

MORRISBURG WATERFRONT ADVISORY COMMITTEE

November 16<sup>th</sup>, 2021 at 7:00 pm

**MINUTES**

1. Meeting Called to Order at 7:02pm
2. Attendance – Michael Burton, Trish Morrow, Carmelo Scaini, Keith Robinson, Bert Marcellus, Kirsten Gardner, Rosemary Laurin  
  
Regrets – Sean Free, Austin Marcellus
3. Approval of Agenda – Moved by: Rosemary Laurin  
Seconded by: Kirsten Gardner  
CARRIED
4. Approve Minutes of October 20<sup>th</sup>, 2021 – Moved by: Kirsten Gardner  
Seconded by: Rosemary Laurin  
CARRIED
5. Financial Position – Total funds - \$106,981.58  
No invoices or expenses have been put through for 2021.
6. Business Arising from Minutes
  - a. Waterfront Pathway Construction Update –Austin Marcellus provided the following update through email *“The weather is determining how quickly the project is being finished, However the site super provided to following breakdown; - Last ¼ of the circle is going to be poured tomorrow. From there the concrete company has some touch ups and etching to do but all of the stamped pad will be poured. - Fine grading of subbase for asphalt will start tomorrow. Last week they rolled the paths with the vibrating roller to compact everything to standard. - Paving will either start end of this week or next week, depends on the weather. If the gravel is saturated it is not able to hold the weight of their equipment, they will not be able to pave. - Once everything is paved then the seeding can commence.”*
  - b. Tree Replacement Project Update – Austin Marcellus provided the following update through email *“17 of the 28 trees were planted two weeks ago, in addition we do have one more memorial tree scheduled to be planted this week at the Morrisburg waterfront. The remaining trees will be planted in the spring as the weather will not be appropriate for planting when the Pathway Project is complete.”*

- c. Butterfly Bench Update – Austin Marcellus provided the following update through email *“Council approved the installation of the Butterfly Bench at Earl Baker Park on November 8<sup>th</sup>. The Locates have been completed and will be provided to the contractor upon their arrival. In addition, the excavation area will be pre marked and a detailed map will be provided as to where the contractor can enter and exit the park for installation purposes. This entrance point will be utilized to keep landscaping damage minimal as we have received plenty of rain the last week. The contractor is required to provide proof of insurance and their WSIP certificate prior to beginning any work on Municipal Property. Once this is received the contractor can begin the installation process. Please provide the date and time the contractor is scheduled to begin installation with proof of insurance and WSIB certificate.”*

Michael Burton will facilitate discussion about dates and additional details required between the family and Austin.

- d. Pier Lookout Project Update – The committee discussed doing an additional pier to the east of the boat launch as there would be cost savings of doing both piers at the same time.

*Motion to proceed with investigating the refurbishing of the pier at the main dock*

*Moved by: Rosemary*

*Seconded by: Carmelo*

*CARRIED*

## 7. New Business

- a. Facebook Page – Sean Free will be working with Kaylyn Helmer to set up and monitor a new Facebook page with comments turned off.
- b. Upper Canada Trail Association – Trish Morrow provided an update on the progress of the mountain biking trails.

*Motion to show the committees support in cross advertising and events.*

*Moved by: Rosemary*

*Seconded by: Keith*

*CARRIED*

- c. Round Table Discussion for Future

- i. Lighting/Cameras – The committee discussed the most important project moving forward is the addition of lighting and cameras along the path to the beach and from the beach to the road. We will investigate grants for solar options and determine the base cost of the lighting and the additional cost for the specialized lighting.

*Motion to focus on lighting on the waterfront path between the waterfront Lion's pergola and the amphitheatre as well as the road to the water at the beach.*

*Moved by: Keith*

*Seconded by: Rosemary*

**CARRIED**

- ii. Additional Park Structures for Children – The committee discussed the addition of a skateboard park, moveable artwork stations/paint walls, soccer field, and other possible structures for teenagers. Bert Marcellus shared images of the artwork stations from London, Ontario.

*Motion to investigate recreational facilities including skateboard park, artwork stations/paint wall, soccer pitch, etc., in Earl Baker Park.*

*Moved by: Keith*

*Seconded by: Bert*

**CARRIED**

- iii. Other Ideas

The committee discussed other projects that they would like to investigate. This included the use of BBQs on the waterfront, filling in of culverts, reviewing the placement of boulders in the park, and signage for the features in the waterfront park.

These ideas will be discussed further in the coming months.

Discussions were initiated to plan an opening event in the spring of 2022. Ideas included a fundraiser, fishing derby in conjunction with Canadian Tire, running race, kids bike race, food fest incorporating local farmers and Stonecrop Winery. The idea is to highlight the future plans to the community and share what has already been completed.

- 8. Next Meeting – Wednesday December 15<sup>th</sup>, 2021 at 7pm

- 9. Adjournment – *Moved by: Rosemary*

*Seconded by: Bert*

THAT the meeting be adjourned (8:51pm) to meet again until the call of the Chair. **CARRIED**

MORRISBURG WATERFRONT ADVISORY COMMITTEE  
**Action Report Arising from November 16<sup>th</sup>, 2021 Meeting**

1. *Council approval to proceed with investigating the refurbishing of the pier at the main dock at the same time as the initial pier at the waterfront.*
2. *Council approval to focus on lighting at the waterfront path between the waterfront Lion's pergola and the amphitheatre as well as the road to the water at the beach*
3. *Council approval to investigate recreational facilities including skateboard park, artwork stations/paint wall, soccer pitch, etc., in Earl Baker Park.*