



**MINUTES
GEORGETOWN
TOWN COUNCIL
SPECIAL PUBLIC
MEETING**

**Monday,
August 15, 2016**

Mayor Lewis Lavandier
Deputy Mayor Michael Gallant
Councillor Ronnie Gallant
Councillor Cody Jenkins
Councillor Faye McQuillan
Councillor Toby Murphy
Councillor Mark Stephen
CAO Tonya Perry



A Special Meeting of the Georgetown Town Council was held in the Council Chambers on 8/15/2016, at 7:00 p.m.

Council Attendance: Lewis Lavandier, Mayor
Michael Gallant, Deputy Mayor
Ronnie Gallant, Councillor
Cody Jenkins, Councillor
Faye McQuillan, Councillor
Mark Stephen, Councillor

Regrets: None

Gallery Attendants: Diane Hambly, Wayne Hambly, Andrew Davis, Tracy Brooks,

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: 8/15/2016

- Moved for approval by Councillor M. Stephen.
- Seconded by Councillor C. Jenkins. Motion Carried.

2.1 Additions to Agenda. None.

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.

Declaration - None.

2.3 Be advised that we are recording these proceedings; If anyone else is recording we would ask that you please declare same. **Mitchell MacDonald the Guardian Newspaper declared he would be recording.**

3.0 Mayor Lavandier gave a general explanation of the purpose of tonight's Special Meeting. He Then turned the floor over to the Planning and Development Committee Chair Michael Gallant, Councillor who advised the purpose of the Special Meeting, with the intent to take all the proposed property numbers adjoin them into one parcel and tie them all into one zone to put up the new maintenance building where we would store our tractors and lawnmowers and equipment for the town. That we are proposing to match the existing architecture. Proposals as follows:
Proposals to: make an amendment to the Town of Georgetown

Revised Official Plan 2009 General Land Use Map to ensure compliance between the Official Plan and the Zoning and Subdivision Control (Development) Bylaw 2009 Zoning Map. The proposed amendments deal with the following matters:

- 3.1 A proposal to change the designation of PID#170910, proposed civic address being 80 Grafton Street, Georgetown, P.E.I. from the current RESIDENTIAL 3 (R3) designation to Public Service Institutional (PSI) 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 build a municipal maintenance building on current PID#170910 the property in question.**
- 3.2 A proposal to change the designation of PID#171009, part of civic address 36 Kent Street, Georgetown, P.E.I. from the current MIXED USE (MU) designation to Public Service Institutional (PSI) 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 order to bring these properties into conformity with the adjacent properties, and to build a municipal maintenance building on current PID 170910.**
- 3.3 A proposal to consolidate parcels PID#170993, PID#171009, PID#170985 and PID#170910 all to be consolidated into one parcel number, being parcel #170993 or such number as the Province of Prince Edward Island designates.**
- 3.4 Presentations from the floor – Question and Answer Period – Floor open to the General Public to make presentation(s) and ask questions.** Floor was open to Diane Hambly, resident. D. Hambly asked if there were more appropriate lots in the town for a maintenance building that the Town owns, to keep this away from the beautification that has been happening around the King's Playhouse, AA Macdonald Gardens and Fire Dept/Civic Center. Councillor M. Gallant addressed the question and explained that you cannot install an accessory building on its own lot without an existing structure. Councillor M. Stephen described how the new building would match the existing architecture. Generally discussed that the tractor would be the only vehicle being stored outside on a regular basis that we are looking to put in a building that will house everything else. Mayor Lavandier advised that current Council is striving for owners to look after their properties, and we will try our best to lead by example and we are striving to have our building have some type of architectural compatibility with the area. General discussion of Council and gallery regarding same.
- 3.5 Reading of any correspondence received from the Public.** None.
- 3.6 Councillor M. Gallant presented a motion from the floor on behalf of Planning Committee:**

- **Moved by Councillor M. Gallant that 1st reading to be given at the regular Town Council Meeting on August 15th, 2016 of 3.1, 3.2 and 3.3 of tonight's agenda, this meeting to be held immediately preceding the adjournment of this Special Public Meeting, seconded by Councillor M. Stephen. Motion Carried.**

Adjournment.

Minutes recorded and submitted by:
Tonya Perry, C.A.O.
August 15, 2016

Lewis Lavandier, Mayor

Tonya Perry, C.A.O.