



**THE TOWN OF GEORGINA
WATERWAYS ADVISORY COMMITTEE**

MINUTES

Monday, June 12, 2017
6:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:43 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

The following Committee members were absent with regrets:

Scott Davidson
Natasha Charles

The following staff members were present:

Karyn Stone, Economic Development Manager
John Armstrong, Division Manager, Infrastructure and Operations
Scott Edwards, Road Superintendent
Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

- (1) Trent-Severn Waterway Parks Canada presentation.
- (2) MNRF – postponed

4. APPROVAL OF AGENDA

Moved by Mayor Margaret Quirk, Seconded by Councillor Dan Fellini

RESOLUTION NO. GWAC-2017-0030

That the Georgina Waterways Advisory Committee approve the June 12, 2017, agenda with the following addendum item:

1. The Trent-Severn Waterway Parks Canada presentation as agenda item 8.1

Carried.

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

- (1) Minutes of the GWAC meeting held on May 8, 2017.

Moved by David Goldstein, Seconded by Mayor Margaret Quirk

RESOLUTION NO. GWAC-2017-0031

That the Georgina Waterways Advisory Committee adopt the meeting minutes of May 8, 2017.

Carried.

7. DELEGATIONS/SPEAKERS - *None*
8. PRESENTATIONS

- (1) Trent-Severn Waterway Parks Canada presentation.

The Committee welcomed Chad Buchner, from Parks Canada to the meeting and invited him up to give his presentation. The presentation covered:

- Highlights from 2016
- Visitation and trends
- New waterway products
- Events and how to work together
- Free permits – update
- What to expect in 2017

Moved by Councillor Dan Fellini, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0032

That the Georgina Waterways Advisory Committee receive the Trent-Severn Waterway Parks Canada presentation.

Carried.

(2) Operations Division on road salt.

Scott Edwards, Roads Superintendent, and John Armstrong, Division Manager of Infrastructure and Operations, provided the Committee with an overview of the Town's winter maintenance operations and provisions to prevent run off from salt. The Committee was advised environmental best practices are followed in order to reduce the negative impact from the product (90 % sand and 10% salt). The Committee was also advised of a new product that is being used "Thaw Rock." Staff have provided positive feedback on this product. Mr. Edwards and Mr. Armstrong cited many benefits including the fact that it sticks to the ground which results in less run off.

Moved by David Goldstein, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0033

That the Georgina Waterways Advisory Committee receive the Operations Division presentation on road salt.

Carried.

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

10. COMMUNICATIONS

- (1) Ports: The Cruising Guide Lake Simcoe - Georgina
- (2) Jackson's Point marine unit facility (<http://www.yrpsb.ca/whats-new-marine-facility>)

Moved by Councillor Dan Fellini, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0034

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

1. Ports: The Cruising Guide Lake Simcoe – Georgina
2. Jackson's Point marine unit facility

Carried.

11. OTHER BUSINESS

(1) September meeting

The Committee was advised of a scheduling conflict with the September 11th meeting. The Committee tentatively agreed on rescheduling the meeting to Sept 18th. Staff were asked to email members and confirm dates.

(2) Scheduling presentations updates if available.

- A. Ministry of Natural Resources (possibly September 11, 2017)
- B. Save the Maskinonge (scheduled September 11, 2017)
- C. LSRCA's LEAP program (to be scheduled)

(3) Winter Road Salt Information Session

The Committee asked staff to inquire with Lake Simcoe Region Conservation Authority regarding the opportunity for them to present at the Public Information Session in the fall.

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

Karyn Stone provided an update regarding public engagement. The Committee was advised the next step would be evaluating the difference concepts that have been coming forward.

(5) Historical overview of Bonnie Boats.

The Committee requested Committee Services Coordinator circulate the book Grew and Bonnie Boat Company History.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

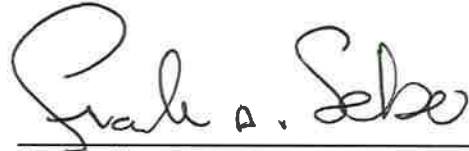
(1) Motion to Adjourn

Moved by Mayor Margaret Quirk, Seconded by David Goldstein

RESOLUTION NO. GWAC-2017-0035

That the Georgina Waterways Advisory Committee June 12, 2017, meeting be adjourned at 8:09 PM

Carried.



Councillor Frank Sebo, Chair



C. Sarah A. Brislin, Committee
Services Coordinator