

**Town of Annapolis Royal
Waterfront Development Committee (WDC)
Approved Minutes
January 21, 2016**

Members: Chair Mayor Michael Tompkins, Deputy Mayor Power, Vice-Chair Danny McClair, Donnie Brown, Holly Sanford, Harry Jost, CAO Gregory Barr, and Recording Secretary Sandi Millett-Campbell. Also in attendance Robert Wiebe, and Ian Curry.

Regrets: None

1. **CALL TO ORDER:** Mayor Tompkins called the meeting to order at 6:35 pm.

2. **APPROVAL OF AGENDA**

MOTION #WDC-2016-JAN-21-1

It was moved by Vice-Chair McClair, seconded by Donnie Brown to approve the agenda with the addition under 6. Business Arising iii) Annapolis Royal Wharf Association Update. **CARRIED.**

3. **APPROVAL OF THE MINUTES – December 17, 2015**

MOTION #WDC-2016-JAN-21-2

It was moved by Vice-Chair McClair, seconded by Holly Sanford to approve the minutes as presented. **CARRIED.**

4. **PUBLIC INPUT:** None

5. **PRESENTATION:** None

6. **BUSINESS ARISING**

i. Update on Site Locations and Projects

Mayor Tompkins reported that the Town is still in negotiations with Irving for the location as plan B for the marina project. The time frame is short for the Tancook Whaler project and need to follow up with Irving on the timeline. Donnie Brown reviewed other options along the boardwalk to put the marina and discussed the option of going off the end of the wharf. Another option maybe the old Queens' Wharf. CAO Barr will inquiry about this site location with Parks Canada staff.

ii. Irving Property Draft Site Plan

Ian Curry talked with Walter Longmire and he is interested in consulting on the project. Alan Longmire has been contacted about demonstrating the art of lobster traps. Other project options are always available like rope work, net makers, and build a boat with children along the boardwalk. The Committee discussed the draft site plan of the Irving site. The Committee decided to look into a Plan B site to ensure this project is ready for Spring 2016. The option of behind King's Theatre has the potential of working. Ian Curry, Donnie Brown, and Joy Elliot will get together and see if they can come up with a concept plan and price of this location as a possible site.

iii. Annapolis Royal Wharf Association Update

CAO Barr updated the Committee on the Causeway Project with the Annapolis Royal Wharf Association. The Municipality of the County of Annapolis has passed four motions to approve the project, collaborate and develop the project, give a letter of intent, maintain and take over the project as part of their parks inventory. The Annapolis Royal Wharf Association will maintain an advisory role in the development of the project. Great news for the Wharf Association.

7. NEW BUSINESS

i. Sample Video Project and Concept

CAO Barr showed two videos of different projects showing the concept designs by fly over design work. CAO Barr spoke with the designer, but the project costs were out of our budget. This project would help with relay the concept of the waterfront development plan and CAO Barr will inquire if this is something Atlantic Canada Opportunities Agency (ACOCA) would fund.

A tentative meeting date was set for February 4, 2016 if the project details and costing is ready for the Tancook Whaler project at the site behind King's Theatre.

7. ADJOURNMENT

MOTION #WDC-2016-JAN-21-3

It was moved by Donnie Brown to adjourn the meeting at 8:06 pm. **CARRIED.**

Next Meeting: February 18, 2016 at 6:30 pm.

Chair Mayor Michael Tompkins

Recording Secretary Millett-Campbell