



MORRISBURG WATERFRONT ADVISORY COMMITTEE

Minutes, October 20, 2021. **REVISED**

1. Approval of Agenda. Moved Keith Robinson, seconded Sean Free. Carried. Approval of Minutes of September 15, 2021. Moved by Kirsten Gardener, seconded by Rosemary Laurin. **Carried.**
2. Agenda Addition – Prior to the beginning of official business, the Morrisburg Lion’s Club presented a cheque for \$10,000 to the Morrisburg Waterfront Committee to cover extra costs for trees, and pier renovations. The cheque was presented by Keith Robinson and Jeff Wilcox to Michael Burton, Committee Chair.
3. Committee Membership Update.
Taegan Mills - resigned due to her decision not to get vaccinated for Covid 19. Committee has recruited Trish Morrow as a possible replacement. Vote taken to accept Taegan’s resignation and to confirm Trish Morrow as a new committee member. Moved by Sean Free, seconded by Bert Marcellus. **Carried.**
4. Update on Waterfront Pathway Construction– Austin Marcellus/Michael Burton
Austin Marcellus reported that Construction on the pathways along the waterfront began Tuesday of this week. An overhead visual was provided to show the progress. A request to construct an additional path to join the Lion’s Club pergola with the interior paths was made. Moved by Keith Robinson, seconded by Bert Marcellus. **Carried.** The work is on track to be completed by mid November.
5. Update on Tree Replacement Project.
Purchase of 24 trees approved by Council, and have been ordered from Peter Knippel. Donations of \$1,650 have been received in the past week for tree purchases as a result of the community’s reaction to the vandalism of trees. We have marked out 9 locations at the beach, and 4 at the splash pad. We have 11 more locations to finalize. Committee members pointed out that more shade is required at the splash pad on the north side. Four trees will be reserved for the circle at the confluence of the paths.
6. Family Request for Memorial Bench.
The Committee received a request from the family of Hannah Warren (who passed away in June of this year at 17 years old), to place a memorial bench at the Splash Pad in her memory. The Warren/Saunders family have funded the purchase and installation of the bench. Moved by Keith Robinson, seconded by Bert Marcellus. Specs for the pad and bench will be provided to Austin Marcellus. **Carried.**
7. Review and Update of Committee’s Plan for Waterfront Projects.
The Committee began the process of reviewing the latest Waterfront Plan (created in Fall 2019), noting the priority of projects. Topics for continued discussion are: lighting at the splashpad and along the waterfront all the way to the beach, prioritizing the reconstruction of both pier lookouts

rather than focussing on just one, recreation options for teens (skate park/paint wall). Discussions will continue in the November meeting.

8. Adjournment. Meeting was adjourned at 8:45. Moved by Michael Burton, Seconded by Rosemary Laurin. **Carried.**

Morrisburg Waterfront Advisory Committee

Action Report Arising from October 20, 2021 Meeting

1. Council approval of resignation of Committee member Taegan Mills, and recruitment of new member Trish Morrow.
2. Council approval of the placement of a memorial Butterfly Bench in memory of Hannah Warren to be placed at the Splash Pad in Earl Baker Park. Family's request for placement is indicated on the attached. Bench and installation are funded by the Warren/Saunders Family.



