



THE TOWN OF GEORGINA
WATERWAYS ADVISORY COMMITTEE

MINUTES

Tuesday, May 1st, 2018
6:30 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 Chippewas 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 present:

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

The following committee members were absent with regrets:

Natasha Charles
Scott Davidson

The following guests were present:

Maria Ahrens, Superintendent, Badge 682, York Regional Police, 3 District
Sunny Matharoo, MSR Lalu, Jackson’s Point

The following staff members were present:

Sandra Dipietrantonio, Committee Services Coordinator
Karyn Stone, Manager of Economic Development

3. INTRODUCTION OF ADDENDUM ITEMS

Item 10. (2) Communications Email – Water Soldier Barrier, Wil Wegman,
Resource Management Technician

Item 11. (3) Video - Dalton and Black River Road, Litter

4. APPROVAL OF AGENDA

Moved by Councillor Dan Fellini, Seconded by Andy Adams

RESOLUTION NO. GWAC-2018-0022

The agenda be approved as amended and presented.

Carried.

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

6. ADOPTION OF MINUTES

Moved by David Goldstein, Seconded by Andy Adams

RESOLUTION NO. GWAC-2018-0023

- (1) Minutes of the GWAC meeting held on April 3, 2018 with attached presentation from Danielle Aulenback-Understanding MNR Business.

Carried.

7. DELEGATIONS/SPEAKERS None.

8. PRESENTATIONS

- (1) The new York Region Police Marine Unit at Jackson's Point – Maria Ahrens, Superintendent, Badge 682, York Regional Police, 3 District

Sunny Matharoo, MSR Lalu, Jackson's Point and Maria Ahrens Superintendent, Badge 682, York Regional Police, 3 District presented a power point presentation on what the New York Region Police Marine Unit at Jackson's Point will look like.

Moved by Councillor Dan Fellini, Seconded by David Goldstein

RESOLUTION NO. GWAC-2018-0024

That the Georgina Waterways Advisory Committee receive the presentation, The New York Region Police Marine Unit at Jackson's Point provided by Sunny Matharoo and Maria Ahrens, Superintendent, Badge 682, York Regional Police, 3 District.

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS

- (1) Possible Donor-Construction of Lighthouse at Jackson's Point Harbour – Report RC-2018-0013

Moved by Andy Adams, Seconded by Mayor Margaret Quirk

RESOLUTION NO. GWAC-2018-0025

That Item 10. (1) Possible Donor-Construction of Lighthouse at Jackson's Point Harbour-Report RC-2018-0013 be received for information purposes.

- (2) Email – Water Soldier Barrier, Wil Wegman, Resource Management Technician

Moved by Mayor Margret Quirk, Seconded by David Goldstein

RESOLUTION NO. GWAC-2018-0026

That Item 10.(2) Email – Water Soldier Barrier, Wil Wegman, Resource Management Technician be received for information purposes.

Carried.

11. OTHER BUSINESS

- (1) Potential Opportunity – Inflatable Water Park Event - Karen Stone
<https://okanaganwibit.com/barrie-wibit.html>

- (2) Snake Island Cottager's Association Report

Moved by Councillor Dan Fellini, Seconded Jerry Kucharchuk

RESOLUTION NO. GWAC-2018-0027

That item 11.(1) Potential Opportunity-Inflatable Water Park Event and Item 11.(2) Snake Island a Association Report be received for information purposes.

Carried.

- (3) Video – Dalton and Black River Road, Litter

Councillor Frank Sebo has set up a on site meeting with Town of Georgina's Parks & Facilities Department to come up with a solution to the ongoing litter that get's accumulated in this area. This item will be an ongoing item on the agenda until the issue is resolved and kept under control.

Moved Jerry Kucharchuk, Seconded Andy Adams

RESOLUTION NO. GWAC-2018-0028

That the issue of litter at Dalton and Black River Road be kept has an ongoing item on the Georgina Waterways Advisory Agenda until the matter is resolved and kept under control.

Carried.

12. CLOSED SESSION, IF REQUIRED None.
13. MOTION TO ADJOURN
14. Next meeting: Tuesday June 5th, 2018, 6:30 p.m.

Moved by Councillor Dan Fellini, Seconded by Mayor Margaret Quirk

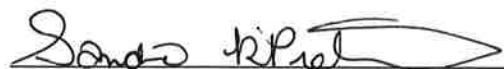
RESOLUTION NO. GWAC-2018-0029

That the meeting adjourn at 8:26 p.m.

Carried.



Councillor Frank Sebo, Chair



Sandra Dipietrantonio, Committee Services Coordinator