

**MINUTES
WATERFRONT IMPROVEMENT SUBCOMMITTEE
MONDAY, JANUARY 27, 2020
SPENCERVILLE MUNICIPAL OFFICE
1:00 PM**

Present: Councillor Cameron
Councillor Dillabough

Staff: Dave Grant, CAO
Debra McKinstry, Clerk
Mike Spencer, Manager of Parks, Recreation & Facilities

Councillor Dillabough noted that he has continued to receive positive comments regarding the public meeting held in December and the need to develop an overall plan, picking out the most liked pieces.

The committee members reviewed the results from the public meeting, including the summary of written responses.

It was agreed that the pedestrian bridge at the west end of the park is extremely unlikely to be constructed and did not appear to be greatly desired by those at the meeting.

It was also agreed that new docks are already in the proposed 2020 capital budget. Discussion took place about the construction of the new parking area associated with the docks and it was agreed that the work would need to be contracted and likely can only be done in the fall of the year, however the far east end walking paths and landscaping could potentially be done in advance of the parking lot. Staff advised of a couple of potential grant opportunities through the Rural Economic Development program as well as the RTO 9 group that staff will pursue.

Committee then reviewed the concept plans and chose the four that best appear to represent the desires of the public, eliminating the fifth plan that showed the pedestrian bridge.

It was agreed that staff would contact Joe McFarlane to come up with an overall plan and phasing based on the selections, as well as cost estimates for the first phase, being the walking trails and parking lot. There are funds remaining from the \$15,000 initially agreed to by Council that should cover the cost for Mr. McFarlane's work.

Chair

Clerk