

**THE CORPORATION OF THE TOWN OF GEORGINA  
IN THE  
REGIONAL MUNICIPALITY OF YORK**

**ENVIRONMENTAL ADVISORY COMMITTEE**

**MINUTES**

2010-April-07  
7:08 p.m.

**1. ROLL CALL:**

The following Committee members were in attendance:

John Hicks, Vice Chair  
Vikki Bunnik  
Mark Payne

Ernest Kaleny  
Dave Szollosy, Councillor

The following Committee members were absent with regrets:

Teresa Cline, Chair

The following staff members were in attendance:

Lisa Lyons, Committee Secretary  
Laura Diotte, Senior Planner - Policy

**2. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**

None.

**3. APPROVAL OF AGENDA:**

Moved by Dave Szollosy.

Seconded by Ernest Kaleny.

**THAT THE AGENDA, BE APPROVED AS PRESENTED.**

Carried....

**4. DECLARATION OF PECUNIARY INTEREST:**

None.

**5. ADOPTION OF THE MINUTES:**

Pages 1-5

- 5.1 Minutes of the meeting held on March 3<sup>rd</sup> , 2010.

Moved by Dave Szollosy.

Seconded by Vikki Bunnik.

**THAT THE MINUTES OF THE MEETING HELD ON MARCH 3<sup>RD</sup>,  
2010, BE ADOPTED AS PRESENTED.**

Carried....

6. **BUSINESS ARISING FROM THE MINUTES:**

None.

7. **DEPUTATIONS:**

None.

8. **PRESENTATIONS:**

None.

9. **COMMUNICATIONS:**

9.1 **Matters for Routine:**

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- 9.1.1 Email correspondence from Lisa Lyons, March 8, 2010, Re: YREA SHOP Support Request.

Pages 7-9

- 9.1.2 Copy of Regional Clerk's Office, Corporate Services Department, Revised Agenda, Environmental Services Committee, March 10, 2010.

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- 9.1.3 Correspondence from Carolyn Lance, Administrative Assistant to the Town Clerk, March 11, 2010, Re: Ernie and Jean Crossland Environmental Scholarship Fund.

Vikki Bunnik, Member, requested more information on the scholarship fund.

Moved by Dave Szollosy.

Seconded by Vikki Bunnik.

**THAT ITEMS 9.1.1 TO 9.1.3 BE RECEIVED FOR INFORMATION.**

Carried....

**9.2 Matters for Disposition:**

Pages 11-14

**9.2.1 Water Centre:**

The Committee Secretary, Lisa Lyons, advised that Karyn Stone, Economic Development Officer, would be happy to attend an Environmental Advisory Committee Meeting and provide a report that will be ready within the next two weeks. The Members agreed this would be beneficial and discussed other centres that are located through Ontario and British Columbia.

Moved by Mark Payne.

Seconded by Ernest Kaleny.

**THAT KARYN STONE, ECONOMIC DEVELOPMENT OFFICER, BE INVITED TO ATTEND THE JUNE 2, 2010 ENVIRONMENTAL ADVISORY COMMITTEE MEETING TO UPDATE THE COMMITTEE.**

Carried....

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**9.2.2 Revised 2010 GEAC Meeting Schedule:**

The Committee agreed to change the December 2<sup>nd</sup>, 2010 Committee meeting to November 29<sup>th</sup>, 2010.

Moved by Dave Szollosy.

Seconded by Vikki Bunnik.

**THAT ITEM 9.2.2 BE RECEIVED AS AMENDED.**

Carried....

**10. STAFF/COMMITTEE REPORTS:**

None.

**11. UNFINISHED BUSINESS:**

**11.1 Maskinonge River (Barriers, Water-taking, Health of River):**

11.1.1 Small Stream Study

Dave Szollosy, Councillor, inquired what the planning requirements are when there are small streams that have yet to be identified in the Sutton Secondary Plan. Mr. Mark Payne, Member, requested that the Georgina Environmental Advisory Committee be included on the distribution list for the Sutton Secondary Plan. Ms. Laura Diotte confirmed she would add the Georgina Environmental Advisory Committee to the distribution list.

Deferred to the next meeting for further investigation.

**11.2 Municipal Tree By-law Update:**

Nothing further to report.

**11.3 Smoking Ban at Town Beaches:**

Mr. Mark Payne, Member, advised that he is researching the environmental impact of cigarette butts on water and the ecology of the water. Mr. Mark Payne, Member, will forward this information for the next Committee Meeting. Dave Szollosy, Councillor, requested that Faye Richardson, Director of Leisure Services, be asked whether the Town beaches are cleaned for butts.

**11.4 Regional EAC Meeting – June 9, 2010**

Lisa Lyons, Committee Secretary, advised the Committee that \$500.00 was approved in the budget to host the Regional EAC Meeting and that she will e-mail Ms. Teresa Cline, Chair, to remind her to confirm the June 9<sup>th</sup>, 2010 date.

**11.5 Metals Removal – Correspondence from John Hicks:**

Mr. John Hicks, Vice Chair, advised the Committee of a sponge product that removes toxic metals and could be used at the Smelter site to provide a defensive mechanism against further contamination of the site. Mr. John Hicks, Vice Chair, will provide more information about this product at the next Committee Meeting.

The Committee Members requested that confirmation be obtained that Ms. Susan Plamondon, Chief Administrative Officer, can attend the May 5<sup>th</sup>, 2010 Environmental Advisory Committee Meeting.

**12. OTHER BUSINESS:**

None.

11. **NEXT MEETING:** Wednesday, May 5<sup>th</sup>, 2010 at 7:00 p.m.

12. **ADJOURNMENT:**

Moved by Dave Szollosy.

Seconded by Vikki Bunnik.

**THAT THE MEETING ADJOURN AT THIS TIME (7:54 P.M.)**

Carried....

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John Hicks, Vice Chair

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Lisa Lyons,  
Committee Secretary