

IROQUOIS WATERFRONT COMMITTEE

20 February 2020

Minutes

1. Meeting called to order at 7:00 p.m. by the mayor
2. In Attendance Joyce Latulippe, Penny Davidson, Steven Byvelds, John & Diane Ross, Marg Lee, Jim Millard. Regrets: Keith Poore.
3. Mayor Steven noted that the group had to select a new chair and appoint a secretary. Prior to doing so, he recognized the good work and dedication of former chair Jim Wilson. John Ross put his name forward as chairman and in the absence of any other potential candidates, he was appointed as chair. Jim Millard volunteered to remain as secretary and was appointed to that position. At this point, John Ross took over as moderator of the meeting.
4. **Motion by Penny, seconded by Marg** to accept John Ross as Chair and Jim Millard as Secretary. Carried
5. Confirmation of Agenda - **motion by Joyce, seconded by Penny- - Carried**
6. Approval of Minutes of Nov. 28/19 – **motion by Penny, seconded by Joyce-- Carried**
7. Business arising:

Several action plan and agenda items that relate to the beach canteen were rolled into the first discussion.

- Steven reported that staff are planning to resolve the issue of water infiltration and potential mould by covering the porous block exterior with vinyl siding prior to our operating season. This will allow the blocks to dry out prior to painting of the interior rooms – likely next season. Any mould will also be removed using proper protocols. The committee indicated their thanks for this solution and asked for input into colour choice. Plans are being formulated by staff as well for installation of the awning to protect the service window. Steven noted

that this project [the awning] will be paid for from our yearly operating grant. The siding project is being handled by the municipal budget.

- The matter of recent vandalism – graffiti on the building – was discussed. The new siding will hide the latest graffiti but concern for the security of the building was discussed. John displayed a small microwave dish that he feels would be perfect. It could beam the signal from several low voltage cameras to a receiver at the new campground building where the pictures would be recorded and made available to approved staff via the internet. Details and pricing need to be worked out but Keith Poore, who has expertise in that field will be invited to participate.
- Canteen operation was on the agenda but was held over til the next meeting so that Keith can be involved.
- Steven explained the approval of a Trillium Grant that will fund most of the cost of replacement of the existing pathway system. To adhere to accessibility code, it will be paved. Historic plaques and benches along the pathway were discussed. Marg Lee has worked with Wendy Graham to look at the layout of the paths and is hoping to propose some slight changes. Steven noted that slight changes can hopefully be accommodated in the project, but the addition of connector paths would have to come later and be funded differently. John noted that he felt the contract for the life of a bench should be extended from ten to fifteen years with a renewal option [priced accordingly] for another ten years.
- The drinking fountain and water bottle filler – funded in part by the 100 Men of South Dundas was discussed. **It was moved by Marg, seconded by Joyce that our budget will be used to cover \$3,000. of the project cost. Carried.**
- John reported that on progress on the construction of the new campground building. The exterior is quite complete. He provided details on the window installation and washroom soundproofing. The official opening of the building will be at the annual fly-in breakfast on July 12.

Problems with the elevation of the building made it necessary to bring in a lot of fill which unavoidably forces the need for a new layout for the adjacent campsites.

John provided aerial shots of the campground showing a proposed change to the layout of the campsites located along the south edge of the bowling green. The necessary addition of an access road allowance to the east of the tennis court requires a slight re-location eastward of the walking path that runs south from Elizabeth Drive. **It was moved by Penny and seconded by Marg that the committee approve the reconfiguration of the sites and new access road per the drawings provided by John. Carried.**

New Business: The mayor reported that our budget for the year is thirty thousand dollars, noting that we have committed to the cost of the awning and three thousand to the water fountain project.

At the next meeting, John will have pricing details on the security camera and microwave link.

The meeting was adjourned on a motion by Penny. Next meeting is set for March 26, 2020 and will be held in the board room at Ross Video where we will have access to a white board and computer screen. Members are asked to meet inside the front entrance by 7 pm. so we can sign in and be escorted to the board room.