

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

Tuesday, June 4, 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 5

(1) May 13, 2019 meeting minutes for adoption

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

(1) Tyler McNaughton, Georgina Snow Riders Club

9. CONSIDERATION OF REPORTS ON THE AGENDA

10. COMMUNICATIONS

11. OTHER BUISNESS

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

14. Next Meeting: Tuesday, September 10, 2019

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

Tuesday, May 14th, 2019
5:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order 5:30 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

Janet Hall

Leanna Karremans

Michael Vos

The following staff members were in attendance:

Ken McAlpine, Manager of Parks Development & Operations

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Janet Hall, Seconded by Leanna Karremans

RESOLUTION NO. GTATC-2019-0007

That the Georgina Trails and Active Transportation Advisory Committee May 14, 2019, agenda be approved as presented.

Carried

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

6. ADOPTION OF MINUTES

(1) April 9, 2019 meeting minutes for adoption

Moved by Leanna Karremans, Seconded by Janet Hall

RESOLUTION NO. GTATC-2019-0008

That the Georgina Trails and Active Transportation Advisory Committee adopt the meeting minutes of April 9, 2019.

Carried

7. DELEGATIONS/SPEAKERS – *None*
8. PRESENTATIONS – *None*
9. CONSIDERATION OF REPORTS ON THE AGENDA – *None*
10. COMMUNICATIONS – *None*
11. OTHER BUISNESS

(1) Updates from Ken McAlpine (Ongoing item)

The Committee discussed potential actions from the Master Trails and Active Transportation Master Plan the Committee can begin working on.

Moved by Janet Hall, Seconded by Charlene Biggerstaff

RESOLUTION NO. GTATC-2019-0009

That the Georgina Trails and Active Transportation Advisory Committee Receive the Update from Ken McAlpine.

Carried

(2) GAAC Resolution No. 2019-0012 – request to GTATC

Moved by Charlene Biggerstaff, Seconded by Mike Vos

RESOLUTION NO. GTATC-2019-0010

That the Georgina Trails and Active Transportation Advisory Committee receive the GAAC request for a representative appointment with gratitude and respectfully decline to recommend the addition of a GAAC member to the GTATC and alternatively offer a commitment to work with the GAAC where possible to ensure accessibility standards are met and given every consideration where possible.

Carried

(3) GTATC Draft Terms of Reference – request for comment

Charlene Biggerstaff assumed the role of Chair,

Moved by Councillor Waddington, Seconded by Leanna Karremans

RESOLUTION NO. GTATC-2019-0011

That the Georgina Trails and Active Transportation Advisory Committee recommend from the proposed Terms of Reference.

Carried.

The Committee suggested removing the age restriction (requiring members to be 18 years or older) Contained in provision 4.2 of the Draft Terms of Reference.

Moved by Charlene Biggerstaff, Seconded by Leanna Karremans

RESOLUTION NO. GTATC-2019-0012

That the Georgina Trails and Active Transportation Advisory Committee recommend the Clerks correct the Draft Terms of Reference by replacing any reference to Recreation and Culture with Operations and Infrastructure

Carried.

Moved by Janet Hall, Seconded by Michael Vos

RESOLUTION NO. GTATC-2019-0013

That the Georgina Trails and Active Transportation Advisory Committee accept the Draft Terms of Reference with request that consideration be given to the following recommendations:

1. That provision 4.1.c. "One (1) representative of the Georgina Trail Riders Snowmobile Club" be removed.
2. That the age restriction (requiring members to be 18 years or older) Contained in provision 4.2 be removed.

Carried.

12. CLOSED SESSION, IF REQUIRED
13. MOTION TO ADJOURN

Moved by Leanna Karremans, Seconded by Charlene Biggerstaff

RESOLUTION NO. GTATC-2019-0014

That the Georgina Trails and Active Transportation Advisory Committee meeting adjourn at 7:04 PM.

Carried.

Councillor Mike Waddington, Chair

Sarah Brislin,
Committee Services Coordinator