

## IROQUOIS WATERFRONT COMMITTEE

25 April 2019

### Minutes

1. Meeting called to order at 7:00 p.m.
2. In Attendance Jim Wilson, Marg Lee, Keith Poore, Jim Millard, Penny Davidson, Joyce Latulippe, John & Diane Ross, Mayor Steven Byvelds
3. Confirmation of Agenda - motion by Joyce, seconded by Marg - - Carried
4. Approval of Minutes of March 28 - motion by John, seconded by Keith-- Carried
5. Business arising:
6. Keith asked that the installation of a safe at the canteen be put on hold pending a discussion he asked for under new business.
7. Ben MacPherson had provided updates on the various projects needed to get the beach ready for opening on the May long weekend. Jim Wilson agreed to follow up with Ben and circulate his reply to members because we will not have a regular meeting until after the opening date.
8. Ben asked for clarification on choices for picnic tables at the beach. It was noted that we now have 20 wooden tables and four tables on the deck from the golf club. The blue tables will be swapped out to Morrisburg and replaced with wooden ones. It was moved by Keith and 2nd by Marg that Ben be asked to purchase six new wooden tables. Carried.
9. The matter of reconstruction of the bike/walking path was discussed. It was noted that plans for this year call for basic safety-related work to be completed. There was discussion on plans for the rebuilding of the path. All agreed that the new path should be unpaved and topped with compacted stone dust in order to accommodate wheel chairs, scooters etc. They must be maintained annually.
10. John provided a brief report on progress being made on negotiations with the municipality to get started on the campground building reconstruction.

11. On the matter of volunteer help for our canteen, Jim noted that he has lost the list of “friends” who might help. Keith will forward that info to him and they will be contacted. Keith noted that he has been contacted by several volunteers who want to be on our schedule. Joyce reported on the chances of getting volunteers from the schools, noting that the students can earn volunteer hours anytime after their grade 8 graduation. She will work with guidance people at the school to get our message out.
12. Our proposed event to mark the 60th anniversary of the opening of the Seaway was discussed. It was decided that Jim M will contact the Golden Gears to procure a convertible for the “queen” while Jim M and Jim W will meet with Candace of the Iroquois Business Association to discuss the event. John offered to obtain a large projection TV and sound system to show videos of the Queen’s visit in 1959 and the opening of the Seaway in June of that year. Our event will take place on Saturday the 29th with a drive-through at the shopping plaza and a time of reminiscence at the beach [like what we did last year for the flooding].
13. Keith showed information he had obtained on an electronic lockbox [with codes for each user] for the keys to the canteen. After some discussion it was agreed to stop any plans for a safe and it was moved by Keith, seconded by Jim that Shannon be asked to purchase an electronic lock box for our keys. Carried.
14. John reported on his research for improved quality roll-down doors that could be used as a replacement for the door on the canteen serving window.
15. It was noted that the parking lot needs to be graded and sloped for better water drainage. Steven agreed to meet with the roads supervisor regarding this work. John feels we need two loads of stone, graded, and part of the centre row of parking blocks re-installed.
16. John suggested that re-location of the ball diamonds[s] to the waterfront park would be a good use of space and would free up part of Haldane Park for development. It was noted that this concept was part of our questionnaire to the community several years ago and was not well received.

17. Steven reported that there will be a public meeting of the International Joint Commission on May 29 at the South Stormont Municipal Building to review water levels in the St. Lawrence. Reservations are required.
18. The meeting was adjourned on a motion by Joyce shortly after 8 p.m. Next meeting is tentatively set for May 30.