



THE TOWN OF GEORGINA
WATERWAYS ADVISORY COMMITTEE

MINUTES

Monday, February 5, 2018
6:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:36 PM.

The Chair made the following statement:

“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 that we strive to build a cooperative and respectful relationship with.”

2. ROLL CALL

The following Committee members were in attendance:

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

The following staff member was present:

Karyn Stone, Manager of Economic Development
Sandra DiPietrantonio, Administrative Services Clerk
Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

Moved by Mayor Margaret Quirk, Seconded by Scott Davidson

RESOLUTION NO. GWAC-2018-0001

That the Georgina Waterways Advisory Committee approve the February 5, 2018, agenda as presented.

Carried.

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

Pages 1 - 5

- (1) Minutes of the GWAC meeting held on October 10, 2017.

Moved by Natasha Charles, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2018-0002

That the Georgina Waterways Advisory Committee adopt the meeting minutes of October 10, 2017.

Carried.

7. DELEGATIONS/SPEAKERS

- (1) Water Soldier Barrier at Sutton Dam – email correspondence

Moved by Scott Davidson, Seconded by Andy Adams

RESOLUTION NO. GWAC-2018-0003

That the Georgina Waterways Advisory Committee move the agenda item 11(3) *Water Soldier Barrier at Sutton Dam – email correspondence*, forward on the agenda and allow Wil Wegman, Resource Management Technician from the Ontario Ministry of Natural Resources and Forestry to speak to the correspondence included under agenda item 11(3).

Carried.

Wil Wegman, Resource Management Technician from the Ontario Ministry of Natural Resources and Forestry (MNRF) attended to speak to the issues of

Water Soldier and ongoing efforts to remove the invasive plant at the Sutton Dam. Mr. Wegman advised the MNRF would support a barrier that would prevent the water soldier from entering Lake Simcoe from the Dam. The Committee advised they would investigate options including pricing, possible partnerships and available grants.

Moved by David Goldstein, Seconded by Councillor Dan Fellini

RESOLUTION NO. GWAC-2018-0004

That the Georgina Waterways Advisory Committee receive Wil Wegman's delegation on the Water Soldier Barrier at Sutton Dam and defer discussion on this matter to a future meeting.

Carried.

8. PRESENTATIONS

9. CONSIDERATION OF REPORTS ON THE AGENDA

10. COMMUNICATIONS

- (1) How Canadas Addiction to Road Salt is Ruining Everything.
(<http://nationalpost.com/news/canada/how-canadas-addiction-to-road-salt-is-ruining-everything>)
- (2) Why Ontario Needs a New Approach to Snow Removal
(<https://tvo.org/article/current-affairs/climate-watch/oversalted-why-ontario-needs-a-new-approach-to-snow-removal>)

Moved by Scott Davidson, Seconded by Jerry Kucharchuk

RESOLUTION NO. GWAC-2018-0005

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

1. How Canada's Addiction to Road Salt is Ruining Everything.
2. Why Ontario Needs a New Approach to Snow Removal.

Carried.

11. OTHER BUSINESS

(1) Scheduling presentations, updates if available.

A. Ministry of Natural Resources (anticipated in 2018)

The Committee was advised Danielle Aulenback from the MNRF would attend and present at the April 3, 2018 meeting.

The Committee discussed other possible future presenters to invite including:

- The Pine Beach Association
- The Ontario Water Centre

(2) Jackson's Point Harbour Slip Allocation

Karyn Stone advised the Town is looking for 2 GWAC members to assist with slip allocations on a slip allocation team. The Slip allocation team members will help with allocation of slips based on slip requirements. It was clarified the lottery of slips will be conducted separately from the allocations of slips. Lottery winners (slip winners) boats will be assigned numbers, which will offer anonymity to the process. The appointed members should have appropriate knowledge required to assign boats to slips.

Moved by Mayor Margaret Quirk, Seconded by Councillor Dan Fellini

RESOLUTION NO. GWAC-2018-0006

That the Georgina Waterways Advisory Committee appoint Committee members Andy Adams and David Goldstein to the Slip Allocation Review Team.

Carried.

(3) Water Soldier Barrier at Sutton Dam – email correspondence

This item was addressed under 7.1, Delegations/Speakers.

(4) Road Salt Information Session Presentation.

The Committee discussed the Information Session held in the fall and relevant article that further indicate the adverse impacts of road salt on the Lake.

12. CLOSED SESSION, IF REQUIRED – *None*

13. MOTION TO ADJOURN

(1) Motion to Adjourn

Next meeting: Tuesday March 6, 2018, 6:30 PM, Council Chambers.

Moved by Mayor Margaret Quirk, 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