



THE TOWN OF GEORGINA
WATERWAYS ADVISORY COMMITTEE

MINUTES

Monday, March 13, 2017
6:30 PM
The LINK

1. CALL TO ORDER

The meeting was called to order at 6:34 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
Jerry Kucharchuk
Michele Potter
Natasha Charles
Scott Davidson

The following presenter was in attendance

Zach Goldman, York Regional Police
Joe Willmets, York Regional Police

The following staff members were present:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

(1) Ports and Cruising Guide review of Michele Potter's suggestions

(1) Permits for Suction Dredging

4. APPROVAL OF AGENDA

Moved by Michele Potter, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0013

That the Georgina Waterways Advisory Committee approve the March 13, 2017, agenda with the following addendum items

1. Ports and Cruising Guide review of Michele Potter's suggestions
2. Permits for Suction Dredging

Carried.

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

6. ADOPTION OF MINUTES

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

Moved by Scott Davidson, Seconded by Michele Potter

RESOLUTION NO. GWAC-2017-0014

That the Georgina Waterways Advisory Committee adopt the meeting minutes of February 13, 2017.

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

(1) Zach Goldman and Joe Willmets York Region Police, Marine Unit

The officers from the Marine unit, Zach Goldman and Joe Willmets, presented regarding the role of the Marine unit, the water bodies they cover and the vessels they use.

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

10. COMMUNICATIONS - *None*

11. OTHER BUSINESS

(2) Permits for Suction Dredging

The Mayor advised a group of citizens has acquired 3 permits for suction dredging test sites in the Virginia Beach area in July. They would be able to attend the next meeting to present regarding this project.

Moved by Mayor Margaret Quirk, seconded by Councillor Dan Fellini

RESOLUTION NO. GWAC-2017-0015

That the Georgina Waterways Advisory Committee invite resident John Barker present at the next meeting regarding the permits for suction dredging at the next Committee meeting.

Carried.

(3) Ports and Cruising guide

The committee reviewed the Ports and Cruising guides the following suggestions were discussed:

- Pefferlaw Brook should be referred to as the Pefferlaw River.
- Add De La Salle Beach and Franklin Beach
- Suggestions – send to the BIA, Chamber of Commerce and Georgina Chippewas for input

Moved by Councillor Dan Fellini, Seconded by Natasha Charles

RESOLUTION NO. GWAC-2017-0016

That the Georgina Waterways Advisory Committee receive the Ports and Cruising guide and send to the BIAs, Chippewas of Georgina Island First Nation and chamber for further input as to the content that should be included and removed in the Ports and Cruising Guide

Carried.

(4) Pages
Brainstorming Session

- A. Speaker(s) to invite to next meeting
- B. Public Information Session

The Committee suggested inviting the following presenters:

1. Ministry of Natural Resources (May meeting)
 2. Save the Maskinonge Group (May or June).
 3. LSRCA – regarding permits (Before the summer break)
 4. Department of Fisheries and Oceans (June)
12. CLOSED SESSION, IF REQUIRED
13. MOTION TO ADJOURN
- (1) Motion to Adjourn

Next meeting: April 10, 6:30 PM, the LINK

Moved by Scott Davidson, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0017

That the Georgina Waterways Advisory Committee March 13, 2017, meeting be adjourned at 8:13 PM.

Carried.

Councillor Frank Sebo, Chair

C. Sarah A. Brislin, Committee
Services Coordinator