

# **Sawpit Wharf Committee**

## **Meeting Minutes**

**Wednesday, June 16, 2021 – 7:00pm**  
**Sawpit Wharf Park**

**In Attendance:** Ian Fraser, David Silver, Bill Towndrow, Richard Mosher, Tina Risser, Bub Risser, Angus Morris, Chasidy Veinotte and Tissy Bolivar

**Regrets:** Jason Pittman

### **1. Approval of Agenda**

- Motion by Richard; seconded by Angus. Motion carried.

### **2. Approval of Minutes of May 12, 2021**

- Motion by Bill; seconded by Bub. Motion carried.

### **3. Business Arising from Minutes**

- I. **None**

### **4. Floating Dock Update**

- I. Chains are slack, need to be tightened on main blocks
- II. Step down to ramp could be hazardous
- III. **Staff to address concerns**

### **5. Other Business**

#### **a. Community Plan**

- I. Switchback trail is a priority.
- II. Committee to come back to Fall meeting with ideas.
- III. Coordination should take place with planning department with their MODL2040 planning project.
- IV. Graham would be interested in helping with a workshop/meeting to kickstart the plan – **Bill to connect with Graham to discuss interest.**

#### **b. Telephone Pole/Power**

- I. Power on site has been deemed a “nice to have” service.
  - II. Power pole still needs to be moved before power can be explored further.
  - III. Conversation around having an electric vehicle charge station, which will be a topic for MODL2040 and the sustainability committee for MODL.
- c. Landowners**
- I. Questions still arising around DFO and waterfront land.
  - II. Staff to continue to search for information.
- d. Garbage**
- I. Camera is in place.  
**David to check on wifi options for other cameras.**
- e. Signs to install on side of wharf**
- I. **Staff are checking with insurer on committee undertaking this.**
  - II. Conversation around moving the Welcome Sign back to make access easier to wharf. **Staff to explore.**
- f. Area for kayak launch**
- I. Committee decided to put this item on hold.
- g. Fee increase for floating dock**
- I. **Staff to re-circulate by-law to committee to review for Fall meeting.**
- h. Parking lot ditch repair**
- I. Staff have brought this concern up to DOTAT.
- i. Digital Park Passes**
- I. MODL can issue digital permits for users. They will need to be displayed on their vessel.
- j. Boats on Wharf**
- I. If the committee sees a vessel on wharf outside of by-law, let staff know.
- k. Wharf clean-up**
- I. **Staff are checking with insurer on committee undertaking this.**

## **6. Next Meeting September 22, 2021 @ 7:00pm**

## **7. Adjournment**

- Motion by Ian.