

MORRISBURG WATERFRONT ADVISORY COMMITTEE

December 14th, 2021 at 7:00 pm

MINUTES

1. Meeting Called to Order at 7:02pm.

2. Attendance – Michael Burton, Trish Morrow, Keith Robinson, Bert Marcellus, Kirsten Gardner, Rosemary Laurin, Austin Marcellus

Regrets – Carmelo Scaini, Sean Free

3. Approval of Agenda – Moved by: Rosemary Laurin
Seconded by: Trish Morrow
CARRIED

4. Approve Minutes of November 16th, 2021 – Moved by: Trish Morrow
Seconded by: Kirsten Gardner
CARRIED

5. Financial Position – Total funds - \$106,981.58 (no changes)

6. Business Arising from Minutes
 1. Waterfront Pathway Construction Update – Austin Marcellus updated that all prep work has been completed and due to wet conditions, everything has been postponed until Spring 2022. No issues with the Trillium Grant or Coco for the delay.
 2. Tree Replacement Project Update – Austin Marcellus indicated that all trees have been planted except those in the construction area which are being held by Knippel Nursery until spring. All stumps from tree removal program have been ground down. The one that was missed will be done next year.
 3. Butterfly Bench Update – Michael Burton and Austin Marcellus met with Rob from Boyd Brothers about the excavation. Insurance has been taken care of and they are just waiting for weather appropriate days to do the installation.
 4. Pier Lookout Project Update – Bert Marcellus provided an update on the Pier with preliminary drawings and specs. Decision was made not to proceed with a roof structure due to cost. Discussed a finish similar to the Lion’s pavilion. Decision to price both Trek and lumber for decking. Addition of 10-12' posts to add solar lighting. See Appendix A.

5. Facebook update – This will be added to the January meeting as Sean Free was absent.
6. Lighting - Austin Marcellus provided information that the 2015 light project cost \$16,000 plus installation for 9 lights. The estimation for the proposed project from the waterfront at the ball diamonds to the beach is 7-9 lights. Next step is to determine the number of lights needed. Additional discussion to speak with Jeff to place new lights on Cruickshank way on South side with a street scape design such that the path close to the road will be lit.
7. Park Structures for Children - on hold until Austin Marcellus' project with Youth Advisory Committee is complete.

7. New Business

1. Erosion Prevention Program – Michael Burton shared the approval of the grant for the Erosion Prevention Project from Watershed Canada. Next step is to have Chloe, from the Watershed Canada, present to the Council in January. See Appendix B for the proposed plantings.

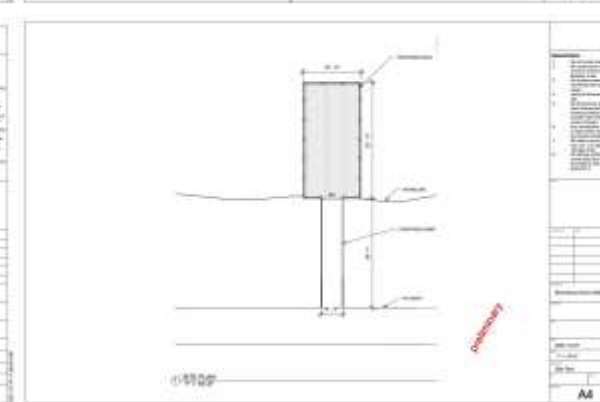
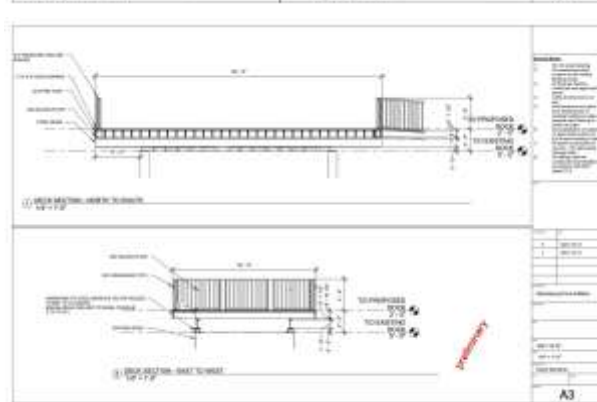
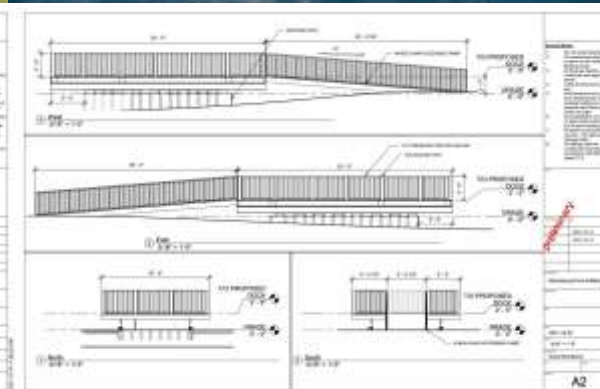
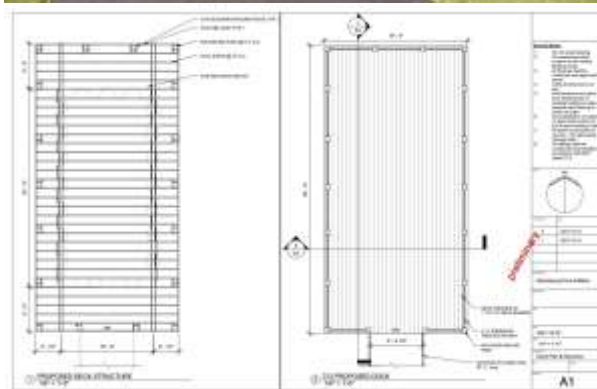
8. Next Meeting - Wednesday January 19th, 2021 at 7pm

9. Adjournment – Moved by: Kirsten Gardner
Seconded by: Trish Morrow

THAT the meeting be adjourned (8:09) to meet again until the call of the Chair.

CARRIED

APPENDIX A



APPENDIX B

Compartment B Naturalization Area

- 1) PH: normal
- 2) DEPTH: partial, bareroot, self-seeds
- 3) MOISTURE: dry, normal
- 4) SOIL TYPE: sandy, loamy
- 5) PLANT HEIGHT: max 1.5m
- 6) LIGHT CONDITIONS: full sun



Kuhn St. John's Wort	Shrubby Chokebush
Butterfly Milkweed	Wild Dogwood
Black Raspberry	Wild Columbine

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 Susan Bell & Paul, Ottawa • 613 294-4333/294-1294 •
 info@watersheds.ca

Compartment A Naturalization Area

- 1) PH: normal
- 2) DEPTH: partial, bareroot, self-seeds
- 3) MOISTURE: dry, normal
- 4) SOIL TYPE: sandy, loamy
- 5) PLANT HEIGHT: max 1.5m
- 6) LIGHT CONDITIONS: full sun



Kuhn St. John's Wort	Shrubby Chokebush
Purple Coneflower	Black-eyed Susan
Butterfly Milkweed	Sweet Sorrow

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Compartment C Naturalization Area

- 1) PH: normal
- 2) DEPTH: partial, bareroot, self-seeds
- 3) MOISTURE: dry, normal
- 4) SOIL TYPE: sandy, loamy
- 5) PLANT HEIGHT: max 1.5m
- 6) LIGHT CONDITIONS: full sun



Kuhn St. John's Wort	Shrubby Chokebush
Black-eyed Susan	Sweet Sorrow
Wild Columbine	

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Compartment D Naturalization Area

- 1) PH: normal
- 2) DEPTH: partial, bareroot, self-seeds
- 3) MOISTURE: dry, normal
- 4) SOIL TYPE: sandy, loamy
- 5) PLANT HEIGHT: max 1.5m
- 6) LIGHT CONDITIONS: full sun



Kuhn St. John's Wort	Shrubby Chokebush
Purple Coneflower	Butterfly Milkweed

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Compartment E Naturalization Area

- ☐ PH: normal
- ☑ DEPTH: peat, barroot, wildflowers
- ☑ MOISTURE: dry, normal
- ☑ SOIL TYPE: sandy, loamy
- ☑ PLANT HEIGHT: max 1.5m
- ☑ LIGHT CONDITIONS: full sun



🌸 Smooth Wild Rose
23

Compartment F Naturalization Area

- ☐ PH: normal
- ☑ DEPTH: peat, barroot, wildflowers
- ☑ MOISTURE: dry, normal
- ☑ SOIL TYPE: sandy, loamy
- ☑ PLANT HEIGHT: max 1.5m
- ☑ LIGHT CONDITIONS: full sun



🌸 Purple Conifera
7
🌸 Black-Eyed Susan
7
🌸 Bush Hollyhock
1
🌸 Smooth Wild Rose
20

Compartment G Naturalization Area

- ☐ PH: normal
- ☑ DEPTH: peat, barroot, wildflowers
- ☑ MOISTURE: dry, normal
- ☑ SOIL TYPE: sandy
- ☑ PLANT HEIGHT: max 1.5m
- ☑ LIGHT CONDITIONS: full sun



🌸 Native Loosestrife
3
🌸 Swamp Milkweed
3
🌸 Showy Tick Tootal
4
🌸 Striped Joe-Pye Weed
3

Compartment H Naturalization Area

- ☐ PH: normal
- ☑ DEPTH: peat, barroot, wildflowers
- ☑ MOISTURE: dry, normal
- ☑ SOIL TYPE: sandy
- ☑ PLANT HEIGHT: max 1.5m
- ☑ LIGHT CONDITIONS: full sun



🌸 Native St. John's Wort
3
🌸 Native Loosestrife
3
🌸 Showy Tick Tootal
2
🌸 Blue Lupine
3
🌸 Lovers Leaf Convolvulus
3

MORRISBURG WATERFRONT ADVISORY COMMITTEE
Action Report Arising from December 14th, 2021 Meeting

1. *To have Chloe Lajoie of Watershed Canada to present to Council in the new year on the Erosion Prevention Project.*
2. *Budget submission to be reviewed by Council.*