



THE TOWN OF GEORGINA
WATERWAYS ADVISORY COMMITTEE

MINUTES

Monday, September 18, 2017
6:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:37 PM.

2. ROLL CALL

The following Committee members were in attendance:

Councillor Frank Sebo, Chair

David Goldstein, Vice Chair (departed 7:47 PM)

Mayor Margaret Quirk (Ex-Officio)

Councillor Dan Fellini

Jerry Kucharchuk

Scott Davidson

The following Committee member was absent with regrets:

Natasha Charles

The following staff member was present:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

Moved by Councillor Dan Fellini, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0036

That the Georgina Waterways Advisory Committee approve the September 18, 2017, agenda as presented.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Scott Davidson declared interest relating to the sale of Bonnie Boats and Jackson point development (carried from previous meeting).

6. ADOPTION OF MINUTES

(1) Minutes of the GWAC meeting held on June 12, 2017.

Moved by Councillor Dan Fellini, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0037

That the Georgina Waterways Advisory Committee adopt the meeting minutes of June 12, 2017.

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

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

10. COMMUNICATIONS

(1) Water Soldier Barrier at Sutton Dam Update

The Committee discussed the program and continued concerns.

Moved by Mayor Margaret Quirk, Seconded by David Goldstein

RESOLUTION NO. GWAC-2017-0038

That the Georgina Waterways Advisory Committee recommend Council endorse the idea of installing a barrier on the dam, and refer the matter to the MNR to pursue further.

Carried.

(2) Ontario Continuing Fight Against Invasive Species

The Committee reviewed the media release and requested staff obtain copies of the Shoreline Guide to Invasive Species and that the guide be posted on the Committee webpage.

- (3) The effects of road salt on lake and waterways
- (4) Human-antidepressants Building up in Brains of Fish in Niagara River.

Committee Chair, Councillor Sebo advised the article has been shared with Council as well as the Lake Simcoe Region Conservation Authority (in reference to the Upper York Sewage Solution).

The Committee requested the article be referred to the Georgina Environmental Advisory Committee.

Moved by Scott Davidson, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0039

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

- 1. Water Soldier Barrier at Sutton Dam Update
- 2. Ontario Continuing Fight Against Invasive Species
- 3. The effects of road salt on lake and waterways
- 4. Human-antidepressants Building up in Brains of Fish in Niagara River.

Carried.

11. OTHER BUSINESS

- (1) Scheduling presentations, updates if available.
 - A. Ministry of Natural Resources (2018)
 - B. Save the Maskinonge (waiting for response)
 - C. LSRCA's LEAP program (waiting for confirmation - October or November)

The Committee requested staff try to schedule one presentation in October and one in November.

- (2) Winter Road Salt Information Session, response from LSRCA.

The Committee reviewed dates and requested a new poll be sent including November dates.

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

The Committee was advised there would be a meeting on the September 19. People are encouraged to go online and read the reports; send questions to Robin McDougal, Director of Recreation and Culture, and attend the meeting. The Committee was further advised that there would be no final decision. The decisions made at the September 19 meeting would be relating to what the next steps will be.

The Committee was advised there will be more opportunities to engage and provide advice to Council.

(4) 2018 – Action Plan (ideas for 2018)

The Committee was given an update on the proposed joint resolution with the Chippewas of Georgina Island and the LSRCA on Lake Simcoe water levels. The Committee was advised the resolution was moving forward.

The Committee inquired about the waterfront strategy, and asked if the next report could come to Council and if any reports could be forwarded to them.

The Committee reviewed the results from the 2016 brainstorming session and considered ideas for 2018. Ideas that were discussed included:

- Determining what is public and what is private property along the shoreline.
- Asking the Pine Beach Association to present to the Committee regarding their initiatives, in hopes this would provide insights into how to approach other Beach Associations.
- Considering how to best use the shoreline in front of the Clear Water Farm.
- Invite Clear Water Farm to present in relation to their re-wilding and rain garden program.

Moved by Councillor Dan Fellini, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0040

That the Georgina Waterways Advisory Committee waive rules of procedure to receive an update from John Barker and Chris Stevenson relating to the suction dredging pilot program.

Carried.

The Committee was advised that as a result of the equipment arriving broken the test period that was provided by the MNR was missed and they were unable to carry out the work. John Barker confirmed the weeds have worsened and that they will continue to try to resolve the matter.

Moved by David Goldstein, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0041

That the Georgina Waterways Advisory Committee receive the update given by John Barker and Chris Stevenson relating to the pilot dredging program.

Carried.

Note: John Barker and Chris Stevenson presented the initial plan relating to the suction dredging pilot program at the GWAC April 2017 meeting, the minutes and agenda are available online for further information on the program.

Committee members were asked to continue brainstorming for 2018 initiatives.

- (5) 2018 Dates – eliminate four (dates set as every 2nd Monday of the month).

February 12
March 12
April 09 (GEDC conflict?)
May 14
June 11
July 9 (GEDC conflict?)
August 13 (GEDC conflict?)
September 10 (GEDC conflict?)
October 8 (Thanksgiving, stat holiday)
November 12
December 10

Committee members reviewed the dates and determined there may be too many conflicts with continuing with the 2nd Monday of the month. The Committee requested confirmation of dates from GEDC and discussed considering a Tuesday evening meeting schedule.

Moved by Mayor Margaret Quirk, Seconded by Councillor Dan Fellini

RESOLUTION NO. GWAC-2017-0042

That the Georgina Waterways Advisory Committee defer the 2018 schedule to the subsequent meeting.

Carried.

(6) Mossington Warf update

The Committee was advised the Federal Government is still interested in divestiture but the Town is waiting for results from the environmental impact assessment.

12. CLOSED SESSION - *None*

13. MOTION TO ADJOURN

(1) Motion to Adjourn

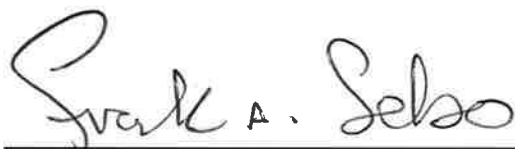
Next meeting: October 10, 6:30 PM, Council Chambers.

Moved by Jerry Kucharchuk, Seconded by Councillor Dan Fellini

RESOLUTION NO. GWAC-2017-0043

That the Georgina Waterways Advisory Committee September 18, 2017, meeting be adjourned at 7:54 PM

Carried.



Councillor Frank Sebo, Chair



S. Sarah A. Brislin, Committee
Services Coordinator