



MINUTES

Regular Meeting of the Morrisburg Waterfront Committee

18-June-2024 7pm

South Dundas Municipal Center

Present:

- (Councilor) Cole Veinotte
- Nancy Van Allen
- Bert Marcellus
- Keith Robinson

Absent:

- Trish Morrow

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 Bert. All in favor.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. ADOPTION OF MINUTES

THAT the minutes of the **21-May-2024** meeting of the Morrisburg Waterfront Committee be adopted as circulated.

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

CARRIED

5. DELEGATIONS

6. GENERAL BUSINESS AND REPORTS

a. **Vandalism Round Table and Next Steps and Update**

There was a roundtable discussion with regards to the vandalism that occurred at the waterfront. Everyone was disheartened that it occurred but were happy to see the community rally and come together. Viewing platform has been repaired and new plaques have been ordered by the lions. To go with seasonal planting of trees the replacement trees will be installed in the fall likely early September.

b. Movie Night Overview and Action Items for next one

- a. June 15th**
- b. July 20th**
- c. August 17th**

Nancy provided an update on the movie night from June 15th. It's estimated that 250-350 people attended which is approximately 2x to 3x what we had for the movie night the previous fall.

July 20th will be at the beach everything is expected to go well again. David to confirm if any Lifeguards are interested in additional hours to increase the level of service at the event.

Nancy will continue to work with Emily/Naomi for coordination of promotional materials.

c. Multi-use Pad

- a. Approval of Council June 22nd**
- b. Fundraising next Steps**

The plan and draft letter are going to council. To provide support in principle for the multi-use pad. Including the location, plan and use municipal resources.

Bert provided information with regards to a similar project that happen in Carleton Place referred to as Carleton Junction. David is going to reach out to Carleton Place Staff.

d. Parking & Crosswalk Project

- a. Recommendation to Council**
- b. Funding/Alternatives**

A discussion took place with regards to the crosswalk and parking options. The associated are still quite high. Staff don't recommend parking on just the grass as a low-cost alternative as it will lead to further damage. Will likely save funding and use two years' worth of funding to improve the parking situation.

e. Grants/Funding

- a. AgriFund (Complete)**
- b. OPG**

AgriFund have not heard back. Trish and Chris were working on OPG. Check in with Trish after meeting with regards to status and next steps for the committee.

f. Boat Launch Signage Replacement

Art work has been received and staff will aim to complete the project in the fall due to traffic at the park and current projects. This will provide the summer to get the materials together for installation.

g. Shoreline Plantings

Remains a place holder for fall installation.

New Business

a. Secretary Volunteer

There were no volunteers on the committee to be the secretary. There was discussion with regards to further recruitment following the resignation of Chris. Staff will serve as the secretary until a replacement can be found.

b. Soccer Nets

There was a discussion regarding the possibility of getting soccer nets for Earl Baker Park. Staff noted that there were no surplus nets from Iroquois were not available at this time and the nets slated for replacement are reaching the end of their service life. Bert & Cole were going to work on getting quotes for new soccer nets from metal fabricators.

7. CORRESPONDENCE

8. OTHER BUSINESS

9. CLOSED SESSION

10. NEXT MEETING

Next meeting will occur July 16th, 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 Keith All in Favor.