



**THE TOWN OF GEORGINA**  
**WATERWAYS ADVISORY COMMITTEE**

**MINUTES**

Monday, March 6, 2018  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:45 PM.

The Chair made the following statement:

“We would like to begin today's meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewa's of Georgina Island First Nation as our close neighbour and friend, one that we strive to build a cooperative and respectful relationship with.”

2. ROLL CALL

The following Committee members who were in attendance:

Councillor Frank Sebo, Chair  
David Goldstein, Vice Chair  
Mayor Margaret Quirk (Ex-Officio)  
Councillor Dan Fellini  
Jerry Kucharchuk  
Natasha Charles

The following Committee members who were absent with regrets:

Scott Davidson  
Andy Adams

The following staff members were present:

Sandra DiPietrantonio, Committee Services Coordinator  
Karyn Stone, Manager of Economic Development & Tourism Development

### 3. INTRODUCTION OF ADDENDUM ITEMS

Item No.11.2 Other Business Georgina Advocate: Lake Simcoe can't handle sewage solution: Chippewas of Georgina Island.

Item No. 11.3 Other Business Report RC-2018-0006: Roches Point Community Association – Agreement Renewals.

Item No. 11.4 Item 11.2 Other Business Water Soldier Barrier at Sutton Dam – update becomes Item 11.4.

### 4. APPROVAL OF AGENDA

Moved by David Goldstein, Seconded by Mayor Margaret Quirk

#### **RESOLUTION NO. GWAC-2018-0008**

That the Georgina Waterways Advisory Committee approve the March 6, 2018, agenda as presented and amended.

**Carried.**

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

### 6. ADOPTION OF MINUTES

- (1) Minutes of the Georgina Waterways Advisory Committee meeting held on Monday February 5, 2018.

Moved by Natasha Charles, Seconded by David Goldstein

#### **RESOLUTION NO. GWAC-2018-0009**

That the Georgina Waterways Advisory Committee adopt the meeting minutes of Monday February 5, 2018.

**Carried.**

### 7. DELEGATIONS/SPEAKERS – None

## 8. PRESENTATIONS

### (1) Gateway Signage for Navigable Waterways

Karyn Stone, Manager of Economic Development & Tourism Development presented the different ideas and possible costs for signage for navigable waterways.

Moved by Mayor Margaret Quirk, Seconded by Jerry Kucharchuk

#### **RESOLUTION NO. GWAC-2018-0010**

That the Georgina Waterways Advisory Committee receive the presentation, Gateway Signage for Navigable Waterways provided by Karyn Stone, Manager of Economic Development & Tourism Development.

**Carried.**

Moved by David Goldstein, Seconded by Natasha Charles

#### **RESOLUTION NO. GWAC-2018-0011**

That the Georgina Waterways Advisory Committee recommend Council to direct staff continue to investigate the different options for the gateway signage of all three navigable rivers and the Jackson's Point Harbour.

**Carried.**

## 9. CONSIDERATION OF REPORTS ON THE AGENDA

## 10. COMMUNICATIONS

- (1) Ontario News: Governments of Ontario and Canada release action to reduce harmful algal blooms in Lake Erie.
- (2) TVO News: How chemical-laden human waste is hurting fish
- (3) Simcoe. Com: Solution to global threat being floated in Lake Simcoe watershed

Moved by Mayor Margaret Quirk, Seconded by Councillor Fellini

#### **RESOLUTION NO. GWAC-2018-0012**

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

1. Ontario News: Governments of Ontario and Canada release action to reduce harmful algal blooms in Lake Erie.
2. TVO News: How chemical-laden human waste is hurting fish
3. Simcoe. Com: Solution to global threat being floated in Lake Simcoe watershed

**Carried.**

## 11. OTHER BUSINESS

- (1) York Region – Upper York Sewage Solutions individual Environmental Assessment Approval Status Update

Moved by Councillor Harding, Seconded by Regional Councillor Davison

### **RESOLUTION NO. C-2018-0093**

That the York Region report entitled 'Upper York Sewage Solutions Individual Environmental Assessment Approval Status Update' be received and referred to the **Georgina Environmental Advisory Committee and the Georgina Waterways Advisory Committee for comment**, and that Regional staff be requested to attend a Council meeting to provide answers to outstanding questions and to provide an update on the progress of the UYSS.

**Carried.**

General discussion took place in regards to the flooding that has taken place in and around Georgina and that there is no provision in place for the use of sandbags. The Committee Services Coordinator will investigate different surrounding municipalities on who does provide sandbags in an emergency.

Moved by Mayor Margaret Quirk, Seconded by Councillor Fellini

**RESOLUTION NO. GWAC-2018-0013**

That the Georgina Waterways Advisory Committee invite the Town of Georgina's Fire Chief and Roads Manager to one of the Waterways Meeting in order to discuss the option of purchasing sandbags and utilizing them into our Emergency Plan.

**Carried.**

(2) Article: Lake Simcoe can't handle sewage solution: Chippewa's of Georgina Island.

(3) RC-2018-0006: Roche's Point Community Association – Agreement Renewals

(4) Water Soldier Barrier at Sutton Dam – Update

Moved by Councillor Fellini, Seconded by Jerry Kucharchuk

**RESOLUTION NO. GWAC-2018-0014**

That the Georgina Waterways Advisory Committee receive the following Items:

2. Article: Lake Simcoe can't handle sewage solution: Chippewa's of Georgina Island.
3. RC-2018-0006: Roche's Point Community Association – Agreement Renewals
4. Water Soldier Barrier at Sutton Dam – Update

**Carried.**

12. CLOSED SESSION, IF REQUIRED – *None*

13. MOTION TO ADJOURN

(1) Motion to Adjourn – 7:50 P.M.

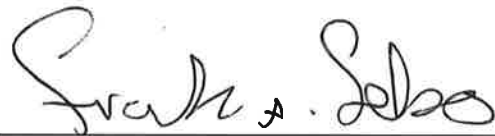
Next meeting: Tuesday April 9, 2018, 6:30 PM, Council Chambers.

Moved by Jerry Kucharchuk, Seconded by Mayor Margaret Quirk

**RESOLUTION NO. GWAC-2018-0015**

That the Georgina Waterways Advisory Committee adjourn the meeting at 7:50 P.M.

**Carried.**



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Councillor Frank Sebo, Chair



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Sandra Dipietrantonio, Committee Services Coordinator