

THE CORPORATION OF THE TOWN OF GEORGINA

GEORGINA orgina Safe and Active Transportation Advisory Committee Minutes

Date: Tuesday, June 4, 2024

Time: 7:00 PM

Members of Committee Present: Naomi Davison

Dan Fellini Dave Harding Patrick Devine Leanna Karremans

Members of Committee Absent: Hoyt Miller

Tyler McNaughton

Staff Present: Hillary Thompson

Bob Ferguson Matthew Deluca

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. GSATAC2024-0011

Moved By Dave Harding Seconded By Dan Fellini

That the June 4, 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 20, 2024 Meeting

RESOLUTION NO. GSATAC2024-0012

Moved By Leanna Karremans Seconded By Dave Harding

That the Minutes of the Meeting held on February 20, 2024 be approved as presented.

Carried

7. SPEAKERS

8. DELEGATIONS/ PETITIONS

9. PRESENTATIONS

1. Bollard Locations for 2024

Matt DeLuca from the Operations and Infrastructure Department, to provide update.

RESOLUTION NO. GSATAC2024-0013

Moved By Dan Fellini Seconded By Dave Harding

That the update regarding bollard locations for 2024 be received as presented.

Carried

10. REPORTS

11. GENERAL INFORMATION ITEMS

Maps of Existing Trails within the Town of Georgina

Consultant has been hired to update the Parks and Trails Masterplan. A major focus of this update will be making more accessible trails and better

interconnectivity between the trails. Regional Councillor Davison requested that the Consultant create an intricate map of existing trails throughout the Town and for the Committee to be consulted as this takes place. The Committee is to be consulted surrounding the updated Parks and Trails Masterplan. At the September 2024 GSATAC meeting, Bob Ferguson will provide an update surrounding this process.

RESOLUTION NO. GSATAC2024-0014

Moved By Dave Harding Seconded By Leanna Karremans

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

Carried

2. Planned Lighted Intersections for 2024

Regional Councillor Davison to provide update.

Lighted Intersection at the MURC is installed.

Regional Lighted Intersection Updates:

2024: Garrett Styles Drive and the Queensway South

2025: Thornlodge Drive and Ravenshoe Road

RESOLUTION NO. GSATAC2024-0015

Moved By Patrick Devine Seconded By Leanna Karremans

That the update regarding planned Lighted Intersections be received as presented.

Carried

- 12. MOTIONS/ NOTICES OF MOTION
- 13. OTHER BUSINESS
- 14. CLOSED SESSION
- 15. MOTION TO ADJOURN

RESOLUTION NO. GSATAC2024-0016

Moved By Patrick Devine Seconded By Dave Harding

That the meeting adjourn at 7:33pm.

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Regional Councillor Naomi Davison, Chair
Hillary Thompson, Committee Services Coordinator