

**Town of Annapolis Royal
Waterfront Development Committee (WDC)
Approved Minutes
May 21, 2015**

Members: Chair Mayor Michael Tompkins, Addie MacDonald, Donnie Brown, Danny McClair, Harry Jost, Executive Assistant Amy MacManus and Recording Secretary Sandi Millett-Campbell.

Regrets: Deputy Mayor Pat Power, Holly Sanford and CAO Greg Barr

1. **CALL TO ORDER:** Chair Mayor Tompkins called the meeting to order at 6:00 pm.

2. **APPROVAL OF AGENDA**

MOTION #WDC-2015-MAY-21-1

It was moved by Addie MacDonald, seconded by Harry Jost to approve the agenda as presented.
CARRIED.

3. **NEW BUSINESS**

i. Election of Vice-Chair

It was decided to hold the elections at the next meeting when all members of the Committee are present.

ii. Meeting Dates and time

The Committee agreed to hold the meetings once a month on the third Thursday at 6:00 pm.

iii. Review of the Mandate

Chair Mayor Tompkins read the mandate of the Waterfront Development Committee, and everyone agreed to the terms. PHMC Millett-Campbell will send out a copy to all the members.

iv. Brain storming Session

Chair Mayor Tompkins updated the Committee on the previous projects that the Town had considered. Projects mentioned were Petit Park, marina, the Irving Property, ship building as a hands on experience, amphitheatre, interactive waterfront ideas, and trails to Queens Wharf. Mayor Tompkins updated the Committee on the Road to 2017 and the timing is right to get a project in place for the upcoming funding. Addie MacDonald spoke about the projects and linking them together within our communities, as an example the tidal sculpture project that Digby is working on. Funding will be linked to the Municipalities working together from Grand Pre to Weymouth. The Committee discussed putting an amphitheatre at Petit Park. It was suggested to talk to Lillian Stewart at Parks Canada to see if the report is available for the Committee to review and see if the project would blend in with their proposals. The Committee discussed the possibility of leasing the Irving Oil property as a traditional boat building project with a tourism based concept. Mayor Tompkins will start discussions with Irving to use the land, and submit a proposal with the expectations of the Town and Irving. Ian Lawrence will be invited to the next meeting to start to work on a proposal that the Committee will submit to Irving Oil. The Committee would also like to receive an update on the current marina project and see if this project could be included. Mayor Tompkins will contact the local residents to see if they are on board with the original marina project and location.

4. **ADJOURNMENT**

MOTION #WDC-2015-MAY-21-2

It was moved by Addie MacDonald, seconded by Harry Jost to adjourn the meeting at 7:35 pm.

CARRIED.

Next Meeting: June 18th at 6:00 pm.

Chair Mayor Michael Tompkins

Recording Secretary Millett-Campbell