



## MINUTES

### Regular Meeting of the Iroquois Waterfront Committee

28-Aug-2024 7pm  
Iroquois Civic Center

#### Present:

- John Ross – Chair
- Peggy Gemert – Co-Chair (notes)
- Tammy Thom
- Keith Poore
- Chuck Saddlemier
- Pierrette Racine

#### Public Members and Delegations:

- Zach Anderson (Public)

#### Staff Present:

- Marc St. Pierre – Deputy Mayor
- David Jansen- Director of Parks, Recreation & Facilities

#### Absent:

- Nathalie Pagé

#### 1. **CALL TO ORDER**

The meeting was called to order at the Iroquois Civic Center.

#### 2. **CONFIRMATION OF AGENDA**

Moved by Pierrette and Seconded by Keith. All in favor.

#### 3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

#### 4. **ADOPTION OF MINUTES**

THAT the minutes of the **24-Jul-2024** meeting of the Iroquois Waterfront Committee be adopted as circulated.

Motioned by Tammy and seconded by Chuck. All in favor.

**CARRIED**

#### 5. **DELEGATIONS**

- Member of public Zach Anderson is with us and has some skills as biologist to share with the Committee.

#### 6. **GENERAL BUSINESS AND REPORTS**

a. Current Business

1. Lighting Project (John)

- a. John shared a nighttime photo of the lights on Adair Drive. He is pleased with the path illumination.
- b. All lighting fixtures are operating at the correct brightness.
- c. Lights are dark by run way. About 120 women steps. John thinking about what to do. Group discussed options. Hoping to have something by end of September. He will talk to Transport Canada. Leave it with John to investigate. Leave till spring.
- d. David is pro Bollard lights. Could get smashed. John says talking about 80 lights. Something to investigate further.

**e. Add to Sept Agenda**

2. Port-o-Potty and Dumpster Status

- a. Set for cancelling date for Dumpster Sept 19<sup>th</sup>. So dumpster to be removed.

3. Drainage Project (John)

- a. Lloyd McMillan knows what has to be done and will go ahead in John's absence when that area is drier.

**b. Update for Sept Agenda.**

4. Christmas Tree Bon Fire Update, if any (Tammy)

- a. Morrisburg penciling the 3<sup>rd</sup>. Morrisburg will be contacting Fire Department to discuss this.
- b. Our contribution could be Hot Chocolate. Peggy suggested donation from Tim Hortons for time bits/hot Chocolate or even cookies.

**c. Keep on Agenda till next meeting.**

5. Cameras for the Waterfront (John/Keith)

- a. Power is always there for cameras at each light post. All need is to make an adapter and add up to two cameras. John says we could put Wi-Fi or whatever to connect cameras.
- b. After last meeting committee decided that there is public interest in adding cameras
- c. David/Marc would like to see more information on number of cameras, estimated cost and location. In order to get approval, need more approval. E.g. monitored by OPP accessible to. Information recorded copies over itself over time.
- d. Marc says Blanchett from OPP is in favor and not to spend on expensive cameras.
- e. Name of Company Maxtec for cameras.
- f. Talked about specialty Cameras for license plates. May only need 1-2.
- g. Keith/David will talk to Maxtec and OPP. Keith to work with John on this.
- h. Peggy asked about Wi-Fi connection to access cameras but there isn't WIFI at the beach. That depends Keith says you

can do wireless camera.

- i. Camera has to have decent quality for facial recognition.
- j. John says, if bring in company will cost 10x cost of doing the project with less expensive cameras.
- k. More info for next meeting. (ACTION for Keith and John)
- l. Marc says there is a Council meeting next week and will mention cameras knowing that there will be more follow-on details to come from Keith and John if there is interest.

**m. Update for Next Meeting**

**6. Benches update (David)**

- a. Still on pace for September install. Pierrette says only 2 benches to be installed and 2 picnic tables. May be too wet now. David says to get Pierrette to set up date week of 9<sup>th</sup>-13 (ACTION)

**b. Update for next meeting**

**7. Water Fountain Update (David)**

- a. To be installed tomorrow (August 29). For now, draining into the grass.
- b. Asked when turn off water. Bathrooms get closed week after long weekend.

**8. Wild Flower Update (David)**

- a. Keith says have whole hectare of seed to use.
- b. Zach suggested to tarp grass for a month to kill it by choking it. May be a waste to spray seed at this one. Suggested to start small. Proof of concept with a smaller area to see if that area will grow and clear area around it. Alternative you can grow mats of wild flowers like rolls of sod. With native seed you have to plant in the fall.
- c. Chuck says he talked to folks from Horticultural society and says this is difficult to do.

**d. Proposal for next meeting see flowerbed notes**

**9. Flowerbed along waterfront (Chuck/Tammy/Zack)**

- a. Peggy suggested to create flowerbeds with wild flower boxes.
- b. Zack to work with Chuck and Tammy to propose where to place flower boxes.
- c. Chuck says put flowerbeds around new trees. Put boxes in a very accessible place
- d. Tammy says concept was to add Tree with picnic table.
- e. Zach suggested for planter boxes to use Amazon boxes then put sod over.
- f. Tammy, Chuck, Zach and a Horticultural society to meet to discuss proposal for next meeting. Include Nathalie as well (ACTION for next meeting)

**a. New Business**

**i. Committee Size and Membership (David)**

- 1. David did have another applicant for this committee. Wanted to know if want another member. Member can

come in as a member of the public. Be part of succession planning. Are we looking for specialty people to sit on committee or actual people on Committee. Keep present size and welcome representation as public member. If someone on committee leaves opens door for public members.

- ii. Planning for 2025 in Sept? List of items to consider.
  - 1. Cameras
  - 2. Lighting
  - 3. Man-made shade for benches
  - 4. Movies in the park 2025
  - 5. Last week was Autism. Was an awesome event. Explore idea that was well organized. Nice venue with venders.
  - 6. Benches and Picnic Tables.
  - 7. Dock and boat ramp. Needs improvement. Tammy has some idea. Getting ready to present proposal.
  - 8. Observation docks would be nice to add. 3 were in original plan. Place for Kayaks, Observation deck. Keith wouldn't mind seeing that and doing some fundraising for this (e.g. Lions.)
  - 9. End of boat house road is one of the originating sites for generation Ontario power plant. Looks decapitated and unsafe. Add a plaque/something educational about it. Historical Site. John says was an Edison Plant 110-volt dc. People should be able to safely walk out there
  - 10. Accessibility Mats/Wheelchair for beach
  - 11. Tackle Wild Flowers and flower beds.
- iii. Peggy to add lit of ideas for Sept Meeting Agenda (Action) Will also send plan from 2024 Planning.

## 7. CORRESPONDENCE

## 8. OTHER BUSINESS

Budget deliberations this year is Dec 6th

- Schedule to End of 2024

Month	Date
September	Wednesday Sept 18, 2024
October	Wednesday Oct 16, 2024
November	Wednesday Nov 13, 2024
December	Wednesday Dec 18, 2024

## 9. CLOSED SESSION

## 10. NEXT MEETING

Next meeting will occur 18-Sep-2024.

**1. ADJOURNMENT**

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

Motion to Adjourn by Marc with seconded by John. All in Favor.

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CHAIR

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STAFF LIAISON

*Minutes prepared by P.Gemert 29-Aug-2024 Reviewed by J.Ross 5-Sep-2024*