



**THE CORPORATION OF THE TOWN OF GEORGINA
ENVIRONMENTAL ADVISORY COMMITTEE**

MINUTES

Thursday, June 8, 2017
7:00 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:05 PM

2. ROLL CALL

The following Committee members were in attendance:

Katie Roberts, Chair
Councillor Dave Neeson
Debbie Molnar
Hailey Punt
Mary Mallany
Sally Krigsten
Kelly Mingram

The following staff members were present:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF NEW MEMBERS

Members introduced themselves to the new members:

Sally Krigsten
Kelly Mingram

4. INTRODUCTION OF ADDENDUM ITEMS

5. APPROVAL OF AGENDA

Moved by Mary Mallany, Seconded by Hailey Punt

RESOLUTION NO. GEAC-2017-0014

That the agenda for the Georgina Environmental Advisory Committee meeting of June 8, 2017, be approved.

Carried.

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

7. ADOPTION OF MINUTES

(1) Minutes of the meeting held on April 13, 2017.

Moved by Debbie Molnar, Seconded by Hailey Punt

RESOLUTION NO. GEAC-2017-0015

That the minutes of the Georgina Environmental Advisory Committee meeting held on April 13, 2017, be adopted.

Carried.

8. DELEGATIONS/SPEAKERS - *None*

9. PRESENTATIONS

(1) Canada 150 Celebrations

The Committee was advised they could submit their suggestions if they had any ideas for the Canada Day Canada 150 Celebration.

10. CONSIDERATION OF REPORTS ON THE AGENDA - *None*

11. COMMUNICATIONS

(1) Ontario Protecting Endangered and Threatened Species

(2) Markham homeowners can't dispose of textiles at curbside

(3) Aquatic Plant Presentation (that was given to the Waterways Committee on March 30th).

(4) Building Better Communities and Conserving Watersheds

(5) Garbage receptacles from GEAC

(6) Giving Communities a Stronger Voice In Development

- (7) Ontario Marks Three Billion Cans and Bottles Recycled
- (8) Ontario Updating Nuclear Emergency Response Plan

Moved by Hailey Punt, Seconded by Mary Mallany

RESOLUTION NO. GEAC-2017-0016

That the Georgina Environmental Advisory receive the following Communication Items:

- 1. Ontario Protecting Endangered and Threatened Species
- 2. Markham homeowners can't dispose of textiles at curbside
- 3. Aquatic Plant Presentation (that was given to the Waterways Committee on March 30th).
- 4. Building Better Communities and Conserving Watersheds
- 5. Garbage receptacles from GEAC
- 6. Giving Communities a Stronger Voice In Development
- 7. Ontario Marks Three Billion Cans and Bottles Recycled
- 8. Ontario Updating Nuclear Emergency Response Plan

Carried.

11. OTHER BUSINESS

- (1) Committee Appointments

Nomination of Vice Chair for the next meeting.

- (2) Cooking event to spread awareness about edible invasive species discussion

Moved by Dave Neeson, Seconded by Debbie Molnar

RESOLUTION NO. GEAC-2017-0017

That the Georgina Environmental Advisory Committee waive the rules of procedure to let Charlene Biggerstaff speak.

Carried.

Charlene Biggerstaff provided an overview of other communications and turnout of other similar events that have been held locally.

The Committee discussed the invasive species campaign and the possibility of getting LSRCA and someone from Region, and Ontario Invasive Plant Council to partner on an event. The Committee requested staff find out who headed library's edible walk.

The Committee discussed hosting in spring and coordinating with Earth day.

(3) Updating work-plan

The Committee discussed the next steps

- Contact people
- Assign tasks
- Motion to council

(4) Community Sustainability in Georgina
(<http://ontariosustainability.ca/quicklaunch-2/>)

Committee members advised they would look at the survey.

(5) Environment day, June 5th.

The Committee discussed the Blue Dot campaign signed in August 2016 which recognizes right to healthy environment.

The Committee discussed a personal pledge for citizens to sign to request the right to a healthy environment be incorporated into the charter of rights. The suggestion to run a campaign to get residents to sign that they agree with the statement was given.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

- (1) Next Meeting Next Meeting:
Date: Thursday, September 14, 2017
Time: 7:00 PM

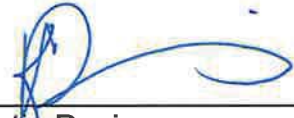
(2) Motion to Adjourn

Moved by Mary Mallany, Seconded by Kelly Mingram

RESOLUTION NO. GEAC-2017-0018

That the Georgina Environmental Advisory Committee June 8, 2017, meeting be adjourned at 8:19 PM.

Carried.



Katie Davis,
Chair



Sarah Brislin, Committee
Services Coordinator