



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

Thursday, November 28, 2019
7:30 PM
Committee Room

1. CALL TO ORDER

The meeting was called to order at 7:41 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 Chippewa's 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 in attendance:

Brad Smockum
Councillor Dave Harding
Brenda Rae
Robert Johnston
Ross Wellman

The following committee member was absent with regrets:

Glenda Hamilton
Kevin Hutchings

The following staff were in attendance

Sandra DiPietrantonio, Records Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS – *None*

4. APPROVAL OF AGENDA

Moved by Brenda Rae, Seconded by Robert Johnston

RESOLUTION NO. GAgAC-2019-0031

That the Georgina Agricultural Advisory Committee agenda for November 28, 2019, be approved as presented.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*

6. ADOPTION OF MINUTES

(1) Meeting minutes from Thursday, September 26, 2019.

Moved by Councillor Dave Harding, Seconded by Robert Johnston

RESOLUTION NO. GAgAC-2019-0032

That the Georgina Agricultural Advisory adopt the September 26, 2019, meeting minutes, as presented.

Carried.

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

9. REPORTS

(1) 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	0.00
7	2019/07/19	Old Homestead	Bull Calf	Coyote	Pending
8	2019/07/26	Park Rd.	Sheep- If smockum then he was paid	Coyote	Declined
9	2019/08/10	Hwy 48	Cow	Coyote	Pending

Moved by Robert Johnston, Seconded by Ross Wellman

RESOLUTION NO. GAgAC-2019-0033

That the Georgina Agricultural Advisory Committee receive the Livestock Kills report as presented and amended.

Carried.

10. COMMUNICATIONS

- (1) Cultivating Future Agri-food Leaders in Rural Ontario
- (2) Ontario Leads Trade and Investment Mission to South Korea and Japan
- (3) Ontario Supports Farmers with Farmers' Market and On-Farm Sales
- (4) Reducing Red Tape for Agricultural Fairs
- (5) Helping Ontario Food Processors Grow Their Businesses
- (6) Changes to Biogas Rules for Farms to Increase Economic Opportunity in Ontario's Renewable Natural Gas Sector
- (7) Animal welfare
 - B. Ontario court upholds policing powers of private law enforcement in OSPCA case
- (8) Helping Ontario's Dairy Processors Deliver Safe Quality Products
- (9) Many Georgina residents have internet speeds below CRTC minimum
- (10) Teaching the Next Generation of Agri-Food Leaders

Moved by Robert Johnston, Seconded by Brenda Rae

RESOLUTION NO. GAgAC-2019-0034

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

- (1) Cultivating Future Agri-food Leaders in Rural Ontario
- (2) Ontario Leads Trade and Investment Mission to South Korea and Japan
- (3) Ontario Supports Farmers with Farmers' Market and On-Farm Sales
- (4) Reducing Red Tape for Agricultural Fairs
- (5) Helping Ontario Food Processors Grow Their Businesses

- (6) Changes to Biogas Rules for Farms to Increase Economic Opportunity in Ontario's Renewable Natural Gas Sector
- (7) Animal welfare
B. Ontario court upholds policing powers of private law enforcement in OSPCA case
- (8) Helping Ontario's Dairy Processors Deliver Safe Quality Products
- (9) Many Georgina residents have internet speeds below
- (10) Teaching the Next Generation of Agri-Food Leaders

Carried.

11. OTHER BUSINESS

- (1) Council Resolution, regarding Region of York, Annual Update on Invasive Species

RESOLUTION NO. C-2019-0587

That correspondence from Christopher Raynor, Regional Clerk, Regional Municipality of York, providing its report entitled 'Annual Update on Invasive Species' expressing its concern about continued invasive species impacts and requesting that funds be restored to key invasive species partner organizations to assist municipalities with mitigating the impacts of invasive species, be received and referred to the Georgina Waterways Advisory Committee, Georgina Environmental Advisory Committee and to the Georgina Agricultural Advisory Committee for information purposes, to the Communications Division for dissemination to the public, and that the Chief Administrative Officer contact the Federation of Canadian Municipalities (FCM) to determine the current status of federal funding to local municipalities concerning the Emerald Ash Borer program.

Carried.

- (2) Green signs for vacant lands – update if available (ongoing item) - *None*
- (3) Farm Tour (ongoing item) – Members read the email provided.
- (4) Bear hunting – update if available (ongoing item) - *None*
- (5) Fill by-law – update if available (ongoing item) - *None*
- (6) Bio security (ongoing) - *None*
- (7) Share the road signs – (ongoing)

The Committee raised a question regarding the locations of Share the Road signs and asked that the Committee Service Services Coordinator follow up.

Moved by Brenda Rae, Seconded by Robert Johnston

RESOLUTION NO. GAgAC-2019-0035

That the Georgina Agricultural Advisory Committee receive the following Other Business Items:

1. Council Resolution, regarding Region of York, Annual Update on Invasive Species
2. Farm Tour email

Carried.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

Moved by Robert Johnston, Seconded by Brenda

RESOLUTION NO. GAgAC-2019-0036

That the Georgina Agricultural Advisory Committee meeting of November 28, 2019, be adjourned at 9:07 PM

Carried.



Brad Smockum, Chair

Sandra Dipietrantonio
Records Coordinator