

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

June 14, 2016

Town of Digby

Members Present: Mayor Ben Cleveland (chair)
Deputy Warden Jimmy MacAlpine (vice chair)
Councillor Danny Harvieux

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: Warden Linda Gregory

A. CALL TO ORDER

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

B. AGENDA

B.1 Additions/Deletions

Two additions to the Agenda under New Business F.3 Port Days and F.4 Cape Sharp

B.2 Approval

Motion:

Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the agenda of June 14, 2016 be approved as presented with two additions under New Business F.3 Port Days and F.4 Cape Sharp.

Motion Carried.

C. DELEGATIONS & PRESENTATIONS

C.1 None.

D. MINUTES

D.1 Minutes of the previous meeting May 3, 2016

Motion:

Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the Minutes of May 3, 2016 be approved as presented.

Motion Carried.

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

E.1 Cold Storage Project Update-New Interest-MOU

A company has expressed interest in the Cold Storage project Dan Harvey discussed with the Interested company various location options with in the Industrial Park. These lots would be un serviced lots the buyers of the land would have to provide their own water and sewer. The Industrial Commission discussed PID #30193981 as a location the Commission is willing to sell to the developer.

Motion:

Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the Industrial Commission, Digby Development Agency offer land known as PID # 30193981 to the developer at a cost of \$6,000.00 plus all costs associated with the sale. If they counter offer with less than \$3,000.00 the committee needs to be notified prior to proceeding with the sale.

Motion Carried.

F. NEW BUSINESS

F.1 Dartmouth Waterfront Project Discussion

Dan Harvey provided the commission with an article on a recent announcement for a 12.4 million dollar waterfront development project this will be funded with provincial dollars this is an information item for the committee.

F.2 Provincial Standing Committee on Resources

Mayor Cleveland attended a meeting with the provincial standing committee on resources there is a lot of misunderstanding among fishermen on tidal development. There needs to be some more information and possibly test turbines in the water to determine the impact if any on the fishing industry.

F.3 Port Days

The Port Days are proposed for September it requires a lot of work planning WREN maybe willing to get involved in planning and organizing. Mayor Cleveland would like to see some focus on harvest. And perhaps a rebranding away from Port Days more information will follow.

F.4 Cape Sharp

Cape Sharp is now beginning some engagement talks with fisherman there are local fishermen now in this area that not in support of Tidal Development and talks need to ongoing.

G. IN CAMERA

G.1 Contractual

Motion:

Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the Commission Move to IN CAMERA.

Motion Carried.

The Commission moved out on In Camera.

Motion:

Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the Digby Development Agency (Industrial Commission) agree to the sale of land in the Industrial Park to 8302332 Canada Ltd.

Motion Carried.

H. DATE OF NEXT MEETING

H.1 The date of the next meeting is July 5, 2016 at 4:00 PM at the Municipality of Digby Office.

I. ADJOURNMENT

Motion:

Moved by Councillor Harvieux and seconded by Deputy Warden MacAlpine a motion for adjournment at 5:05 P.M.

Motion Carried.

CHAIRPERSON

SECRETARY