



THE CORPORATION OF THE TOWN OF GEORGINA
ENVIRONMENTAL ADVISORY COMMITTEE

MINUTES

Thursday, March 8, 2018
 7:00 PM
 Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:02 pm.

2. ROLL CALL

The following committee members were present:

- Councillor Charlene Biggerstaff
- Sally Krigsten
- Kelly Mingram
- Debbie Molnar
- Councillor Dave Neeson, Chair

The following committee members were absent with regrets:

- Mary Mallany
- Katie Roberts

The following guest was present:

Kori Zsigmond, Environmental Safety Officer

The following staff member was present:

Sandra Dipietrantonio, Committee Services Coordinator

3. ANNOUNCEMENTS None.

4. INTRODUCTION OF ADDENDUM ITEMS None.

5. APPROVAL OF AGENDA

Moved by Debbie Molnar, Seconded by Kelly Mingram

RESOLUTION NO. GEAC-2018-0013

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

Moved by Councillor Charlene Biggerstaff, Seconded by Debbie Molnar

Under Item 2 Roll Call, remove name and title of Sandra Dipietrantonio, Administrative Services Clerk

Under Item 2 Roll Call, remove the word Chair from Katie Roberts's name

Under Item 2 Roll Call, add Councillor Charlene Biggerstaff's name

Under Item 10. (a) Resolution No.C-2018-0086 remove the word "it" before the word "to".

RESOLUTION NO. GEAC- 2018-0014

That the minutes of the Georgina Environmental Advisory Committee held on February 8th, 2018 be as adopted as amended and presented.

Carried.

8. PRESENTATIONS

- (1) York Region School Board: Kori Zsigmond, Environmental Safety Officer
Reg 243-Lead Found in Drinking Water.

Moved by Kelly Mingram, Seconded by Councillor Charlene Biggerstaff

RESOLUTION NO. GEAC-2018-0015

That the Georgina Environmental Advisory Committee receive the presentation, Reg 243-Lead Found in Drinking Water provided by Kori Zsigmond, Environmental Safety Officer.

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA

10. COMMUNICATIONS

- (1) Ontario News: Ontario Continuing Fight Against Invasive Species (book marked article from 2017)

Moved by Councillor Charlene Biggerstaff, Seconded by Debbie Molnar

RESOLUTION NO. GEAC-2018-0016

That Council direct the Communications Department to place this information on all of the Town of Georgina's social media.

Carried.

- (2) Ontario News: Governments of Ontario and Canada release action plan to reduce harmful algal blooms in Lake Erie
- (3) Ontario News: Ontario Helping Farmers and Agri-Food Businesses Reduce Greenhouse Gas Pollution
- (4) Ontario News: Proceeds from Ontario Green Bond to Help Fight Climate Change
- (5) York Region News: Lake Simcoe can't handle sewage solution: Chippewas of Georgina Island.
- (6) York Region News: What game is the LSRCA Playing?
- (7) York Region News: York Region cries foul over delay in sewage project

Moved by Debbie Molnar, Seconded by Kelly Mingram

RESOLUTION NO. GEAC-2018-0017

That the Georgina Environmental Advisory Committee receive the following Communication Items:

2. Ontario News: Governments of Ontario and Canada release action plan to reduce harmful algal blooms in Lake Erie
3. Ontario News: Ontario Helping Farmers and Agri-Food Businesses Reduce Greenhouse Gas Pollution
4. Ontario News: Proceeds from Ontario Green Bond to Help Fight Climate Change

5. York Region News: Lake Simcoe can't handle sewage solution: Chippewas of Georgina Island

The members asked that a formal invite be given to a representative of the Chippewas of Georgina Island in order that they can speak on behalf of the sewage issue.

6. York Region News: What game is the LSRCA Playing?
7. York Region News: York Region cries foul over delay in sewage project

Carried.

11. OTHER BUSINESS

- (1) Development processes & Capital Builds (ongoing item).
- (2) Town Policies and Environmental requirements for developers (ongoing item)

An invite was given to the Development Services Department and they were going to get back to the Committee Services Coordinator on a day that a planner can attend.

- (3) "Before the Flood"

Member gave an overview on the presentation of the movie they attended called "Before the Flood". The movie touched upon items such as the shared land with first nations, on the climate change action plan for Ontario, the commitment to taking action on reducing greenhouse gas emissions and finding ways to reduce climate change. This movie travelled to five continents to speak to experts and observe climate change and discuss action plans at the UN Paris Accord which was signed in 2015 by many global nations. The member also provided hard copies of literature which included:

Environment Strategy 2017 Accomplishments
Lake Simcoe Association Forum
Greenprint for greater Toronto – Working Together for Climate Action

- (4) Waste Management Strategy and Plastic Bag Ban, update if available

Correspondence will be given to the Committee Services Coordinator via email to include in the next agenda.

Moved by Kelly Mingram, Seconded by Councillor Charlene Biggerstaff

RESOLUTION NO. GEAC- 2018-0018

That the Georgina Environmental Advisory Committee receive the following items under Other Business:

1. Development processes & capital builds
2. Town policies and environmental requirements for developers
3. "Before the Flood"
4. Waste management strategy and plastic bag ban.

Carried.

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Next Meeting: Thursday, May 10, 2018, 7:00 p.m., Council Chambers

Moved by Kelly Mingram, Seconded by Sally Krigsten

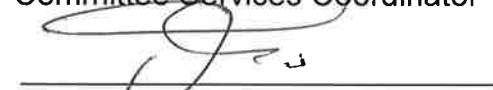
RESOLUTION NO. GEAC-2018-0019

That the meeting adjourn at 9:05 p.m.

Carried.



Sandra Dipietrantonio
Committee Services Coordinator



Dave Neeson, Chair