



**THE CORPORATION OF THE
TOWN OF GEORGINA**

Georgina Safe and Active Transportation Advisory Committee Minutes

Date: Tuesday, February 20, 2024

Time: 7:00 PM

Members of Committee Present: Naomi Davison
Dan Fellini
Patrick Devine
Leanna Karremans
Tyler McNaughton

Members of Committee Absent: Dave Harding
Hoyt Miller

Staff Present: Hillary Thompson
Bob Ferguson
Niall Stocking
Matt 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. GSATAC2024-0006

Moved By Patrick Devine
Seconded By Tyler McNaughton

That the February 20, 2024 Agenda be approved as presented.

Carried

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Patrick Devine declared a conflict of interest on any regional matters as a result of his employment with York Region.

Niall Stocking joined the meeting at 7:06 pm.

6. ADOPTION OF MINUTES

1. Minutes of the January 16, 2024 Meeting

RESOLUTION NO. GSATAC2024-0007

Moved By Tyler McNaughton
Seconded By Leanna Karremans

That the Minutes of the Meeting held on January 16, 2024 be approved as presented.

Carried

7. SPEAKERS

8. DELEGATIONS/ PETITIONS

9. PRESENTATIONS

10. REPORTS

11. GENERAL INFORMATION ITEMS

1. Construction Plans for 2024

Niall Stocking, Manager of Operations, to provide update

RESOLUTION NO. GSATAC2024-0008

Moved By Patrick Devine
Seconded By Dan Fellini

That the update regarding the Town's constructions plans for 2024 be received as presented.

Carried

2. Proposed Off-Road Vehicle Bylaw

RESOLUTION NO. GSATAC2024-0009

Moved By Patrick Devine

Seconded By Leanna Karremans

That the update regarding the Off-Road Vehicle Bylaw be received as presented.

Carried

12. MOTIONS/ NOTICES OF MOTION

13. OTHER BUSINESS

Regional Councillor Davison updated the Committee on the expectation that a lighted intersection be installed by York Region for the grand opening of the MURC on March 2, 2024. Further to this, Regional Councillor Davison will provide a more detailed update regarding planned lighted intersections at the next meeting on March 26, 2024.

14. CLOSED SESSION

15. MOTION TO ADJOURN

RESOLUTION NO. GSATAC2024-0010

Moved By Patrick Devine

Seconded By Tyler McNaughton

That the meeting adjourn at 7:37pm.

Carried

Councillor Dan Fellini, Vice Chair

Hillary Thompson, Committee Services Coordinator