



**THE TOWN OF GEORGINA  
WATERWAYS ADVISORY COMMITTEE  
MINUTES**

Quorum is 5

Wednesday, November 15, 2016  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:30 PM

2. ROLL CALL

The following Committee members were in attendance:

- Councillor Frank Sebo, Chair
- David Goldstein, Vice Chair
- Mayor Margaret Quirk (Ex-Officio)
- Councillor Dan Fellini
- Scott Davidson
- Jerry Kucharchuk
- Natasha Charles

The following Committee members was absent with regrets:  
Michele Potter

The following staff members were present:

- Robin McDougall, Director of Recreation and Culture
- Karyn Stone, Manager of Economic Development and Tourism
- Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

Moved by Mayor Margaret Quirk, Seconded by David Goldstein, Vice Chair

**RESOLUTION NO. GWAC-2016-0017**

That the Georgina Waterways Advisory Committee approve the November 15, 2016, agenda as presented.

**Carried.**

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

6. ADOPTION OF MINUTES

(1) Minutes of the GWAC meeting held on October 11, 2016.

Moved by Mayor Margaret Quirk, Seconded by Councillor Dan Fellini

**RESOLUTION NO. GWAC-2016-0018**

That the Georgina Waterways Advisory Committee adopt the meeting minutes of October 11, 2016.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

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

10. COMMUNICATIONS

(1) Enjoy a Weedless Waterfront

Moved by Natasha Charles, Seconded by Scott Davidson

**RESOLUTION NO. GWAC-2016-0019**

That the Georgina Waterways Advisory Committee receive the Enjoy a Weedless Waterfront correspondence.

**Carried.**

(2) Sail Georgina Submission to Waterway Committee

The Committee was advised that Council voted to accept the 1-year agreement with Georgina Sail.

Moved by Councillor Dan Fellini, Seconded by Mayor Margaret Quirk

**RESOLUTION NO. GWAC-2016-0020**

That the Georgina Waterways Advisory Committee wave rules of procedure to let Commodore Ken Haupt speak regarding the Sail Georgina.

**Carried.**

Commodore Ken Haupt confirmed there was no longer a need for the letter that he submitted to be directed to Council.

Scott Davidson addressed some of the concerns mentioned in the letter as they pertained to his own interests. In this respect, Mr. Davidson sought to provide clarity as to the intention of the statements he made at the previous meeting.

Moved by Mayor Margaret Quirk, Seconded by Jerry Kucharchuk

**RESOLUTION NO. GWAC-2016-0021**

That the Georgina Waterways Advisory Committee receive Sail Georgina Submission to Waterway Committee

**Carried.****11. OTHER BUSINESS**

- (1) Aquatic Plant & Weed Information Session, held Nov. 10 at the Link, discussion.

The Committee discussed the Aquatic Plant & Weed Information Session, held Nov. 10 at the Link. It was noted that the event was well attended and informative. The information session covered the following:

- Weeds
- Lake health
- Water levels
- Presentation – water soldier (update)
- Water levels and how they are controlled by parks Canada – it has been a while since their methods have been evaluated.
  - People above canal worried about flooding
  - People below worried about low levels
  - There are concerns that there are not enough people to man valves
  - Sometimes valves are left open to increase flow for sewage 00:18

The Committee discussed a possible resolution to Council, possibly a joint resolution with the Chippewas.

- Chippewa representative Kerry Ann Charles suggested a joint resolution between the Town and the Chippewas.
- The Committee discussed other considerations with respect to water levels, such as:
  - Fish spawning – low levels required at right time
  - Dangers of leaving high waters in spring outweighing the demand for longer boater season.
    - Erosion
    - Buckling of ice

Moved by Mayor Margaret Quirk, Seconded by Jerry Kucharchuk

#### **RESOLUTION NO. GWAC-2016-0022**

That the Georgina Waterways Advisory Committee recommend Council work with the Chippewas and the Lake Simcoe Region Conservation Authority to write a joint resolution go to parks and MNR to discuss lake levels and timing.

#### **Carried.**

(2) Follow up from Brainstorm session. Priorities and next steps.

The Committee discussed how they would move forward in the New Year. Suggestions included:

- Inviting speakers to present or engage in dialogue.
- Themed meetings (economic and development, planning and development, and environment, s save the maskinoge, waterfront review, all harbors).
- Attending the boating conference
- Inviting the Blue Flag group.

(3) Meeting dates 2017

Committee of Adjustment dates conflict with the following GWAC dates:

February 13, 2017

March 13, 21017

April 10, 2017

September 11, 2017

The Committee requested the dates remain the same and that the Committee Services Coordinator book the meeting at another Town facility such as the LINK, the ROC or De La Salle.

The Committee was advised that October 9, 2017 (second Monday of the month) is on Thanksgiving) needs to be re-booked.

The Committee requested that the Committee Services Coordinator book any other day in October

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

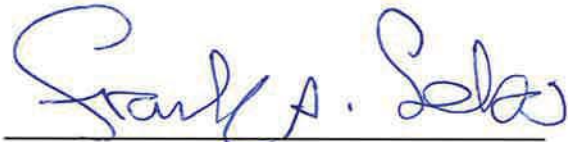
(1) Motion to Adjourn

Moved by Jerry Kucharchuk, Seconded by Natasha Charles

**RESOLUTION NO. GWAC-2016-0023**

That the Georgina Waterways Advisory Committee November 15, 2016, meeting be adjourned at 7:26 PM.

**Carried.**



Councillor Frank Sebo, Chair



C. Sarah A. Brislin, Committee Services Coordinator