



SOUTH DUNDAS

MORRISBURG WATERFRONT ADVISORY COMMITTEE

Meeting Minutes, June 17, 2021

Attendees: Chair Michael Burton, Rosemary Laurin, Keith Robinson, Sean Free, Taegan Mills, and Deputy Mayor Kirsten Gardner.

1. Approval of Agenda. Moved by Rosemary Laurin and Keith Robinson.
2. Approval of Minutes of March 18, 2021. Moved by Rosemary Laurin and Keith Robinson.
3. Welcome Taegan Mills. Taegan was introduced and welcomed as the newest Committee member.
4. Tree Replacements, Morrisburg Beach Area. Michael Burton presented a sketch for tree replacements at the beach focussing on providing shade for beachgoers. Currently there is almost no shade except for a couple of pine trees. Kirsten Gardner suggested contacting the landscaping suppliers who will be doing the work for the Morrisburg roundabout to see what they can offer in terms of trees and equipment. The Committee approved the placements of the trees. Next step is to source trees and to confirm placements with Austin Marcellus and his team. The trees would be planted in the fall of this year or early spring of next year, depending on other projects taking place.
5. Lion's Vignette Update. Keith Robinson reported that the basic vignette structure has been installed. The base will be created by laying 12x12 pavers with a brick path running to the main waterfront path. The Lion's Club insignia will be embedded in the centre of the base. Topsoil will be added around the perimeter. Keith has already purchased benches and is sourcing urns for plants.
6. Pier Lookout. Through these minutes the Committee confirms that the Architect firm of Kovinich & Associates has been approved to provide Architect services in the amount of \$4,520.00, from the Council awarded reserve for this project. We will now go ahead with this first step.
7. Waterfront Pathways. Austin Marcellus confirmed that the Township has been awarded a total of \$144,788 (\$115,830 from the Federal Government and \$28,958 from the Province) for the reconstruction of the Waterfront Pathway. Provisional plans beyond the reconstruction of the existing pathway call for additional paths to meet at a central circular area, potentially to include water and electricity, if total funding permits. The next step is to set up a meeting with appropriate Municipal staff and Committee members to go over the plans and measurements.

- 8.** Water dispensing units. The water dispensing unit and foot washing station at the Morrisburg Beach were installed at the time of the meeting. There is another unit to be purchased for the Morrisburg Playground. Rosemary Laurin to meet with Austin to advise on specifics and timing.
- 9.** Scuba Diver group request and Community Feedback. Municipal Council had forwarded a letter from a community member to the committee regarding a request from a Scuba Diving group for accommodation of washrooms/changerooms to be built in a residential area. The Committee discussed ways of accommodating the group within current possibilities and ways to make the accommodations visible with signage. The Committee would not be in favour of constructing washrooms or changerooms in the residential location (South Augusta Street). A reply to Council incorporating the Committee's feedback will be completed.
- 10.** Watershed Canada Erosion Project. This project, which was approved by the Committee and by Council, and then delayed, has come up again. The Committee agreed to go ahead with the project, as previously planned, in the beach area. A meeting with Watersheds Canada will take place on June 24th.
- 11.** Landscape Boundary – Morrisburg Golf Club and Morrisburg Beach. The 200 ft. fence, provided by the Golf Club, will be installed within the next two weeks. Once installed, the Committee will arrange the installation of boulders and shrubs against the fence at strategic points.
- 12.** Dedication of final OPG sign along the Waterfront Path. Installation and dedication of the sign will take place in August or September, when it is deemed safe to have a crowd of more than 25 people outdoors. Michael Burton will be in contact with OPG designate to arrange.
- 13.** Adjournment 8:23 p.m. Moved by Keith Robinson and Sean Free.