

**Town of Annapolis Royal  
Waterfront Development Committee (WDC)  
Approved Minutes  
June 30, 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, Digger Leppard and Mike Gunn.

**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-30-1**

It was moved by Vice-Chair McClair seconded by Donnie Brown to approve the agenda as presented. **CARRIED.**

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

**MOTION #WDC-2016-JUNE-30-2**

It was moved by Vice-Chair McClair, seconded by Holly Sanford to approve the minutes of June 21, 2016 as presented. **CARRIED.**

4. **PUBLIC INPUT:** None

5. **PRESENTATION:** None

6. **BUSINESS ARISING**

**i. Boat Building Project**

Mayor Tompkins updated the Committee on the option to lease the Irving property on St George Street. The lease would be for \$300 per month. The Committee discussed the two locations, Irving property site and the King's Theatre plaza site, regarding the best location to enhance the project relating to shade, access, parking, benches or picnic tables, roping off the areas and land preparation. After a considerable discussion taking place the Committee decided to go with the temporary location of the boat building project to go on the Irving site. CAO<sup>1</sup> Barr will start the lease process with Irving. The Committee would like to sign the lease for 3 months for the project to go forward until October 2016. Mike Gunn and Digger Leppard will start to work on a schedule to submit to Town Hall for approval. Ian Curry will work with Public Works to get the rocks spaced out on the site and site preparation for the boat, a canvas tarp will be purchased to go under the boat, and request a quote on a shed to store tools at the location. Signage is required to be placed at the temporary site with the hours of operation, description of the project and a name of the project. The Committee would like to see the project start as soon as possible in July.

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<sup>1</sup> Chief Administrative Officer

7. **NEW BUSINESS** - None
8. **CORRESPONDENCE** - None
9. **ADJOURNMENT**

**MOTION #WDC-2016-JUNE-30-3**

It was moved by Holly Sanford to adjourn the meeting at 7:45 pm. **CARRIED.**

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

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Chair Mayor Tompkins

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Recording Secretary Millett-Campbell