

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

Wednesday, April 9th, 2019
5:30 PM
Council Chambers

The Committee Services Coordinator called the meeting to order at 5:33 PM. An orientation immediately followed the commencement of the meeting.

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 AND ELECTION OF CHAIR AND VICE CHAIR

The following Committee members were in attendance:
Councillor Mike Waddington
Charlene Biggerstaff
Janet Hall
Leanna Karremans

The following Committee member was absent (due to notification error):
Michael Vos

The following staff members were in attendance:
Ken McAlpine, Manager of Parks Development & Operations
Sarah Brislin, Committee Services Coordinator

The Committee Services Coordinator opened the floor for nominations for the election of Chair for the 2019-2022 Georgina Trails and Active Transportation Advisory Committee.

The following Committee member was nominated for position of Chair:
Councillor Mike Waddington

There were no additional nominations

Councillor Mike Waddington was pronounced Chair through acclamation.

Councillor Mike Waddington assumed the role of Chair and opened the floor for nominations for the election of Vice Chair for the 2019-2022 Georgina Trails and Active Transportation Advisory Committee.

The following Committee member was nominated for position of Vice Chair:
Charlene Biggerstaff

There were no additional nominations

Charlene Biggerstaff was pronounced Vice Chair through acclamation

Moved by Charlene Biggerstaff, Seconded by Leanna Karremans

RESOLUTION NO. GTATC-2019-0001

That the Georgina Trails and Active Transportation Advisory Committee elect a Chair and Vice Chair on an annual basis.

Carried

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Charlene Biggerstaff, Seconded by Leanna Karremans

RESOLUTION NO. GTATC-2019-0002

That the Georgina Trails and Active Transportation Advisory Committee agenda be approved as presented.

Carried

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*
6. ADOPTION OF MINUTES - *None*
7. DELEGATIONS/SPEAKERS - *None*
8. PRESENTATIONS

The Chair called for a 5 minute recess at 6:20 PM. The meeting resumed at 6:25 PM.

(1) Georgina Trails and Active Transportation (GTATC) high-level overview

- Role of the TATAC
- Trails and active transportation (AT) resources currently available
- Trails and AT work to date
- Future trails and AT challenges and opportunities
- Maintenance
- Communications

Moved by Leanna Karremans, Seconded by Janet Hall

RESOLUTION NO. GTATC-2019-0003

That the Georgina Trails and Active Transportation Advisory Committee receive the Georgina Trails and Active Transportation (GTATC) high-level overview information.

Carried

9. REPORTS

- (1) Trails and Active Transportation Master Plan (http://live-georgina.pantheon.io/sites/default/files/page_assets/trails_georginatrails_andatmasterplan.pdf)

Moved by Leanna Karremans, Seconded by Moved by Charlene Biggerstaff

RESOLUTION NO. GTATC-2019-0004

That the Georgina Trails and Active Transportation Advisory Committee receive the Trails and Active Transportation Master Plan as information.

Carried

10. COMMUNICATIONS

- (1) Town website (<https://www.georgina.ca/getting-active/parks-trails-green-spaces/trails-system>)
- (2) External Resources:
- [Lake Simcoe Region Conservation Authority](#)
 - [York Region Cycling Map](#)
 - [York Regional Forests](#)

- Ontario Trails
- Hike Ontario
- Georgina Trail Riders
- Ontario Federation of Snowmobile Clubs

Moved by Moved by Charlene Biggerstaff, Seconded by Leanna Karremans

RESOLUTION NO. GTATC-2019-0005

That the Georgina Trails and Active Transportation Advisory Committee receive the following communication items as information:

1. Town website
2. External Resources:

Carried

1. OTHER BUISNESS

- (1) Maintenance
- (2) 2019 Meeting dates (for approval):
 - May 7
 - June 4
 - September 10
 - October 8
 - November 5

All meetings are currently scheduled for 5:30 PM.

2. CLOSED SESSION, IF REQUIRED - *None*
3. MOTION TO ADJOURN

Moved by Leanna Karremans, Seconded by Janet Hall

RESOLUTION NO. GTATC-2019-0006

That the Georgina Trails and Active Transportation Advisory Committee meeting adjourn at 7:37 PM.

Carried.


Councillor Mike Waddington, Chair



Sarah Brislin,
Committee Services Coordinator