

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

Members: Chair Mayor Michael Tompkins, Vice-Chair Danny McClair, Deputy Mayor Power, Donnie Brown, Holly Sanford, Harry Jost, and Recording Secretary Sandi Millett-Campbell. Also in attendance 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-JUNE-21-1

It was moved by Harry Jost seconded by Holly Sanford to approve the agenda as presented.
CARRIED.

3. **APPROVAL OF THE MINUTES – March 23, 2016**

MOTION #WDC-2016-JUNE-21-2

It was moved by Holly Sanford, seconded by Donnie Brown to approve the minutes of March 23, 2016 as presented. **CARRIED.**

4. **PUBLIC INPUT:** None

5. **PRESENTATION:** None

6. **BUSINESS ARISING**

i. Update on Projects

CDC¹ Millett-Campbell updated the Committee on the status of the projects. Mayor Tompkins updated the Committee on the progress with Parks Canada and under the current agreement the land can be utilized as a green space so the work can start. The Town will continue to work on purchasing the land, but should not hold up the process for this project.

ii. Funding Update

Mayor Tompkins announced that the 2016-2017 Operating budget was passed on June 21, 2016. CDC Millett-Campbell is currently working with ACOA² to secure the grant applications. Currently the Province has confirmed \$50K through the Recreational Facility Grant, and we are waiting to hear from the Connect 2 grant, which we also asked for \$50.

¹ Community Development Coordinator

² Atlantic Canada Opportunities Agency

iii. Temporary Location for Boat Building Project

Mayor Tompkins updated the Committee on Council's decision to contact Irving Oil to see if they can lease the property on St George Street for use all summer long. If the Town can use the land then the boat building will be set up at this location. In the meantime the Committee discussed the options of using the wharf, behind the McCormick's building, and the land between the Wharf and the Haul-up. The Committee discussed the timeline, signage, and what to name the project. Staff will contact Annapolis Heritage Society to see about coming up with a name for the project.

7. NEW BUSINESS

i. Historic Gardens Request for Open House on July 10, 2016

The Committee discussed the options for the Open House and agreed to set up a display with the presentation boards, PowerPoint presentation, and a comment/suggestion box. The display would not be staffed, but for information only.

The Committee discussed the option of having the boat project on the King's Theatre plaza. The Committee decided to go to site and see if the location would accommodate the size of the boat. The Committee agreed this location would be good for a temporary location until the Irving lot is leased or the platform is built.

The Committee decided to have another meeting to confirm some of the details for the boat project and get it started as soon as possible.

8. ADJOURNMENT

MOTION #WDC-2016-JUNE-21-3

It was moved by Holly Sanford to adjourn the meeting at 8:05 pm. **CARRIED.**

Next Meeting: June 30, 2016 at 6:30 pm
July 21, 2016 at 6:30 pm

Chair Mayor Tompkins

Recording Secretary Millett-Campbell