



**THE TOWN OF GEORGINA
WATERWAYS ADVISORY COMMITTEE**

MINUTES

Wednesday, September 7, 2016
6:00 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:02 PM

2. ROLL CALL

The following Committee members were in attendance:

Mayor Margaret Quirk (Ex-Officio)

Councillor Frank Sebo

Councillor Dan Fellini

Scott Davidson

Jerry Kucharchuk

Natasha Charles

Michele Potter

David Goldstein

The following staff members were present:

Karyn Stone, Manager of Economic Development and Tourism

Sarah Brislin, Committee Services Coordinator

The following community members were present:

Elaine Newman, to submit request to speak regarding concerns about aquatic weeds and lake surface muck

3. INTRODUCTIONS

Members and staff introduced themselves to one another.

4. ELECTION OF CHAIR

Committee member Mayor Margaret Quirk nominated Committee member Councillor Frank Sebo for the position of Chair and Committee member David Goldstein to be nominated for position of Vice Chair

The Committee Services Coordinator made three further calls for nominations.

There were no additional nominations.

Councillor Frank Sebo was pronounced Chair and David Goldstein was pronounced Vice Chair by acclamation.

5. INTRODUCTION OF ADDENDUM ITEMS

- (1) The request to speak, including materials for circulation, by Elaine Newman requesting to speak on behalf of over 800 residents who are concerned about aquatic weeds and lake surface muck

Moved by Mayor Margaret Quirk, Seconded by Councillor Dan Fellini

RESOLUTION NO. GWAC-2016-0001

That the Georgina Waterways Advisory Committee approve the addition of the addendum item and the residents' request to speak.

Carried.

6. APPROVAL OF AGENDA

Moved by Scott Davidson, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2016-0002

That the Georgina Waterways advisory Committee approve the September 7, 2016 agenda as amended.

Carried.

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

8. ADOPTION OF MINUTES - *None*

9. DELEGATIONS/SPEAKERS

- (1) Elaine Newman speaking for over 800 residents who are concerned about aquatic weeds and lake surface muck.

Elaine Newman advised the Committee that she was a lawyer but that she was not addressing the Committee as a lawyer representing fellow residents but as an appointed volunteer. Ms. Newman read the letter she submitted to the

Georgina Waterways Advisory Committee (attached) outlining the matters for which she and fellow constituents requested consideration of.

Moved by Mayor Margaret Quirk, Seconded by Scott Davidson

RESOLUTION NO. GWAC-2016-0003

That the Georgina Waterways Advisory Committee receive the delegation by Elaine Newman 800 respecting residents' concerns about aquatic weeds and lake surface muck.

Carried.

10. PRESENTATIONS - *None*

11. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Overview of Economic Development strategy for waterfront/shoreline. Verbal report by Karyn Stone, Manager of Economic Development and Tourism Development

Karyn Stone, Manager of Economic Development and Tourism Development, provided a verbal report regarding the Economic Development Strategy. In her report she noted:

- There are 52 kilometers of shoreline
- There is a need to focus on Waterway assets
 - Leverage assets to create value
 - Using festivals and events to leverage for maximum economic impact
 - Reaching beyond the day trippers
- Recognizing that the lake is not municipal jurisdiction alone
- Involving stakeholders (residents, Chippewa's, etc.)

The Committee discussed the importance of the environmental condition of the lake impacting the enjoyment of the lake. It was noted that the Recreation Department is proposing a waterfront study be complete and will be considered as part of the 2017 budget deliberations.

Karyn Stone indicated ED and Tourism would provide input throughout the course of the study.

The study would take an inventory of waterfront and riverfront to determine potential for public use, enhancements and/or greater utilization.

The Committee discussed creating a comprehensive go to list, outlining agencies and their responsibilities.

Moved by Mayor Margaret Quirk, Seconded by Michele Potter

RESOLUTION NO. GWAC-2016-0004

That the Georgina Waterways Advisory Committee receive Karyn Stone's verbal report regarding the Economic Development strategy for waterfront/shoreline.

Carried.

12. COMMUNICATIONS

- (1) News release and backgrounder re: Federal funding of Trent Severn Waterway
- (2) Letter from David Richardson.

Moved by Mayor Margaret Quirk, Seconded by Scott Davidson

RESOLUTION NO. GWAC-2016-0005

That the Georgina Waterways Advisory Committee receive the following Communications Items:

1. News release and backgrounder re: Federal funding of Trent Severn Waterway
2. Letter from David Richardson.

Carried.

11. OTHER BUSINESS

- (1) Meeting dates for 2016 and 2017

According to the Terms of Reference the Committee can have a maximum of 8 per year.

Note: January 2017 (Committee Services Coordinator unavailable)

The Committee agreed by general consensus on meeting Tuesday, October 11th and Monday, November 7th at 6:00 PM, 2016. And for 2017 6:00 PM the Second Monday of the following months; February, March, April, May, June, September, October, November

- (2) Correspondence from the Township of South Frontenac (from May 18, Council agenda)

RESOLUTION NO. C-2016-0275

That Council receive correspondence from the Township of South Frontenac requesting the implementation of legislation that would provide authorities with the ability to enforce the 'No Wake' restriction on Ontario's navigable waters, and refer the correspondence to the Georgina Waterways Advisory Committee, once formed, for its consideration.

Moved by Scott Davidson, Seconded by Councillor Dan Fellini

RESOLUTION NO. GWAC-2016-0006

That the Georgina Waterways Advisory Committee receive the Correspondence from the Township of South Frontenac requesting the support for legislation to enforce the 'No Wake' restriction on Ontario navigable waters.

Carried.

- (3) Boating Ontario Regional Meetings, something to consider for 2017.

Moved by Natasha Charles, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2016-0007

That the Georgina Waterways Advisory Committee receive the Correspondence regarding Boating Ontario Regional Meetings.

Carried.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

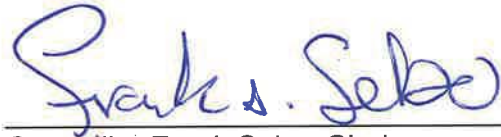
- (1) Motion to Adjourn

Moved by Scott Davidson, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2016-0008

That the Georgina Waterways Advisory Committee September 7, 2016, meeting be adjourned at 7:20 PM.

Carried.



Councillor Frank Sebo, Chair



C. Sarah A. Brislin, Committee
Services Coordinator