



**GEORGINA**

**THE CORPORATION OF THE  
TOWN OF GEORGINA**

**Georgina Environmental Advisory Committee Minutes**

Date: Monday, September 28, 2020  
Time: 7:00 PM

Members of  
Committee Present:

Lee Canavan  
Councillor Dave Neeson  
Neil Comer  
Gary Heine  
Kelly Mingram  
Rebecca Wheeler

Members of  
Committee Absent:

Mark Payne

Staff Present:

Ryan Johnson, Clerk Services Coordinator  
Racheal Rossetti, Committee Services Coordinator

**4. APPROVAL OF AGENDA**

**RESOLUTION NO. GEAC-2020-0017**

Moved By Gary Heine  
Seconded By Lee Canavan

That the September 28, 2020, Committee agenda be adopted as presented.

**Carried**

**6. ADOPTION OF MINUTES**

The Committee was advised of corrections made to the resolution numbers.

**RESOLUTION NO. GEAC-2020-0018**

Moved By Lee Canavan  
Seconded By Neil Comer

That the following minutes be adopted as amended:

1. Minutes of the Committee Meeting held on February 24, 2020.

**Carried**

**8. DELEGATIONS/ PETITIONS**

1. Lake Simcoe Protection Plan Presentation

Claire Malcolmson representing Rescue Lake Simcoe Coalition, making a presentation on the Lake Simcoe Protection Plan.

- Claire Malcolmson, representing Rescue Lake Simcoe Coalition is hoping that this committee will make a resolution to Council to endorse the resolution, see slide 17.
- Councillor Neeson suggests Passing the resolution as proposed by Claire Malcolmson.

**RESOLUTION NO. GEAC-2020-0019**

Moved By Kelly Mingram  
Seconded By Neil Comer

That the Committee receives the presentation

**Carried**

**RESOLUTION NO. GEAC-2020-0020**

Moved By Kelly Mingram  
Seconded By Lee Canavan

That the Committee endorses the resolution and present it to Council. The endorsement was moved unanimously.

**Carried**

**12. MOTIONS/ NOTICES OF MOTION**

1. Notice of Motion Re: Maple Lake Estate Lands

Councillor Neeson, Chair verbal update

- The permit was surrendered but there is no information about the permit being reissued at a later date.

**RESOLUTION NO. GEAC-2020-0021**

Moved By Lee Canavan  
Seconded By Gary Heine

That the Committee receives the motion.

**Carried**

**13. OTHER BUSINESS**

1. Region of York concerning the transition of the Blue Box Program to Full Producer Responsibility.

**RESOLUTION NO. C-2020-0216**

Moved By Regional Councillor Grossi

Seconded By Councillor Neeson

That correspondence from the Region of York concerning the transition of the Blue Box Program to Full Producer Responsibility be received and referred to the Georgina Environmental Advisory Committee for consideration.

**Carried**

**RESOLUTION NO. GEAC-2020-0022**

Moved By Neil Comer

Seconded By Rebecca Wheeler

That the Committee receives the Resolution from Council.

**Carried**

2. Region of York requesting comments on its 'Draft York Region Climate Change Action Plan'.

**RESOLUTION NO. C-2020-0133**

Moved By Councillor Waddington

Seconded By Councillor Neeson

That correspondence from the Region of York requesting comments on its 'Draft York Region Climate Change Action Plan' document be received and referred to the CAO for comment, and to the Georgina Environmental Advisory Committee (GEAC) for investigation at its next scheduled meeting for which a date has yet to be determined.

**Carried**

- The Town typically relies on York Region and the LSRCA for expertise in Environmental Science.
- Councillor Neeson will recommend to Council to re-forward the comments about the Climate Change Action Plan back to the Committee prior to returning comments to York Region.

**RESOLUTION NO. GEAC-2020-0023**

Moved By Rebecca Wheeler

Seconded By Lee Canavan

That the Committee receives the Resolution from Council.

**Carried**

3. York Region 'Notice of Construction, Morton Avenue Air Management Facility Upgrades'.

**RESOLUTION NO. C-2020-0134**

Moved By Councillor Fellini

Seconded By Councillor Sebo

That correspondence from York Region providing a Notice of Construction, Morton Avenue Air Management Facility Upgrades' to occur from April 22nd to October 31st, 2020, be received.

**Carried**

**RESOLUTION NO. GEAC-2020-0024**

Moved By Neil Comer

Seconded By Lee Canavan

That the Committee receives the Resolution from Council.

**Carried**

**15. MOTION TO ADJOURN**


**RESOLUTION NO. GEAC-2020-0025**

Moved By Neil Comer

Seconded By Lee Canavan

That the Committee adjourn at 7:44pm.

**Carried**

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Councillor Dave Neeson, Chair

DocuSigned by:  
*Racheal Rossetti*  
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Racheal Rossetti,  
Committee Services Coordinator