

# **Corporation of the Municipality of South Huron**

## Port Blake Task Force

#### Minutes

## Tuesday, April 9, 2024, 4:00 pm Olde Town Hall - Verity Room

Members Present: Jim Dietrich, Chair Marissa Vaughan, Member

Staff Present: Rebekah Msuya-Collison, Chief Administrative Officer/Deputy Clerk Jeremy Becker, GM of Community and Emergency Services Scott Currie, Manager of Community and Strategic Initiatives/Recording Secretary

1. <u>Meeting Called to Order</u>

The Chair called the meeting to order at 4:06PM

2. <u>Amendments to the Agenda, as Distributed and Approved by Task Force</u>

Motion: 004-2024

**Moved:** Marissa Vaughan, Member **Seconded:** Jim Dietrich, Chair

That the Port Blake Task Force approves the agenda as amended.

**Disposition: Carried 2-0** 

3. <u>Minutes</u>

Motion: 005-2024

**Moved:** Marissa Vaughan, Member **Seconded:** Jim Dietrich, Chair

That the Port Blake Task Force approves the minutes of March 6, 2024 as presented.

**Disposition: Carried 2-0** 

4. Disclosure of Pecuniary Interest and General Nature Thereof

None.

#### 5. <u>Discussion</u>

Staff presented an overview of information collected on the Revitalization Plan Priorities. The Task Force discussed the drainage issue and expressed interest in exploring all options to solve it.

Motion: 006-2024

**Moved:** Marissa Vaughan, Member **Seconded:** Jim Dietrich, Chair

That the Task Force recommends to Council the following Port Blake Park Revitalization Plan priorities for 2024:

- Drainage
- Washrooms/Accessibility
- Permit/Payment/Revenue System; and

That the Task Force recommends the implementation of an automated payby-license plate parking meter system for Port Blake Park beginning in the 2024 season; and

That the Task Force recommends the following entrance permit fee structure for Port Blake Park be put in place for the 2024 season:

- \$30/passenger vehicle
- No buses or recreational vehicles permitted entrance
- South Huron residents granted free entrance; and

That the Task Force continue to meet until the end of September, 2024.

**Disposition: Carried 2-0** 

### 6. <u>Adjournment</u>

Motion: 007-2024

**Moved:** Jim Dietrich, Chair **Seconded:** Marissa Vaughan, Member

That the Port Blake Task Force adjourns at 6:01 p.m. to meet again at the call of the Chair.

**Disposition: Carried 2-0** 

Jim Dietrich, Chair

Scott Currie, Recording Secretary