



THE TOWN OF GEORGINA  
WATERWAYS ADVISORY COMMITTEE

MINUTES

Tuesday, May 21, 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  
David Goldstein, Vice Chair (arrival at 6:43 PM)  
Mayor Margaret Quirk  
Councillor Dave Harding  
Ted Brown  
Andy Adams  
Stephen Parker

The Following Committee members were absent with regrets:  
Natasha Charles

The Following Staff members were present:  
Dan Buttineau, Director of Recreation and Culture  
Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Mayor Quirk, Seconded by Andy Adams

**RESOLUTION NO. GWAC-2019-0005**

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, April 16, 2019.

Moved by David Goldstein, Seconded by Andy Adams

**RESOLUTION NO. GWAC-2019-0006**

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

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

(1) Update on Waterfront Strategy by Dan Buttineau, Director of Recreation and Culture

Committee members were invited to email Waterfront Strategy ideas to Dan Buttineau, Director of Recreation and Culture.

Moved by Andy Adams, Seconded by Ted Brown

**RESOLUTION NO. GWAC-2019-0007**

That the Georgina Waterways Advisory Committee receive the Waterfront Strategy Update from Dan Buttineau, Director of Recreation and Culture.

**Carried.**

9. REPORTS

- (1) Report CAO-2019-0019: 2019 Waterfront Parks and Beaches

Moved by Andy Adams, Seconded by Ted Brown

**RESOLUTION NO. GWAC-2019-0008**

That the Georgina Waterways Advisory Committee receive the Report CAO-2019-0019: 2019 Waterfront Parks and Beaches.

**Carried.**

10. COMMUNICATIONS

- (1) Spring Floods Remind Residents to Always Be Ready
- (2) Taking Action to Better Plan and Reduce the Impacts of Flooding
- (3) Pleasure Craft - Safe Boating Guide

Moved by David Goldstein, Seconded by Andy Adams

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

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

1. Spring Floods Remind Residents to Always Be Ready
2. Taking Action to Better Plan and Reduce the Impacts of Flooding
3. Pleasure Craft - Safe Boating Guide

**Carried**

11. OTHER BUSINESS

- (1) Lake Simcoe Sign Project

Moved by Councillor Harding, Seconded by Mayor Quirk

**RESOLUTION NO. GWAC-2019-0010**

That the Georgina Waterways Advisory Committee receive and refer the Lake Simcoe Sign Project correspondence to Council and request that Council direct staff to investigate the opportunity to partner with the Lake Simcoe Conservation Foundation on the Lake Simcoe Sign Project.

**Carried.**

(2) Ongoing items:

The Committee discussed the following items.

- a. Waterfront Strategy update.
- b. Marine Unit Headquarters in Jacksons Point.
- c. Dalton and Black River Road, Litter (ongoing)

The Chair advised item c. can now be removed.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

(1) Motion to Adjourn

Moved by Councillor Harding, Seconded by Stephen Parker

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

That the Georgina Waterways Advisory Committee April 16, 2019 meeting adjourn at 8:08 PM.

**Carried.**

Next Meeting: Tuesday, June 18, 2019



Councillor Frank Sebo, Chair



Sarah Brislin,  
Committee Services Coordinator