



MINUTES

Regular Meeting of the Morrisburg Waterfront Committee

16-July-2024 7pm

South Dundas Municipal Center

Present:

- (Councillor) Cole Veinotte
- Nancy Van Allen
- Bert Marcellus
- Keith Robinson
- Cindy Saucier (Guest)

Absent:

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Staff Present:

- David Jansen- Director of Parks, Recreation & Facilities

1. CALL TO ORDER

The meeting was called to order at the South Dundas Municipal Center at 7:02pm.

2. CONFIRMATION OF AGENDA

Agenda moved by Nancy and Seconded by Keith. All in favor.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. ADOPTION OF MINUTES

THAT the minutes of the **18-June-2024** meeting of the Morrisburg Waterfront Committee be adopted as circulated with the modification that the attendance at the waterfront movie was similar to slightly higher than the previous year.

Motioned by Bert and seconded by Keith. All in favor.

CARRIED

5. DELEGATIONS

Received a Delegation from United Empire Loyalists (UEL) - John Johnston to discuss their proposal of installation of an additional historical sign along the waterfront pathway. The sign would outline some of the loyalist history of the area. The project would be funded by the UEL.

The Morrisburg Waterfront Committee supports the installation of the new sign in principle with the graphic and location to be approved by the committee prior to installation.

Motioned by Keith and seconded by Bert. All in favor.

CARRIED

6. GENERAL BUSINESS AND REPORTS

a. Movie Night

a. July 20th

b. August 17th

Discussed the July 20th will be at the beach everything is expected weather looks good again! Nancy was planning to be on site at 4:30pm to help setup. Keith confirmed that this works for the Lions Club. David updated that one lifeguard would be on site to aide with safety that day.

August 17th Nancy will continue to work with Emily/Naomi for coordination of promotional materials. The movie will move back to the Docksyde/Boat Launch side of the waterfront for the final movie.

b. Multi-use Pad

a. Approval of Council June 24th

b. Fundraising next Steps

Cole confirmed that Council approved in principle the fundraising, location and plan for the Multi-Use Pad at the June 24th Council Meeting.

A discussion took place on fundraising next steps. With regards to advertising to get support for additional volunteers to help run events. As the committee agreed they needed a mix of fundraising events and outreach for just financial support. Cole will be the contact point for Volunteers. David to prepare social media post as well as graphic for installation on a wire sign.

The following in person events were discussed as ideas:

- New Years Eve Gala
- Walk-a-thon
- Golf Tournament
- Winter Event if we have an outdoor rink in 2024/2025

A discussion took place with regards to online fundraising and the use of Go-FundMe. David to review with Municipal Finance team with regards to viability. Additionally mentioned the alternative of using the Recreational Booking System to keep it internal. The use of QR codes was also discussed as they can be used on site at events.

Once Fundraising begins with additional volunteers would like to get out and do door to door/business canvassing for support. As a way to create a base. However, it was felt that some fundraising events should be started prior to door to door fundraising.

Discussion with regards to the installation of a progress thermometer style item down at the park once fundraising reaches a baseline level. To keep the community engaged.

Action Items:

- David to determine online fundraising options
- Cole to be point of contact for Volunteer Recruitment
- David to have social media post put out.

c. Parking & Crosswalk Project (Placeholder)

This item remains a place holder the committee is hopeful that should the Multi-use Pad be funded that this can happen simultaneously with more funding from the Municipality. Similar to the washroom when the Splash Pad was installed.

d. Grants/Funding

- a. AgriFund (Complete)**
- b. OPG**
- c. Raptors (Basketball Nets)**

AgriFund have not heard back however, grant as has been completed.

Discussion with regards to the OPG Trish and Chris were working on OPG, however, are no longer on the committee. Nancy to reach out to Emily to coordinate a time to work with her on filling in the information.

Cindy notified the committee of a Toronto Raptors Grant with regards to the Basketball Nets. David & Cindy to look into this grant for the next meeting.

e. Boat Launch Signage Replacement

Update provided by David that Artwork has been provided to Sportsfix for signage to be made into a draft. The goal remains to complete the installation in the fall.

f. Shoreline Plantings

David heard from Watershed Canada and discussion on the two proposed dates of September 19th & 20th or October 3rd and 4th. The committee decided that the 3rd and 4th would work better with the schools as they would be back for a longer

period.

g. Soccer Nets

Cole didn't get a chance to reach out to get quotes for fabrication. Bert was looking for additional information David will provide additional information to Bert after the meeting.

New Business

a. Chair & Secretary Volunteer

There were no volunteers on the committee to be the secretary or chair. Decided to defer one more meeting as there have been two more applications to the Committee, both Cindy (present) & Kelly who will attend the next meeting. It was discussed that the committee would require a chair to meet their terms of reference.

b. Emard's Adirondack Chair

Emard's is looking to install a large chair at the Morrisburg Waterfront. The committee supported their proposal and would like to have it installed on a trial basis this summer to collect public feedback. Keith proposed a spot with an existing concrete pad near the legions cannon.

THAT the Morrisburg Waterfront Committee support the temporary installation of the Adirondack chair at the waterfront.

Motioned by Nancy and seconded by Cole. All in favor.

CARRIED

c. Committee Membership/Action Items/Goals/General Discussion

With the proposed addition of two new committee members and the recent resignation of two previous members the committee had a discussion with areas in which they could improve and items they want to focus on for improvement.

d. Corner Signpost/Banners

There was discussion about the installation of local groups and signage at the corner of legion park where there is currently a granite plaque. The committee is proposing the installation of two pole with a sponsorship/recognition of some committee groups on it. While also having some signage indicating directions to key attractions, and lastly allowing for banners to be put on display for Canada

Day & Tubies and other events in the park. David to review and prepare a draft sketch and sizing for Bert to create drawings and rendering from.

7. CORRESPONDENCE

8. OTHER BUSINESS

9. CLOSED SESSION

10. NEXT MEETING

Next meeting will occur August 13th, 2024.

11. ADJOURNMENT

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

Motion to Adjourn by Nancy with seconded by Bert All in Favor.