

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

Tuesday, February 18, 2020

6:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:40 p.m.

“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

Andy Adams

Councillor Dave Harding

Mayor Margaret Quirk

The following Committee member were absent with regrets:

Stephen Parker

Ted Brown

Natasha Charles

The following staff members were present:

Karyn Stone, Manager of Economic Development

Sandra Dipietrantonio, Acting Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by David Goldstein, Seconded by Andy Adams

## **RESOLUTION NO. GWAC-2020-0006**

That the Georgina Waterways Advisory Committee approve the agenda 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 January 21, 2020, to be received.

Moved by Andy Adams, Seconded by David Goldstein

## **RESOLUTION NO. GWAC-2020-0007**

That the minutes of the Georgina Waterways Advisory Committee meeting held on January 21, 2020, be adopted

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. REPORTS - *None*

10. COMMUNICATIONS

- (1) Health of Lake Simcoe Improving, "Lake Doctor" tells LSRCA AGM

Councillor Sebo, Chair says that the Health of Lake Simcoe will continue to be monitored.

- (2) Lake Simcoe Phosphorus Levels Trending Higher: LSRCA Report

Oxygen levels are up in Lake Simcoe but still issues with phosphorus so continue monitoring will be done. Mayor Margaret Quirk mentioned that the Conservation Authority will be invited to a special meeting of council to go through specific reports and committee's members will be invited no date has been set yet.

(3) Ontario Waterfront Tourism Summit

Councillor Sebo, gave a brief review of this summit. He encouraged members to check the stats and review the slides as well as send any feedback. Staff came away with it with good information and were cautioned about market trends. Follow up at the next meeting after members had a chance to review this presentation.

Moved by Andy Adams, Seconded by David Goldstein

**RESOLUTION NO. GWAC-2020-0008**

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

- (1) Health of Lake Simcoe Improving, "Lake Doctor" tells LSRCA AGM
- (2) Lake Simcoe Phosphorus Levels Trending Higher: LSRCA Report
- (3) Ontario Waterfront Tourism Summit

**Carried.**

11. OTHER BUSINESS

- (1) "No Wake" signs, update if available

Signs have been purchased and staff are looking at Arial maps in where to install these this spring. Councillor Sebo, Chair asked if any members had any suggestions of installation and to forward them to him.

- (2) Lighthouse Discussion

Discussion took place amongst the members and decided that they would like to request Council to direct staff to take into consideration during their 2021 budget requests to provide a report on what the cost of three light houses would be as well as the approval process, the funding options and any other private and public funding sources that would be available.

Moved by David Goldstein, Seconded Andy Adams

**RESOLUTION NO. GWAC-2020-0009**

That the Georgina Waterways Advisory committee recommend Council to direct staff as part of their 2021 budget discussion to provide a report on costing of three light houses, the approval process, the funding options and any other private and public funding sources.

**Carried.**

(3) Brainstorming Session

Councillor Sebo, Chair explained that this brainstorming session was a good way in which members can bring up ideas and suggestion.

Andy mentioned he would like to know more about the waterfront development and Councillor Sebo, Chair said that the staff are very aware of this committees interested and will be involving them in this three-year process.

Explore other alternatives of developing water recreation activities. – recreational activity strategy part of the harbor front strategy. Partnering with existing entities to help this. Something that focus on family and children. Potential go back and invite other groups in to help recreational development as part of this larger strategy.

Councillor Sebo, Chair explained that Georgina offers a variety of recreational activities such as Sail Georgina, Jet Ski Rental's, that Crates rents boats, that we have a wake park, Eco tours on platoon boats, fishing etc.

David Goldstein requested that we invite speakers that can speak on how will water levels in lake since be managed and what are the risks involved. Would like this speaker to provide information on what can we do now to prevent potential risk of high levels in our great lakes.

Karyn to provide rec-cap how the harbor fits into the Jackson's point secondary plan.

(3) Ongoing items:

- Waterfront Strategy update (if available)-  
Karyn Stone will reach out to the people involved and invite them to this committee
- Marine Unit Headquarters in Jacksons Point (update if available) –  
Councillor Sebo, Chair said that this is all moving forward very nicely.

Moved by David Goldstein, Seconded by Andy Adams

**RESOLUTION NO. GWAC-2020-0010**

That the Georgina Waterways Advisory Committee receive Other Business items 1 through 3.

**Carried.**

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN


(1) Motion to Adjourn


Moved by Councillor Dave Harding, Seconded by David Goldstein

**RESOLUTION NO. GWAC-2020-0011**

That the Georgina Waterways Advisory Committee February 18, 2020, meeting adjourn at 8:05 p.m.

**Carried.**

DocuSigned by:  
  
031BB1C0A5A44C4...  
Councillor Frank Sebo, Chair

  
Sandra Dipietrantonio,  
Records Coordinator