

**Town of Annapolis Royal
Waterfront Development Committee (WDC)
Approved Minutes
March 23, 2016**

Members: Chair Mayor Michael Tompkins, Vice-Chair Danny McClair, Donnie Brown, Holly Sanford, Harry Jost, CAO¹ Gregory Barr, and Recording Secretary Sandi Millett-Campbell. Also in attendance Ian Curry, Alan Melanson, Joy Elliott, Hague Vaughan and Corinne Frantel.

Regrets: Deputy Mayor Power

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

2. **APPROVAL OF AGENDA**

MOTION #WDC-2016-MAR-23-1

It was moved by Vice-Chair McClair seconded by Donnie Brown to approve the agenda with the addition: under 6 Business Arising, iv) Public Input. **CARRIED.**

3. **APPROVAL OF THE MINUTES – February 18, 2016**

MOTION #WDC-2016-MAR-23-2

It was moved by Holly Sanford, seconded by Donnie Brown to approve the minutes of February 18, 2016 as presented. **CARRIED.**

4. **PUBLIC INPUT:** None

5. **PRESENTATION:** Corinne Frantel

Hague Vaughan spoke on behalf of some concerned citizens that approached him. Mr Vaughan presented an initial report to the Committee bringing some concerns and thoughts on the marina project to the forefront of the Committee members. Mayor Tompkins thanked Mr Vaughan for his presentation.

6. **BUSINESS ARISING**

i. Update on Site Locations and Projects

CAO Barr updated the Committee on the Waterfront projects along the boardwalk. CAO Barr has received the budget numbers for the amphitheatre and boat building projects. Donnie Brown mentioned that the quotes did not include the beach access or the utility shed. Parks Canada will be making a presentation to Council at the April Committee of the Whole meeting on April 6, 2016. The presentation will include the plans for the extension of the boardwalk to Parks Canada behind Town Hall. The Town is continuing conversations with Parks Canada on the Petit Park location.

¹ Chief Administrative Officer

ii. Interim Marina

Mayor Tompkins spoke with a representative from the Digby Marina on different ideas to get the marina moving. One idea was to have the moorings in segments in the river so that the boats can have a landing space and then paddle into the floating dock. This idea might only work in a protective area but is another option for the Committee to review. CDC² Millett-Campbell will send out pictures of this concept to the Committee members.

iii. Funding Steps

Mayor Tompkins and CAO Barr met with Atlantic Canada Opportunities Agency (ACOA) today to show Phase 1 of the Waterfront Development project. The representative, Brianne LeBlanc, liked the projects and thinks it will fit into one of the funding opportunities available. The next step for the Town is to submit the concept request for a pre-approval. CAO Barr would like to have the concept paper in by the end of next week, with the formal application in to ACOA by the end of April. The grants available will be for 50% and the Town must include a minimum of 10% of the funds. CAO Barr will try to set up a meeting with Premier McNeil to see what provincial funding would be available to us.

iv. Public Input

The Committee decided that now that funding is possible the next step is to go to the groups and residents that will be effected by the projects. The Committee will meet with the groups and residents first for their input and then have a public meeting and invite Annapolis Royal and surrounding area. The dates will be April 7, 2016 at 6:30 pm at Town Hall for the invited group and April 14, 2016 at 6:30 pm at ARRA³ Library for the Public Meeting.

7. NEW BUSINESS: None

8. ADJOURNMENT

MOTION #WDC-2016-MAR-23-3

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

Next Meeting: April 7, 2016 at 6:30 pm
April 14, 2016 at 6:30 pm at ARRA
April 21, 2016 at 6:30 pm

Chair Mayor Tompkins

Recording Secretary Millett-Campbell

² Community Development Coordinator

³ Annapolis Royal Regional Academy