been approached by some residents wanting to get some more recreational type activities for our kids. I think it's a good idea to schedule a meeting to get some ideas together. I plan to organize a meeting in the next couple of weeks.

*Respectively Submitted,
Toby Murphy, Councillor*

Motions from report:

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

General discussion regarding clarification of previous meeting, discussion regarding GL's. Concerns regarding same and discussions with committee members. Policy regarding documents to be followed. Sportsplex minutes have been received. Concerns expressed regarding portfolios. Sportsplex Board is running the rink, etc.

General discussion regarding water drainage at Ultramar Property – drain needs to be re-opened. Grass was not looked after last year. We may need to get a hold of them to look after same.

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

REPORT FOR APRIL 2016

Dorothy and myself attended an AMA evening meeting together. We had presentations regarding best practices from peers and from municipal affairs. We had some conversations with some municipalities that are looking at annexations and/or amalgamations.

I attended a Three Rivers Group Meeting on April 5th this month, there is another one tomorrow night. The group is working hard to come up with ideas for sharing information and being more transparent; also, how to bring in the unincorporated areas.

Councillor A. Gallant advised that FPEIM will be making a presentation on procurement on May 11th, 2016. We should be getting written notice of that soon, it would be very good for as many of us to attend that as possible.

AMA will be having our annual meeting on June 29th in Milton.

My condolences to Councillor Michael Gallant and Councillor Ronnie Gallant for their very personal family losses this month.

A huge thank you to our entire Fire Department. Until you need them, you have no idea just how fast our firemen are. If not for the fast response time and quick thinking on the part of our fire department my small mishaps last week could have been a devastating loss of property for our family. Thank you very much Fire Dept.

Respectively Submitted

Tonya Perry, Chief Administrative Officer (C.A.O)

- ***Moved by Councillor M. Gallant, that the administrator's report be adopted as presented, seconded by Councillor R. Gallant. Motion Carried.***

9. New Business:

- 9.1. Victoria Day will not be on the 3rd Monday of next month, it will be on the 23rd (4th) of May this year.
- 9.2. Councillor R. Gallant thanked Council for approving the street light near the gazebo. It lights up that whole area and is working well. You wouldn't believe the difference it made in the boardwalk – people are walking at 9 and 10 p.m. now that didn't before. If we had one more light along the boardwalk, you could walk there all night.
- 9.3. Councillor M. Gallant's family that was home recently was very impressed with the drone video on our website.
- 9.4. Cards to be sent out to the MacLean family for the loss of Cecile.
- 9.5. Randall Fletcher has submitted a request to Council to see what we can do about paint at the King's Playhouse. A certain amount of dollars are in the budget. General discussion. Councillor R. Gallant will be gathering some quotes.

10. Adjournment:

- ***Mayor Lavandier advised there is no further business at approximately 8:05 p.m. Councillor M. Gallant moved for the meeting to be adjourned.***

Minutes recorded and submitted by:
Tonya Perry, C.A.O.
May 16th, 2016

Lewis Lavandier, Mayor

Tonya Perry, C.A.O.