

**Minutes of the Waterfront Project Steering Committee Meeting held Friday, January 16, 2015, at 11:00 a.m. in the Council Chambers of the Municipal Office.**

**Present:** Mayor G. McKay  
Councillor G. MacDonald  
Councillor G. Canning  
B. Penny, Community Rep. (Arrived at 11:05 a.m.)  
B. Kernohan, Community Rep.  
M. Villeneuve, Director of Finance/Treasurer  
J. Galloway, Town Engineer  
W. Crown, Director of Planning and Building Services

**Regrets:** Councillor J. Main  
C. Tripp, Chief Administrative Officer  
K. Desroches, Deputy Clerk/Senior Executive Assistant

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**1. Open Meeting**

Mayor McKay opened the meeting at 11:00 a.m.

**2. Declaration of Pecuniary Interest**

There were none declared.

**3. Review of Minutes**

The Committee reviewed and received as information the Minutes from the December 19, 2014 and January 9, 2015, meetings.

**4. WPSC-2015-001 Midland Bay Landing - Quotations for Legal Survey Services**

The Committee reviewed a report dated January 14, 2015, from the Town Engineer.

Following a review of the Report, on a Motion by Councillor Canning and Seconded by Member Kernohan the Committee recommends to Council as follows:

**That the quotation from Dearden and Stanton Limited for the provision of legal land survey services of the Midland Bay Landing property, including the optional topographical survey works, in the amount of \$11,100.00, exclusive of all taxes, be accepted.**

The recommendation will be brought forward at the January 26, 2015, Council meeting for Council's consideration.

**CLOSED SESSION:**

**5. Declaration of Closed Meeting**

Moved by G. MacDonald

Seconded by G. Canning

That the Waterfront Project Steering Committee adjourn to a closed session; and further that this portion of the meeting be closed to the public pursuant to section 239 of the Municipal Act, 2001,

Subsection 2 (c)

Proposed or pending acquisition or disposition of land

**CARRIED.**

**6. Find the Developer – Discussion with potential developers**

The Committee engaged in discussions with representatives from a development firm regarding their potential interest in developing the Midland Bay Landing site.

The Committee continued discussions following departure of the representatives.

**OPEN SESSION:**

**7. Motion to Rise to Open Session**

Moved by G. MacDonald

Seconded by G. Canning

That the Waterfront Project Steering Committee in closed session now rise and report to open session.

**CARRIED.**

a) Find the Developer – Discussion with potential developers

Moved by G. MacDonald

Seconded by G. Canning

That the Waterfront Project Steering Committee herein confirms its discussions with a potential developer regarding a proposed Memorandum of Understanding and confirms the direction provided to staff in the closed session meeting held on January 16, 2015.

**CARRIED.**

**8. Adjournment and Next Meeting**

- Next meeting: January 23, 2015 at 1:30 pm.

As there was no further business, the meeting was adjourned at 12:27 pm.

W. Crown

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Wesley R. Crown  
Director of Planning and Building Services/Acting Clerk