

**Town of Annapolis Royal
Waterfront Development Committee (WDC)
Approved Minutes
February 18, 2016**

Members: Deputy Mayor Power, Donnie Brown, Holly Sanford, Harry Jost, CAO Gregory Barr, and Recording Secretary Sandi Millett-Campbell. Also in attendance Ian Curry, Douglas Leppard, and Corrine Frantel.

Regrets: Chair Mayor Michael Tompkins and Vice-Chair Danny McClair

1. **CALL TO ORDER:** CAO Barr called the meeting to order at 6:40 pm.
As both the Chair and Vice-Chair were absent from the meeting the Committee appointed a temporary Chair, under the Policy on Criteria for Meetings, Presentations and Procedures, section Meetings, under #10, if both the Chair and the Vice Chair are absent, the Waterfront Development Committee may appoint a chair from the members present.

MOTION #WDC-2016-FEB-18-1

It was moved by Holly Sanford, seconded by Donnie Brown to appoint Harry Jost the Chair for the Waterfront Development Committee meeting tonight as both the Chair and Vice-Chair are absent. **CARRIED.**

2. **APPROVAL OF AGENDA**

MOTION #WDC-2016-FEB-18-2

It was moved by Deputy Mayor Power, seconded by Holly Sanford to approve the agenda as presented. **CARRIED.**

3. **APPROVAL OF THE MINUTES – January 21, 2016**

MOTION #WDC-2016-FEB-18-3

It was moved by Holly Sanford, seconded by Deputy Mayor Power to approve the minutes of January 21, 2016 as presented. **CARRIED.**

4. **PUBLIC INPUT:** Douglas “Digger” Leppard
Douglas “Digger” Leppard introduced himself to the Committee and informed the Committee that he thought the idea of a mini seaport was a good plan for Annapolis Royal. The tourism side of the idea is great to show the tourist our heritage background of the water. Douglas has worked as a ships carpenter, help with the Bluenose Project, lived and spent most of his life working on boats and sailing around the world. This boat building project is great for the tourist to work on the boat and give them a feeling that they are a part of the project. Douglas is interested in working on this project with the Town and community. Ian Curry mentioned that there is a Positive Aging grant available and it would help cover the wages for the project. CAO Barr will mention it to Heather McCormick as she is already working on an application for the Town through the same grant.

5. **PRESENTATION:** None

6. BUSINESS ARISING

i. Update on Site Locations and Projects

Joy Elliott handed out the new concept drawings for the boat building project and the amphitheatre. Joy explained that on the boat building site everything was designed to be moveable. Donnie Brown estimated the project would be approximately \$95,000.00 and would take approximately six weeks to complete. The Committee talked about the high tides and if climate change would require the boardwalk to be raised or other measures to accommodate the change in tides. Joy explained the amphitheatre project with the Committee and the changing of the parking lots.

ii. Interim Location for Tancook Whaler Project

The Committee talked about the need for a temporary location for the Tancook Whaler Project while the platform was being built. Ian Curry had looked around Lower St George Street and thought the land that the Town owns between the Annapolis Boat Haul-up and Grant Potter Park would be a good location. The area is small and would need to be cleaned up.

7. NEW BUSINESS

i. Next Steps

CAO Barr updated the Committee on the process that he thought would work for these projects. Now that we have the concept drawings we should talk with the property owners on the concepts of the Tancook Whaler Project and the Amphitheatre, then go out to see what funding opportunities are available, then go for public input. CAO Barr wanted to see if the Committee thought we should look for funding first or talk to the public first. After some discussion the Committee agreed to look for funding before consulting the public. CAO Barr will contact Parks Canada on the Amphitheatre project, and Harry Jost will contact King's Theatre Board and Annapolis Royal Wharf Association on the Tancook Whaler Project. Once the property owners are on board the Town will set up a meeting with Atlantic Canada Opportunities Agency (ACOA) to talk about the funding opportunities for these projects and fixing the board walk between the projects and including the lighthouse work in the middle of the boardwalk.

Discussion was held on changing the next meeting date as a couple of people would be away. The meeting will be scheduled for March 23rd at 6:30pm.

7. ADJOURNMENT

MOTION #WDC-2016-FEB-18-4

It was moved by Deputy Mayor Power to adjourn the meeting at 8:11 pm. **CARRIED.**

Next Meeting: March 23, 2016 at 6:30 pm.

Chair Harry Jost

Recording Secretary Millett-Campbell