

**Town of Georgina  
Lake Drive Shoreline Jurisdiction Ad Hoc sub-Committee  
MEETING**

Tuesday, March 21, 2017  
6:30 PM  
Committee Room- Civic  
Centre

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF REPORTS ON THE AGENDA
  - (1) Pages 1 - 2  
Notes from March 7, 2017 meeting:
    - A. Committee services Coordinator Sarah Brislin notes
4. COMMUNICATIONS
5. OTHER BUSINESS
  - (1) Policy A
  - (2) Policy B
6. MEETING ADJOURNED

March 7, 2017

Lake Drive Shoreline Jurisdiction Ad Hoc Committee Sub-Committee.

In attendance:

Councillor Dan Fellini, Committee member  
Dave Szollosy, Committee member  
Alan Direnfeld, Committee member  
Andrew Biggart, Town Solicitor  
Sarah Brislin, Committee Services Coordinator

Andrew Biggart, Town Solicitor, advised the Committee he met with staff and was given some clarification regarding the process moving forward. Mr. Biggart informed the Committee that before the Committee can begin to implement any parts of the policy, they need to put the plan into a policy for Council's approval. Staff will require Council's approval before moving ahead because there would be a budgetary impact based on staff's time and Town resources that would be necessary.

The Committee was informed, parallel processes are anticipated, with Council's approval. During the meeting with staff, the question was raised, *who is paying for this?* It was suggested the Committee should be prepared to answer this question.

The Committee discussed the following:

- A community fund that could front the cost of the survey
  - It was asked, whether or not it was appropriate for a community of residents to fund a Town's project. There would be no guarantees, and it may set an expectation.
- Borrowing from the road tax revenue or from a reserve fund, and having the amounts repaid once transactions are complete.
  - Would more pressure on the Town, backfire. If Town is required to front the costs of the project, it may get put on the backburner because there are other budget items that are more pressing.
  - The importance of not losing momentum.

The Committee favored continuing with the proposal of the up-front payment from eligible owners. The Committee discussed investigating costs so they can give Council rough idea of the total costs.

The Committee discussed Alan Direnfeld's revised policy.

The Committee was informed of the following changes:

- Added figures such as the \$500.00 upfront payment

- It was clarified, if you are an eligible property owner, you must lease or buy (licensing is for road ends and beach associations).

Alan offered to contact a local surveyor to get an approximation of the total cost of surveying.

The Committee reviewed Policy B. It was agreed that both policy parts need to be presented together. The Committee discussed the changes that were made and additional changes they would like to see brought back to the next meeting. Some of the motivations for the changes that were discussed included:

1. There should be a distinction between hedges and fences.
2. The Town may need to pass or amend a By-law in relation to the maintenance and requirements of hedges along Lake Drive.
3. The policy was changed to reflect the anticipated ownership
4. It was suggested that the concept of ownership (as set out in the policy) should apply to both the private owners and public (the Town).
5. Using gender neutral terms.

Dave Szollosy offered to make the changes the Committee suggested and bring it to the next meeting.

The Committee suggested meeting March 21<sup>st</sup> and tentatively presenting to the Ad-Hoc Committee on April 25.

The Committee adjourned at 8:45 PM.