



THE CORPORATION OF THE TOWN OF GEORGINA

ENVIRONMENTAL ADVISORY COMMITTEE

MINUTES

Thursday, March 9, 2017
7:00 PM
Committee Board Room

1. CALL TO ORDER

The meeting was called to order at 7:07 PM.

2. ROLL CALL

The following Committee members were in attendance:

Katie Davis, Chair

Mary Mallany

Hailey Punt

Debbie Molnar

The following Committee members were absent with regrets:

Amanda Bacci, Vice Chair

Councillor Dave Neeson

The following guest was in attendance:

Councillor Frank Sebo

The following staff members were present:

Tanya Thompson, Communications Manager

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

- 1) Item 11.2 Tanya Thompson – anti-littering campaign and logos

4. APPROVAL OF AGENDA

Moved by Mary Mallany, Seconded by Hailey Punt

RESOLUTION NO. GEAC-2017-0001

That the agenda for the Georgina Environmental Advisory Committee meeting of March 9, 2017, be approved with the following addendum items:

1. Tanya Thompson to present on the littering campaign and logos, Other Business Item 11.1 and 11.2.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*

6. ADOPTION OF MINUTES

- (1) Minutes of the meeting held on October 13, 2016

Moved by Hailey Punt, Seconded by Mary Mallany

RESOLUTION NO. GEAC-2017-0002

That the minutes of the Georgina Environmental Advisory Committee meeting held on October 13, 2016, be adopted.

Carried.

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

Tanya Thompson presented on the anti-littering campaign and asked for further suggestions regarding the logo.

Moved by Mary Mallany, Seconded by Hailey Punt

RESOLUTION NO. GEAC-2017-0003

That the Georgina Environmental Advisory receive Tanya Thompson's presentation on the anti-littering campaign and the logo.

Carried.

Moved by Debbie Molnar, Seconded by Mary Mallany

RESOLUTION NO. GEAC-2017-0004

That in support the Communications Division's anti-littering campaign the Georgina Environmental Advisory Committee recommend that Council:

1. Include in the 2018 budget the approval of the purchase of receptacles to be dispersed throughout the Town.
2. Consider receptacles which are aesthetically pleasing and offer both waste and recycling depositories.

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA

10. COMMUNICATIONS

- (1) 2017 Budget Adoption
- (2) Ontario Cutting Electricity Bills by 25 Per Cent
- (3) Ontario Taking Next Step to Go Waste-Free
- (4) Statement from Minister Zimmer and Minister Murray on the English Wabigoon River
- (5) Green Bond Proceeds to Fund Environmentally Friendly Infrastructure Projects
- (6) Ontario Making Electric Vehicles More Affordable
- (7) Ontario Taking Next Step to Protect Water Resources
- (8) Get Outside and Embrace Winter in Ontario
- (9) Ontario Moving Forward to Protect Water Resources
- (10) Signs On to New Pan-Canadian Agreement to Fight Climate Change
- (11) Producer Responsibility Motion
- (12) Solar Lighting Resolution

(13) The Shazam for Plants (<http://www.collective-evolution.com/2016/03/10/the-shazam-for-plants-will-identify-any-plant-from-a-picture/>)

(14) GAgAC & GEAC combined mtg. November 2016 Minutes

(15) Newsroom Invasive Species Legislation Receives Royal Assent

Moved by Debbie Molnar, Seconded by Mary Mallany

RESOLUTION NO. GEAC-2017-0005

That the Georgina Environmental Advisory receive the following Communication Items:

1. 2017 Budget Adoption
2. Ontario Cutting Electricity Bills by 25 Per Cent
3. Ontario Taking Next Step to Go Waste-Free
4. Statement from Minister Zimmer Minister Murray on the English Wabigoon River
5. Green Bond Proceeds to Fund Environmentally Friendly Infrastructure Projects
6. Ontario Making Electric Vehicles More Affordable
7. Ontario Taking Next Step to Protect Water Resources
8. Get Outside and Embrace Winter in Ontario
9. Ontario Moving Forward to Protect Water Resources
10. Signs On to New Pan-Canadian Agreement to Fight Climate Change
11. Producer Responsibility Motion
12. Solar Lighting Resolution
13. The Shazam for Plants
14. GAgAC & GEAC combined mtg. November 2016 Minutes
15. Newsroom Invasive Species Legislation Receives Royal Assent

Carried.

11. OTHER BUSINESS

- (1) Anti-Littering Campaign
- (2) Creating a new logo in 2017

The Committee discussed Other Business items (1) & (2) during Tanya Thompson's presentation.

(3) Recognition of Danny Wheeler

Committee members had been invited prior to the meeting to submit their comments via email.

(4) Meeting schedule

The Committee suggested the Wednesday may be a possible alternative date to accommodate Committee member Amanda Bacci's new schedule. The Committee requested all members be invited to participate in a Doodle Poll to determine if the request to change the meeting dates could be accommodated.

(5) Outstanding/Earmarked items (work plan).

- Creating a new logo in 2017.
- Earth hour
- Invasive Species Campaign
- Anti-Littering Campaign

Moved by Hailey Punt, Seconded by Mary Mallany

RESOLUTION NO. GEAC-2017-0006

That the Georgina Environmental Advisory Committee recommend the Town spread awareness about Earth Hour (March 25, 2017) through social media platforms.

Carried.

The Committee discussed hosting a cooking event to spread awareness about edible invasive species.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

- (1) Next Meeting:
Date: Thursday, April 13, 2017
Time: 7:00 PM

(2) Motion to Adjourn

Moved by Debbie Molnar, Seconded by Hailey Punt

RESOLUTION NO. GEAC-2017-0007

That the Georgina Environmental Advisory Committee March 9, 2017, meeting be adjourned at 8:30 PM.

Carried.

Katie Davis,
Chair

Sarah Brislin, Committee
Services Coordinator