

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

**October 4, 2016
Municipality of Digby**

Members Present: Mayor Ben Cleveland (chair)
Deputy Warden Jimmy MacAlpine (vice chair)
Councillor Danny Harvieux
Warden Linda Gregory (4:17 PM)

Staff Present: Terry Thibodeau, 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
Linda Fraser, CAO, Municipality of Digby

A. CALL TO ORDER

The Chair called the meeting to order at 4:00 p.m.

B. AGENDA

B.1 Additions/Deletions
None.

B.2 Approval

Motion:

Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the agenda of October 4, 2016 be approved as presented.

Motion Carried.

C. DELEGATIONS & PRESENTATIONS

C.1 None.

D. MINUTES OF THE PREVIOUS MEETING

D.1 September 6, 2016

Motion:

Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the Minutes of September 6, 2016 be approved as presented.

Motion Carried.

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

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

Dan updated the commission on the interest for the Cold Storage Project.

E.2 Update on Subdivision

Dan met in Halifax with the developer the holdup was with the land we have just received notice from the province that the land issue has been resolved and we are ready to move to the next step with Chris Millier and our legal department. There is some discussion on going as to the water pressure for that location more information is needed from the developer before we can determine what they need and how to correct the water pressure issue.

E.3 Industrial Park land Off-Roading

Barricades were installed off of Shreve Street hopefully this will eliminate the off-roading on the Industrial Park land.

E.4 Western Regional Enterprise Network

This item was left on the Agenda as we were waiting more information to come forward from WREN on the co-hosting of two open houses in October as of today we have not had any further information from WREN on a cost for co-hosting and the dates.

E.5 Tidal Strategy Update

The Commission discussed what has been happening with the Tidal Industry. The Tidal Strategy plan is included with the package distributed for the meeting the group worked down through some of the items listed on the strategy and we can update some of those and others will still need to be worked on. The land on Shore Rd was discussed we should be pushing to have this turned over to the Town. A meeting with MP Colin Fraser will be coming up this week.

F. NEW BUSINESS

F.1 Requirement of Town Infrastructure/Services

When potential development is discussed we need to know what will be required as far as town infrastructure and services that they will require. It is an important step during the initial talks with potential developers.

G. IN CAMERA

G.1 None.

H. DATE OF NEXT MEETING

H.1 To be determined.

I. ADJOURNMENT

Motion:

Moved by Councillor Harvieux and seconded by Deputy Warden MacAlpine a motion for adjournment at 5:03 PM

Motion Carried.

CHAIRPERSON

SECRETARY