



**THE CORPORATION OF THE
TOWN OF GEORGINA**

Georgina Environmental Advisory Committee Minutes

Date: Tuesday, April 2, 2024
Time: 7:00 PM

Members of Committee Present: Dave Neeson
Lee Dale
Mary-Lynn Seeley
Mark Setter

Members of Committee Absent: Neil Comer
Stephen Parker
Austin Rooney

Staff Present: Mamata Baykar
Justine Burns
Alan Drozd
Niall Stocking
Neil Macdonald
Dina Havkin
Geoff Harrison
Rob Wheeler
Jodi Pridham

1. CALL TO ORDER

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of the Mayor and Council, we would like to 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.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

2. ROLL CALL

As noted above

3. INTRODUCTION OF ADDENDUM ITEM(S)

4. APPROVAL OF AGENDA

RESOLUTION NO. GEAC2024-0012

Moved By Lee Dale
Seconded By Mark Setter

That the April 2, 2024 Agenda be approved as presented.

Carried

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

1. Minutes from the February 27, 2024 Meeting

RESOLUTION NO. GEAC2024-0013

Moved By Mary-Lynn Seeley
Seconded By Mark Setter

That the Minutes of the Meeting held on February 27, 2024 be approved as presented.

Carried

7. SPEAKERS

1. Earth Day Activation

Jodi Pridham, Manager of Client and Cultural Services to provide update on 2024 plans.

RESOLUTION NO. GEAC2024-0014

Moved By Mark Setter
Seconded By Lee Dale

That the information regarding Earth Day Activation from Jodi Pridham, Manager of Client and Cultural Services, be received.

Carried

8. DELEGATIONS/ PETITIONS

9. PRESENTATIONS

1. Emerald Ash Borer Program

Niall Stocking, Manager of Operations, to provide an update to the Committee.

RESOLUTION NO. GEAC2024-0015

Moved By Mary-Lynn Seeley
Seconded By Mark Setter

That the presentation regarding the Emerald Ash Borer Program provided by Niall Stocking, Manager of Operations, be received as presented.

Carried

2. Catch Basin Filters Pilot Program

Neil MacDonald, Manager of Capital Projects, to provide update.

RESOLUTION NO. GEAC2024-0016

Moved By Mary-Lynn Seeley
Seconded By Mark Setter

That the presentation regarding the Catch Basin Filters provided by Neil MacDonald, Manager of Capital Projects, be received as presented.

Carried

3. Jurisdictional Scan Surrounding Tree Compensation Practices

Justine Burns, Senior Landscape Architect, to provide information on Tree Compensation Practices as prepared for the Regional Municipality of York in November 2023.

RESOLUTION NO. GEAC2024-0017

Moved By Mark Setter
Seconded By Lee Dale

That the presentation regarding the Jurisdictional Scan of Surrounding Tree Compensation Practices provided by Justine Burns, Senior Landscape Architect, be received as presented.

Carried

4. Stormwater Rates

Dina Havkin, Manager of Financial Strategy and Planning and Deputy Treasurer, Geoff Harrison, Manager of Taxation and Revenue and Neil MacDonald, Manager of Capital Projects, to provide update surrounding information provided to Council on February 28, 2024.

RESOLUTION NO. GEAC2024-0018

Moved By Mary-Lynn Seeley
Seconded By Mark Setter

That the presentation regarding Stormwater Rates, be received as presented.

Carried

10. REPORTS

11. GENERAL INFORMATION ITEMS

1. Winter Materials

Niall Stocking, Manager of Operations, to provide information on winter materials utilized and answer Committee questions.

RESOLUTION NO. Motion to Receive

Moved By Lee Dale
Seconded By Mary-Lynn Seeley

That the presentation regarding Winter Materials provided by Niall Stocking, Manager of Operations, be received as presented.

Carried

12. MOTIONS/ NOTICES OF MOTION

13. OTHER BUSINESS

14. CLOSED SESSION

15. MOTION TO ADJOURN

RESOLUTION NO. GEAC2024-0020

Moved By Mark Setter
Seconded By Mary-Lynn Seeley
That the meeting adjourn at 8:30pm.

Carried

Councillor Dave Neeson, Chair

Mamata Baykar, Deputy Clerk