



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

Thursday, January 30, 2020
7:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:30 PM.

2. "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."

3. ROLL CALL

The following committee members were in attendance:

Brad Smockum
Councillor Dave Harding
Brenda Rae
Robert Johnston
Ross Wellman

The following committee members were absent with regrets:

Glenda Hamilton
Kevin Hutchings

The following staff was in attendance

Keith Clarke, Lead Hand,
Sarah Elliott, Committee Coordinator

4. INTRODUCTION OF ADDENDUM ITEMS

- (1) Keith Clarke, Lead Hand, Share the Road signs added under presentations as item (1)

5. APPROVAL OF AGENDA

Moved by Robert Johnston, Seconded by Brenda Rae

RESOLUTION NO. GAgAC-2020-0001

That the Georgina Agricultural Advisory Committee agenda for January 30, 2020, be approved as presented.

Carried.

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

(1) Meeting minutes from Thursday, November 28, 2019.

Moved by Ross Wellman, Seconded by Councillor Dave Harding

RESOLUTION NO. GAgAC-2020-0002

That the Georgina Agricultural Advisory Committee adopt the November 28, 2019, meeting minutes, as presented.

Carried.

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

(1) Keith Clarke, Lead Hand, Share the Road signs

Keith Clarke presented the Share the Road Sign that was indented to be purchased to ensure it was the one the GAgAC wanted. The committee accepted the sign. The Committee discussed with Keith, locations for the potential signs and asked where the signs are currently located and advised they will report back on additional locations they would like to see the new signs placed.

Moved by Councillor Harding, Seconded by Robert Johnson

RESOLUTION NO. GAgAC-2020-0003

That the Georgina Agricultural Advisory Committee recommends that Council request:

1. York Region post ten (10) *Share the Roads* signs on Regional Roads within the Town of Georgina to remind motorists that Georgina is a rural community; and
2. The Ministry of Transportation post five (5) *Share the Roads* signs on provincially operated roads within the Town of Georgina to remind motorists Georgina is a rural community.

Carried.

10. REPORTS

- (1) Cannabis Production Facilities REVISED draft zoning by-law amendment - request for comments

The Committee requested further clarification with respect to what they can add to the discussion.

- (2) 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	420.00
5	2019/06/21	Morning Glory	Sheep	Coyote	478.00
6	2019/07/19	Pollock Road	Sheep	Coyote	Declined
7	2019/07/19	Old Homestead	Bull Calve	Coyote	905.20
8	2019/07/26	Park Rd.	2 Sheep	Coyote	280.80 (*2)
9	2019/08/10	Hwy 48	Calve	Coyote	675.75

Moved by Ross Wellman, Seconded by Robert Johnston

RESOLUTION NO. GAgAC-2020-0004

That the Georgina Agricultural Advisory Committee receive the following reports:

1. Cannabis Production Facilities REVISED draft zoning by-law amendment, and;
2. The Livestock Kills report as presented.

Carried.

11. COMMUNICATIONS

- (1) Ontario Supporting Innovation for Ontario's Chicken Farmers
- (2) Helping Ontario Farmers Improve the Environment
- (3) Helping to Bring Ontario Agri-food Innovations to Market
- (4) Minister Hardeman Discusses Farm Animal Safety and Ontario's Food Supply with Municipal Leaders
- (5) New Animal Welfare System Now In Force In Ontario
- (6) Ontario Introduces Legislation to Protect Ontario's Farmers Farm Animals and Food Supply

The Committee requested staff follow up with Municipal Law Enforcement to find out if Georgina has considered the threat trespassing on farms poses and what can be done to strengthen protections for farmers.

- (7) Ontario Investing up to \$1 85M to Boost Innovation in Agri-Food Research

Moved by Robert Johnston, Seconded by Councillor Harding

RESOLUTION NO. GAgAC-2020-0005

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

1. Ontario Supporting Innovation for Ontario's Chicken Farmers
2. Helping Ontario Farmers Improve the Environment
3. Helping to Bring Ontario Agri-food Innovations to Market
4. Minister Hardeman Discusses Farm Animal Safety and Ontario's Food Supply with Municipal Leaders
5. New Animal Welfare System Now In Force In Ontario
6. Ontario Introduces Legislation to Protect Ontario's Farmers Farm Animals and Food Supply
7. Ontario Investing up to \$1 85M to Boost Innovation in Agri-Food Research

Carried.

8. OTHER BUSINESS

(1) Green signs for vacant lands – update if available (ongoing item)

The Committee requested a copy of the report when it goes to Council.

(2) Bear hunting – update if available (ongoing item)

Waiting for update in spring to see if approved – request from the anglers and hunters to ministry.

Get - Response from Ministry that was given to Sandra

(3) Fill by-law – update if available (ongoing item)

(4) Bio security (ongoing) refer to communication item (pg to 24)

(5) Glenda Hamilton, request for leave

Moved by Brenda Rae, Seconded by Councillor Harding

RESOLUTION NO. GAgAC-2020-0006

That the Georgina Agricultural Advisory Committee extend a leave of absence for three months to committee member Glenda Hamilton.

Carried.

9. CLOSED SESSION, IF REQUIRED - None


10. MOTION TO ADJOURN


Moved by Brenda Rae, Seconded by Councillor Harding

RESOLUTION NO. GAgAC-2020-0007

That the Georgina Agricultural Advisory Committee meeting of January 30, 2020 be adjourned at 8:47 PM

Carried.

DocuSigned by:

Brad Smockum, Chair


Sanda DiPietrantonio