

**Pefferlaw Dam Update**

Moved by: Mayor Quirk

Seconded by: Mayor Barton

BOD-159-20 Resolved that Staff Report No. 49-20-BOD regarding an update on Pefferlaw Dam be received; and

Further that the following recommendations be approved and implemented as required:

1. That the Authority discontinue operation of the dam effective December 1, 2021;
2. That the Authority begin discussions with the Town of Georgina to transfer the two parcels of land collectively known as the Pefferlaw Dam Conservation Area (Attachment 1) and to finalize this land transfer by December 31, 2021. The legal descriptions of these parcels are as follows: PIN 03539-0059 (LT): PT LOT 23 CONCESSION 5 GEORGINA PT 1 65R4695 PIN 03539-0060 (LT): PT LOT 23 CONCESSION 5 GEORGINA PT 2 65R3240.
3. That Authority staff work with the Town of Georgina in 2021 as a transition period for the operation of the dam, including developing funding opportunities with the Town of Georgina for LSRCA staff and Town staff to install the stop logs together in the spring of 2021, providing the Town of Georgina with all equipment required for the operation of the dam and provide training as required, and discussions on funding opportunities for other costs including any insurance and legal costs related to the dam.
4. That Authority staff assist the Town of Georgina to move forward with preparing documents for submission to the Province affirming the Town of Georgina as having ownership and/or jurisdiction over the river and mill pond (subject to any possible crown interest in “navigable waters” and under original crown patent); and
5. That the Authority work directly with the Town of Georgina to support any future community engagement/consultation they may wish to pursue and assist with potential funding opportunities with other levels of government. **Carried**