

**Town of Annapolis Royal
Waterfront Development Committee (WDC)
Approved Minutes
December 17, 2015**

Members: Chair Mayor Michael Tompkins, Deputy Mayor Power, Danny McClair, Donnie Brown, Addie MacDonald, Holly Sanford, CAO Gregory Barr, and Recording Secretary Sandi Millett-Campbell. Also in attendance Robert Wiebe, Joy Elliott, Bill MacDonald, Martin Smith and Ian Curry.

Regrets: Harry Jost,

1. **CALL TO ORDER:** Vice-Chair McClair called the meeting to order at 6:14 pm as Mayor Tompkins was in a discussion prior to the start of the meeting.

2. **APPROVAL OF AGENDA**

MOTION #WDC-2015-DEC-17-1

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

3. **APPROVAL OF THE MINUTES – November 24, 2015**

MOTION #WDC-2015-DEC-17-2

It was moved by Addie MacDonald, seconded by Holly Sanford to approve the minutes as presented. **CARRIED.**

Mayor Tompkins resumed chairing the meeting.

4. **PUBLIC INPUT:**
Robert Wiebe expressed his interest in the project and updated the Committee on his project he would like to pursue if the projects goes forward. Robert believes in the concept of if you build it they will come.

5. **PRESENTATION:** None

6. **BUSINESS ARISING**

- i. **Funding Application Budget Figures**

Mayor Tompkins reported no updates on the figures at this time, as the project needs more time on finalizing the details.

7. **NEW BUSINESS**

- i. **New Designs**

Mayor Tompkins updated the Committee on his meeting with a concerned resident on the project with regards to the dimensions and the size of this large project both physically and financially. It was suggested to explore the cost of a Computer-Aided Design (CAD) to give some relative

concept to the project from Centre of Geographic Sciences in Lawrencetown. Mayor Tompkins and CAO Barr will meet with Joy Elliot to design another sketch of the project to show the smoother design. Discussion was held on moving this project forward being at this site location or another one. Donnie Brown will look around the waterfront area to recommend other site locations that could be possible with the breakwater that would be required. These options will be discussed at the January meeting.

Ian Curry updated the Committee on the Tancook Whaler project and is still looking for a Non-for-profit group to support the project. Ian Curry is going to put together a project timeline and map of the layout of the project for the Committee to review.

The Committee thanked Addie MacDonald for her time on the Committee. Addie MacDonald offered to volunteer on a marina subcommittee project.

Discussion was held on changing the start time to 6:30pm for all of the following Waterfront Development Committee meetings. Everyone was in favour of the new start time.

7. ADJOURNMENT

MOTION #WDC-2015-DEC-17-3

It was moved by Holly Sanford, seconded by Donnie Brown to adjourn the meeting at 7:50 pm.

CARRIED.

Next Meeting: January 21, 2016 at 6:30 pm.

Chair Mayor Michael Tompkins

Recording Secretary Millett-Campbell