



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

Thursday June 27, 2019  
7:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:31 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:

Brad Smockum  
Glenda Hamilton  
Councillor Dave Harding  
Robert Johnston  
Ross Wellman  
Brenda Rae

The following Committee member was absent with regrets:

Kevin Hutchings

The following staff were in attendance

Ryan Cronsberry, Deputy CAO  
Mike Hutchinson, Acting Manager of Municipal Law Enforcement  
Sarah Brislin, Committee Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

(1) Animal Welfare Package

4. APPROVAL OF AGENDA

Moved by Glenda Hamilton, Seconded by Brenda Rae

**RESOLUTION NO. GAgAC-2019-0014**

That the Georgina Agricultural Advisory Committee agenda for June 27, 2019, be approved with the following addendum item:

1. Animal Welfare Package

**Carried.**

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

- (1) Meeting minutes from Thursday May 30, 2019.

Moved by Bob Johnston, Seconded by Ross Wellman

**RESOLUTION NO. GAgAC-2019-0015**

That the Georgina Agricultural Advisory adopt the May 30, 2019, meeting minutes, as amended.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*
8. PRESENTATIONS

Ryan Cronsberry, Deputy CAO and Mike Hutchinson, Acting Manager of Municipal Law Enforcement provided a verbal report on Animal Welfare relating to farm animal complaints. The Committee members were provided an information package relating to the Complaint process and OSPCA services.

Moved by Glenda Hamilton, Seconded by Ross Wellman

**RESOLUTION NO. GAgAC-2019-0016**

Ryan Cronsberry, Deputy CAO and Mike Hutchinson, Acting Manager of Municipal Law Enforcement on Animal Welfare.

**Carried**

## 9. REPORTS

### (1) Livestock Kills report – No updates

	DATE YY/MM/DD	STREET NAME ONLY	LIVESTOCK/ POULTRY	WILDLIFE SPECIES	VALUE
1	2019/04/16	Old Homestead	Pregnant Sheep	Coyote	Pending
2	2019/05/23	Hwy 48, Sutton West	Cow (Calf)	Coyote	Pending
3	2019/05/29	Old Homestead	Ewe (sheep)	Coyote	Pending
4	2019/06/12	Old Homestead	Pregnant Sheep	Coyote	Pending

Moved by Bob Johnston, Seconded by Glenda Hamilton

### **RESOLUTION NO. GAgAC -2019-0017**

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

**Carried.**

## 10. COMMUNICATIONS

- (1) Consumers Can Vote Now for Favourite Ontario Greenhouse Vegetable Display
- (2) Agricultural Advisory Committees: Recognizing the Value of Agriculture in the Golden Horseshoe (["Agricultural Advisory Committees: Recognizing the Value of Agriculture in the Golden Horseshoe"](#))
- (3) Growing Ontario's Agri-food Sector
- (4) Ontario Announces Excellence in Agriculture Award Recipient

The Committee request this item be added to the annual agenda items planner.

- (5) Ontario Recognizes World Hunger Day

Moved by Brenda Rae, Seconded by Ross Wellman

### **RESOLUTION NO. GAgAC -2019-0018**

That the Georgina Agricultural Advisory Committee receive the following Communications:

1. Consumers Can Vote Now for Favourite Ontario Greenhouse Vegetable Display
2. Agricultural Advisory Committees: Recognizing the Value of Agriculture in the Golden Horseshoe
3. Growing Ontario's Agri-food Sector
4. Ontario Announces Excellence in Agriculture Award Recipient
5. Ontario Recognizes World Hunger Day

**Carried.**

#### 11. OTHER BUSINESS

- (1) Help name a street in Georgina - Town of Georgina (deadline June 30)

The Committee discussed submitting names in the future.

- (2) Green signs for vacant lands (ongoing item)

Ryan Cronsberry advised staff are investigating options.

- (3) Animal Welfare (ongoing item)

- (4) Farm Tour (ongoing item) (<https://www.georgina.ca/discover-georgina/agri-tourism/field-table>).

The Committee advised the field to table brochures are now available.

- (5) Bear hunting – correspondence (ongoing item)

- (6) Fill by-law – correspondence (ongoing item)

- (7) Bio security (ongoing)

#### 12. CLOSED SESSION, IF REQUIRED - *None*

#### 13. MOTION TO ADJOURN

Councillor Harding advised of his regrets for August 22<sup>nd</sup>.

Moved by Bob Johnston, Seconded by Glenda Hamilton

**RESOLUTION NO. GAgAC-2019-0019**

That the Georgina Agricultural Advisory Committee meeting of June 27, 2019, be adjourned at 8:55 PM

**Carried.**

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Brad Smockum, Chair

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Sarah Brislin  
Committee Services Coordinator

13. MOTION TO ADJOURN

Councillor Harding advised of his regrets for August 22<sup>nd</sup>.

Moved by Bob Johnston, Seconded by Glenda Hamilton

**RESOLUTION NO. GAgAC-2019-0019**

That the Georgina Agricultural Advisory Committee meeting of June 27, 2019, be adjourned at 8:55 PM

**Carried.**



Brad Smockum, Chair



Sarah Brislin  
Committee Services Coordinator



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

Thursday August 22, 2019  
7:30 PM  
Council Chambers

**1. CALL TO ORDER**

The meeting was called to order at 7:30 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:

Brad Smockum  
Glenda Hamilton  
Councillor Dave Harding  
Ross Wellman  
Brenda Rae

The following Committee member was absent with regrets:

Kevin Hutchings  
Robert Johnston

The following staff were in attendance

Sarah Brislin, Committee Coordinator

**3. INTRODUCTION OF ADDENDUM ITEMS**

**4. APPROVAL OF AGENDA**

Moved by Glenda Hamilton, Seconded by Brenda Rae

**RESOLUTION NO. GAgAC-2019-0020**

That the Georgina Agricultural Advisory Committee agenda for June 27, 2019, be approved as presented.

**Carried.**

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

(1) Meeting minutes from Thursday June 27, 2019.

Moved by Ross Wellman, Seconded by Glenda Hamilton

**RESOLUTION NO. GAgAC-2019-0021**

That the Georgina Agricultural Advisory adopt the May 30, 2019, meeting minutes, as amended.

**Carried.**

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

9. REPORTS

(1) Livestock Kills report – No updates

	DATE YY/MM/DD	STREET NAME ONLY	LIVESTOCK/ POULTRY	WILDLIFE SPECIES	VALUE
1	2019/04/16	Old Homestead	Pregnant Sheep	Coyote	280.00
2	2019/05/23	Hwy 48, Sutton West	Cow (Calf)	Coyote	667.80
3	2019/05/29	Old Homestead	Ewe (sheep)	Coyote	Pending
4	2019/06/12	Old Homestead	Pregnant Sheep	Coyote	Pending
5	2019/06/21	Morning Glory	Sheep	Coyote	Pending
6	2019/07/26	Park Rd.	Sheep	Coyote	Pending

Chair Brad Smokum provided an update provided to him by Teri Frankland, Licensing Coordinator, with respect to the Committee's inquiry about consistent practice of Livestock Investigators that ensures farmers are being treated the same.

(2) Urban Hens

The Committee was advised of the report that went to Council August 14, 2019, and that Planning staff would attend the next Georgina Agricultural Advisory Committee meeting to get their input on the matter.

(3) York Region - Agricultural system

Committee requested staff report back at the next meeting with further clarification.

Moved by Brenda Rae, Seconded by Glenda Hamilton

**RESOLUTION NO. GAgAC-2019-0022**

That the Georgina Agricultural Advisory Committee receive the following reports:

1. Livestock Kills
2. Urban Hens
3. York Region - Agricultural system Planning for Agriculture Background Report

**Carried.**

10. COMMUNICATIONS

- (1) Bear sighting near Bradford park prompts safety warning – BradfordToday
- (2) Pefferlaw Senior Fights off Coywolf Attack » Georgina Post
- (3) MAP: Coyote sightings in York Region
- (4) Letter (Anglers and Hunters to MNRF)
- (5) Guelph Welcomes Canada's Agriculture Community for 2020 Conference
- (6) Helping Chicken Farmers Build and Strengthen Capacity
- (7) Helping Farmers Grow Their Businesses
- (8) Choose Delicious Ontario Beef and Pork

- (9) Ontario Announces Excellence in Agriculture Honourable Mention Recipient
- (10) Ontario Announces Next Excellence in Agriculture Award Recipient
- (11) Ontario Celebrates Food Day Canada
- (12) Ontario Field Strawberries are the Perfect Summer Treat
- (13) Ontario Protecting our Environment through Agri-Food Research
- (14) Ontario Takes Action to Build Competitiveness in the Pork Sector
- (15) Ontario to Improve Crop Production by Fighting Plant Diseases

Moved by Councillor Harding, Seconded by Ross Wellman

**RESOLUTION NO. GAgAC-2019-0023**

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

1. Bear sighting near Bradford park prompts safety warning – BradfordToday
2. Pefferlaw Senior Fights off Coywolf Attack » Georgina Post
3. MAP: Coyote sightings in York Region
4. Letter (Anglers and Hunters to MNRF)
5. Guelph Welcomes Canada's Agriculture Community for 2020 Conference
6. Helping Chicken Farmers Build and Strengthen Capacity
7. Helping Farmers Grow Their Businesses
8. Choose Delicious Ontario Beef and Pork
9. Ontario Announces Excellence in Agriculture Honourable Mention Recipient
10. Ontario Announces Next Excellence in Agriculture Award Recipient
11. Ontario Celebrates Food Day Canada
12. Ontario Field Strawberries are the Perfect Summer Treat
13. Ontario Protecting our Environment through Agri-Food Research
14. Ontario Takes Action to Build Competitiveness in the Pork Sector
15. Ontario to Improve Crop Production by Fighting Plant Diseases

**Carried.**

**16. OTHER BUSINESS**

- (1) Green signs for vacant lands – update if available (ongoing item)
- (2) Animal Welfare (ongoing item)

- (3) Farm Tour (ongoing item) (<https://www.georgina.ca/discover-georgina/agri-tourism/field-table>).

The Committee discussed the Farm Tour. It was noted:

- The tour was successful despite the weather
- The Economic Development's Summer Student Randi-Lynn was very helpful
- Many people attending were not from Georgina.

- (4) Bear hunting – update if available (ongoing item) – No Updates

- (5) Fill by-law – update if available (ongoing item) – No Updates

- (6) Bio security (ongoing)

The Committee discussed trending Bio Security measures.

- (7) 2020 Proposed Schedule.

The Committee accepted the schedule as presented.

17. CLOSED SESSION, IF REQUIRED

18. MOTION TO ADJOURN

Moved by Glenda Hamilton, Seconded by Brenda Rae

**RESOLUTION NO. GAgAC-2019-0024**

That the Georgina Agricultural Advisory Committee meeting of August 22, 2019, be adjourned at 8:50 PM

**Carried.**



Brad Smockum, Chair



Sarah Brislin

Committee Services Coordinator



**THE TOWN OF GEORGINA  
EQUITY & DIVERSITY ADVISORY COMMITTEE**

**MINUTES**

Tuesday, April 23, 2019  
4:30 PM  
Committee Room

1. CALL TO ORDER

The meeting was called to order at 4:30 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:

Karen McGill, Chair  
Kyle Stipanic, Vice Chair  
Mayor Margaret Quirk  
Berenice Ruhl  
Lily Pourzand

The following Committee member was absent with Regrets  
Alicia Lauzon, York Region Police

The following staff members were in attendance:  
Cathy Tustin, Senior Human Resources Consultant  
Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Kyle Stipanic, Seconded by Lily Pourzand

**RESOLUTION NO. GEDAC-2019-0007**

That the Georgina Equity and Diversity Advisory Committee waive the rules of procedure move Item 11(8) Music in the Streets ahead of all other business.

**Carried.**

Moved by Kyle Stipanic, Seconded by Bernice Ruhl

**RESOLUTION NO. GEDAC-2019-0008**

That the April 23, 2019, Georgina Equity and Diversity Advisory Committee agenda be approved as presented.

**Carried**

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

6. ADOPTION OF MINUTES

(1) Meeting minutes from Tuesday March 26, 2019

Moved by Kyle Stipanic, Seconded by Bernice Ruhl

**RESOLUTION NO. GEDAC-2019-0009**

That the minutes of former Georgina Equity and Diversity Advisory Committee meeting held on March 26, 2019, be adopted.

**Carried**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. CONSIDERATION OF REPORTS ON THE AGENDA - *None*

10. COMMUNICATIONS

(1) Public Heroes Awards 2019 (Keynote Speaker Wendy Cukier) and Meet Your Neighbour Dinners

(2) IAP – (a former GEDAC) sub-committee – package for review.

Moved by Kyle Stipanic, Seconded by Bernice Ruhl

**RESOLUTION NO. GEDAC-2019-0010**

That the Georgina Equity and Diversity Advisory Committee receive the following communication items:

1. Public Heroes Awards 2019 (Keynote Speaker Wendy Cukier) and Meet Your Neighbour Dinners
2. IAP – (a former GEDAC) sub-committee – package for review.

**Carried**

## 11. OTHER BUSINESS

- (1) Music in the Streets

Moved by Bernice Ruhl, Seconded by Kyle Stipanic

### **RESOLUTION NO. GEDAC-2019-0011**

That the Georgina Equity and Diversity Advisory Committee approve a budget of \$1500.00 towards the 2019 Music in the Streets festival to facilitate and compensate for the ceremony and performances of the Chippewas of Georgina Island First Nation. Further that the funds as provided be allocated to cover following in the order as listed:

1. Request traditional knowledge keeper
2. 4 traditional dancers
3. Big drum, and
4. hoop dancers

**Carried.**

- (2) Discussion - Community Response To Hate Slogan (ongoing item)  
The Committee previously discussed the possibility of proposing Council pass a statement resolution that will denounce hate with an additional objective of asking other York Region Municipalities to adopt the same or similar type of resolution.

Members reviewed the municipal and government resources for Anti-hate slogans and agreed to review the Saskatoon resource before the next meeting.

- (2) Diversity Dinner with education and empowerment piece (continued discussion)

Moved by Bernice Ruhl, Seconded by Kyle Stipanic

### **RESOLUTION NO. GEDAC-2019-0012**

That the Georgina Equity and Diversity Advisory Committee organize an education and empowerment event for the community in the fall.

**Carried.**

- (3) Step-up program discussion (include with previous item)

The Committee discussed the idea of encouraging active by-standers or 'up-standers'

- (4) Multi-faith dates

YRP has confirmed they have a Multi-Faith Calendar they can share.

- (5) Bursary/education award

The Committee discussed creating an anti-hate award. The Committee to discuss the criteria, who will judge, and prize to be awarded

- (6) Communication strategy

- (7) Former Subcommittee discussion

Bernice Ruhl offered to present at next meeting.

- (8) Additional Meeting date

Moved by Bernice Ruhl, Seconded by Kyle Stipanic

**RESOLUTION NO. GEDAC-2019-0013**

That the Georgina Equity and Diversity Advisory Committee added an additional meeting October 8<sup>th</sup> 2019.

**Carried.**

- (9) Respectful Engagement Strategies for Engaging Equity-Seeking Populations (Page 228).

Moved by Kyle Stipanic, Seconded by Mayor Quirk

**RESOLUTION NO. GEDAC-2019-0014**

That the Georgina Equity and Diversity Advisory Committee approve allocating the funds needed to cover the cost of registration and travel for committee

member Bernice Ruhl to attend the Respectful Engagement Strategies for Engaging Equity-Seeking Populations workshop.

**Carried.**

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Moved by Bernice Ruhl, Seconded by Lily Pourzand

**RESOLUTION NO. GEDAC-2018-0015**

That the Georgina Equity and Diversity Advisory Committee April 23, 2019, meeting adjourn at 5:46 PM.

**Carried.**



Karen McGill, Chair



Sarah Brislin, Committee Services  
Coordinator

**THE CORPORATION OF THE TOWN OF GEORGINA  
HERITAGE ADVISORY COMMITTEE  
MINUTES**

Wednesday, August 1, 2019  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:39 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 neighbor and friend, one with which we strive to build a cooperative and respectful relationship.”

2. ROLL CALL

The following Committee members were in attendance:

Terry Russell, Chair  
Councillor Frank Sebo  
Allan Morton  
Wei Hwa  
Krista Barclay

The following Committee members were absent with regrets:

Denise Roy, Vice Chair

The following staff member was in attendance:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

(1) Reports – Minor Variance Application - A24-19: 379A Bouchier St. (registered property)

(2) Additional Information 11(6), letter from Michael Smith Planning Consultants.

4. APPROVAL OF AGENDA

Moved by Wei Hwa, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2019-0027**

That the Georgina Heritage Committee June 12, 2019, agenda be approved with the following addendums:

1. Reports – Minor Variance Application - A24-19: 379A Bouchier St. (registered property)
2. Additional Information 11(6), letter from Michael Smith Planning Consultants

**Carried.**

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*
6. ADOPTION OF MINUTES
  - (1) Minutes of Georgina Heritage Committee meeting June 12, 2019.

Moved by Krista Barclay, Seconded by Allan Morton

**RESOLUTION NO. GHC-2019-0028**

That the minutes of the Georgina Heritage Committee's meeting held on May 22, 2019, be adopted.

**Carried.**

7. DELEGATIONS/SPEAKERS

Cora Raine regarding 115 Hadden, provided details with respect to founding family ties and archeological significance of property. Cora Raine additionally, requested the Committee consider recommending the area to be considered as a Heritage District in addition to or rather than designating the property cultural heritage significant. Cora Raine advised she has archival documentation to support her recommendations.

David Neelands, priest of St. James Parish Hall, advised he is still interested in working on a mutual agreed upon resolutions with the Town. He advised he would email to inform the province and that he would copy us on the email.

Moved by Krista Barclay, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0029**

That the Georgina Heritage Advisory Committee receive the Delegations.

**Carried.**

8. PRESENTATIONS

9. REPORTS

- (1) Demolition Reports, update to be provided at next meeting.

The Committee was advised a Demolition Report will be provided at the next meeting.

- (2) 36 Church Street Planning Application

Moved by Wei Hwa, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2019-0030**

That the Georgina Heritage Committee receive the planning application for 36 Church Street as information.

**Carried.**

**The Committee moved the discussion on Item 11. 6 (115 Hadden Road) forward for the benefit of members of the public.**

- (5) 115 Hadden – (ongoing)
  - 1. April 10, 2019, Council requested Staff was requested to forward the report, including Attachment 12 being 2018 Stage 1-2 Archeological Assessment of 115 Hadden Road, to the Heritage Committee.
  - 2. Additional Information 11(6), letter from Michael Smith Planning Consultants.

Moved by Krista Barclay, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2019-0031**

That the Georgina Heritage Committee receive the Stage 1-2 Archeological Assessment and the letter from Michael Smith Planning and table the discussion until the stage 3 archeological assessment is complete.

**Carried.**

2019-08-01

**The Committee moved the discussion on the St. James Parish Hall under (item 11. 4) forward for the benefit of members of the public.**

The Committee advised they would like to arrange another meeting between a few GHC members and the Parish to resume discussions

- (3) Community Improvement Program grant application - The Mansion House 129 High Street Sutton

The Committee advised of the following comment:

- Applicants should not paint brick.
- Colors should be consistent (all window frames to be painted the same color).

- (4) Georgina Heritage Committee, Pioneer Village School House

Moved by Councillor Sebo, Seconded by Allan Morton

#### **RESOLUTION NO. GHC-2019-0032**

That the Georgina Heritage Committee recommend an assessment including a cost estimate and life cycle analysis of the separate components of all buildings located in pioneer village be undertaken.

**Carried.**

#### 10. COMMUNICATIONS

- (1) Aurora history comes to life with On This Spot smartphone app \_ YorkRegion

Moved by Alan Morton, Seconded by Wei Hwa

#### **RESOLUTION NO. GHC-2019-0033**

That the Georgina Heritage Committee receive the Communication Item, *Aurora history comes to life with On This Spot smartphone app*.

**Carried.**

- (2) Avoid repeat of 108 Moore and don't force heritage designations, says councillor

Moved by Alan Morton, Seconded by Frank Sebo

**RESOLUTION NO. GHC-2019-0034**

That the Georgina Heritage Committee receive the Communication Item, *Avoid repeat of 108 Moore and don't force heritage designations.*

**Carried.**

## 11. OTHER BUSINESS

- (1) Plaques (Ongoing discussion)
  - a. Mill Pond

The Committee advised there had been little progress in acquiring a bench or garbage can but that the Kinsmen may have some money to assist with the funding.

- b. Sample Plaque (pages 122 to 123)

- (2) Merit Award – nomination (<https://www.georgina.ca/events/volunteer-award-merit-2018>) (Ongoing Discussion).

Terry Russel appointed Councillor Sebo to act as Chair in Denise Roy's absence and stepped down from the role of Chair to make a motion.

Councillor Sebo assumed role of acting chair to call for seconder and vote.

Moved by Terry Russell, Seconded by Allan Morton

**RESOLUTION NO. GHC-2019-0035**

That the Georgina Heritage Committee nominate the owners of Eustace pharماسave for a 2019 Volunteer Award of Merit for going above and beyond to show support for the preservation of heritage in the Town of Georgina.

**Carried.**

Terry resumed in the role of Chair.

- (4) Designations (ongoing)
  - Suggestion: Mann Cemetery on Queensway North, Keswick

Allan Morton, will work on designation report in the future.

- Suggestion: Railway and enterprise shipwreck

Terry Russell to draft a motion for Council to request the Railway be taken into account with the waterfront assessment.

- Suggestion: The Briars, stable and old tree

Terry Russell and Councillor Sebo to arrange to meet with owners of the Briars to discuss the potential for designation.

- Ainsley Hill: Shouldice Property 216-235 Catering Road

Krista Barclay will work on designation report in the future.

- St. James Parish Hall, update if available

Terry Russell to arrange a meeting with the Preist and members of the Parish to continue discussing the possible designations.

- 132 High St. Sutton, (J.O. Boucheir's General Store and Post Office), 1<sup>st</sup> General Store in Georgina.

132 High St. Sutton, was added to agenda for future designation consideration.

(6) Heritage Register (ongoing item)

- a. Committee member follow up (page 124).

Committee members provided follow up and requested staff make necessary changes.

- b. 545 Lake Drive: Coolmere Lodge – discussion (pages 125 to 152)

Moved by Allan Morton, Seconded by Krista Barclay

### **RESOLUTION NO. GHC-2019-0036**

That the Georgina Heritage Committee forward the Coolmere Lodge Heritage Registration Report to Council and request that Coolmere Lodge, 545 - 547 Lake Drive East be added to the register.

**Carried.**

- c. MPAC List (pages 153-164).

Allan Morton advised he would be further revising list to remove entries where he was unable to verify information.

(7) 115 Hadden – (ongoing)

- 3. April 10, 2019, Council requested Staff was requested to forward the report, including Attachment 12 being 2018 Stage 1-2 Archeological Assessment of 115 Hadden Road, to the Heritage Committee.
- 4. Additional Information 11(6), letter from Michael Smith Planning Consultants.

Moved by Krista Barclay, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2019-0037**

That the Georgina Heritage Committee receive the Stage 1-2 Archeological Assessment of 115 Hadden Road.

**Carried.**

(8) GHC Committee member Terms of Reference & Vacancy.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

Next Meeting: Wednesday, September 18, 2019

Moved by Denise Roy, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2019-0038**

That the Georgina Heritage Committee August 1, 2019 meeting adjourn at 8:40 PM.

**Carried.**

  
\_\_\_\_\_  
Terry Russell, Chair

  
\_\_\_\_\_  
Sarah Brislin,  
Committee Services Coordinator



**TOWN OF  
GEORGINA**

**TOWN OF GEORGINA  
SAFE STREETS ADVISORY COMMITTEE  
MINUTES**

Monday, August 19, 2019  
7:00 PM  
Council Chambers

**1. CALL TO ORDER**

The meeting was called to order at 7:03 PM. Member introductions and orientation followed.

“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 neighbor and friend, one with which we strive to build a cooperative and respectful relationship.”

**2. ROLL CALL/ ELECTION OF CHAIR**

Councillor Mike Waddington, Chair  
Robyn Gibson, Vice Chair  
Cathy Hasted  
Patrick Devine

The following Committee members were absent with regrets:  
Gavin James

The following staff members were in attendance:  
Jeremy Bertrand, Road Technologist  
Lindsay Mandley, Public Works Operations Coordinator  
Sarah Brislin, Committee Services Coordinator

Sarah Brislin, Committee Services Coordinator made 3 calls for nomination of Chair. Councillor Waddington accepted the only nomination and was pronounced Chair through acclamation.

Sarah Brislin, Committee Services Coordinator made 3 calls for nomination of Vice Chair. Robyn Gibson accepted the only nomination and was pronounced Chair through acclamation.

**3. INTRODUCTION OF ADDENDUM ITEMS**

(1) 2019 schedule

4. APPROVAL OF AGENDA

Moved by Cathy Hasted, Seconded by Patrick Devine

**RESOLUTION NO. GSSC-2019-0001**

That the agenda for the Georgina Safe Streets Committee for August 27, 2018, be approved with the following addendum:

1. 2019 schedule

**Carried.**

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

6. ADOPTION OF MINUTES

- (1) Minutes of the former GSSC final meeting held on Monday August 27, 2018, to be received.

Moved by Cathy Hasted, Seconded by Patrick Devine

**RESOLUTION NO. GSSC-2019-0002**

That the Georgina Safe Streets Committee Minutes of the GSSC meeting held on Monday June 25, 2018, be received.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. REPORTS - *None*

10. COMMUNICATION

- (1) 2018-12\_Traffic\_Calming\_Information\_Report

- (2) New market - Flexible Bollards  
(<https://www.newmarket.ca/LivingHere/Pages/Roads%20and%20Traffic/Traffic%20Management/Speed%20Management/Flexible-Bollard-Program.aspx>)

Bill 107, Getting Ontario Moving Act (Transportation Statute Law Amendment), 2019 - Legislative Assembly of Ontario

- (3) Calgary shopping district paints 3D crosswalk
- (4) Ontario Announces Measures to Increase School Bus Safety
- (5) Ontario Introduces Legislation to Keep our Roads Safe – Protect Frontline Workers, Schoolchildren & Motorcyclists

Moved by Robyn Gibson, Seconded by Patrick Devine

**RESOLUTION NO. GSSC-2019-0003**

That the Georgina Safe Streets Committee receive the following Communication Items:

1. 2018-12\_Traffic\_Calming\_Information\_Report
2. New market - Flexible Bollards  
(<https://www.newmarket.ca/LivingHere/Pages/Roads%20and%20Traffic/Traffic%20Management/Speed%20Management/Flexible-Bollard-Program.aspx>)
3. Bill 107, Getting Ontario Moving Act (Transportation Statute Law Amendment), 2019 - Legislative Assembly of Ontario
4. Calgary shopping district paints 3D crosswalk
5. Ontario Announces Measures to Increase School Bus Safety
6. Ontario Introduces Legislation to Keep our Roads Safe – Protect Frontline Workers, Schoolchildren & Motorcyclists

**Carried.**

11. OTHER BUSINESS

- (1) Flexible Bollard Pilot Project

**RESOLUTION NO. C-2019-0439**

WHEREAS the Town of Georgina considers the safety of its residents and visitors paramount;

AND WHEREAS the Town of Georgina can learn from best practice operations at other municipalities;

AND WHEREAS the Town of Newmarket has successfully completed a 2 year Flexible Bollard pilot program;

BE IT THEREFORE RESOLVED that the Council of the Town of Georgina direct staff to explore this completed project and provide their advice and recommendations;

BE IT FURTHER RESOLVED staff follow up with each member of Council, York Regional Police and the Georgina Safe Streets Advisory Committee with respect to the proposed placement of a maximum of 2 locations within each ward for a Flexible Bollards pilot program;

BE IT FURTHER RESOLVED an update report, inclusive of pilot project cost estimates, be brought back to Council for consideration at the 2020 Budget discussions.

**Carried.**

Jeremy Bertrand, Road Technologist provided a presentation on flexible bollards. After the presentation Committee members were invited to send Jeremy their suggestions of areas that might benefit from Flexible Traffic Bollards by Sunday, August 25, 2019. A suggestion to consider areas with Photo Radar (to measure the effectiveness) for the pilot traffic bollards was given.

Moved by Cathy Hasted, Seconded by Patrick Devine

**RESOLUTION NO. GSSC-2019-0004**

That the Georgina Safe Streets Committee receive Jeremy Bertrand's presentation on flexible bollards.

**Carried.**

(2) 2019 schedule

The dates chosen for the remainder of 2019 are as follows:

- September 16 2019
- October 21, 2019
- November 18, 2019 (changed from the 11th)

(3) Proposed 20/20 Schedule

The dates chosen for the 2020 Schedule are as follows:

January 20<sup>th</sup>  
April 20<sup>th</sup>  
June 15<sup>th</sup>  
July 20<sup>th</sup>  
August 17<sup>th</sup>  
September 21<sup>st</sup>  
October 19<sup>th</sup>

November 16<sup>th</sup>

(4) New area(s) of interest for further investigation (ongoing agenda item).

Committee members were invited to report areas of concern directly to Jeremy Bertrand. Areas raised at the meeting include.

- Ravenscrest Road
- Lake Drive, in front of De La Salle
- School Zones

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Moved by Robyn Gibson, Seconded by Patrick Devine

**RESOLUTION NO. GSSC-2019-0005**

That the Georgina Safe Streets Committee meeting for August 19, 2019, be adjourned at 8:19 PM.

**Carried.**

  
Councillor Mike Waddington,  
Chair

  
Sarah Brislin,  
Committee Services Coordinator

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

Tuesday, May 14<sup>th</sup>, 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. REPORTS– *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 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.**

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 recommend approval of the proposed Committee Terms of Reference with considerations of the amendments recommended in RESOLUTION NO. GTATC-2019-0011 and RESOLUTION NO. GTATC-2019-0012.

**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.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: Tuesday, September 10, 2019

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

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Sarah Brislin,  
Committee Services Coordinator

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

Tuesday, July 23, 2019

5:30 PM

Council Chambers

ROC walking tour following meeting

1. CALL TO ORDER

The meeting was called to order at 5:32 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

Leanna Karremans

Michael Vos

Janet Hall

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-2019-0021**

That the Georgina Trails and Active Transportation Advisory Committee July 23, 2019, agenda be approved as presented.

**Carried**

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

6. ADOPTION OF MINUTES

- (1) June 4, 2019 meeting minutes for adoption

Moved by Leanna Karremans, Seconded by Michael Vos

**RESOLUTION NO. GTATC-2019-0022**

That the Georgina Trails Committee approve the minutes of June 4, 2019, as amended.

**Carried**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. REPORTS

- (1) Report OI-2019-0009 Queensway Trail at Keswick Gardens

Moved by Charlene Biggerstaff, Seconded by Leanna Karremans

**RESOLUTION NO. GTATC-2019-0023**

That the Georgina Trails and Active Transportation Advisory Committee receive the Report OI-2019-0009 Queensway Trail at Keswick Gardens and support the Queensway Trail proposal.

**Carried.**

10. COMMUNICATIONS - *None*

11. OTHER BUSINESS

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

The Committee was provided an update regarding the Bud Leggett connection Access routes that double as trails fall short of the Bud Leggett side walk. Operations will run gravel trail to connect the sidewalk and access route.

(2) Zephyr Trail (update, if available)

No update.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

14. Next Meeting: Tuesday, September 10, 2019

Moved by Janet Hall, Seconded by Charlene Biggerstaff,

**RESOLUTION NO. GTATC-2019-0024**

That the Georgina Trails and Active Transportation Advisory Committee June 4, 2019, meeting adjourn at 6:03 PM.

**Carried.**

  
\_\_\_\_\_  
Councillor Mike Waddington, Chair

  
\_\_\_\_\_  
Sarah Brislin,  
Committee Services Coordinator

**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

The meeting was called to order at 5:31 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

Leanna Karremans

Michael Vos

The following Committee member was absent with regrets

Janet Hall

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 Leanna Karremans, Seconded by Michael Vos

**RESOLUTION NO. GTATC-2019-0015**

That the Georgina Trails and Active Transportation Advisory Committee June 4, 2019, agenda be approved as presented.

**Carried**

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

6. ADOPTION OF MINUTES

(1) May 14, 2019 meeting minutes for adoption

Moved by Charlene Biggerstaff, Seconded by Leanna Karremans

**RESOLUTION NO. GTATC-2019-0016**

That the Georgina Trails and Active Transportation Advisory Committee adopt the meeting minutes of May 14, 2019.

**Carried**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

(1) Tyler McNaughton, Georgina Snow Riders Club and Mike Keuchler of Ontario Federation of Snowmobile Clubs

Tyler McNaughton and Mike Keuchler provided the Committee with an overview of the Snow Riders Club and their presence in Georgina.

Moved by Leanna Karremans, Seconded by Michael Vos

**RESOLUTION NO. GTATC-2019-0017**

That the Georgina Trails and Active Transportation Advisory Committee receive the presentation from the Georgina Snow Riders.

**Carried.**

Moved by Charlene Biggerstaff, Seconded by Leanna Karremans

**RESOLUTION NO. GTATC-2019-0018**

That the Georgina Trails and Active Transportation Advisory Committee request Ken McAlpine draft a closed session briefing note to formally notify Council of the potential to acquire the Zephyr, Sutton Rail Trail from the province in the future ahead of a business case Ken plans to submit during budget deliberations.

**Carried.**

Moved by Charlene Biggerstaff, Seconded by Mike Vos

**RESOLUTION NO. GTATC-2019-0019**

That the Georgina Trails and Active Transportation Advisory Committee add an additional meeting to be held on July 23<sup>rd</sup> 2019.

**Carried.**

- 9. REPORTS - *None*
- 10. COMMUNICATIONS - *None*
- 11. OTHER BUISNESS - *None*
- 12. CLOSED SESSION, IF REQUIRED - *None*
- 13. MOTION TO ADJOURN

Next Meeting July 23, 2019:

Moved by Charlene Biggerstaff, Seconded by Leanna Karremans

**RESOLUTION NO. GTATC-2019-0020**

That the Georgina Trails and Active Transportation Advisory Committee June 4, 2019, meeting adjourn at 6:27 PM.

**Carried.**

  
Councillor Mike Waddington, Chair

  
Sarah Brislin,  
Committee Services Coordinator

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

Tuesday, July 23, 2019

5:30 PM

Council Chambers

ROC walking tour following meeting

1. CALL TO ORDER

The meeting was called to order at 5:32 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

Leanna Karremans

Michael Vos

Janet Hall

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-2019-0021**

That the Georgina Trails and Active Transportation Advisory Committee July 23, 2019, agenda be approved as presented.

**Carried**

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

6. ADOPTION OF MINUTES

- (1) June 4, 2019 meeting minutes for adoption

Moved by Leanna Karremans, Seconded by Michael Vos

**RESOLUTION NO. GTATC-2019-0022**

That the Georgina Trails Committee approve the minutes of June 4, 2019, as amended.

**Carried**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. REPORTS

- (1) Report OI-2019-0009 Queensway Trail at Keswick Gardens

Moved by Charlene Biggerstaff, Seconded by Leanna Karremans

**RESOLUTION NO. GTATC-2019-0023**

That the Georgina Trails and Active Transportation Advisory Committee receive the Report OI-2019-0009 Queensway Trail at Keswick Gardens and support the Queensway Trail proposal.

**Carried.**

10. COMMUNICATIONS - *None*

11. OTHER BUSINESS

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

The Committee was provided an update regarding the Bud Leggett connection Access routes that double as trails fall short of the Bud Leggett side walk. Operations will run gravel trail to connect the sidewalk and access route.

(2) Zephyr Trail (update, if available)

No update.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

14. Next Meeting: Tuesday, September 10, 2019

Moved by Janett Hall, Seconded by Charlene Biggerstaff,

**RESOLUTION NO. GTATC-2019-0024**

That the Georgina Trails and Active Transportation Advisory Committee June 4, 2019, meeting adjourn at 6:03 PM.

**Carried.**

  
Councillor Mike Waddington, Chair

  
Sarah Brislin,  
Committee Services Coordinator



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

Tuesday, June 18, 2019  
6:30 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:41 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 present:

Councillor Frank Sebo, Chair  
Mayor Margaret Quirk  
Andy Adams  
Stephen Parker  
Natasha Charles

The following Committee members were absent with regrets:

David Goldstein, Vice Chair  
Councillor Dave Harding  
Ted Brown

The following Staff member was present:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

- (1) RC-2019-0015 RFP Waterfront Park Master Plan
- (2) June 5<sup>th</sup> Council Disposition

4. APPROVAL OF AGENDA

Moved by Mayor Quirk, Seconded by Natasha Charles

**RESOLUTION NO. GWAC-2019-0012**

That the Georgina Waterways Advisory Committee agenda be approved as presented.

**Carried.**

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF – *None*
6. ADOPTION OF MINUTES
  - (1) Minutes of the GWAC meeting held on Tuesday, May 21, 2019, to be received.

Moved by Andy Adams, Seconded by Mayor Quirk

**RESOLUTION NO. GWAC-2019-0013**

That the minutes of the Georgina Waterways Advisory Committee meeting held on April 16, 2019, be adopted.

**Carried.**

7. DELEGATIONS/SPEAKERS – *None*
8. PRESENTATIONS – *None*
9. REPORTS – *None*
10. COMMUNICATIONS
  - (1) Supporting Boating Safety - Saving Lives
  - (2) Lake Simcoe could be toxic in our lifetime
  - (3) Help name a street in Georgina

Moved by Andy Adams, Seconded by Stephen Parker

**RESOLUTION NO. GWAC-2019-0009**

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

1. Supporting Boating Safety - Saving Lives
2. Lake Simcoe could be toxic in our lifetime
3. Help name a street in Georgina

**Carried.**

11. OTHER BUSINESS

- (1) Lake Simcoe Sign Project (update if available)

The Committee was advised staff are investigating.

- (2) Vessel Operation Restrictions (V.O.R.) and no wake signs

The Committee requested Sarah Brislin, Committee Coordinator, investigate further.

- (3) RC-2019-0015 (to be considered by Council at June 19 meeting).

Committee members asked to review and if they have comments before tomorrow send them to councilors.

- (4) Ongoing items:

- Waterfront Strategy update (if available)
- Marine Unit Headquarters in Jacksons Point (update if available)

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

- (1) Motion to Adjourn

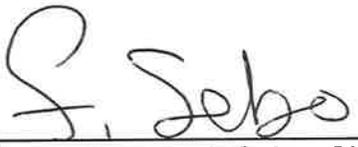
Moved by Natasha Charles, Seconded by Stephen Parker

**RESOLUTION NO. GWAC-2019-0011**

That the Georgina Waterways Advisory Committee April 16, 2019 meeting adjourn at 7:07 PM.

**Carried.**

Next Meeting: Tuesday, September 17, 2019

  
Councillor Frank Sebo, Chair

  
Sarah Brislin,  
Committee Services Coordinator