

Sawpit Wharf Committee

Meeting Minutes

Wednesday, September 29, 2021 – 6:30pm
Sawpit Wharf Park

In Attendance: Ian Fraser, David Silver, Richard Mosher, Tina Risser, Bub Risser, Jason Pittman, Chasidy Veinotte and Tissy Bolivar

Regrets: Angus Morris, Bill Towndrow

1. Approval of Agenda

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

2. Approval of Minutes of June 16, 2021

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

3. Business Arising from Minutes

- I. **None**

4. Floating Dock Update

- I. Repairs to be made when dock comes out, before going back in next Spring.
- II. Committee wants to add dock space; foresee demand increasing next season.
- III. **Staff to explore option to expand wharf.**

5. Other Business

a. Community Plan

- I. Coordination through Planning Department (Darren) through MODL 2040 project.

b. Update on Telephone Pole

- I. Still waiting for NSP to replace. Work order has been issued.

c. Garbage (camera)

- I. Camera is in place.
David to check on wifi options for other cameras.
- d. **Signs to install on side of wharf**
 - I. Staff are waiting for committee waiver forms to be complete to move forward.
- e. **Site Power**
 - I. Committee to review requirements sent by staff again.
 - II. **Jason to have an inspection done (no cost).**
- f. **Fee increase for floating dock**
 - I. Committee would support a fee increase if fees went back into park development.
- g. **Parking lot ditch repair**
 - I. DOPW did their section of road ditching. Remaining property is MODL.
 - II. **Staff to assess need throughout the winter to ditch the remaining section.**
- h. **Digital Park Passes**
 - I. Staff have seen an increase in permits this season. Many using the digital park pass option.
- i. **Clean-up around wharf**
 - I. Staff are waiting for committee waiver forms to be complete to move forward.
- j. **Switchback trail**
 - I. Concept design presented to committee.
 - II. Plan to have work started mid-October.

6. Councillors Corner

- a. Received reports of drug activity at the park. **If anyone experiences this, contact RCMP.**
- b. Contact has been made with Public Works to have bushes at entrance cut back.
- c. Expressed a need for more picnic tables in the park.

7. Next Meeting: October 27 @ 6:30pm

8. Adjournment

- Motion by Ian.