



SOUTH DUNDAS

MORRISBURG WATERFRONT ADVISORY COMMITTEE

Meeting Minutes September 15, 2021

Attendees: Chair Michael Burton, Rosemary Laurin, Keith Robinson, Taegan Mills, Bert Marcellus, Deputy Mayor Kirsten Gardner.

1. Approval of Agenda. Moved by Keith Robinson, seconded by Taegan Mills.
2. Approval of Minutes of August 19, 2021. Moved by Kirsten Gardner, seconded by Bert Marcellus.
3. Lease Extension – Township of South Dundas and Lion’s Club Docksyste. The full Committee has given its approval for the lease extension for the Lion’s Club Docksyste. Moved by Kirsten Gardner and Bert Marcellus.
4. Waterfront Pathways – The pathway tendering project has been awarded to Coco Paving of Morrisburg. The initial tender is for \$210,000, with the Waterfront Committee being asked to contribute towards the amount that is not covered by the Trillium grant. The Waterfront Committee agrees to contribute non-committed monies held in reserve in the amount of \$54,000 (exact amount to be verified by Sarah McMillan, Treasurer). The Committee discussed further ways to contribute, and if needed, monies being held for the Golf Course boundary (\$7,550) and renovations to the Pier Lookout (\$26,000 – architect fees of \$10,000 = \$16,000), could be contributed.
5. Dedication of Final Sign for OPG. The Committee requests that the Township staff go ahead when possible to erect the final Waterfront Pathway sign. The location will be marked and photographed and sent to Austin Marcellus. We anticipate holding the formal dedication ceremony in the Spring of 2022, with the new pathways in place. A letter will be sent to OPG confirming this decision.
6. Updating the Waterfront Master Plan. With the intent of dedicating the October, 2021 meeting to the topic of updating the Waterfront Master Plan, the Committee was provided with copies of the most recent 5 Year Project Plan (an informal document resulting from a planning session in 2019), a document reviewing accomplishments, and a picture of our current finances. Committee members were asked to review the documents and to walk through the park noting ideas in preparation for the October meeting. Once the Plan has been updated, it will be shared with the Council and if approved, with the general public.
7. Additional Agenda Item. During COVID19 it has been difficult to adhere to a monthly schedule for meetings. Going forward, a reminder that the meetings are held on the 3rd Wednesday of every month, so please set those dates aside in your calendars and advise Rosemary in advance when you are unable to attend. Minutes and Agenda will be forwarded on the Monday before the meeting.
8. Adjournment. Meeting adjourned at 8:17. Moved by Rosemary Laurin. Seconded by Keith Robinson.