

THE TOWN OF GEORGINA

WATERWAYS ADVISORY COMMITTEE

MINUTES

Monday, April 10, 2017
6:30 PM
Council Chambers



**TOWN OF
GEORGINA**

1. CALL TO ORDER

The meeting was called to order at 6:35 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
- Michele Potter
- Natasha Charles
- Scott Davidson

The following Committee member was absent with regrets:

Jerry Kucharchuk

The following staff members were present:

- Karyn Stone, Economic Development Manager
- Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

- (1) Report No. RC-2017-0010 (Jackson's Point Harbourfront Re-development)

4. APPROVAL OF AGENDA

Moved by Natasha Charles, Seconded by Scott Davidson

RESOLUTION NO. GWAC-2017-0018

That the Georgina Waterways Advisory Committee approve the April 10, 2017, agenda with the following addendum item:

1. Ports and Cruising Guide review of Michele Potter's suggestions Report No. RC-2017-0010 (Jackson's Point Harbourfront Re-development)

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Scott Davidson declared a conflict of interest the general nature there of relating to the Jackson's Point Harbourfront redevelopment as the former owner of Bonnie Boats Ltd; as an occupant leasing property and owner of property in the development area.

6. ADOPTION OF MINUTES

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

Moved by David Goldstein, Seconded by Mayor Margaret Quirk

RESOLUTION NO. GWAC-2017-0019

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

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

- (1) John Barker and Chris Stevenson, Suction Dredging presentation

John Barker presented on why suction dredging. The Committee was advised of the reasons for the pilot program, the issues relating to invasive weeds found in the water, what practices are being used by other governments and organizations to address similar issues. The Committee was advised they would be updated on the progress of the pilot program.

Moved by Councillor Dan Fellini, Seconded by Scott Davidson

RESOLUTION NO. GWAC-2017-0020

That the Georgina Waterways Advisory Committee receive the Suction Dredging presentation provided by John Barker and Chris Stevenson,

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA

10. COMMUNICATIONS

- (1) Council resolution regarding recommendation for joint resolution to discuss with Parks Canada and the Ministry of Natural Resources the control of lake levels (from the March 22nd Council meeting).

RESOLUTION NO. C-2017-0144

That correspondence from the Georgina Waterways Advisory Committee recommending Town Council, the Chippewas of Georgina Island First Nation and the Lake Simcoe Region Conservation Authority submit a joint resolution to Parks Canada and the Ministry of Natural Resources to discuss the control of lake levels be received and referred to the Chief Administrative Officer's office for a draft resolution to be submitted to Council for consideration for dissemination to Parks Canada and to the Ministry of Natural Resources.

Moved by Mayor Margaret Quirk, Seconded by Natasha Charles

RESOLUTION NO. GWAC-2017-0021

That the Georgina Waterways Advisory Committee receive Council resolution regarding recommendation for joint resolution to discuss with Parks Canada and the Ministry of Natural Resources the control of lake levels.

Carried.

11. OTHER BUSINESS

- (1) Save the Maskinonge presentation request
- (2) Jackson's Point redevelopment article, published by the Advocate.

Moved by, Seconded by

RESOLUTION NO. GWAC-2017-0022

That the Georgina Waterways Advisory Committee receive Other Business items:

1. Save the Maskinonge presentation request
2. Jackson's Point redevelopment article, published by the Advocate.

Carried.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

(1) Motion to Adjourn

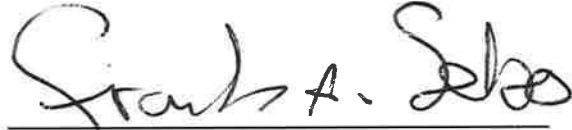
Next meeting: May 8, 6:30 PM, Council Chambers

Moved by Scott Davidson, Seconded by Natasha Charles

RESOLUTION NO. GWAC-2017-0023

That the Georgina Waterways Advisory Committee March 13, 2017, meeting be adjourned at 7: 32 PM.

Carried.



Councillor Frank Sebo, Chair



C. Sarah A. Brislin, Committee Services Coordinator