

**Town of Annapolis Royal  
Waterfront Development Committee (WDC)  
Approved Minutes  
June 24, 2015**

**Members:** Chair Mayor Michael Tompkins, Addie MacDonald, Donnie Brown, Danny McClair, Harry Jost, Holly Sanford, CAO Gregory Barr and Recording Secretary Sandi Millett-Campbell.

**Regrets:** Deputy Mayor Pat Power

1. **CALL TO ORDER:** Chair Mayor Tompkins called the meeting to order at 6:07 pm.

2. **APPROVAL OF AGENDA**

**MOTION #WDC-2015-JUNE-24-1**

It was moved by Donnie Brown, seconded by Addie MacDonald to approve the agenda with the addition under 4. New Business iv) Update on River Project. **CARRIED.**

3. **APPROVAL OF THE MINUTES – MAY 21, 2015**

**MOTION #WDC-2015-JUNE-24-2**

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

4. **PRESENTATION: IAN CURRY – PROJECT IDEA AND DONATION**

Ian Curry presented the Committee with an idea of an interactive educational boat building project for the 150 Anniversary. Ian Curry is willing to donate a 26' Tancook Whaler to start as the first project that would include planking and decking on the vessel. The idea is to have the boat finished in the public eye, with the opportunity for public input, education, and tourist experience. The idea could also expand with how to build a wooden lobster trap, sail making, and fish net making. When the boat is finished it could be sold and use the money to start a new one. The ideal location would be the Irving Oil site on St George Street, but if this location is not viable, then other locations to be considered would be across from the O'Dell House Museum, along the wharf behind Scotia bank or the Lighthouse. Ian Curry has people lined up interested in helping with the project.

5. **NEW BUSINESS**

i. **Election of Vice-Chair**

**MOTION #WDC-2015-JUNE-24-3**

It was moved by Addie MacDonald, seconded by Holly Sanford to nominate Danny McClair as the Vice-Chair of the Waterfront Development Committee. **CARRIED.**

**ii. Review of Mandate**

The Committee reviewed the mandate and discussed what location was to be considered as waterfront in the Town of Annapolis Royal. It should include the boardwalk along St George Street, Fortier Mills, the Bay of Fundy side and the Annapolis River side in town limits. Discussion was held about include the Wharf Association under item 2 of the mandate, but the Committee felt that all the community groups should be mentioned. The Committee agreed to leave it as the generalized community groups and attractions. Letters will be sent out to the Community groups such as Clean Annapolis River Project (CARP), Annapolis Wharf Society, King's Theatre, Annapolis Boat Haul-Up, Historical Association of Annapolis Royal (HAAR) and Park's Canada. Letters will state the direction that our Committee is going in and encourage the groups to join in the conversations.

**iii. Update on Parks Canada / Irving Oil Land**

Chair Mayor Tompkins updated the Committee that he did not have time to contact the two groups. Chair Mayor Tompkins will start the conversation with Irving Oil on the use of the land on St George Street. The Parks Canada proposal has not been released to the public. The Waterfront Development Committee will put a proposal together and present it to Irving Oil and see if they are willing to support the project in way of the land and/or financial support.

**iv. Update on River Project**

Harry Jost updated the Committee on the marina project by formalizing the marina access on the Annapolis River side of the causeway. The Wharf Association will be meeting with the Municipality of the County of Annapolis on September 8, 2015 to present the idea of the marina project to County Council. The presentation to the County will describe the 150K project and looking for the County to take the responsibility and liability over for the project and the Wharf Society will be the developer of the project. Town Council has already sent a letter of support to the Wharf Association and the Waterfront Development Committee also supports this project. If the Wharf Society requires a new letter of support the Town will issue a letter upon request. Addie MacDonald reported that six other projects have started and all link to the use of the Annapolis River, from Middleton, Bridgetown, and surrounding communities all with different funding opportunities. Other suggestions and ideas to include in projects were touch pools along the boardwalk, create a beach with public access, and identify the small cruise ship needs to stop in Annapolis Royal.

**4. ADJOURNMENT**

**MOTION #WDC-2015-JUNE-24-4**

It was moved by Addie MacDonald, seconded by Danny McClair to adjourn the meeting at 8:10pm. **CARRIED.**

**Next Meeting: July 16<sup>th</sup> at 6:00 pm**  
**August 13<sup>th</sup> at 6:00 pm**

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Chair Mayor Michael Tompkins

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Recording Secretary Millett-Campbell