



MINUTES

Regular Meeting of the Iroquois Waterfront Committee

13-March-2024 7pm
Iroquois Civic Center

Present:

- John Ross – Chair (skype)
- Peggy Gemert – Co-Chair (notes)
- Pierrette Racine
- Nathalie Pagé
- Tammy Thom

Absent:

- Keith Poore

Staff Present:

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

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

Agenda moved by Nathalie and Seconded by John.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. ADOPTION OF MINUTES

THAT the minutes of the **28-February-2024** meeting of the Iroquois Waterfront Committee be adopted as circulated by David.

Motioned by John and seconded by Marc All in favor.

CARRIED

5. DELEGATIONS

6. GENERAL BUSINESS AND REPORTS

a. Current Business

1. Review Budget Breakdown K(Team)
 - i. Add to agenda for next meeting. Still assessing.
2. Waterfront Lighting Project (John)
 - i. Have a chance to do both Adair and campground for same price as Waterfront Path
 - ii. John Presented Slides 1 and 2 – East and West Side of Park

(see attached rough estimates based on Transport Canada requirements)

- iii. Estimated cost just Adair road still pending...
 - iv. Due to Transport Canada Regulations for Airport may have some dark areas between landing area on east and west side of park.
 - v. For a future project suggest looking option of having lower lights and lighting options. To determine later after install of permitted lighting.
 - vi. Currently Lights are about \$100/ each Poles were about \$400
 - vii. Total cost for next meeting.
 - viii. Next step for David to do tender and John to get lights. Add to agenda for next meeting. (action for David and John)
 - ix. John also discussed moving path from Marina Parking lot as can't have lights in middle of lots. Suggested going ahead with lights in the area based on recommendations.
3. Communications – Updates to Website (Marc)
- i. Marc talked to Crystal this morning she has already contacted John's contact for website design of Airport Page. He will be working on Website design with Municipal designer.
4. Benches Update (Pierrette/David)
- i. No change. Plan to install until after the lights.
 - ii. Tammy asked if included picnic tables. Will be poured at same.
 - iii. Add back to agenda for June 2024.
5. Tree and Shrubs Study and Cleanup (David/Tammy)
- i. Tammy looked at updating the size of trees. If pads are not poured for picnic tables do we wait to install trees. Intent is for shade by benches and picnic tables.
 - ii. John says trees should be located at about 230-240 degrees. Need to investigate the size of trees and trunk size. Trees can be installed before picnic tables and benches.
 - iii. Tyler from Harbor has 15-gallon Hackberry 6-12-foot-tall tree. 50mm about 10-14 feet. Cost about 560\$ for Hackberry. Smaller size is 153\$. Red Maple \$580. All include installation costs
 - iv. 2 Red Maple and 3 Hackberry and 3 flowering tree grouping. Total \$1620 plus tax (5 Trees in Total). For larger size includes planting. Service Berry Trees (159 each x 3) was suggested plus tax (5 small flowering trees).
 - v. Makes sense to order and put in Spring.
 - vi. Motion to go ahead with tree purchase motioned by Pierrette and seconded by Marc. All in Favor. Yes.
 - a. Tammy to work on locations with Municipality.
 - vii. Motion to go ahead with concrete pads motioned by Peggy and seconded by Marc and Tammy. All in favor.
 - viii. No updates for trees at the Beach. Discuss at next meeting.
6. Drainage Project Next steps (John)

- i. Would like to attack flooding problem at the north west corner near campground. Due to slope and pitch. Prefer to wait till come back and build into project to get rid of high grass near Carman House. Discussed with Llyod McMillian. John will look into in the spring.
 - ii. David plans to bring in 2 loads of stone and fill potholes as well at the waterfront.
7. Iroquois Event in the Park for 2024
- i. Food Truck(s) Study (Keith)
 - a. Keith is away and has no update for this meeting
 - ii. Morrisburg/Iroquois opportunities (Peggy)
 - a. Just received contact information this morning and will have an update for next meeting.

b. **New Business**

- a. Next Joint Waterfront Committee Meeting
 - Peggy will attend, John Virtual
 - Available after Joint Meeting April 25 with Alternate May 1.
 - Confirmation of date pending by David.
- b. Article from last week's Morrisburg Leader Women's Organization looking for groups to fund projects.
 - Do nothing now. But noted for future reference.
- c. Observations from Prescott's Waterfront
 - a) Bicycle pump and tool kit by beach...next to a bench.
 - Consider for next year. Will need some research in this.
 - b) Donation sign from Iroquois Waterfront Committee for Park Improvements at beach on one of the Shelters.
 - Policy is on the Parks Page
 - Morrisburg does do donation plaques for trees.
 - This could be clearer on the Iroquois Waterfront website.
 - c) Donation plaques Lighting project. John would like to tribute to his wife. Will do when all finished. John suggested to turn on all the lights and have official lighting ceremony when completed. Discuss again after east and west side are done.
 - d) Do we have cigarettes containers at beach, campground and near boat house? Smoke free Ontario. We did have plastic ones. Does not seem to have much interest.
 - e) Idea of octagonal picnic tables for families? Sort of what the plan is for the concrete pads...
 - f) Bulletin board to post local events, information etc. See 911 signage as well...
 - There is one at campground and one at Marina. This is a maintenance item. Needs to be managed.
 - Better to add a QR code to a sign at the park linking to events. Much cleaner.
 - committee of council

- d. New Membership – John asked about this. We still have one seat available. Should we do anything? David says there are 3 other committees looking for members... If there are non-specific interest would steer to one of the other committees which have less members. Marc agrees if someone knows about Iroquois Waterfront can target waterfront. General inquiries will go to other committee demands. Volunteer application forms is on their website.

7. CORRESPONDENCE

8. OTHER BUSINESS

Meeting Schedule for 2024 Update – Joint Committee meeting date still pending for APRIL.

Month	Date
April	Wednesday Apr 17, 2024
May	Wednesday May 15, 2024
June	Wednesday June 19, 2024
July	Wednesday Jul 24, 2024
August	Wednesday Aug 28, 2024
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 17-Apr-2023. Marc will not be available.

1. ADJOURNMENT

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

Motion to Adjourn by Nathalie with seconded by Tammy. All in Favor.

CHAIR

STAFF LIAISON