



MINUTES

Regular Meeting of the
Morrisburg Waterfront Committee
June 21, 2023 7:00 pm

Present:

- Trish Morrow – Chair
- Keith Robinson
- Nancy Waldroff
- Bert Marcellus
- Chris Moran
- Cole Veinotte (Councilor)

Absent: Nil.

Staff Present:

- David Jansen, Director of Parks, Recreation & Facilities

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. CONFIRMATION OF AGENDA

The agenda was confirmed.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None

4. ADOPTION OF MINUTES

- a. Regular Meeting - May 16, 2023

Moved By - Keith

Seconded By - Nancy

THAT the minutes of the May 16, 2023, meeting of the Morrisburg Waterfront Committee be adopted as circulated.

5. DELEGATIONS

There were no delegations.

6. GENERAL BUSINESS AND REPORTS

- a. Planning Goals/Ideas were reviewed and prioritized. Please refer to the Goal Setting Spreadsheet and the map of proposed infrastructure.
It was noted that Canadian Tire may provide money for park infrastructure.
Cole indicated he would bring the general concept to Council for approval before the committee moves ahead with infrastructure cost estimates.
- b. Movie Night is scheduled for Saturday July 22nd @5:30 pm. The movie will be shown in the park, will be free of charge and the Lion's Club will provide a canteen service beginning @5:00 pm with burgers, hotdogs, chips, popcorn etc. for a cost per item. Everyone is to bring a chair. South Dundas will do a poll to determine the level of interest in various movie titles. Once a movie is determined, David will order it and then bill the cost to the Lion's Club who will reimburse the Township. Once the licence is purchased, it is valid for one year. Nancy is to reach out to South Stormont to inquire about their movie nights and if they are doing it cheaper. In the event of bad weather, the movie location will be moved to the Morrisburg Arena. The lion's will advertise movie night at the canteen and at the sign board at 5th Street.
- c. Project Updates
 - a. David indicated that the new light bases have been backfilled, tree mulching and installation of beach sand is complete.
 - b. The committee agreed to forward a motion to Council for shoreline plantings to continue to the finger docks. Chris is to inquire with Chloe Lajoie - the Natural Edge - to see if they may have any funding for the project. Costs and donations are outlined in the shoreline Planting Spreadsheet.
 - c. The committee has decided that the lookout does not require lighting and recommends the posts extending above the rail be cut off just above rail height and capped.
Motion by: Nancy
Second by: Keith
- d. The committee was advised that the OPG Sign Event is scheduled for July 7th at 3pm
- e. Fishing Line Disposal was deferred to the next meeting.

CARRIED

7. CORRESPONDENCE

There was no correspondence.

8. OTHER BUSINESS

It was proposed that the committee get kids and their teachers involved to build a rock snake that would form a border along the shoreline plantings. David proposed making the head of the snake as part of the SD summer camp program. It was also proposed that the Township send out a poll for kids to name the snake and to help the snake grow.

It was proposed that tree planting continue in the park along sections of pathway that have yet to be planted. David recommended that trees be purchased from Knipple Nursery.

10. NEXT MEETING DATE

July 19 @ 7:00 pm - Morrisburg - This is a joint waterfront committee meeting. Trisha and Nancy are to attend.

The Morrisburg committee will meet July 19 @ 6:00 pm - at the Morrisburg Waterfront Park to review plans for movie night.

12. ADJOURNMENT

Moved By: Nancy Waldroff

Seconded By: Bert Marcellus

THAT Morrisburg Waterfront Committee now adjourn to meet again at the call of the Chair.

CARRIED

CHAIR

STAFF LIAISON