

**TOWN AND MUNICIPALITY OF DIGBY
INDUSTRIAL COMMISSION
(DIGBY DEVELOPMENT AGENCY)**

June 2, 2015

Town of Digby

Members Present: Mayor Ben Cleveland (chair)
Deputy Warden Jimmy MacAlpine (vice chair)
Warden Linda Gregory

Staff Present: Terry Thibodeau, Municipality of Digby
Linda Fraser, CAO, Municipality of Digby
Tom, Ossinger, CAO, Town of Digby
Leslie Young, Executive Assistant, Town of Digby
Dan Harvey, Business Support Consultant

Regrets: Peter MacLellan, Raeberry Communications
Councillor Danny Harvieux

Guests: Gordon Wilson, MLA

A. CALL TO ORDER

The Chair called the meeting to order at 4:10 pm.

B. AGENDA

B.1 Additions/Deletions

One Addition to New Business E.2 Environmental Heroes award program

B.2 Approval

Motion:

Moved by Warden Gregory and seconded by Deputy Warden MacAlpine that the agenda of June 2, 2015 be approved with the following addition to New Business E.2 Environmental Heroes.

Motion Carried.

C. MINUTES

C.1 Minutes May 13, 2015

Motion:

Moved by Deputy Warden MacAlpine and seconded by Warden Gregory that the Minutes of May 13, 2015 be approved as presented.

Motion Carried.

D. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

D.1 Cold Storage Project/Follow up from a meeting with Can Sport Inc.

Dan Harvey met with representatives from Can Sport on the Cold Storage Project they are interested in moving forward they have experience with many large projects in the Halifax area. Dan is ok with moving forward with Can Sport. The proposed land would be directly behind the arena. There will need to be some subdividing of the land and there will be costs associated with that. Dan would like to draft a letter expressing interest to Can Sport signed by the Mayor.

Motion:

Moved by Deputy Warden MacAlpine and seconded by Warden Gregory that a letter be drafted and sent to Can Sport signed by the Mayor expressing interest in the Cold Storage Project.

Motion Carried.

E. NEW BUSINESS

E.1 Site Construction business plan

The commission discussed the business plan for Tidal and moving forward we need to receive some help from the province with their expertise and resources. Gordon Wilson feels that the first step should be a governance structure. There are people out there that the commission can seek help from for guidance and mentoring such as the Halifax Waterfront Commission. Deputy Warden MacAlpine is worried that there is concern for tidal turbines in St. John and we are spinning our wheels to make it happen in this area and we may lose out. Deputy Warden MacAlpine wanted to know does the province have the ability to move the tidal development forward. Discussion ensued about the harbour bottom at the site location on Shore Road and the approval that will be required from the Province. Gordon will forward an email address to the commission for the person that we should be contacting for the harbour bottom approval. An environmental assessment will also be a step that we will have to look at doing. A public information session should also be a step in the future to provide the public some information on the tidal development. Moving forward the next steps will be Terry will be in contact with NSBI as well as ACOA. A public information session will be set up and the commission should be considering an environmental assessment of the site.

E.2 Environmental Heroes Award

Information item.

F. ADJOURNMENT

Motion:

Call for adjournment by Deputy Warden MacAlpine and seconded by Warden Gregory at 5:35 PM.

Motion Carried.

CHAIRPERSON

SECRETARY