



**TOWN OF
GEORGINA**

**THE TOWN OF GEORGINA
WATERWAYS ADVISORY COMMITTEE**

MINUTES

Monday, October 10, 2017
6:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:39 PM.

2. ROLL CALL

The following Committee members were in attendance:

Councillor Frank Sebo, Chair
David Goldstein, Vice Chair (arrived at 6:49 PM)
Mayor Margaret Quirk (Ex-Officio)
Jerry Kucharchuk
Scott Davidson
Andy Adams

The following Committee members were absent with regrets:

Councillor Dan Fellini
Natasha Charles

The following staff member was present:

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

Introduced the newest member, Andy Adams

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Mayor Margaret Quirk, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0044

That the Georgina Waterways Advisory Committee approve the October 10, 2017, agenda as presented.

Carried.

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

6. ADOPTION OF MINUTES

(1) Minutes of the GWAC meeting held on September 18, 2017.

Moved by Jerry Kucharchuk, Seconded by Scott Davidson

RESOLUTION NO. GWAC-2017-0045

That the Georgina Waterways Advisory Committee adopt the meeting minutes of September 18, 2017.

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

(1) *Funding and Project Ideas to Restore Georgina's Waterways*, LSRCA

Lori McLean, Stewardship technician's presentation *Funding and Project Ideas to Restore Georgina's Waterways* to the Committee provided information on the following:

- How LSCRA supports local waterways
- Examples of 3 funded projects
- How LSRCA can help

Lori suggested the Committee could take action by sharing the information presented regarding funding opportunities. It was clarified for the Committee that LSRCA has identified opportunities and taken a proactive approach by reaching out to owners to advise them of funding opportunities.

Moved by David Goldstein, Seconded by Mayor Margaret Quirk

RESOLUTION NO. GWAC-2017-0046

That the Georgina Waterways Advisory Committee receive the presentation *Funding and Project Ideas to Restore Georgina's Waterways* given by LSRCA.

Carried.

- (2) *Save the Maskinonge*, Debbie Gordon

Debbie Gordon, provided a background on the community based group, *Save the Maskinonge*. The Committee was advised of the successes and struggles of the group.

Moved by Andy Adams, Seconded by Mayor Margaret Quirk

RESOLUTION NO. GWAC-2017-0047

That the Georgina Waterways Advisory Committee receive the presentation *Save the Maskinonge* given by Debbie Gordon.

Carried.

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

- (1) Shoreline Guide to Invasive Species.
- (2) Jackson's Point Harbourfront Redevelopment Plan - Council Presentation (Sept 19)

Karyn Stone, Manager of Economic Development, advised the Committee of the recommendations that staff sent to Council relating to the Jackson's Point Harbourfront Redevelopment Plan. The Committee was advised of changes that Council made to the recommendations.

- (3) Waterfront strategy

Moved by David Goldstein, Seconded by Andy Adams

RESOLUTION NO. GWAC-2017-0048

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

1. Shoreline Guide to Invasive Species.
2. Jackson's Point Harbourfront Redevelopment Plan
3. The waterfront strategy correspondence

Carried.

11. OTHER BUSINESS

- (1) Scheduling presentations, updates if available.

- A. Ministry of Natural Resources (anticipated in 2018)

The Committee was advised the MNR is waiting for 2018 dates to schedule presentation.

- (2) Winter Road Salt Information Session.

Next steps - choosing a date:

The Committee reviewed dates and suggested the Information session be held in lieu of the November meeting. The Committee requested staff to consult with the LSRCA on the date and schedule the Session on Nov. 13, 2017, if the LSRCA agreed to the date.

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

- (4) Review of 2017 brainstorming session and setting 2018 – Action Plan

The Committee discussed continuing to hold presentations and gather more information on the issues raised in the 2017 brainstorming session. Presentations the Committee would like to see include:

- Pine Beach Association
- The Clear Water Centre – Overview
- The Clear Water Centre – on re-wilding program
- Andy Adams

Moved by Scott Davidson, Seconded by David Goldstein

RESOLUTION NO. GWAC-2017-0049

That the Georgina Waterways Advisory Committee approve \$250.00 from the budget to provide refreshments for the Fall Information Road Salt session.

Carried.

- (5) 2018 Date Options – Choose option and eliminate 3 dates.

Moved by Mayor Margaret Quirk, Seconded by David Goldstein

RESOLUTION NO. GWAC-2017-0050

That the Georgina Waterways Advisory Committee meet the first Tuesday of the following months in 2018:

- February 6
- March 6
- April 3
- May 1
- June 5
- July 3
- August 7
- September 4

Carried.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

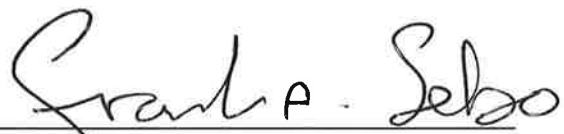
(1) Motion to Adjourn

Moved by Scott Davidson, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2017-0051

That the Georgina Waterways Advisory Committee October 10, 2017, meeting be adjourned at 8:11 PM

Carried.



Councillor Frank Sebo, Chair



C. Sarah A. Brislin, Committee
Services Coordinator