

THE CORPORATION OF THE TOWN OF GEORGINA

GEORGINA orgina Safe and Active Transportation Advisory Committee Minutes

Date: Tuesday, September 10, 2024

Time: 7:00 PM

Members of Committee Present: Naomi Davison

Dan Fellini Patrick Devine Leanna Karremans

Hoyt Miller

Tyler McNaughton

Members of Committee Absent: Dave Harding

Staff Present: Cheyenne McAnuff

Matthew Deluca Bob Ferguson Courtney Rennie

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."

Called to order at 7:01 pm

2. ROLL CALL

As noted above

3. INTRODUCTION OF ADDENDUM ITEM(S)

4. APPROVAL OF AGENDA

RESOLUTION NO. GSATAC2024-0017

Moved By Dan Fellini Seconded By Patrick Devine

That the September 10, 2024 Agenda be approved as presented.

Carried

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

6. ADOPTION OF MINUTES

1. Minutes from the June 4, 2024 Meeting

Tyler McNaughton joined the meeting at 7:04 pm.

RESOLUTION NO. GSATAC2024-0018

Moved By Patrick Devine Seconded By Leanna Karremans

That the Minutes of the Meeting held on June 4, 2024 be adopted as presented.

Carried

7. SPEAKERS

None.

8. DELEGATIONS/ PETITIONS

None.

9. PRESENTATIONS

1. Parks and Trails Masterplan

Courtney Rennie, Senior Project Manager and Bob Ferguson, Manager of Parks Development and Operations, to provide update.

Interactive map created with Town of Georgina trails. Staff to provide map to Committee for information and input on further development. Committee input includes showing interconnected trails from neighbouring municipalities and York Region, as well as how existing trails connect with York Regional Forest and conservation areas.

RESOLUTION NO. GSATAC2024-0019

Moved By Patrick Devine Seconded By Leanna Karremans

That the update regarding the Parks and Trails Masterplan be received as presented.

Carried

2. Existing Bollard Locations

Matt DeLuca, Operations Technologist, to provide update.

All traffic bollards in the Town are placed 3m apart, letting all vehicles of standard width (including buses, emergency vehicles, etc.) to pass through with ease. Within the next 6-8 weeks, existing bollards will be uninstalled for winter maintenance purposes.

RESOLUTION NO. GSATAC2024-0020

Moved By Patrick Devine Seconded By Hoyt Miller

That the updated regarding Existing Bollard Locations be received as presented.

Carried

10. REPORTS

1. Automated Speed Enforcement

Matt DeLuca, Operations Technologist, to provide verbal update.

Reports regarding the Traffic Calming Policy and Automated Speed Enforcement will be going to Council on September 11, 2024. Automated speed enforcement will be placed in community safety zones.

RESOLUTION NO. GSATAC2024-0021

Moved By Hoyt Miller Seconded By Leanna Karremans

That the update regarding Automated Speed Enforcement be received as presented.

Carried

11. **GENERAL INFORMATION ITEMS** None. **12**. **MOTIONS/ NOTICES OF MOTION** None 13. **OTHER BUSINESS** None. 14. **CLOSED SESSION** None. **15**. **MOTION TO ADJOURN RESOLUTION NO. GSATAC2024-0022** Moved By Patrick Devine Seconded By Tyler McNaughton That the meeting adjourn at 7:45pm. Carried Regional Councillor Naomi Davison, Chair

Cheyenne McAnuff, Records and Information Coordinator