



MINUTES GEORGETOWN TOWN COUNCIL

Monday
September 19, 2016

Mayor Lewis Lavandier
Deputy Mayor Michael Gallant
Councillor Ronald Gallant
Councillor Cody Jenkins
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 9/19/2016, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier
Deputy Mayor Michael Gallant
Councillor Ronald Gallant
Councillor Cody Jenkins
Councillor Faye McQuillan
Councillor Toby Murphy

Regrets: Councillor Mark Stephen

Gallery Attendants: None

1. Call to Order

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

2. Approval of Agenda: 9/19/2016

Moved for approval by Councillor M. Gallant.

Seconded by Councillor F. McQuillan. Motion Carried.

2.1. **Additions to Agenda. Councillor M. Gallant requested to have an additional signing authority added as his last day on Council will be September 30th, 2016.**

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. August 15th Special meeting and August 15th, 2016 Regular Council Meeting;

4.2. Adoption and Business thereof.

- **Moved for adoption by Councillor M. Gallant that the Minutes be adopted as given, seconded by Councillor R. Gallant. Motion Carried.**

5. Financial Statements (Unaudited)

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

5.2. Sewer Corporation Account-to August 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 as funds become available as presented, seconded by Councillor F. McQuillan. Motion Carried.**

7. List of Correspondence from August 16th to September 19th, 2016:

7.1. Charlene McInnis re: 2016 Flags of Remembrance; **Action Required. No funds available.**

7.2. Scott Campbell re: Medical Society seeking support re: Community Service Award; **No Action Required. Mayor Lavandier asked Council to consider any physicians that could be nominated.**

7.3. Canadian Parks and Recreation Association Council Re: Call for Federal Government financial commitment. Pre-Budget Consultations 2017; **No Action Required.**

7.4. Kelly Gray. Re: Feral cats. **Action Required.** CAO to send letter in response, explaining current situation, no current contract with humane society, Council to see if there is anything that can be set aside in next year's budget to assist the cat action group.

7.5. Dale Dewar, Roma. Re: Donation in support of Roma at Three rivers; **Action Required. Council reviewed their gls and general agreement that there are no funds at this time available for donation.**

7.6. Tim Van Horn Re: "To Canada with Love" mobile Pavilion; **Action Required. CAO to offer Playhouse parking lot.**

7.7. Eastern PEI Chamber of Commerce Re: EPEICC Encouraged by Ferry Discussions; **No Action Required.**

7.8. Stephen P. Murray Re: Letter of gratitude from the Red Island Regatta; **No Action Required.**

7.9. PEI Marathon Re: Marathon proposal for 2017; Action **Required. Councillor T. Murphy suggested to utilize remaining funds from summer days budget. General discussion regarding other proposal from W. Rose re: advertising.**

- **Moved by Councillor T. Murphy to utilize remaining 2016 Georgetown Summer Days funds and from other community events for the balance of \$3,000 to the PEI Marathon to support their proposal to**

cover the next 3 years of the 5 & 10 K, seconded by Councillor F. McQuillan. Motion Carried.

- 7.10. Eastern Media Re: Eastern PEI Toll free number. **Action Required. CAO to reply to Wallace Rose, unable to go in that direction this year.**
- 7.11. Tourism PEI Re: Interactive discussion on Vision 2021 for PEI; Action **Required. Mayor Lavandier asked Council to alert CAO if there is anyone that is able to take this in.**
- 7.12. Verbal Abuse Prevention Re: Verbal Abuse Prevention week; No **Action Required.**
- 7.13. Robert Mitchell Re: Consultation session on draft Municipal Government Act; Action **Required. Mayor Lavandier requested that all members of Council be there, this is a way for us to find out what it's all about and what is happening with the new Act. List of names to be registered to go to CAO.**
- 7.14. Carly Levy Re: Montague and Area Community Expo. **Action Required. Council welcome to attend, not required.**
- 7.15. Doug Golding Re: Municipal World Magazine. **No Action Required. General discussion regarding how many existing subscriptions and past subscriptions.**
- 7.16. Myrtle Jenkins-Smith Re: PEI Marathon Proposal. No **Action Required. – dealt with already in 7.9.**

8. Committee Reports

- 8.1. **Finance, Government Relations - Mayor Lewis Lavandier, Chair:** Mayor Lavandier submitted the verbal update:
REPORT FOR SEPTEMBER 2016

I did take part in the presentation a week ago or so on CTV Atlantic Morning Live News in Georgetown. I just want to say thank you and that all of the folks that took the time to talk about the town, our locals, did a fantastic job of promoting Georgetown. The crew did a great job, they showed the gardens, just a great job of promoting the Town.

I will be meeting with Wayne Chiasson to discuss El Galleon. There is a lot of people that seem quite interested in attending. Great job brining this tall ship here. Sept. 29 – Oct. 2, 2016.

I will be attending a meeting regarding all the changes in the new municipalities act. New municipalities being formed will be required to have a minimum of 4000 residents to be sustainable. Before the Province ends up making amalgamation a must for everybody, this process we are working on with the 7 communities could really be a win win for everybody – for those of us driving the bus, if it happens to take place.

7 communities have sent out a flyer, we have not received any negative responses since the flyers went out. We received 2 positive responses of people offering to help with the process over the weekend. We are working on putting out another

flyer, hoping to have some questions from the public to put in that. We are looking to have a professional person come in to moderate the public consultations and help get information out and collect information.

*Respectively Submitted,
Lewis Lavandier, Mayor*

Motion(s) from Report:

- **None**

8.2. Fire Department, Seniors Affairs and Community Heritage - Councillor Faye McQuillan, Committee Chair: Councillor McQuillan submitted the following verbal reports:

REPORT FOR SEPTEMBER 2016

Seniors Affairs: We have started up again after taking some time off over the summer. We are having a corn boil this Sunday, everyone is invited, it will be a potluck. Unfortunately we did not receive funding through the Senior's Secretariat, hopefully we will hear from back on the LEAP program soon in a positive manner with the basket weaving project.

Fire Department: I spoke with Fire Chief, he didn't have anything for Council, the next meeting is Tuesday night.

*Respectively Submitted,
Faye McQuillan, Councillor*

Motion(s) from Report:

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

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

REPORT FOR SEPTEMBER 2016

Planning: Two building permits issues this month.

GADC: The annual meeting was held. No new members. Gerry MacKenzie, Ken Aitken and Kelly Grey were re-elected for a three year term. The new Chair is Barb Mazzerolle, vice-chair is Joe MacConnell, and Patti King is the new secretary-treasurer. Next month they will determine their legal firm to represent them since the current one has retired.

Jewel Trainor is the new half-time admin. Assistant. Her contract to be reviewed at budget time. I wish her well.

*Respectively Submitted,
Michael Gallant, Councillor.*

Councillor M. Gallant advised that he would be staying on with the Town Council until the 30th of September. He generally discussed his reasons for leaving. He wished everyone well, good health and every success in future endeavors.

Motion(s) from Report:

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

8.4. *Georgetown School, Three Rivers Sportsplex and Youth & Recreation - Committee Chair Councillor Cody Jenkins:* *Councillor C. Jenkins submitted the following written report:*

REPORT FOR SEPTEMBER 2016

Georgetown School: The first day of school was Sept 6th for the 2016-2017 school year. Nothing else to report. *General discussion regarding our school enrollment and possibilities for future.*

Youth and Recreation: Looking to purchase new benches for the ball fields. The old ones are in bad shape and could become a liability. Looking into other programs for children in the winter other than hockey.

Three Rivers Sportsplex: The fundraiser committee is busy with lots of upcoming events.

We ran a successful day camp again this summer with no major problems.

We are going to open a few weeks early then last year.

*Respectively Submitted,
Cody Jenkins, Councillor.*

Councillor Jenkins thanked Councillor M. Gallant for his time on Council. General discussion regarding a center of excellence or possible technical school would be good for the area, generally discussed author from N.S.

Motion(s) from Report:

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

Mayor Lavandier commended the rink committee for all that they are doing.

8.5. *Beautification, Civic Center and GADC – Councillor Ronald Gallant, Committee Chair:* *Councillor R. Gallant submitted the following verbal reports:*
REPORT FOR SEPTEMBER 2016

Beautification: I would like to thank Joe and his crew for trimming the trees along the streets and the paths in the gardens. I would like Council to walk around and take a look at the streets and point out if there are any limbs that need to be trimmed back.

I called the RCMP about the cars from the Holland College parking lot, they are parking at West St. Beach and are there at about 5:00 p.m. until after dark, and then they tear up the gravel and tear down the streets. There is young children that use that street.

General discussion regarding potential for movable concrete barricades.

*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 F. McQuillan. Motion Carried.***

8.6. *Public Works, Stormwater Management and Utilities – Councillor Mark Stephen, Committee Chair:* *Councillor M. Stephen submitted his regrets.*

8.7. *Community Events & Promotion, Kings Playhouse - Committee Chair Toby Murphy:*

REPORT FOR SEPTEMBER 2016

Community Events & Promotion: El Galleon will be here Sept. 29th in the evening and open for tours on Sept. 30th. Three Rivers Sportsplex will be hosting a fundraising bbq on the wharf, and the King's Playhouse is hosting a fundraiser on board the ship and a reception for a fundraiser. You can get tickets from any member of the board.

King's Playhouse: Has been hopping this summer. They had a very successful season, the LOC has been reduced to \$17,000. The painting of the outside of the Kings Playhouse has been completed, it looks awesome. Haley is applying to the Veteran's Affairs Funding for the Remembrance Day (and week) activities, including a drama production in addition to the annual Remembrance Day functions. I will be making a motion to apply for same.

*Respectively Submitted,
Toby Murphy, Councillor*

Mayor Lavandier asked if the King's Playhouse has applied for funding re: 2017. Request to release next installment of operating grant to Kings Playhouse. There will be a send-off for Carol and Council is invited to same.

Councillor Toby Murphy advised that she is submitting her resignation tonight from Town Council. She discussed her reasons for same. She advised that she has enjoyed her time on Council and is proud of everything that I have done. I will continue to support and watch Georgetown grown, and cheer on the Town from the sidelines for now. Good luck!

Mayor Lavandier thanked Councillor Toby Murphy, and advised that in the short time that you have been a Councillor, you have been an excellent Councillor. You have done a wonderful job with summer days and entire portfolio. On behalf of the Town thank you for everything you have done. I wish you all the best, and look forward to continuing to working with you going forward.

Motions from report:

- ***Moved by Councillor Toby Murphy to allow Haley Zavo to apply for funding through the Veteran's Affairs Program for Remembrance Week, seconded by Councillor M. Gallant. Motion Carried.***
- ***Moved by Councillor Toby Murphy to adopt her own report as presented, seconded by Councillor M. Gallant. Motion Carried.***
- ***Moved by Councillor Toby Murphy to pay for a bagpiper to pipe in the El Galleon, to be paid for out of Other Community Events GL, in an amount up to \$300, seconded by Councillor M. Gallant. Motion Carried.***

**8.8. Administrator's Report: Tonya Perry, Chief Administrative Officer:
REPORT FOR AUGUST 2016**

Abandoned White Mazda truck: RCMP has picked this up from a Town field.

Property adjacent to Fire Dept.: In the process of 2nd reading, need to order survey or plot plan to stamp and submit to province.

Tom Matheson: is moving to Carr Stevenson & MacKay, as he is our solicitor of record, he hasn't changed but his office is, Council may wish to consider making a motion to continue with him at his new location.

Stormwater Management – we have received our recommendation from our engineers, Council can make a decision to accept our recommendation or wait until our Committee Chair has returned.

Welcome Jewel Tranor: Jewel started as our part-time administrator last week, I would like to welcome her aboard.

I would like to request a motion to pay for the painting of the King's Playhouse as per previous agreement/discussion of Council.

Respectively Submitted

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

General discussion / update regarding upcoming Municipal Act meetings, flyer for 3 Rivers Area Communities and upcoming meetings.

- ***Moved by Councillor M. Gallant that the funds for the King's Playhouse paint be taken from the Breedon Estate GIC, seconded by Councillor R. Gallant. Motion Carried.***
- ***Moved by Councillor M. Gallant, that the administrator's report be adopted as presented, seconded by Councillor C. Jenkins. Motion Carried.***

9. New Business:

9.1. Councillor M. Gallant proposed that second reading be now given to:

**TOWN OF GEORGETOWN BYLAW 2016-01
A BYLAW TO AMEND –
TOWN OF GEORGETOWN ZONING & SUBDIVISION
CONTROL (DEVELOPMENT) BYLAW 2009 and
TOWN OF GEORGETOWN REVISED OFFICIAL PLAN 2009**

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**TOWN OF GEORGETOWN BYLAW 2016-01
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 the Planning Act, R.S.P.E.I. Cap 1988, 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 Effective September 19, 2016 the Town of Georgetown Zoning Bylaw Map is amended by changing the designation of PID#170910, 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).

Amendment # 2 Effective September 19, 2016 the Town of Georgetown Zoning Bylaw Map is amended by changing 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.

- **Moved by Councillor M. Gallant to approve and adopt the Bylaw amendments, seconded by Councillor F. McQuillan. Motion Carried.**



**TOWN OF GEORGETOWN BYLAW 2016-01
A BYLAW TO AMEND –
TOWN OF GEORGETOWN ZONING & SUBDIVISION
CONTROL (DEVELOPMENT) BYLAW 2009 and
TOWN OF GEORGETOWN REVISED OFFICIAL PLAN 2009**

Effective Date

The effective date of the Town of Georgetown Bylaw 2016-01 is _____.

Authority

BE IT ENACTED by the Council of the Town of Georgetown pursuant to the Planning Act, R.S.P.E.I. 1988, Cap P-8 that:

The Town of Georgetown Zoning & Subdivision Control (Development) Bylaw 2009 is hereby amended as attached hereto.

First Reading(s):

The bylaw amendments were read a first time by a majority of Councillors present at the Council meeting held on 15th day of August, 2016.

The Bylaw amendments were approved by a majority of Councillors present at the meeting held on the 15th day of August, 2016.

Second Reading:

The Bylaw amendments were read a second time by a majority of Councillors present at the Council meeting held on the 19th day of September, 2016.

The Bylaw amendments were approved by a majority of Councillors present at the Council meeting held on the 19th day of September, 2016.

Adoption and Approval by Council:

The Bylaw amendments were adopted and approved by a majority of the Councillors present at the Council Meeting held on the 19th day of September, 2016.

Lewis Lavandier, Mayor
(Signature sealed)

Tonya Perry, CAO
(Signature sealed)

Minister's Signature:

Pursuant to the Planning Act, R.S.P.E.I. 1988, Cap P-8, I hereby give approval to the TOWN OF GEORGETOWN BYLAW 2016-01, A BYLAW TO AMEND –TOWN OF GEORGETOWN ZONING & SUBDIVISION CONTROL (DEVELOPMENT) BYLAW 2009 and TOWN OF GEORGETOWN REVISED OFFICIAL PLAN 2009 as attached hereto _____ is/are hereby approved.

Date: _____

Hon. Robert Mitchell, Minister
Municipal Affairs

9.2. Mayor Lavandier read the new standing committee list amendment (removing Councillor M. Gallant from the GADC).

<u>DEPARTMENT</u>	<u>CHAIRPERSON</u>	<u>MEMBERS</u>
Community Development and Planning; and, Finance	Michael Gallant	Ronald Gallant, Faye McQuillan
Beautification; Civic Center; and, GADC;	Ronald Gallant	Michael Gallant (not GADC) Faye McQuillan, (GADC Board re: GADC)
Community Heritage; Fire Department; and, Senior's Affairs;	Faye McQuillan	Michael Gallant, Ronald Gallant (Fire Dept. Members re: Fire Dept)
Georgetown School; Three Rivers Sportsplex; and, Youth & Recreation	Cody Jenkins	Toby Murpy, Mark Stephen (Sportsplex Board re: Sportsplex)
Community Events and Promotion; and, King's Playhouse Theatre	Toby Murphy	Cody Jenkins, Mark Stephen (Playhouse Board re: Playhouse)
Public Works; Storm Water Management; and, Utilities	Mark Stephen	Cody Jenkins, Toby Murphy

9.3. Banking Information Update –

- **Moved by Councillor M. Gallant to have Councillor Cody Jenkins added on as a signing authority to the Bank of Nova Scotia, seconded by Councillor T. Murphy. Motion Carried.**

9.4. Letter of support to be sent – general agreement of council to send same. We would like to support this telemedicine in addition to that of the King's County Memorial Hospital regular services that should be a 24/7 emergency outpatient hospital. General agreement of Council to add this to letter of support and send same.

9.5. Councillor M. Gallant and Councillor F. McQuillan submitted a resolution regarding a proposed plebiscite in relation to the Three Rivers Area Communities Group project. General discussion of Council regarding same.

- **Resolution submitted at the September 19th, 2016 regular meeting of Georgetown Town Council by Councillor M. Gallant seconded by Councillor F. McQuillan. Motion Carried. A RESOLUTION PERTAINING TO PLEBSCITE ON THE TOWN OF GEORGETOWN AND POSSIBLE UNION WITH MUNICIPALITIES OF THE THREE RIVERS AREA OF PRINCE EDWARD ISLAND:**

Whereas the Town of Georgetown is in discussions with six other municipalities in the Three Rivers area of Prince Edward Island about the possible union of the said municipalities into one new regional municipality and

Whereas the Town Council of the Town of Georgetown believes that the residents of Georgetown need to express their will in any possible union by means of a plebiscite:

Therefore be it resolved that at the appropriate time the Town Council ask the Province of Prince Edward Island for permission to have a plebiscite for the citizens of Georgetown, Prince Edward Island on any possible union or merger on the issue of union/amalgamation with the other Three Rivers Area communities.

Be it further resolved that the following formula be used if granted to hold a plebiscite on the issue of forming a regional municipality:

- A. That the question asked the residents of Georgetown on the issue be clear, concise and unambiguous.
 - B. That the Council of the Town of Georgetown respect, honour and enforce the will of the majority vote in the plebiscite.
 - C. In case of a tie in the vote of the plebiscite Council shall break the tie.
 - D. In case of a tie vote on Council in section C. the Mayor shall break the tie.
- **Resolution submitted at the September 19th, 2016 regular meeting of Georgetown Town Council by Councillor M. Gallant seconded by Councillor F. McQuillan re “A RESOLUTION PERTAINING TO PLEBCITE ON THE TOWN OF GEORGETOWN AND POSSIBLE UNION WITH MUNICIPALITIES OF THE THREE RIVERS AREA OF PRINCE EDWARD ISLAND”. Motion Carried.**

10. Adjournment:

- ***Mayor Lavandier advised there is no further business at approximately 8:42 p.m. meeting to be adjourned.***

Minutes recorded and submitted by:
Tonya Perry, C.A.O.
October 17th, 2016

Lewis Lavandier, Mayor

Tonya Perry, C.A.O.