



TOWN OF  
GEORGINA

THE TOWN OF GEORGINA  
WATERWAYS ADVISORY COMMITTEE

MINUTES

Monday, May 08, 2017  
6:30 PM  
Council Chambers

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  
Natasha Charles

The following Committee member was absent with regrets:

Jerry Kucharchuk  
Scott Davidson

The following staff members were present:

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

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Councillor Dan Fellini, Seconded by David Goldstein

**RESOLUTION NO. GWAC-2017-0024**

That the Georgina Waterways Advisory Committee approve the May 08, 2017, agenda.

**Carried.**

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

6. ADOPTION OF MINUTES

(1) Minutes of the GWAC meeting held on April 10, 2017.

Moved by Mayor Margaret Quirk, Seconded by Natasha Charles

**RESOLUTION NO. GWAC-2017-0025**

That the Georgina Waterways Advisory Committee adopt the meeting minutes of April 10, 2017.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

(1) Canada 150 Celebrations

The Committee was invited to submit ideas for Canada 150.

It was suggested that staff update details of the Canada 150 celebrations and other events on the Ontario Boating Association website. The information could also indicate how many transient slips will be available.

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

10. COMMUNICATIONS

(1) Road salt threatening health of freshwater lakes  
(<http://www.cbc.ca/beta/news/technology/lakes-road-salt-chloride-study-1.4064476>)

(2) Salty Trend May Cause Long-term Damage to Lake Simcoe Watershed

The Committee suggested referring the articles to the Roads and Planning Divisions as well as having staff contact the Lake Simcoe Region Conservation Authority about hosting an information session in fall.

- (3) Jackson's Point Residents Petition Against Redevelopment of Public Park

For members of the public there is now a link on the Town website to the JP development.

- (4) Police Issue Warning as Early Boating Season Gets Underway

- (5) YRP presentation, correspondence

Moved by Mayor Margaret Quirk, Seconded by Councillor Dan Fellini

**RESOLUTION NO. GWAC-2017-0026**

That the Georgina Waterways Advisory Committee requests Council approve the Committee's request to host an information session with the Lake Simcoe Region Conservation Authority in the fall regarding the use of Road Salt and the impacts on Lake Simcoe.

**Carried.**

Moved by David Goldstein, Seconded by Natasha Charles

**RESOLUTION NO. GWAC-2017-0027**

That the Georgina Waterways Advisory Committee receive the following communication items:

1. Jackson's Point Residents Petition Against Redevelopment of Public Park
2. Police Issue Warning as Early Boating Season Gets Underway
3. YRP presentation, correspondence

**Carried.**

11. OTHER BUSINESS

- (1) Ports and Cruising Guide, suggestions Scott Jacobs, Operations Manager, Georgina Island

The Committee requested staff refer the suggestions to the ports and cruising guide and request the information be updated.

- (2) Save the Maskinonge presentation request, update if available

The Committee requested Committee Service Coordinator get Debbie Gordon's email from the Mayor and reach out to her and request she attend an upcoming meeting.

The Committee also suggested including information on the LEAP program or getting someone from the LSRCA to attend a future meeting and provide information on the LEAP program.

(3) MNRF presentation scheduling, update if available

The Committee was advised the staff have been in contact with the MNRF and they may be able to attend the June meeting.

(4) Jackson's Point redevelopment updates, if available.

The Committee was advised of the Town's Plans to reach out to residents and get input. The consultants working on the JP redevelopment plan will be offering one on one consultations or members can contact by phone or email to provide their input. There will be other opportunities as the project moves forward. Residents within 120 meters, stakeholders and organizations that will be impacted by the redevelopment plan will be encouraged to participate and be as engaged as possible.

(5) May 8, 2017, Regional meeting of Boating Ontario

Councillor Sebo attended and advised there has been a 20% increase of boating visitors from the United States since last year. Parks Canada presented at the meeting, and were invited to present at a subsequent Committee meeting (they may be interested in attending a future meeting).

(6) Member resignation

The Committee was advised that the posting is on the website. Members were encouraged to pass on information to people who are potentially interested in the position.

Moved by Natasha Charles, Seconded by David Goldstein

#### **RESOLUTION NO. GWAC-2017-0028**

That the Georgina Waterways Advisory Committee receive the Other Business items, (1) – (6):

**Carried.**

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

(1) Motion to Adjourn

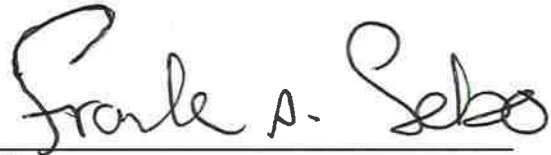
Next meeting: June 12, 6:30 PM, Council Chambers

Moved by Councillor Dan Fellini, Seconded by David Goldstein

**RESOLUTION NO. GWAC-2017-0029**

That the Georgina Waterways Advisory Committee May 8, 2017, meeting be adjourned at 7:25 PM.

**Carried.**



Councillor Frank Sebo, Chair

  
C. Sarah A. Brislin, Committee  
Services Coordinator