



THE CORPORATION OF THE TOWN OF GEORGINA

ENVIRONMENTAL ADVISORY COMMITTEE

MINUTES

Thursday, May 31, 2018

7:00 PM

Council Chambers

1. CALL TO ORDER

"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 with which we strive to build a cooperative and respectful relationship."

2. ROLL CALL

The following committee members were in attendance:

Councillor Charlene Biggerstaff

Kelly Mingram

Debbie Molnar

Councillor Dave Neeson, Chair

Katie Roberts

The following committee members were absent with regrets:

Sally Krigsten

Mary Mallany

The following guest was present:

Brandon Stiles, Chippewa's of Georgina Island First Nation

The following staff members were in attendance:

Sandra Dipietrantonio, Committee Services Coordinator

Alan Drozd, Supervisor, Development Planning

Harold Lenters, Director of Development Services

3. ANNOUNCEMENTS None.

4. INTRODUCTION OF ADDENDUM ITEMS None.

5. APPROVAL OF AGENDA

Moved by Debbie Molnar, Seconded by Kelly Mingram

RESOLUTION NO. GEAC-2018-0020

That the Georgina Environmental Advisory Committee agenda be approved as presented and amended.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - None

7. ADOPTION OF MINUTES

(1) Minutes of the meeting held on March 8, 2018

Moved by Councillor Charlene Biggerstaff, Seconded by Debbie Molnar

RESOLUTION NO. GEAC- 2018-0021

(1) Minutes of the meeting held on March 8, 2018

Carried.

8. PRESENTATIONS

(1) Development Processes – Harold Lenters, Director of Development Services and Alan Drozd, Supervisor, Development Planning

General discussion took place regarding the presentation it was suggested that perhaps a Community Energy Plan should be created. Councillor Neeson, Chair suggested that in the future the members and the Development Services Department develop a more interactive relationship.

(2) Upper York Sewage – Brandon Stiles, Chippewas of Georgina Island First Nation

The members and Mr. Stiles agreed upon building a better partnership with the Chippewas of Georgina Island First Nations and The Georgina Environmental Advisory Committee. It was suggested that the Committee attend the Awareness event that the Chippewa's will be hosting, Brandon will advise the committee of the date and time the event will take place. Brandon asked that the members if they so wished to, to sign the petition rejecting the Upper York Sewage Solutions project proposal as it stands and urge the Ontario Ministry of Environment and Climate change.

COUNC. NEESON ADVISED THAT THE COMMITTEE COULD NOT SIGN

The petition outlines these requirements:

THE PETITION BUT THAT INDIVIDUALS ON THE COMMITTEE WERE FREE TO DO AS THEY WISH AS AN INDIVIDUAL.

1. To Stop the UYSS
2. Revisit the consultation process and actively seek the consent of the Georgina Island First Nation
3. Include rehabilitation of water infrastructure on Georgina Island
4. Include clean up of the Thane Smelter Site.



Moved by Kelly Mingram, Seconded by Katie Roberts

RESOLUTION NO. GEAC-2018-0022

That the Georgina Environmental Advisory Committee receive the presentation, Development Processes provided by Harold Lenters, Director of Development Services and Alan Drozd, Supervisor, Development Planning.

That the Georgina Environmental Advisory Committee receive the presentation, Upper York Sewage provided by Brandon Stiles, Chippewas of Georgina Island First Nation

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.
10. COMMUNICATIONS None.
11. OTHER BUSINESS None.
12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Next Meeting: Thursday, June 28, 2018, 7:00 p.m., Council Chambers

Moved by Katie Roberts, Seconded by Kelly Mingram

RESOLUTION NO. GEAC-2018-0023

That the meeting adjourn at 9:07 p.m.

Carried.



Sandra Dipietrantonio
Committee Services Coordinator



Dave Neeson, Chair