

**Town of Annapolis Royal
Waterfront Development Committee (WDC)
Approved Minutes
July 22, 2015**

Members: Chair Mayor Michael Tompkins, Addie MacDonald, Donnie Brown, Harry Jost, CAO Gregory Barr, Executive Assistant Amy MacManus and Recording Secretary Sandi Millett-Campbell. Also in attendance Martin Smith.

Regrets: Deputy Mayor Pat Power, Danny McClair, and Holly Sanford

1. **CALL TO ORDER:** Chair Mayor Tompkins called the meeting to order at 6:15 pm.

2. **APPROVAL OF AGENDA**

MOTION #WDC-2015-JULY-22-1

It was moved by Addie MacDonald, seconded by Donnie Brown to approve the agenda with the addition under 5. Business Arising ii) Letters to Community groups; under 5. Business Arising iii) Tancook Whaler Project- Bio; under 6. New Business i) Funding Opportunities. **CARRIED.**

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

MOTION #WDC-2015-JULY-22-2

It was moved by Harry Jost, seconded by Donnie Brown to approve the minutes as presented. **CARRIED.**

4. **PRESENTATION: Martin Smith**

Martin Smith submitted a letter to the Committee explaining his interest in this project. Mayor Tompkins updated Mr Smith on the Causeway project and suggested that he contact the Wharf Society for further information.

5. **BUSINESS ARISING**

i. Update on Irving Oil Property

Mayor Tompkins spoke with Beth Pearl, VP of Colbalt Properties on the Irving property on St. George Street. Mayor Tompkins let Ms Pearl know that the Town is very willing to purchase the property or leasing it as a second option. Mayor Tompkins explained the Boat Building project and the intentions for the property use. Ms Pearl was going to talk to her Environment department and get back to Mayor Tompkins. Ms Pearl has left Mayor Tompkins a message to give her a call, but they have been unable to connect since then. Mayor Tompkins will send the Committee members an update once he hears from Ms Pearl.

ii. Letters to Community Groups

Mayor Tompkins updated the Committee that letters had been sent out to the Community groups outlining that the Committee has been created, outlining the Waterfront Development Committee mandate, and the intentions of the rejuvenation of boardwalk and the waterfront.

iii. Tancook Whaler Project - Bio

Ian Curry sent the Committee a picture of the Tancook whaler as it is now, and his bio for working with the project. The picture was handed around the table.

6. NEW BUSINESS

i. Funding Opportunities

Colleen Hunt from Heritage Canada will meet with CAO Barr on August 21st, 2015. CAO Barr will meet with Ms Hunt and show her our proposals for the 2017 funding. CAO Barr will also contact Atlantic Canada Opportunities Agency (ACOA) for funding opportunities for the proposal projects that the Waterfront Development Committee would like to pursue. Mayor Tompkins will also ask Irving Oil regarding funding support for the projects. Mayor Tompkins reported that it is Council priority to work on the waterfront/boardwalk area. The Committee has decided that the three main projects that they will support are: Boardwalk Rejuvenation with beach front access/ petit park amphitheatre/ and boat building/lobster trap building and net tying project on the Irving property on St George Street; Marina extension behind King's Theatre; and the Causeway project. Harry Jost will assist staff to put together a report for review by the Committee and for the meeting with Heritage Canada in August.

4. ADJOURNMENT

MOTION #WDC-2015-JULY-22-3

It was moved by Harry Jost, seconded by Addie MacDonald to adjourn the meeting at 7:30pm.
CARRIED.

Next Meeting: August 13th at 6:00 pm

Chair Mayor Michael Tompkins

Recording Secretary Millett-Campbell