



**THE TOWN OF GEORGINA  
AGRICULTURAL ADVISORY COMMITTEE  
MINUTES**

Thursday, February 22, 2018  
7:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order 7:35 PM.

2. ROLL CALL

Committee members present:

Brad Smockum, Chair  
Bart Johnson, Vice Chair  
Councillor Dave Harding  
Brenda Rae  
Linda Harrison  
Jim Lockie (arrived at 7:43)

Committee member absent with regrets:

Glenda Hamilton

The following staff members were present:

Scott Edwards, Road Superintendent  
Sandra DiPietrantonio, Administrative Services Clerk  
Sarah Brislin, Committee Services Coordinator

Brad Smockum introduced Sandra DiPietrantonio

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Bart Johnson, Seconded by Linda Harrison

**RESOLUTION NO. GAgAC-2018-0008**

That the Georgina Agricultural Advisory Committee approve the February 22, 2018, agenda, as presented.

**Carried**

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

6. ADOPTION OF MINUTES

- (1) Meeting minutes from January 25, 2018.

Moved by Brenda Rae, Seconded by Linda Harrison

**RESOLUTION NO. GAgAC-2018-0009**

That the Georgina Agricultural Advisory Committee minutes of January 25, 2018, meeting be adopted as amended.

**Carried.**

7. DELEGATIONS/SPEAKERS – *None*

8. PRESENTATIONS

Scott Edwards, Road Superintendent and Luke Fawns attended to provide verbal updates on the following

- (1) “Share the Road Signs”, update if available (ongoing item).

The Committee was advised 5 signs were purchased in accordance with their request in October. The Committee was advised the Town purchased the “international tractor” sign for the 5 purchased signs. The Committee was advised if they prefer the “Share the Road” signs they may request additional signs and staff would welcome their recommendations as to where signs would be the most beneficially placed. The Committee was reminded that the Region would need to be consulted on any regional roads.

- (2) Visibility and Farm Vehicles.

The Committee was advised 15 areas have been identified as areas of concerns. Members were also invited to notify roads if there are any areas of concern. The Committee was advised the Operations Department determines visibility issues with the plow trucks (similar to farm vehicles driver is situated further from the intersection).

- (3) Follow up on invasive weeds.

Scott Edwards advised the budget has been increased and that operations and parks will work together on tackling invasive species throughout the Town.

Moved by Councillor Dave Harding, Seconded by Bart Johnson

**RESOLUTION NO. GAgAC-2018-0010**

That the Georgina Agricultural Advisory Committee receive the verbal updates provided by Scott Edwards, Road Superintendent.

**Carried.**

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Livestock Kills report (2017).

	DATE YY/MM/DD	STREET NAME ONLY	LIVESTOCK/ POULTRY	WILDLIFE SPECIES	VALUE
1	2017.04-20	Old Homestead	Lamb Ewe	coyote	\$148.80
2	2017.05.06	Park Road	43 White Rock Chickens	flooding	None
3	2017.06.16	Glen Woods Ave	Calf	Coyote	727.50
4	2017.08.13	Old Homestead	Sheep (Lamb)	Coyote	232.00
5	2017.10.15	Morning Glory Road	Ewe	Coyote	280.00
6	2017.12.07	Highway #48	Calf	Coyote	Unavailable at this time.

Moved by Linda Harrison, Seconded by Jim Lockie

**RESOLUTION NO. GAgAC-2018-0011**

That the Georgina Agricultural Advisory Committee receive the Livestock Kills Report.

**Carried.**

10. COMMUNICATIONS

- (1) Farmland Forum Program
- (2) Council Support for Oro-Medonte position
- (3) Ontario Helping Farmers and Agri-Food Businesses Reduce Greenhouse Gas Pollution

Suggested that information be shared through Town of Georgina Media outlets. 3<sup>rd</sup> paragraph.

Moved by Linda Harrison, Seconded by Jim Lockie

**RESOLUTION NO. GAgAC-2018-0012**

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

1. Farmland Forum Program
2. Council Support for Oro-Medonte position
3. Ontario Helping Farmers and Agri-Food Businesses Reduce Greenhouse Gas Pollution

**Carried.**

11. OTHER BUSINESS

- (4) Canada's Agricultural Day request, follow up.

The Committee was advised Agricultural Day was flagged for the agendas for the next 2 years to allow the Committee the opportunity to plan.

- (5) Bears hunting (ongoing item).

Brad Smockum advised he would prepare a motion for the next meeting.

- (6) "Share the Road Signs", update if available (ongoing item).

Committee members agreed to bring suggested locations (including sign face direction) for the next meeting. The Committee requested staff include a town map on the agenda for next meeting.

- (7) Visibility and Farm vehicles.

This item was discussed under Presentations, agenda item 8(1).

- (8) Follow up on invasive weeds.

This item was discussed under Presentations, agenda item 8(1).

- (9) Emergency training for farm related accidents (ongoing item).

The Committee was advised the next update is anticipated for late fall.

- (10) Fill By-law

The Committee requested the fill by-law be added to the next agenda.

(11) Safety Seminar

The Committee requested the topic of a safety seminar (possible event) be included on the next agenda.

**Note: The Committee requested the next meeting date be changed from March 22, 2018 to March 29, 2018.**

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

Next Meeting: March 29, 2018

Moved by Jim Lockie, Seconded by Councillor Dave Harding

**RESOLUTION NO. GAgAC-2018-0013**

That the Georgina Agricultural Advisory Committee February 22, 2018, meeting be adjourned at 8:36 PM.

**Carried.**



Brad Smockum, Chair

per:



C. Sarah A. Brislin  
Committee Services Coordinator