



MINUTES

Regular Meeting of the Morrisburg Waterfront Committee
May 21, 2024, 7:00 pm

Present:

- Nancy Waldroff
- Chris Moran
- Bert Marcellus
- Trisha Morrow

Staff: Emilie Palmer-Guindon, Staff Liaison

Cole Veinotte (Councillor)

Keith Robinson - Regrets

1. **CALL TO ORDER**

The meeting was called to order at 7:06 p.m.

2. **CONFIRMATION OF AGENDA**

The agenda was confirmed with the addition of an update on the joint meeting of the Iroquois and Morrisburg Waterfront Committees. See 6, (12).

Moved By - Chris Moran

Seconded By - Nancy Waldroff

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

There was no disclosure of pecuniary interest.

4. **ADOPTION OF MINUTES**

- a. Regular Meeting - April 16, 2024

Moved By - Nancy Waldroff

Seconded By - Bert Marcellus

THAT the minutes of the April 16, 2024, meeting of the Morrisburg Waterfront Committee be adopted. **CARRIED**

5. **DELEGATIONS**

There were no delegations.

6. GENERAL BUSINESS AND REPORTS

- (1) Cruickshank Way Parking and Crosswalk - The Committee was unclear as to whether public consultaion is required to construct a parking lot in Earl Baker Park. Emily and Cole to determine what is required and report back to the Committee. - **Action - Emily & Cole**

The cost to construct a parking lot in Earl Baker Park as designed is estimated to be \$80,000.00. Constructing half of the lot would be about \$40,000.00. MWFC budget amount for the parking lot is \$18,000.00. The Committee discussed public safety concerns ie vehicles parking on both sides of Cruickshank Way and Sir John Morris reducing road width for two way traffic therefore creating conflict between vehicles and people entering/exiting parked vehicles; kids darting out between parked cars with no line of sight for drivers to see them before they enter the travelled portion of the road. The committee agreed to a motion to outline these concerns to Council and suggest that a grass parking lot be established whenever large events are held along with installing “No Parking” signs along the streets. Chris to write a draft recommendation for Council and circulate to the Committee. - **Action - Chris**

Moved By - Nancy Waldrorff

Seconded By - Bert Marcellus

THAT the Committee write to Council to apprise them of the Committee’s public safety concerns along Cruickshank Way and Sir John Morris during large events and propose solutions. **CARRIED**

- (2) Multi-use Pad funding request letter was discussed. The tagline for the project is “Bringing the Community Together One Game at a Time”. Chris to complete some edits to the funding request letter and circulate to the Committee. - **Action - Chris**

The Committee discussed whether public consultaion is required to construct a multi pad in Earl Baker Park. The Committee understands that since the multi pad is part of the Parks & Recreation Master Plan that has been approved by Council that it was not necessary. Cole to check with Clerk Lebrun to confirm. - **Action - Cole**

- (3) Trisha advised that the application for the AGRI fund has been submitted. The request is for \$25,000.00, we do not have a time when funding will be awarded and the fund requires completion of the project within two years. Emily to advise the Committee when funding information becomes available. - **Action - Emily**
- (4) OPG grant application was discussed. Trisha advised that the Iroquois Waterfront Committee will not be applying for funds under this grant. Emily and Chris to complete the application to OPG for the multi pad. - **Action - Emily, Chris**
- (5) Chris advised that he was unable to obtain updated information on funding from the Lion’s Club but will follow up. - **Action - Chris**

(6) The GLFI donation of stone for the multi pad to be followed by providing the funding request letter to Dan Byvelds. - **Action - Chris**

(7) Trisha provided two design options for the Boat Launch Sign to the Committee. The design with the three Adirondack chairs was preferred.

MOTION to accept the Boat Launch Sign with the three Adirondack Chairs.

Moved by: Bert Marcellus

Seconded by: Nancy Waldroff

CARRIED

(8) Chris indicated that shoreline plantings would be completed in two separate plantings probably during the first and second week of October. Trisha to check with the schools to see if they will be available and determine dates. Emily to check on availability of filter cloth and mulch for existing shoreline plants and to advise when the Horticultural Society will be doing more plant maintenance so that others can join in to help. - **Action - Trisha, Emily**

(9) Emily advised that the fishing line disposal units will be installed next week one at each location - boat launch, T-dock and Loyalist Park. - **Action - Emily**

(10) This is a place holder for the New Years bonfire at the Morrisburg Beach. Planning for this event is to begin September/24. - **Action - Nancy**

(11) The dates for the three movie nights in 2024 are June 15 - Despicable Me IV, July 20 - Jaws (shown at the beach) and August 17 - ET. Movies will start at 6 pm. Nancy advised that she contacted all of the local schools but only received response from Morrisburg Public. Nancy advised that Michael Zwicker will do the movies each night. David Ross will be donating \$6,000.00 towards purchasing the licence for movies for both Iroquois and Morrisburg. Nancy advised that this will cover most of the costs for the movies. Emily will obtain the movie licences and will assist Nancy with developing an information flyer to send to the schools. Trisha to check with Iroquois to see if their movie nights are to be included in the flyer. **Action - Nancy, Emily, Trisha**

(12) Trisha and Nancy attended the joint meeting between the Iroquois and Morrisburg WFCs. Trish informed that the Iroquois Committee is watching what the Morrisburg Committee is doing. They are interested in having a New Years bonfire and this event may alternate between Iroquois and Morrisburg. They are also interested in shoreline planting, beach handicap access and cooperating in any way possible with Morrisburg Committee.

(13) This is a place holder for soccer nets for Earl Baker Park.

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

8. **OTHER BUSINESS** - There was no other business.

9. **NEXT MEETING DATE**

Tuesday June 18, 2024 at 7pm, South Dundas Council Chambers, Morrisburg

10. **ADJOURNMENT**

Moved By: Bert Marcellus

Seconded By: Nancy Waldroff

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

CARRIED

CHAIR

STAFF LIAISON