

**THE CORPORATION OF THE TOWN OF GEORGINA
TRAILS AND ACTIVE TRANSPORTATION
ADVISORY COMMITTEE AGENDA**

Tuesday, November 5, 2019

5:30 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

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

Pages 1 to 4

(1) September 10, 2019, meeting minutes for adoption

7. DELEGATIONS/SPEAKERS

(1) Debbie Gordon, Maskinonge pedestrian bridge

8. PRESENTATIONS

9. REPORTS

10. COMMUNICATIONS

(1) Dogs can trigger bear attacks, warn experts after grizzly charges Bella Coola man. (<https://www.cbc.ca/news/canada/british-columbia/bear-attack-bella-coola-dog-human-grizzly-interactions-bc-wildlife-safety-1.4879813>).

- (2) Town to seek funding for accessible trail along Boyne River in Alliston (<https://www.simcoe.com/news-story/9641334-town-to-look-for-accessible-trail-along-boyne-river-in-alliston/>).

11. OTHER BUSINESS

- (1) Connection at Bud Leggett (update, if available)
- (2) Zephyr Trail (update, if available)
- (3) Sports Group Comments
- (4) Future Site inspection.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

14. Next Meeting: Tuesday, February 11, 2020

**THE CORPORATION OF THE TOWN OF GEORGINA
TRAILS AND ACTIVE TRANSPORTATION
ADVISORY COMMITTEE MINUTES**

Tuesday, September 10, 2019

5:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:34 PM

“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 in attendance:

Councillor Mike Waddington, Chair

Charlene Biggerstaff, Vice Chair

Michael Vos

The following Committee members were absent with regrets:

Leanna Karremans

Janet Hall

The following staff members were in attendance:

Ken McAlpine, Manager of Parks Development & Operations

Stephanie Fraser, Landscape Architect

Sarah Brislin, Committee Services Coordinator

Ken McAlpine introduced the new Landscape Architect, Stephanie Fraser

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Michael Vos, Seconded by Charlene Biggerstaff

RESOLUTION NO. GTATC-2019-0025

That the Georgina Trails and Active Transportation Advisory Committee September 10, 2019, agenda be approved with the removal of Report OI-2019-0009 (previously discussed at the July meeting).

Carried

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE

THEREOF - *None*

6. ADOPTION OF MINUTES

(1) July 23, 2019 meeting minutes for adoption

Moved by Charlene Biggerstaff, Seconded by Michael Vos

RESOLUTION NO. GTATC-2019-0026

That the Georgina Trails Committee adopt the minutes of July 23, 2019.

Carried

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. REPORTS - *None*

10. COMMUNICATIONS

(1) Recent Bike Ride – Keswick to Sibbald' s Point and back.

The Committee requested staff follow up with the Toronto Outdoor Club and see if there was feedback or comments and what the participation was like.

Moved by Charlene Biggerstaff, Seconded by Michael Vos

RESOLUTION NO. GTATC-2019-0027

That the Georgina Trails and Active Transportation Advisory Committee receive the Communications item, *Recent Bike Ride*.

Carried.

11. OTHER BUISNESS

(1) Connection at Bud Leggett Crescent (update, if available)

The Committee was advised of delays due to staff turn over. Luc Fawns has assume the role of superintendent and has agreed to complete by end of October. The Committee requested Ken McAlpine contact the property owners regarding the connection to ensure they are aware of the plans and to ask for their comments.

(2) Zephyr Trail (update, if available)

The Committee was advised Environmental Assessment has been completed and no archeological or environmental issues have come up. Staff requested a copy.

(3) Review and Discussion from the ROC Campus Trail Site Visit

Ken McAlpine advised he is submitting a business case for the ROC Campus Trail.

(4) Future Site inspection.

The Committee decided to wait until spring to conduct additional trail visits.

(5) 2020 proposed schedule

Moved by Michael Vos, Seconded by Charlene Biggerstaff

RESOLUTION NO. GTATC-2019-0028

That the Georgina Trails and Active Transportation Advisory Committee adopt the following 2020 meeting schedule:

February 11th
March 10th
April 14th
May 12th
June 9th
September 8th
October 13th
November 10th

Carried.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

14. Next Meeting: Tuesday, October 8, 2019

Moved by Charlene Biggerstaff, Seconded by Michael Vos

RESOLUTION NO. GTATC-2019-0029

That the Georgina Trails and Active Transportation Advisory Committee
September 10, 2019, meeting adjourn at 6:39 PM.

Carried.

Councillor Mike Waddington, Chair

Sarah Elliott,
Committee Services Coordinator