



MINUTES

Regular Meeting of the
Morrisburg Waterfront Committee
September 20, 2023 7:00 pm

Present:

- Trish Morrow – Chair
- Nancy Waldroff
- Bert Marcellus
- Cole Veinotte (Councillor)

Absent: Chris Moran, Keith Robinson

Staff Present: David Jansen, Director of Parks, Recreation & Facilities

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

2. CONFIRMATION OF AGENDA

The agenda was confirmed by Nancy Waldroff and Cole Veinotte.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None

4. ADOPTION OF MINUTES

- a. Regular Meeting - August 16, 2023

Moved By - Bert

Seconded By - Cole

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

CARRIED

5. DELEGATIONS

There were no delegations.

6. GENERAL BUSINESS AND REPORTS

1. Cole updated the Committee on his presentation to Council of the planning goals/ideas as outlined in the Goal Setting Spreadsheet and the map of proposed infrastructure. All council was in favour of committee's planning goals. Council identified the multi-use pad and additional parking as priorities along with the construction of a second pier just east of the main dock. The Morrisburg Lions Club will financially support the cost to construct the pier.
2. Additional Parking: The initial step to construct additional parking is to complete a traffic study. David will request EVB Engineering provide a preliminary estimate for the study. The committee will take that amount to council for a budget request. - **David**
3. The Multi-use pad: The Committee decided to put together a letter with a layout of the multi-use pad design that could then be forwarded to businesses along with a request for in-kind and/or monetary donations. Trish will send some pictures to Bert and David, and Bert will then have someone create drawings. - **Trish, Bert and David**
4. Trish will request information from our local Canadian Tire owners on funding for park infrastructure.
5. Shoreline plantings: The Committee is waiting for confirmation of TD Bank funding. We will need volunteers for planting once confirmation is given. Landscaping cloth is needed. David may have some from a new swing set build. - **David**
6. The Rock Snake is now called Morris. Trish will contact Margie Laurin to add the name to the sign. - **Trish**
7. Tree planting: Tyler Harbers from Harbers Greenhouses is available for October planting and will be in Morrisburg Sept 27 at 10:30 to discuss varieties and the cost. The Committee will look for trees that won't invade the line of vision when mature and will provide a canopy (not a shrub). Will request pics of certain kinds of trees at maturity. The Committee has \$3,716.52 available to spend. Michael Burton also has money to spend for 2 trees for the smaller dog park area.
8. Fishing line disposal units: Labels are in. Locations for installation are: Morrisburg boat launch, the T-dock near the pavilion and Loyalist Park. - **David**
9. Sign at Boat Launch: The Committee has proposed that the sign at the boat launch be replaced, The new sign will read "Welcome to Morrisburg". An aluminum sign similar to the signs along the waterfront path or Laser jet powder coated will be considered. Bert to contact Jason Poirier to inquire about the cost of a 4x8 sign. Possibly Margi Laurin could make a design. Costs could be shared with Tourism. Trish to contact Margi Laurin. - **Trish, Bert**
10. Traffic Circle Christmas Lights - it was noted that the Counties will pay half of the cost to install Christmas lights at the traffic circle.
11. New Year's Bonfire at Beach: The Committee agreed to hold a bonfire at the beach on Saturday Jan. 6, 2024. Cole will speak with Fire Chief. The Committee will invite residents to drop off trees to beach by that date. Hot choc/hot dogs, and

donations would be collected with money going towards Christmas lights for Waterfront. - **Cole, David**

12. The discussion of goals is postponed until next meeting.
13. The installation of a second pier is to be discussed next meeting. Meeting adjourned by Nancy and Bert

9. **CORRESPONDENCE** - There was no correspondence.

10. **OTHER BUSINESS**

There was no additional business.

11. **NEXT MEETING DATE**
November 15th @ 7:00 pm - Morrisburg

12. **ADJOURNMENT**

Moved By: Nancy Waldorf

Seconded By: Bert Marcellus

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

CARRIED

CHAIR

STAFF LIAISON