# HALIFAX REGIONAL MUNICIPALITY DARTMOUTH LAKES ADVISORY BOARD MINUTES

June 30, 2010

PRESENT: Mr. Peter Connor, Chair

Ms. Christina Hoehne Dr. Mark Trevorrow Ms. Johanna Campbell Mr. Mark McLean

REGRETS: Dr. Cathy Conrad

Dr. Klaus Hellenbrand

Mr. Pierre Clement, Vice Chair

Mr. Peter Crowther

Councillor Jackie Barkhouse

STAFF: Ms. Sharon Webber, Legislative Support

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#### 1. CALL TO ORDER

Mr. Peter Connor, Chair, called the meeting to order at 5:26 p.m. in Room 101 of the Findlay Centre, 26 Elliot Street, Dartmouth.

## 2. APPROVAL OF MINUTES - May 26, 2010

The Board requested the following correction be made to the May 26, 2010 minutes:

Correction: Remove Mr. Peter Crowther from "Present"

MOVED BY Ms. Christina Hoehne, seconded by Dr. Mark Trevorrow that the minutes of April 28, 2010, as amended, be approved. MOTION PUT AND PASSED.

# 3. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS - NONE</u>

#### 4. BUSINESS ARISING OUT OF THE MINUTES - NONE

#### 5. CONSIDERATION OF DEFERRED BUSINESS

#### 5.1 Concept Plan Application – Eileen Stubbs Avenue, Burnside

Mr. Peter Connor indicated that the walkabout did not take place. Ms. Hoehne suggested the last Wednesday in July. Mr. Connor asked Ms. Hoehne to create an email pertaining to this walkabout which she will forward to him for distribution.

This item should remain in Item 5, Consideration of Deferred Business for follow up.

#### 5.2 Aquatic Weed – Lake Banook / Mic Mac

Ms. Hoehne and Ms. Johanna Campbell brought in a sample of a water plant from Lake Mic Mac. This sample came from the north east side of the lake. Mr. Connor asked if it was different from the water plants which are by the canoe clubs. It was indicated that it was. Ms. Hoehne will contact Dr. Cathy Conrad so that the sample can be analyzed.

Mr. Connor indicated that the plant life is more prolific that it has been in past years. Ms. Campbell indicated that the plant growth was much higher and seems to be growing faster than last year.

Mr. Mark McLean indicated that he took a video of the plant life in Lake Mic Mac on June 9. The Board then had discussions on why this was done and how often it should be done. It was agreed that the June 9 video will be used as a baseline for future videos. These videos should be done on a monthly basis for the remainder of the summer. Mr. Connor indicated that the video should also be done at various places on the lake. Mr. Trevorrow indicated that this information should provide data on how many plant species are in the lake but was concerned about labeling the data i.e. date, time and place. Mr. McLean indicated that there is a GPS put in front of the camera which records this information.

This item should remain in Item 5, Consideration of Deferred Business for follow up.

## 5.3 <u>2010 Synoptic Survey of HRM Lakes (Decadel Study) – Pierre Clement</u>

Mr. McLean indicated that he had recently attended a meeting with Mr. Pierre Clement. He reported that they were able to get more support from various groups including Department of Natural Resources (DNR). He was pleased to report that DNR has offered some helicopter time for this project.

This item should remain in Item 5, Consideration of Deferred Business for follow up.

#### 5.4 Request for Presentation – Urban Water Conservation

Councillor Lund has agreed to do his presentation on Urban Water Conservation at the Board's September 1, 2010 meeting.

This item should remain in Item 5, Consideration of Deferred Business for follow up.

## 5.5 <u>Case 15787 – Amendment to the Dartmouth MPS and Development</u> <u>Agreement – Russell Lake West</u>

The Board reviewed some of the major points discussed at the May 26, 2010 meeting. We will await Council's final decision on this matter

This item should remain in Item 5, Consideration of Deferred Business for follow up.

#### 5.6 Water Resource Management Strategy - Pierre Clement

Mr. Clement was not in attendance therefore this subject will be deferred to our September 1, 2010 meeting.

#### 5.7 Brochure Status

This item is deferred to our September 1, 2010 meeting.

This item should remain in Item 5, Consideration of Deferred Business for follow up.

#### 5.8 Storm Sewers

This item has been addressed and should be removed from the minutes.

#### 5.9 Restoration Projects – Mark McLean

Mr. McLean indicated he has a meeting next Monday with Clean Nova Scotia. He indicated they are currently engaged in a project entitled "Plan Stream/Lake Restoration" which the Board may be interested in. He will ask Clean Nova Scotia about this project as well as any others which might be of interest to the Board.

This item should remain in Item 5, Consideration of Deferred Business for follow up.

## 6. <u>CORRESPONDENCE, PETITIONS & DELEGATIONS</u> – NONE

#### 7. REPORTS

#### 7.1 Chairman's Report - Verbal

Mr. Connor gave a quick review on the status of the bench and tree which will be erected in Ms. Audrey Manzer's name. This project is expected to be completed this year.

#### 7.2 Staff - NONE

#### 8. ADDED ITEMS - NONE

# 9. **DATE OF NEXT MEETING** - Wednesday, September 1, 2010

# 10. <u>ADJOURNMENT</u>

The meeting adjourned at 6:15 pm

Sharon Webber Legislative Support